



“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
&
SAN BRUNO SUCCESSOR AGENCY
September 23, 2014
7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on September 23, 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, O'Connell and Salazar. **Larry Franzella** led the pledge of allegiance.
3. **ANNOUNCEMENTS:**
 - a. **Mayor Ruane** welcomed and introduced the new Finance Director Angie Kraetsch.
 - b. **Mayor Ruane** said on September 27, 2014 the City will be holding a Centennial Carnival at City Park from 10:30 a.m. to 4:00 p.m. The public is invited and encouraged to attend.
4. **PRESENTATIONS:**
 - a. **Mayor Ruane** Presented a Proclamation Recognizing the 50th Anniversary of St. Andrews Preschool to the school's director, Jeanne McLaughlin who thanked the City.
 - b. **Mayor Ruane** Presented a Recognition Recognizing San Bruno American Youth Soccer Organization (AYSO) Region 249-U19 Girls' Team for their Best Sportsmanship Award at the National AYSO Tournament. Several of the girl's team were present to accept the award and shared what their team did.
 - c. **Mayor Ruane** Presented a 25-year Service Award to Cable Television Department Customer Service Representative Jill Super who thanked the City for the award. **Mayor Ruane** said we will Receive Presentation from San Bruno Park School District Board Member Sanchez on New Healthcare Partnerships. **Dr. Henry Sanchez** talked about health care for children who don't have access. **Dr. Dick Gregory** talked about Apple Tree Dental Center in San Mateo which provides service to those who might not otherwise have it.
5. **REVIEW OF AGENDA:** No changes.
6. **APPROVAL OF MINUTES:** Regular Council Meeting of September 9, 2014, approved as submitted.
7. **CONSENT CALENDAR:**
 - a. **Approve:** Accounts Payable of September 8, 2014.

- b. **Approve:** Successor Agency Accounts Payable of March 17 and September 2, 2014.
- c. **Approve:** Payroll of September 7, 2014.
- d. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2014.
- e. **Adopt:** Resolution Approving Out of State Travel for Public Services Department Staff to Attend Water & Wastewater Industry Conferences in FY 2014-15.
- f. **Adopt:** Resolution Authorizing the Closure of 1,200 Linear Feet of City Park Way on Saturday, September 27, 2014 between the hours of 8:30 a.m. to 5:00 p.m. for the City of San Bruno Centennial Carnival.
- g. **Adopt:** Resolution Approving the Recognized Obligation Payment Schedule 14-15B and Successor Agency Administrative Budget for the Period January 1, 2015 through June 30, 2015.
- h. **Adopt:** Resolution Authorizing the City Manager to Execute a Successor Joint Use Agreement between the City of San Bruno and the San Bruno Park School District.

Councilmember Ibarra pulled Item 7.h.

M/S Medina/Ibarra to approve the balance of the Consent Calendar and approved with all ayes.

Councilmember Ibarra said in the staff report it shows in excess of \$40,000 that we have to deal with and it troubles him how they can't come up with an agreement without passing this cost on to the users. He said there are still a lot of services being provided to the San Bruno School District for almost nothing.

City Manager Jackson distributed a handout on services and programs provided to the San Bruno Park School District to Council and gave a brief background on the agreement itself. **Councilmember Ibarra** expressed his concern that this has taken so long. He said when the master fee schedule is discussed a deeper discussion can take place on this subject.

M/S Ibarra/Medina to approve Item 7.h. and passed with all ayes.

8. **PUBLIC HEARING:** None.

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

Robert Riechel, 7th Ave. gave an update on fogging in multiple sections of multiple cities to the south of San Bruno. He reminded residents to dump all standing water and report dead birds and squirrels to 1-877-WNV-BIRD.

Emil Margolis, Evolve-CA talked about reforming Prop 13 and requiring corporations to pay their fair share. He said today homeowners pay 72% of property taxes while commercial properties only pay 28%. He asked Council to join supporting this reformation.

Gerry Guernsey, Concord Ave. asked what is going on with the ten houses that are supposed to be built. Why has the City wasted over \$300,000 to slurry our streets? He thanked the City for the extraction of gophers.

10. **CONDUCT OF BUSINESS:**

a. Adopt Resolution Accepting Donation of \$9,265 from the San Bruno Rotary Club for Purchase of a Police Canine.

Police Chief Telford gave an overview of the staff report as well as a description of the canine and asked for questions.

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

Rotarian President Kirsten Pinnochi presented the check and gave background regarding Rotary as well as acknowledging the other Rotarians who joined her.

b. Receive Oral Report from the San Bruno Community Foundation Board President on the Board's Progress and Activities.

Community Foundation President Krauss introduced the members of the Board. She gave an overview of what the Board has done over the last year and their plans for the coming year. **Mayor Ruane** talked about the newness of this fund as well as the process of interviewing for the Board. He said as far as management, that the leadership positions should be left in place until at least the executive director is hired and he or she gets their feet wet. **Councilmember Ibarra** praised the Board for what they have done and what they have in front of them.

c. Adopt Resolution Authorizing the City Manager to Execute an Agreement and Adopting the California Environmental Quality Act Findings for the Groundwater Storage and Recovery from the Southern Portion of the Westside Basin by and among the San Francisco Public Utilities Commission, the City of Daly City, the City of San Bruno and California Water Service Company.

Interim Public Services Director Razavi gave an overview of the staff report and asked for questions. He introduced **Steven Ritchie, Assistant General Manager** and **Greg Bartow, Project Manager, SFPUC**.

Ritchie, in response to Councilmember O'Connell's invitation to speak, said they have been striving to achieve a 10% reduction in demand system wide and all of their customers have responded positively and there has been a steady decline in water throughout the system to achieve the 10% savings. He said the groundwater storage and recovery project was first proposed twenty-one years ago and getting everyone on the same page has been very complicated since it is a regional project.

City Manager Jackson said this has been a diligent effort over a very long time for City Staff with the help of Greg Bartow, Project Manager for the SFPUC who she commended for his efforts.

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

- d. Adopt Resolution Authorizing the City Manager to:
- Execute a Contract with West Bay Builders, Inc. for Construction of the Tank No. 3 (Glenview) Replacement Project in the Amount of \$4,588,350 with a Construction Contingency of \$459,000.
 - Execute an Amendment to the Contract with West Yost Associates for Design Support Services During Construction in the Amount not to Exceed \$113,960; and
 - Execute a Contract for Construction Inspection Services with Vali Cooper & Associates, Inc. in the Amount not to Exceed \$178,809.

Associate Engineer Anderson gave an overview of the staff report and asked for questions.

Councilmember O'Connell asked when the water is distributed to this tank is it through gravity or a pump. **Anderson** said through gravity. She asked if there was training that needs to be done by the firemen to know how to operate. **Anderson** said the components used on this are identical to those on a fire hydrant with a slightly different configuration.

Councilmember Salazar said since the construction will take approximately a year, what will happen by the current demand when that well is out? **Anderson** said they have the capabilities to manipulate water throughout the system. **Razavi** said it will come from another tank.

Councilmember Salazar asked if there was any consideration if there was an emergency. **Razavi** said they are currently working with operations to develop a plan.

Vice Mayor Medina asked when the plan is developed if we can be enlightened.

Councilmember Ibarra asked what happens if there is an earthquake, is it designed to withstand that or should it be placed somewhere safer? **Anderson** said we have an experienced tank vendor who has been part of the planned development process. The design has been done to the current codes available and with the subsurface investigations, these are the recommended design approaches. As part of the construction, the vendor will be supplying detailed drawings and structural calculations which will be reviewed by a mutual third party to insure compliance to the code. **Razavi** said the Napa Valley earthquake was about a 6.1 magnitude and they had a 1 million gallon water tank that was taken out of commission, not just the foundation but the tank itself. This new tank was designed by taking out the ten feet of ground under it and bringing in plastic fill, compacting it and put a 30' mat foundation on it which is supposed to isolate it from any kind of movement. **Anderson** added the connection between the vertical wall and the roof, there is some free space built in.

Councilmember Salazar asked where a water truck would access the tank. **Anderson** said currently there is a driveway off of Glenview Road. There will be an access road all the way around the entire perimeter tank. He said they anticipate having the Fire Department connection near the entrance. It is intended to be easily accessible.

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

e. Adopt Resolution Authorizing the City Manager to Purchase Upgrades to the Internet Service Routers and to Replace Telephone Service Call Manager Equipment in the Amount of \$896,795.

Acting Cable Director Firpo gave a powerpoint presentation that highlighted the main points of the staff report.

Councilmember Ibarra asked if we are getting the best system available to us. **Firpo** said he believed so, it is the latest technology.

Councilmember Salazar asked if we could use two routers instead of three routers. **Johnson** said we could but only if we wanted to give up the redundancy of the system.

City Manager Jackson said this is not the only investment into the system that is anticipated in the near-term future needs of the system.

Councilmember Salazar brought up fiber to the home and asked what sort of horizon is the City looking at? **City Manager Jackson** said this is a subject that needs to be discussed, primarily the price tag.

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: None.

13. CLOSED SESSION:

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:41 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 14, 2014



Carol Bonner, City Clerk



Jim Ruane, Mayor