



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES SAN BRUNO CITY COUNCIL

September 8, 2015

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on September 8, 2015 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the San Bruno Garden Club for the flowers.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Salazar, Councilmembers Ibarra, Medina and O'Connell. **City Attorney Zafferano** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** said The City will hold a Five-year Remembrance Event on September 9, 2015. Information is available on the City Website, www.sanbruno.ca.gov.

b. **Mayor Ruane** said The Annual Coastal Cleanup Event will be held September 19, 2015 from 9:00 a.m. to noon. To participate, meet at Posy Park next to the Caltrain Station at 9:00 a.m.

c. **Mayor Ruane** said The City will be hosting a Community Day in the Park on Saturday, October 10, 2015 from 11:00 a.m. to 5:00 p.m. There will be rides, a large assortment of food, entertainment and field games for children of all ages. \$10.00 wrist bands will go on sale next week at the Recreation Center. He invited all to attend to share a day of community with your family, friends and neighbors.

4. PRESENTATIONS:

Mayor Ruane Presented a Proclamation Declaring September as Prostate Cancer Awareness Month which, as a survivor, he accepted.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular Council Meeting of August 25, 2015, change of wording in the last paragraph, under Councilmember Comments, of Councilmember's Ibarra remark, from "park" to "parking" survey, the balance approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of August 10, 17, 24 and 31 2015.

b. **Approve:** Payroll of August 14, 2015.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated July 31, 2015.

d. **Accept:** Declaration of Vacancy from the Chair of the Citizens Crime Prevention Committee. Declare a Committee Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

e. **Accept:** Resignation from Bicycle and Pedestrian Advisory Committee Member. Declare a Commission Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

f. **Adopt:** Resolution Accepting the Water Pump Station No. 4 Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$131,213.49. **Mayor Ruane** added there will be a dedication at 5:30 p.m. at the site.

M/S O'Connell/Ibarra to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARING:

Hold Public Hearing and Adopt Resolutions 1) Certifying the Final Supplemental Environmental Impact Report to the U.S. Navy Site and its Environs Specific Plan Amendment and Adopting Environmental Findings and a Mitigation Monitoring and Reporting Program, and 2) Approving an Amendment to the U.S. Navy Site and its Environs Specific Plan Related to the Crossing Hotel Site.

Community Development Director Woltering gave an overview of the staff report and asked for questions and adoption of the two resolutions.

Councilmember Ibarra asked what it would take if a hotel was not considered. **Woltering** said this is about a specific plan amendment, not a development project. A development project would have to come forward separately in the future and it would need to be consistent with these amendments. In answer to **Councilmember Ibarra's** question that it would have to be a hotel, **Woltering** concurred. He said to allow for a different use than a hotel, there would need to be an amendment to this specific plan, separately.

Vice Mayor Salazar asked why the plan couldn't be left as it is and we move forward as proposed. **Woltering** said the current specific plan suggests a 5.5 acre site, which it is not, it is a 1.5 acre site. The description of this site is not accurate. **City Attorney Zafferano** said it is important for the Council to remember that just because the project is a smaller project on a smaller site than previously envisioned, the City can't automatically assume that is not going to have an environmental impact. Since 2001, various standards have changed such as air quality making this amendment necessary.

Vice Mayor Salazar asked if this was premature and should we wait until there was a real project before going through this process. Or should we go through the process and then possibly have to come back and do it again because we've painted ourselves into a corner. **Woltering** said he believed we were reflecting existing and current conditions.

Mayor Ruane opened the Public Hearing. No one wished to speak.

M/S Ibarra/Medina to close the Public Hearing.

Councilmember Ibarra said he appreciated the summary by staff of what these 20 acres have produced for the City of San Bruno.

Councilmember Ibarra introduced the resolution Certifying the Final Supplemental Environmental Impact Report to the US Navy Site and passed with a unanimous vote.

Councilmember Ibarra introduced the resolution Approving an Amendment to the U.S. Navy Site and passed with a unanimous vote.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Donlucas, 5th Ave. talked about the present issue of homelessness in San Bruno. He suggested the City of San Bruno needs to reach a consensus and acknowledge there is a homeless problem in our City. He also said the City should strengthen its network and build relationships with outside providers to enhance services in our community. He asked this be discussed in the future.

Ryan Mrsny, Kains Ave. asked about the RFP/RFQ regarding the development of a hotel project at the Crossing site in the City of San Bruno of October, 2012. Since the original exclusive negotiation agreement expired and since the previously selected developer requested a material change to the initially agreed upon terms despite the record-setting improvements in the area's hotel market performance, was the issuance of a second RFP/RFQ required under either California law, municipal law, contract law, case law or in any other binding authority. If the issuance of a second RFP/RFQ was at the City's sole discretion, who within the City and under what powers and what procedural process did such a decision to not issue a second RFP/RFQ get executed.

Mrsny's next question was using the City's numbers of \$3,896,000 divided by 43 residents, he understands the subsidy works out to \$90.60 per resident. He asked if that is correct. Using San Bruno's numbers of \$3,896,000 in payback at \$800,000 to \$850,000 a year in TOT taxes/revenues, after the first two years of the hotel being opened, over five years you get seven years after the hotel opens. If we assume the numbers San Bruno has stated are publicly correct, and the hotel doesn't open until 2017, does that mean there will be no positive revenue for San Bruno until after 2024?

Marty Medina, Garden Ave. said he is running for one of the two seats on the San Bruno Council. He said he realized the financial benefits of having a hotel. He said the public should be allowed to see the financial justification of the report. He talked about a new San Bruno volunteer program. This program could help seniors and others transform their brown front yards into drought tolerant beautiful landscaping. He said the San Bruno Education Foundation is having their annual picnic on Sunday, September 20 from 11 to 2:00 p.m. at Beckner Shelter.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Atlas-Pellizzari Electric, Inc. for the SCADA Radio Transmitter Installation Project in the Amount of \$143,219, Approving a Construction Contingency of \$20,000, Approving a Total Construction Budget in the Amount of \$173,219 Appropriating \$30,000 in Wastewater Capital funds, and Reducing Water Capital Appropriation Funds by \$30,000.

Public Services Deputy Director Tan gave an overview of the staff report and asked for questions.

Vice Mayor Salazar said he asked why the whole scope of the project wasn't looked at one time rather than doing it piece-meal. We are building, then designing, building, then designing. He said he was used to seeing projects done in a certain way and the City does them in a different way and he didn't understand that. **Tan** said one is to hire an extra designer to design the entire SCADA system. The other option is to have EDCCO who has actual experience with the City's SCADA system as they already implemented the system for the City back in 2008. EDCCO has the knowledge of the City's system and we chose to come forward with their contract as they are providing all the electrical components that are complimentary to the existing SCADA system. He said the antenna poles require an electrical contractor to do the installation. If we went out and had one company do it, everything would have to be designed up front.

City Manager Jackson said EDCCO was viewed as a way to get this particular project done, fully understanding we would need to get a general contractor since they are not. Efficiency would have been sacrificed on either end of the equations. Those analysis are made as part of the City's design and project planning development.

Councilmember Medina asked if there were other costs. **Tan** replied no.

Councilmember Ibarra said this is very complex and it needs to be simplified so that a layman can understand.

Vice Mayor Salazar introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the Closure of 1,200 Linear Feet of City Park Way from 6:00 p.m. Friday, October 9, 2015 through 9:00 a.m. Sunday, October 11, 2015 for the City of San Bruno Community Day in the Park.

Community Services Director Burns gave an overview of the staff report and asked for questions.

Councilmember Ibarra asked if there were any complaints from the park closure for the Posy Parade. **Burns** said during her tenure they had not received any complaints.

Councilmember Medina said it does seem like a long time to be closed in comparison to the other two times the park was closed. He asked about parking.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Ibarra stated this was the third anniversary of when Isaac Mejia tragically passed and he stated "we miss him."

13. CLOSED SESSION:

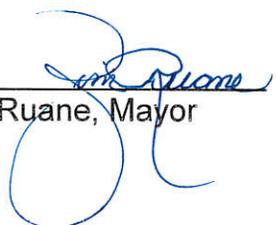
14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:07 p.m. The next regular City Council Meeting will be held on September 22, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
September 22, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor