

"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 – SPECIAL MEETING
STUDY SESSION

July 8, 2014

6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on July 8, 2014 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 6:13 p.m.

2. ROLL CALL:

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

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

4. CONDUCT OF BUSINESS:

Receive Report and Provide Direction Regarding Implementation of Four Housing Element Programs Related to Reasonable Accommodation for Persons with Disabilities, Residential Density Bonuses, Definition of Transitional and Supportive Housing, and Emergency Shelters.

Community Development Director Woltering and **Housing Manager Sullivan** gave an overview of the staff report. It was decided there would be a follow-up study session on emergency shelters. Staff was given direction to come back to Council at the August 26 meeting for a public hearing on the housing element programs.

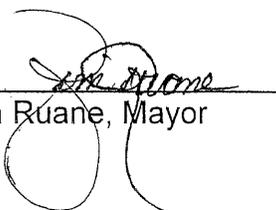
5. ADJOURNMENT:

Mayor Ruane said they would be returning to finish the discussion on one item following the next Regular City Council Meeting which will be held on July 8, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno. Council met again at 7:45 p.m. and completed their meeting at 8:15 p.m.

Respectfully submitted for approval
at the City Council Meeting of
July 22, 2014



Carol Bonner, City Clerk



Jim Ruane, Mayor



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MINUTES SAN BRUNO CITY COUNCIL

July 8, 2014

7:00 p.m.

- 1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on July 8, 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 O’Connell and Salazar. Councilmember Ibarra was excused with notice. **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.
- 4. PRESENTATIONS:** None.
- 5. REVIEW OF AGENDA:** No changes.
- 6. APPROVAL OF MINUTES:** Special Council Meeting of June 24 and Regular Council Meeting of June 24, 2014, approved as submitted.
- 7. CONSENT CALENDAR:**
 - a. **Approve:** Accounts Payable of June 23, 2014.
 - b. **Approve:** Payroll of June 15, 2014.
 - c. **Adopt:** Resolution Approving Out of State Travel for Cable Department Staff to Attend Cable Television Industry Conferences in FY 2014-15.
 - d. **Adopt:** Resolution Accepting the State Local Partnership Program Street Rehabilitation and Reconstruction Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder’s Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$72,012.
 - e. **Adopt:** Resolution Delegating Authority for the Bay Area Water Supply and Conservation Agency to Initiate, Defend and Settle Arbitration Related to the Water Supply Agreement with the City and County of San Francisco.
 - f. **Adopt:** Resolution Authorizing a Grant in the Amount of \$20,000 to the San Bruno Lions Club for the Volunteer Project to Complete Improvements at the Portola Performing Arts Center.

M/S Medina/O’Connell to approve the Consent Calendar and passed with all ayes.
Councilmember Ibarra absent with notice.

8. **PUBLIC HEARINGS:** None.

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

10. **CONDUCT OF BUSINESS:**

a. Receive Oral Report on the Fourth of July Fireworks Activities.

Police Chief Telford gave a recap of this year's Fourth of July Fireworks Activities and stated this year in addition to the normal publicity, an extra media bulletin was published because of the extra dry conditions. He said during the eight-day period there were 137 reports of firework violations. There were nine citations issued for illegal firework use. They collected about 22 pounds of illegal fireworks. He said this year's activities seemed to be consistent with year's past. All the costs incurred for Police, Fire and Public Works are passed on to the non-profit organizations running the firework booths.

Deputy Fire Chief Downing said the Fire Department put an extra effort into educating the public because of the heightened drought conditions. Over twenty properties were identified as fire hazards and the Department cut the weeds down prior to the 4th. Over 4000 fliers were sent to all the schools and cable and the media were notified. The booths were checked on a daily basis from June 28 through July 4. He said on the 4th there were twelve emergency calls, four medical calls, a couple of miscellaneous and one structure fire in Daly City where we provided mutual aid. There were two fire-related calls regarding safe and sane fireworks. He said overall it was a pretty quiet 4th of July.

Vice Mayor Medina asked how the clean-up was the next day following the 4th? Was it the same, less than, more than? **Telford** said Public Services had someone out the following day for clean-up. **City Manager Jackson** said she did not have hard data; however, she heard there was additional clean-up required because of materials being left in the middle of the street. **Vice Mayor Medina** thanked staff for all the efforts, works and diligence.

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

City Manager Jackson opened the discussion and gave background on the final conclusion of the construction of the arch. **Project Manager Shewchuk** gave an overview of the proposed plans for the arch, including a handout given to Council. He and City Manager Jackson talked about the increased cost.

Councilmember Salazar said on the handout it shows the structural steel cost at \$1.1 million dollar expenditure based on actual cost. He asked if we could assume from that has already been spent? **City Manager Jackson** said the extra costs are associated with the previous expectation that the work could be done concurrent with the grade separation construction project itself. She said that is no longer possible. The cost of structural steel has increased as well as the costs associated with the time and the need to produce the project as a separate contract change order. **Councilmember Salazar's** question was is the green coloring of the block based on actual cost and what percentage would be lavender vs. the green. **Shewchuck** said it is based on the contractor's cost proposal for the change order. **Rafael Bolon** said the color coding was intended to show increased certainty as the number got more real. \$45,000 in steel has actually been bought and paid for and the colored green is actual requested change from Granite Construction.

Vice Mayor Medina said he would like a visual and have time to analyze it and ask questions on it. He said folks have been happy with the change/completion and he questioned whether the increased cost is really needed.

Councilmember Salazar talked about the funding on our side as a general fund expenditure. He asked if the JPB's side of funds had already been allocated for this project. **City Manager Jackson** said those funds are available for this project through the JPB, 50%. If they were not used on this archway, they would be reprogrammed for something else, presumably not in San Bruno.

Mayor Ruane asked when and if the arch is complete, who owns it? **Bolon** said the City.

Mayor Ruane asked where we are with the rest of the amenities on the grade separation. **Bolon** said in 2011 the City signed a Construction and Maintenance Agreement that laid out the responsibilities for who maintains and owns what. Since that time a few other points will need clarification. Discussion ensued on who owns what and place of the Centennial Art Project.

Mayor Ruane emphasized he wanted no more hiccups along the line because they are very expensive.

Vice Mayor Medina asked if staff knew what type of maintenance would be involved in ownership of the arch. **Mayor Ruane** said the aluminum cladding that will go on the archway can stand alone the way it is so we don't have to worry about real maintenance down the road. **Shewchuck** said if the brushed aluminum is chosen, it lessens the overall maintenance cost.

Mayor Ruane asked if Council gives the go ahead, when can we expect the arch to be done? **Bolon** said the earliest would be three to four months from the day the decision is made.

Councilmember Salazar said he realized there are people who really want the arch; however, he felt it was very expensive and not completely a necessary addition to the grade separation. He said if we were further into this, he might feel tempted to support it.

Councilmember O'Connell introduced the resolution, Mayor Ruane voted yes, Vice Mayor Medina and Councilmember Salazar voted no, Councilmember Ibarra excused with notice.

City Manager Jackson said the resolution did not pass with a two to two vote but staff would be happy to bring this back when there is a full council. Council concurred.

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

12. COMMENTS FROM COUNCIL MEMBERS:

Mayor Ruane said a 57-year old San Bruno resident was struck by a car and died of his injuries on El Camino Real. His name was Bernabe Jr. Latorre Lactawen and he offered condolences to his family on their loss.

13. CLOSED SESSION:

Mayor Ruane said they would then be going into closed session with no reportable action.

- a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Attorney.
- b. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Manager.

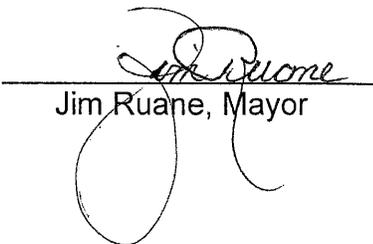
5. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:45 p.m. and said they would be returning to the Study Session to finish the discussion on one item and then they would go into closed session. The next regular City Council Meeting will be held on July 22, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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Carol Bonner, City Clerk



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