



"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
&
SAN BRUNO SUCCESSOR AGENCY
September 22, 2015
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on September 22, 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.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor/Chair Ruane, Vice Mayor/Vice Chair Salazar, Councilmembers/Boardmembers Ibarra, Medina and O'Connell. **Sergeant Scott Luciano** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

- a. **Mayor Ruane** announced Community Day in the Park will be held in San Bruno Park on October 10, 2015 from 11:00 a.m. to 5:00 p.m.
- b. **Mayor Ruane** announced the Candidate Forum will be held at the San Bruno Senior Center on Monday, October 5 at 7:00 p.m. sponsored by the League of Women Voters.
- c. **Councilmember Medina** announced there will be a San Bruno Park School Board Forum on October 12 at Bellaire Elementary School sponsored by the League of Women Voters.

4. PRESENTATIONS:

- a. **Mayor Ruane** Presented a Proclamation for Fire Prevention Week October 4-10, 2015, "Hear the Beep Where You Sleep, Every Bedroom Needs a Working Smoke Alarm." **Deputy Chief Downing** received the proclamation and talked about the poster contest and working smoke detectors.
- b. **Mayor Ruane** delivered a brief description of the background of **Sergeant Scott Luciano** in the San Bruno Police Department and **Police Chief Barberini** presented a 25-Year Service Award to him. **Sergeant Luciano** introduced his family members and thanked the Chief and staff for acknowledging and recognizing him.

5. REVIEW OF AGENDA: No Changes.

6. APPROVAL OF MINUTES: Special Council Meeting of July 14, 2015 and Regular Council Meeting of September 8, 2015, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of September 9, 2015
- b. **Approve:** Successor Agency Accounts Payable of August 31, 2015.
- c. **Approve:** Payroll of August 28, 2015.
- d. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule (ROPS 15-16B) and Successor Agency Administrative Budget for the Period January 1, 2016 through June 30, 2016.

Mayor Ruane noted the Recognized Obligation Payment Schedule (ROPS) approval was approved by the entire Oversight Board at their meeting on Monday morning.

M/S Medina/O'Connell to approve the consent calendar and passed with all ayes.

8. PUBLIC HEARING: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Anand Singh, Hotel Workers of San Mateo County talked about the hotel and asked Council to take into consideration union workers.

Ryan Myrsny, Kains Ave. said he was in favor of a hotel and the revenue it would generate. He addressed a flier that is being distributed and questioned whether the truth was being told. He asked if it was ethical/legal for Councilmember O'Connell and Mayor Ruane to be using their government email address in campaign literature. He handed the City Clerk a little over a hundred signatures from residents demanding no subsidies be given to a multi-million dollar corporation.

Rita Escobar, who has worked for **United** more than fifteen years said she hopes that San Bruno will provide good jobs to all the community.

Leif Paulson, Acacia Ave. said he felt the need for a hotel is a false premise. He suggested a multi-cultural center.

Alan Paulson, Acacia Ave. said he didn't believe this hotel was good for San Bruno.

Laura, UniteHere 2 (representing Carol Whitaker who has been a resident of San Bruno for ten years and a bartender at SF Airport for over twenty years) said local shops are already suffering and San Bruno doesn't need to give more money to billion dollar corporations. She asked the City focus on good union jobs.

Maria said as a union member she supports unions. They give her flexibility to take a day off for her children.

Marty Medina, Garden Ave. said he didn't feel this election was about a hotel but it shouldn't be subsidized by the people. He said we need to be sensitive to the community's workforce and help whenever we can assuring good paying jobs. He asked for the report regarding the hotel. He believed the property is worth more than \$1.4 million. He asked how San Bruno plans to rebuild their infrastructure. He said as a former employee he knew how things work in the City and he said we can do things better. He said his website is www.medinaforsanbruno2015.com.

Mayor Ruane said there is no deal, the land has not been sold for \$1.00. No subsidies have been agreed upon for a multi-million dollar corporation. They are only talking and negotiating with OTO Development about a potential hotel site which they have been working on for many, many years. He said this council has supported the unions. He said we do not have a hotel that will serve the City, we have a lot of motels but they do not serve the specific needs that we want here.

Paul Rumsey, Shelter Creek said he would like to see a hotel that would draw people to San Bruno.

10. CONDUCT OF BUSINESS:

a. Receive Report on the Federal Emergency Management Agency San Francisco Bay Coastal Study for the City of San Bruno.

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

Councilmember Ibarra asked what is mitigate, isn't the structure that is there sufficient? He said we have a contract with Moffatt and Nichol and asked if the appeal is included in that. He asked if SSF is sharing in the cost with the consultant. **Tan** said there is a structure there but it is not taken into account because it is not an accredited structure. Similar to all the flood walls that are around the perimeter of the San Francisco Airport, they don't meet the FEMA requirement for high elevations. It needs to be improved to protect the inland. He said we have gone to Moffatt and Nichol for two contracts with the third one coming back in October.

Councilmember Ibarra asked Council be advised of what mitigate may entail. **Tan** said the wall has to be structurally sound and its evaluation is part of the process.

City Manager Jackson said the idea of giving this presentation tonight is to get the word out. She said there are pamphlets on the table that give a further explanation.

Councilmember Ibarra suggested a postcard be sent to the homeowners that this is happening and that there are pamphlets and information they can pick up.

Councilmember Medina suggested those who are affected be notified.

Councilmember O'Connell asked the County to share what is being done and a timeline.

Jim Porter, Director of Public Works for San Mateo County said they have been looking at the tide-gate owned by the San Bruno Flood Control District. He said a draft proposal has been received from Brown and Moffet. They need to see what needs to be done to certify that structure as well as the land around it. Four to six months to complete a study. **Councilmember O'Connell** asked if the County knew before the City. **Porter** said they knew about two weeks before San Bruno. He also said he was not aware of any tidal flooding in this area.

Michael Barber, Assistant to Dave Pine said they have been working very hard on this and they are there to help.

b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Wilsey Ham, Inc. for Design of the Avenues 1-1 and 1-2 Sewer and Water Main Replacement Project in an Amount not to Exceed \$454,002.

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

Councilmember Ibarra said he assumed we had enough money to fund all these projects, but he asked if we were prudent in finding the best price. **Tan** said the costs are evaluated with a thorough review to make the sure labor effort being provided for the project is adequate.

Councilmember Ibarra said he would feel better if he knew what the estimate breakdown would be. **City Manager Jackson** said the total engineer's estimate of the project for construction is in the \$9 million dollar range. It is not unusual that design costs range from 10 to 15 percent of total costs and we are well within that anticipated range.

Vice Mayor Salazar asked if anything was in house or are they all being subbed out. **Tan** said currently there is only one pipeline project being designed in house. It is not as complicated as the other projects and there is very little utility conflict in that area. This project is a whole cluster of several blocks.

Vice Mayor Salazar said looking at the big picture ahead to 2019 when all these projects are to be completed, has consideration been given to build up staff so we can bring in additional expertise and reduce our costs and what is our cost for doing an in house project vs. when we sub it out. **Tan** said there are competing parties and that needs to be evaluated and how many projects we have moving forward. He suggested some consideration be given for right sizing the department and making sure we are not in the position of making short term decisions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

c. Receive Report and Recommendations Regarding Parking Studies Conducted at the Areas Near the Caltrain Station and North of I-380.

Councilmember Medina recused himself from this item because of his home location being in close proximity to the topic.

Associate Engineer Cervantes gave an overview of the staff report and asked for approval to move forward in developing a parking plan in both areas. With Council approval, staff intends to collaborate with San Bruno's public, the Traffic, Safety & Parking Committee in investigating the need for permits and/or timed parking.

Councilmember Ibarra asked what the notification period was. **Cervantes** said for the first area, they were sent out mailers of a public hearing. The second area, north of the Caltrain station, notifications (prior to the Traffic, Safety & Parking Committee meeting) were mailed out to the entire area inviting them to the meeting. **Councilmember Ibarra** asked how many people showed up. **Cervantes** said for the first area, ten people attended and the Traffic, Safety & Parking Committee had about sixteen people in attendance.

Councilmember Ibarra expressed his worry about this because in his other profession he worked with a property owner who complied with remodeling his auto body repair shop to comply with parking and ever since that project was completed, he has been fighting tooth and nail with the neighborhood because he has parking as there is not enough parking. He said he believed the direction to go is with limited time parking.

May, property and business owner on San Mateo Ave. talked about the difficulties they have encountered with parking.

Rosie, Herman Street said she can't find parking and she is heavily affected by the auto shops on Montgomery and San Mateo Ave. She said she never received a notification.

Councilmember Ibarra said we need to look at how people are being notified and he added there seems to be a lot of red curbing in the area and maybe there are some options to that.

Councilmember O'Connell talked about how difficult parking is in the area and asked if they could have something come back to them by December.

City Manager Jackson said it appears timed parking appears to be a good solution. She said they would get something back to the Council by the end of the year.

d. Adopt Resolution Authorizing the City Manager to Purchase Three Automated Water Tank Residual Control System Units and Two Water Tank Mixers from PAX Water Technologies in the Total Amount of \$181,000.

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

Vice Mayor Salazar said it would have been nice to see ongoing maintenance costs and description of the life span.

Councilmember O'Connell thanked staff for their due diligence.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

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

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember O'Connell said on Saturday, September 19 they participated in a coastal cleanup day. She said they set the stage at Posy Park near the train station. Slides of the day's event as well as the participants were shown.

Councilmember Ibarra said this Friday is the last concert in the park and last movie in the park. He thanked staff for all they do.

13. CLOSED SESSION: None.

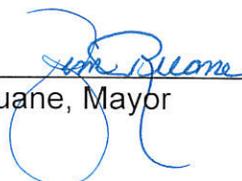
14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:52 p.m. The next regular City Council Meeting will be held on October 13, 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
October 13, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor