



"The City With a Heart"

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

SPECIAL MEETING MINUTES SAN BRUNO CITY COUNCIL

October 14, 2014

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on October 14, 2014 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor Medina, Councilmembers O'Connell and Ibarra. Councilmember Salazar was excused with notice. Recording by City Clerk Bonner.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

4. CLOSED SESSION:

Mayor Ruane said they would be going into a Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6; Agency Designated Representative: City Manager, Assistant City Manager, Employee Organization: Police Bargaining Unit with no reportable action..

5. CONDUCT OF BUSINESS:

Council Conducted Interviews to fill vacancies resulting from term expirations on the City of San Bruno's Citizen Advisory Commissions, Boards and Committees with four applicants in attendance..

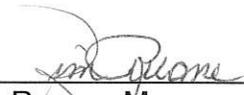
6. ADJOURNMENT:

Mayor Ruane closed the meeting at 6:50 p.m. The next regular City Council Meeting will be held on October 14, 2014 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 28, 2014



Carol Bonner, City Clerk



Jim Ruane, Mayor



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MINUTES

SAN BRUNO CITY COUNCIL

October 14, 2014

7:00 p.m.

A Reception was held in the Senior Center Foyer at 6:45 p.m. to Recognize the Beautification Awards Program Award Recipients.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on October 14, 2014 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the Garden Club for the beautiful flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Medina, Councilmembers Ibarra and O'Connell. Councilmember Salazar was absent with notice. **Chamber of Commerce CEO Jamie Monozon** led the pledge of allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane announced there will not be a City Council Meeting on November 11, 2014, a legal holiday. According to the Municipal Code, any regular City Council meeting that falls on a legal holiday shall be held on the next business day. The regular meeting on November 12, 2014 will be cancelled.

4. PRESENTATIONS:

a. **Councilmember O'Connell** introduced the members of the Beautification Task Force. She recognized the 57 citizens who planted a centennial tree. She also recognized those 7 businesses who adopted a planter. Eight residents were Awarded Beautification Task Force Awards.

b. **Mayor Ruane** Provided Recognition to the Volunteer Planning Committee for the Centennial Community Day in the Park. **Vice Mayor Medina** presented the certificates to the volunteers.

c. **Mayor Ruane** Presented a Proclamation Declaring October 1, 2014 as Arbor Day in San Bruno which was accepted by Rene Walsh who thanked the City.

Mayor Ruane called for a short recess.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of September 23, 2014, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of September 15, 22 and 29 and October 6, 2014.

b. **Approve:** Payroll of September 21, 2014.

c. **Accept:** Resignation from Parks and Recreation Committee Member. Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

d. **Adopt:** Resolution Accepting Grant Funding in the Amount of \$43,000 from the State of California, Office of Traffic Safety, for a Selective Traffic Enforcement Program in the City of San Bruno.

M/S Medina/O'Connell moved to approve the Consent Calendar and approved with all ayes, Councilmember Salazar excused with notice.

8. PUBLIC HEARING:

11. Receive Annual Report from the Senior Citizens Advisory Board.

Senior Citizens Advisory Committee Treasurer Karen Hornung gave an overview of what the Committee has done as well as the activities that have taken place at the Senior Center over the last year and their plans for the coming year. **Mayor Ruane** thanked the Committee for all they do.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Carolyn Livengood commented on the Centennial Community Day in the Park and praised the event and said we need more days like that.

Rich Seguire, Amador Dr. talked about the weeds on El Camino as well as the weeds on Sequoia. **Mayor Ruane** said he would get a response.

Robert Riechel, 7th Ave. said on Monday, October 27 the San Mateo County Mosquito and Vector Control District will hold a public information session at 7:00 p.m. in the San Mateo City Council Chambers. The event is free and open to the public.

Russ Stines, Reid Ave. asked the Council to amend the notification requirements from 300 feet to 1000 feet. to notify people when a proposition is coming up.

Pamela DiGiovanni, Serra Club said she wants to work with the City on the housing element.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Consenting to Inclusion of All Properties within San Bruno in the California HERO Program to Finance Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Amending the Western Riverside Council of Governments Joint Powers Agreement Adding the City of San Bruno as an Associate Member of the Joint Powers Authority.

Finance Director Kraecht gave an overview of the staff report and asked for questions.

Councilmember Ibarra asked what we are expecting to see. **John Law** gave some basics on the types of products they do. He said said 2/3 of their work are in the energy efficient category and 1/3 is solar.

Councilmember O'Connell said she was cautious about the interest rate.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote. **Councilmember Salazar** excused with notice.

b. Receive Report and Provide Comment on the Housing Opportunity Sites, Programs and Implementation Actions for the Draft Housing Element (2014-2022) and Authorize Staff to Submit to the California Department of Housing and Community Development.

Housing and Development Director Sullivan gave an overview of the staff report and **Community Development Director Woltering** highlighted and added to the overview.

Vice Mayor Medina asked if single family neighborhoods would remain the same and if this focus was on the increase in the commercial corridors and **Sullivan** concurred.

Council had discussion and **Woltering** said this would come back with the suggestions that were made.

Diana Reddy, Community Builder with San Mateo Housing Leadership Council talked about housing issues.

c. Receive Report and Provide Direction to Staff Regarding Consideration of a Resolution Repealing Resolution 1986-64 and Directing Implementation of a Modified Policy for Inspection, Maintenance, and Replacement of Private Sewer Laterals.

Deputy Director Maintenance & Operations Burch and **Wastewater Manager Bosch** gave an overview in a powerpoint presentation of the staff report regarding facts about sewer laterals, costs and service line warranties.

Council extensively discussed and asked many questions related to the sewer laterals. Staff said they have plans for extensive public outreach which will also be distributed in bilingual.

Perry Peterson, Scenic Ct. asked the current repair procedure not be changed. He asked the City keep the current system.

Jim Evangelist, Desoto Way commented on point of sale and orangeburg pipes. He asked why the household fee wasn't modified. He talked about reimbursing the residents, staffing, outsourcing and sewer laterals.

Mayor Ruane repeated Mr. Peterson's comment that \$0.60 per month since 1986 equals \$2.2 million total and said just this year alone we are projected to spend \$500,000., leaving us far behind. He asked for clarification of orangeburg vs other types of pipes. **Burch** said the Council decided any homes built before 1960 regardless of the type of pipe. **Mayor Ruane** asked why the fee was not increased. **City Manager Jackson** said that determination has not been done. She said a determination was made and through Prop. 218 the rates were increased to cover those costs. **Mayor Ruane** asked about the use of outside contractors. **Burch** said outside contractors were brought in to handle the sso's in order for staff to focus on more of the maintenance activities instead of repair.

Jim Evangelist, Desoto Way said there was a decrease in sso's because the trouble spots were repaired.

Perry Peterson, Scenic Ct. asked if Council would like to see a petition with 500 names on it to keep the current policy and not change it.

Councilmember Ibarra asked what are the other options? **City Manager Jackson** said \$0.60 has no relevance to the cost of delivering a program. She said the primary concern is the escalation of costs. **Councilmember Ibarra** said the public needed to know what needs to be done to keep the program. **Mayor Ruane** said if the figure was \$8.00 per month, insurance would be \$9.00 per month which would pretty much cover what needs to be done. **Burch** said that's why they researched insurance as well as knowing how important outreach will be.

Vice Mayor Medina said if \$0.60 doesn't work, what would the number/option be? He said before a resolution comes before Council, the questions need to be answered. He said a study session would be of value.

Councilmember O'Connell said she believed staff should come back with a number of how much it is going to cost each resident.

Councilmember Ibarra said he needed more information. He suggested a study session.

Mayor Ruane said it sounds like we need more information.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Senior Citizens Advisory Board, moved to follow 8.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 10:00 p.m. The next regular City Council Meeting will be held on October 28, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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October 28, 2014



Carol Bonner, City Clerk



Jim Ruane, Mayor