"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

July 22, 2014

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on July 22, 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. **Robert Riechel** led the pledge of allegiance.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** announced the Regular City Council Meeting of August 12, 2014 is cancelled.

b. **Mayor Ruane** said the Beautification Task Force is Accepting Nominations for the Annual Beautification Awards Program. Applications can be found on the City website and in the City Clerk's Office.

c. **Mayor Ruane** said the City has installed sample street lights as part of a Demonstration Street Light Project at 3rd and 4th Avenues, at the intersections of San Mateo and Sylvan Avenues, and on San Bruno Avenue and Jenevein Avenue.

4. PRESENTATIONS:

Mayor Ruane Presented a Proclamation for the 31st Annual National Night Out which was received by Roberto Donlucas of the Citizens Crime Committee who thanked the City and gave a little background on what the Committee does. He also invited everyone to participate in Annual Night Out on August 5, 2014 by turning on your lights and meet your neighbors.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Special Council Meeting of July 8 and July 9 and Regular Council Meeting of July 8, 2014.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of June 30, July 7 and 14, 2014.

b. **Approve:** Payroll of June 29, 2014.

c. **Appoint:** Councilmember Irene O'Connell as the Voting Delegate to the Annual League of California Cities Conference September 3-5, Los Angeles, CA

d. **Adopt:** Resolution Approving Employment Agreement Between the City of San Bruno and Marc Zafferano/Constance C. Jackson.

e. **Adopt:** Resolution Authorizing the Closure of 200 Linear Feet of the 200 Block of Santa Inez Avenue on Friday, August 15, 2014 between the hours of 10:00 AM and 7:00 PM for Happy Hall School's 63rd Anniversary Party.

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

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave. gave an update on the mosquito abatement process. He reported one more bird was found testing positive for West Nile virus.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Placing an Initiative Measure on the Ballot for the November 4, 2014 Municipal Election Amending Ordinance 1284 (Chapter 12.26 of the San Bruno Municipal Code) to Allow, Solely within the Transit Corridors Plan Area, New Building Height Restrictions, Increased Density of Certain Residentially-Zoned Parcels, and Above-Ground Multi-Story Parking Structures; Direct the City Attorney to Prepare an Impartial Analysis of Said Initiative Measure; and Authorizing Submission of Ballot Arguments Supporting the Measure on Behalf of the City Council.

Vice Mayor Medina and **Councilmember Salazar** recused themselves from the dias during the presentation of the initiative measure because they both live within close proximity to the the transit corridor area. **Councilmember O'Connell** also has property in the transit corridor area but, by straw vote, was picked to fulfill a quorum on the Council.

City Manager Jackson gave some organizing comments. **Community Development Directo Woltering** gave an overview of the staff report in a powerpoint presentation. **City Attorney Zafferano** talked about what the resolution does if adopted.

Councilmember Ibarra said he asked the language be simplified. He also asked for an explanation of what exists today. **Woltering** said assembling or bringing together individual properties or parcels in the area being discussed includes a very large number of smaller parcels. 2,500, 5,000 or 7,500 square feet. Approximately 7% of the properties in the transit corridor area are 20,000 square feet or greater. The plan is to bring together these smaller parcels to make larger parcels so a mixed use environment can be created. He said there will be an architectural variety. **Councilmember O'Connell** pointed out that someone can come in and buy several small parcels and putting them together would equal the definition of assemble.

City Manager Jackson said the maps presented tonight show an unusual amount of smaller lots. She said a typical residential lot in San Bruno and in many other cities is 5,000 square feet, 50x100. Parcels along the corridor are that size or smaller.

Russell Stines, Reid Ave. said he felt the residents of San Bruno will be sold short with the commercial overrunning the residential. He asked the information regarding this measure be sent to everyone.

Robert Riechel, 7th Ave. asked the measure be placed on the ballot to support the passage of the ballot issue and educate the citizens.

Tom Dietrich, Linden Ave. had questions on eminent domain and property tax changes. **Woltering** said resassesment would not come into play unless the property was sold. The plan itself states eminent domain would not be used on residential properties.

Jamie Monozon, Crestmoor Dr. was in favor of the passage of this resolution and placement on the ballot. She felt it was very good for the City of San Bruno.

Joe Cassidy talked about compliance with ADA. He said 14' 6" needs to be built in for an elevator shaft. **Woltering** said there is a provision to allow for ten feet of additional height for such things as elevator shafts.

Roman Fiskiv, 4th Ave. asked for free wifi in the corridor to attract more public.

Marty Medina, Garden Ave. asked Council look into the homeless. He asked what are the staff and consultant costs. He expressed his concern about the water supply and if there is enough water to add additional residents. He said everyone in the City should have been notified.

The Lee Family, 2nd Ave. expressed their concern over the announcements they can hear from the Caltrain station at their home.

Housing and Development Manager Sullivan said there is a water master plan and this was all taken into consideration. He said he could provide those documents. He also said these developments will generate additional taxes.

Mayor Ruane said developers coming into San Bruno are required to do a lot.

Mayor Ruane said they are looking at reduction in the speaker noise at the Caltrain station.

Councilmember Ibarra said he reviewed the 1284 Ordinance implemented 37 years ago.

Councilmember O'Connell said this agenda is on line. She said if all of the transit corridor is built out, it would only add 3000 people. This Council (the three on the dias right now) started working on this in 1995.

Councilmember O'Connell introduced the resolution for adoption and passed with an aye by her and two ayes from Councilmember's Ibarra and Mayor Ruane. Vice Mayor Medina and Councilmember Salazar were recused.

Mayor Ruane called a short recess.

b. Adopt Resolution Declaring a State of Water Emergency as Outlined in the San Bruno Municipal Code Chapter 10.16 (Water Conservation) and Activating the San Bruno Water Shortage Contingency Plan.

Deputy Public Services Director Birch gave an overview of the staff report regarding water conservation and asked for questions.

Councilmember O'Connell talked about the lawn-be-gone program. **City Manager Jackson** said in addition to lawn-be-gone there are programs available for low water requiring landscapes to assist them in techniques.

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

c. Adopt Resolution Authorizing the City Manager to Approve a Contract With Golden Bay Fence Plus Iron Works, Inc. for Construction and Installation of Vehicle and Pedestrian Security Gates, and a Video Intercom System at the Public Services Corporation Yard in the Amount of $105,186 with a Construction Contingency of $15,778 and for a Total Construction Budget of $120,964.

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

Councilmember Ibarra said the gates are unsightly and he commented on the bobwire, surrounded by residential dwellings. **City Manager Jackson** said much more change will be considered down the road.

Vice Mayor Medina said the surrounding area around the yard could be improved aesthetically.

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

d. Adopt Resolution Authorizing a City Contribution Not to Exceed $800,000 for Construction of the San Bruno Grade Separation Archway.

City Manager Jackson gave an overview of what had been presented at a prior meeting and asked for questions. She said the JPB will have a document that specifies the $1.6 million.

Councilmember Ibarra said being on the sub-committee, the arch was always a part of the original plan.

Councilmember O'Connell introduced the resolution for adoption and passed with an aye by her, Mayor Ruane and Councilmember Ibarra. Vice Mayor Medina and Councilmember Salazar voted no.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember O'Connell said they still have trees available and people can sign up through July 31, 2014.

Councilmember Ibarra paid tribute to a great man who died last Thursday, Tom Lara.

13. CLOSED SESSION:

14. ADJOURNMENT:

Dave Nigel, Park and Recreation Commission said last week we lost an icon, a man who was loved in our community, Tom Lara, Mr. Baseball, who served on the Parks and Recreation Commission for over forty years.

Mayor Ruane closed the meeting at 9:06 p.m. in memory of Tom Lara. The next regular City Council Meeting will be held on August 26, 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
August 26, 2014

Carol Bonner, City Clerk

Jim Ruane, Mayor