



"The City With a Heart"

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

MINUTES

SAN BRUNO CITY COUNCIL

December 9, 2014

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on December 9, 2014 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:09 p.m. **Mayor Ruane** thanked the Garden Club for the flower arrangement.

2. ROLL CALL PLEDGE OF ALLEGIANCE:

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

3. ANNOUNCEMENTS:

Mayor Ruane announced there will not be a City Council Meeting on December 23, 2014, the Fourth Tuesday in December.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Special Council Meeting Minutes of November 25, 2014 and Regular Council Meeting of November 25, 2014, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of November 24, and December 1, 2014.
- b. **Approve:** Payroll of November 16, 2014.
- c. **Adopt:** Resolution Amending the City Classification Plan by Adopting the Position Description and Salary Range for Recreation Services Coordinator.
- d. **Receive:** Report and Adopt Resolution Accepting the Annual Report on Development Impact Fees for the Year Ending June 30, 2014.
- e. **Conduct:** Annual Reorganization of the City Council and Appointment of Vice Mayor to Serve a One-Year Term.
- f. **Receive:** Report and Confirm Appointment of City Councilmembers to City Council Subcommittees as Liaison to City Citizen Advisory Committees, Commissions and Boards.
- g. **Adopt:** Resolution Approving Revisions to the City's Conflict of Interest Code Appendix.
- h. **Adopt:** Resolution Authorizing the City Manager to Execute a Contract with TASER International to Purchase TASER Units in the Amount of \$55,579 and Appropriating \$55,579 from the Equipment Reserve Fund.

i. **Adopt:** Resolution Authorizing the Purchase of Cable Television HD/DVR Set-top Box Equipment in the Amount of \$126,873 and Appropriating \$126,873 from the Cable Television Fund.

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

8. **PUBLIC HEARING:** None.

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

Bob George, Chabot Dr. talked about HIP and brought calendars to the Council from their organization.

10. **CONDUCT OF BUSINESS:**

a. Adopt Resolution Reciting the Facts of the General Municipal Election Held on November 4, 2014, Declaring the Result and Such Other Matters as Provided by Law.

City Clerk Bonner clarified the numbers in the resolution and on the staff report and asked for questions.

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

Councilmember Ibarra acknowledged and thanked those who voted for this measure.

b. **Mayor Ruane** said we will receive Proclamations and hold a Reception to celebrate San Bruno's Centennial.

Katrina Rill representing **Congresswoman Jackie Speier** shared what she conveyed on Saturday evening at the gala and read the San Bruno Centennial into the congressional record which is the official history of the House of Representatives.

Jerry Hill and **Ben Cohn** presented a resolution. **Jerry Hill** shared an emotional moment when he talked about the spirit of the City and the staff which was not included in the resolution. He thanked the City for being part of San Mateo County. **Ben Cohn** said he had done a little bit of research and gave some historical facts, in 1914 Babe Ruth was a rookie, stamps were 2 cents and commercial flight got off the ground. On behalf of Assembly Member Kevin Mullin, Ben Cohn recognized the centennial and wished San Bruno a happy birthday.

Art Kiesel, Mayor of Foster City congratulated San Bruno on reaching their milestone.

Jeffrey Gee, Mayor of Redwood City congratulated San Bruno on their 100 years.

Cliff Lentz, Brisbane congratulated San Bruno on their Centennial.

Patrick Flynn, San Bruno Park School District said they look forward to working together with the City over the next hundred years.

Mayor Ruane thanked all those who sent proclamations and called for a short break.

c. Adopt Resolution Authorizing the City Manager to Execute a Contract with NCE to Provide Technical Design Assistance for the 2014-2015 Street Rehabilitation Project in an Amount Not to Exceed \$73,600.

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

Councilmember Salazar said it looked like a lot of consultants have been used. He asked if something could be done to be a little more efficient. He asked if all the streets being repaired could be made available to the residents. **Tan** said there were two consulting firms hired for this project, one of which was hired by one of the consulting firms so not too much money was put into it. **Interim Public Services Director Razavi** said there are pavements that are deteriorating but you have to make sure the money is spent at the right time to get the most out of them. **City Manager Jackson** said they are actively looking at options to provide to the City Council regarding the overall condition index citywide. She said this warrants a study session all by itself.

Councilmember Salazar asked if anything is being done similar to the streets with the GIS mapping. **Tan** said currently staff doesn't have the expertise to do the analysis; however, in the future it is the hope staff will learn from the consultants and be able to do it themselves.

Councilmember Ibarra said he is frustrated and he knows the condition of the streets and he also knows it is all we can do to keep up. He said maybe we do need a study session and a field trip.

Vice Mayor Medina said he felt we are falling behind rather than keeping up. He said we need to think outside the box on how we can increase funding. When the streets are slurred, he said we need to know when the last time that street was paved to compare.

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

d. Adopt Resolution Authorizing Dedication of City Owned Property at 470 San Mateo Avenue in Honor of the City's Centennial.

City Manager Jackson gave an overview of the staff report and asked for questions with the possibility of locating the time capsule on the lot at 470 San Mateo Ave.

Councilmember Ibarra said he felt the time capsule would serve better on 470 San Mateo Avenue. This should be an opportunity for any organization to come forward to contribute, rather than just one furthering their notoriety.

Vice Mayor Salazar said he was in favor of something in San Bruno that would commemorate the centennial. He didn't want us locked in to develop this property.

Councilmember Ibarra said he would like community input. Planning "Commission, Parks and Recreation Commission, Culture and Arts Commission.

Councilmember Medina said he did not call the area a park. He said the reason City Hall came up to bury the time capsule was we would know where it was.

Mayor Ruane said there is an opportunity to do very little by placing the time capsule at 470 San Mateo Ave. and he is very much in favor of that.

Vice Mayor Salazar asked if this property were sold would this decision this evening preclude us from doing that. **City Manager Jackson** said there would be no technical or legal impediment to the City Council making a different policy decision. There is a certain community identity by dedication of the property. The only other thing is we would not be able to keep the proceeds from the sale of that property.

Councilmember O’Connell introduced the resolution and asked the time capsule be moved to 470 San Mateo Ave and the site be called Centennial Plaza, Mayor Ruane, Councilmembers Ibarra, O’Connell and Salazar voted aye, and Vice Mayor Medina voted no.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Ibarra said the Saturday evening Centennial Gala was wonderful.

Mayor Ruane echoed what was said regarding Saturday’s evening gala.

13. CLOSED SESSION:

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:30 p.m. The next regular City Council Meeting will be held on January 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
January 13, 2015



Carol Bonner, City Clerk



Jim Ruane, Mayor