



“The City With a Heart”

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

**SPECIAL MEETING
MINUTES
CITY COUNCIL CLOSED SESSION
August 14, 2012
6:30 p.m.**

Meeting location: San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA

1. ROLL CALL: The meeting was called to order at 6:30 p.m. Presiding was Mayor Ruane, Vice Mayor Ibarra, Council Members Medina, O’Connell and Salazar. Recording by Clerk Bonner.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

3. CLOSED SESSION:

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

Conference with Labor Negotiators Pursuant to Gov’t Code Section 54957.6:

Agency Designated Representatives: City Manager, Geoff Rothman, Negotiator Employee Organizations: San Bruno Professional Fire Fighters Associations, Public Safety Mid-Management Bargaining Unit, Miscellaneous Group, Mid Management Bargaining Unit, San Bruno Police Bargaining Unit and San Bruno Management Employees Association.

4. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:00 p.m. The next Regular City Council Meeting will be held on August 14, 2012, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
September 11, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor



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MINUTES
SAN BRUNO CITY COUNCIL
&
SAN BRUNO SUCCESSOR AGENCY
August 14, 2012
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on August 14, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

Mayor Ruane thanked the San Bruno Garden Club for the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor/Chair Ruane, Vice Mayor/Vice Chair Ibarra and Council/Board Members O’Connell, Medina and Salazar. Recording by Clerk Bonner. **City Clerk Bonner** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane announced there would be no City Council Meeting on Tuesday, August 28, 2012. The next regular City Council Meeting will be held on September 11, 2012.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA:

Mayor Ruane moved Item 12. to follow Item 8.

6. APPROVAL OF MINUTES: Regular City Council Meeting of August 14, 2012, Special City Council Meetings of August 8 and August 14, 2012, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of July 16 and July 23, 2012 and Successor Agency Accounts Payable of July 16 and July 23, 2012.

b. **Approve:** Payroll of July 15 and 29, 2012.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated June 30, 2012.

d. **Adopt:** Resolution Approving Appropriation in the Amount of up to \$2,500 from the City Art Fund for Culture and Arts Commission Programs for 2012-13.

e. **Adopt:** Resolution Authorizing the City Manager to Execute a Contract in the Amount of \$119,282 with the San Mateo County’s Aging and Adult Services Department’s Area Agency on Aging Program for the City of San Bruno’s Congregate Nutrition and Transportation Programs.

f. **Adopt:** Resolution Organizing and Designating the Performance of Certain Administrative Duties of the Successor Agency to the San Bruno Redevelopment Agency and Authorizing the City Clerk to File a Statement Thereof with the Secretary of State and the San Mateo County Clerk.

M/S Medina/Ibarra to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARINGS: None.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (Moved to follow Item 8.)

Chair Bill Goff gave an overview of the activities that the Senior Advisory Board has done over the last year and talked about what they would be doing in the upcoming year including a new sound system at the Senior Center.

Mayor Ruane thanked the Senior Advisory Board for all they have done.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Isin aOtat, Pine Ave. thanked the Senior Center and the Caltrain workers for the work they are doing. She requested a bus to transport people to and from college. She complained about a recent encounter with police officers as well as an incident that occurred at Artichoke Joe's. She suggested all City salaries be posted publicly at City Hall.

Robert Riechel, 7th Ave., said the San Mateo County Mosquito and Vector Control District would be abating via helicopter next Tuesday between 6:00 a.m. and noon in Mills field. He also asked people come to the Farmers Market at Tanforan on Sundays from 9:00 a.m. to 1:00 p.m.

Reike Master Robert, San Felipe asked the purpose of street cleaning? He said there is a hazard because of street cleaning when rocks are kicked up. He also commented on the condition of the streets on the east side of El Camino vs. those on the west side of El Camino.

John Barrielier, N. San Anselmo questioned the wisdom of firefighters shopping on City time. He said he received a response from the City Attorney regarding the fire truck that responded to the Lake Street fire. Regarding the other truck, he was told they were training. He asked where the training was done, how many men from our firehouse were there, the name of the teachers and the firemen, the topic covered, the time and the date covered. He said firemen shopping presents a danger/disaster.

Kevin Gannon, Mastick Ave. questioned the cost of his water bill.

10. CONDUCT OF BUSINESS:

- a. Receive Oral Update on the Caltrain Grade Separation Project.

Public Services Director Fabry gave an update on what the Caltrain Grade Separation Project looks like today and what will be happening over the next 18 months. She said the project right now is about 50% complete. In the last three months the girders were set for all three crossings. The clearance and how those crossings look is temporary only for the duration of the construction and when complete, the grade of the street will go down at San Bruno Ave. and at Angus. In the next six months, the contractor will be working on the platform and the construction of the walls. She said in March of next year the train operation will be moved from the shoofly to the final tracks and then the work will start to lower the crossing at the three locations to reach the final grade. At the same time the construction on the east side of the track will begin.

Councilmember Medina said going East to West from Toyota to Huntington took seven minutes and he asked if there was a timing issue with the lights. **Fabry** said she would pass this information on.

- b. Receive Report on the Sharp Park Private Sewer Lateral Grant Program.

Consultant Costa-Sanders gave an overview of the staff report and asked for questions.

Vice Mayor Ibarra asked how much a video would cost and how much a lateral would cost.

Costa-Sanders said it is estimated the video would cost around \$300, that is why they set the 50% reimbursement on the video at \$150. The cost to replace the lateral will vary whether a partial section of the lateral needs replacement or the entire length. It could be anywhere from \$2500 to \$10,000.

Vice Mayor Ibarra asked if we were doing something regarding encroachment and City permits? **Fabry** said the program is developed; they will pay the encroachment and plumbing permit.

Councilmember Medina talked about outreach. He also asked about the video and asked if the City has a criteria? **Costa-Sanders** said a form has been developed and they do need to have the lineage footage counter, as well as the small diagram as well as describing what they saw in the video. That will then be reviewed by the City's Sewer Manager. She also said an outreach was done.

Mayor Ruane asked if those that need replacement need to be dug up or is the pipe-bursting technique available? **Fabry** said both alternatives are available depending on what is most cost-effective.

Vice Mayor Ibarra noted it was said if we don't use all the grant money, we have to give it up. He asked how could we keep this money in the neighborhood? **Fabry** said this maximum dollar match was negotiated with the Regional Board and they did not agree with a higher match because of the successfulness of this type of program with other cities and how many people took advantage of this program.

Councilmember O'Connell said it is an expensive proposition not to have it done.

Councilmember Salazar asked for clarification of the term of the agreement. He asked how much had to be prepared before it is considered adequate? **Costa-Sanders** said there is a small section of the lateral that can be repaired that would be eligible under the program and that would qualify as one lateral.

Councilmember Salazar said we will be reviewing these videos internally, but recently we were told we did not have the expertise in-house and we needed to bring a contractor to evaluate the video for the larger system. He asked if these defects were larger or more obvious? **Fabry** said the expertise needed to review this is less than that needed for the whole system.

Councilmember Salazar said since we have videos of the main, is there any evidence in the main that would indicate something up-stream? **Fabry** said yes.

Councilmember Salazar asked if we were to take on the cost of video inspecting every lateral in that area and how much would be left to actually do repairs and could we still comply with the program if we were to take that on. **Fabry** said that was one of the possibilities negotiated with the Regional Board, but the Regional Board did not agree, they wanted to see a physically replaced infrastructure.

c. Authorize City Manager to Execute Contract with Economic & Planning Systems, Inc. (EPS) to Prepare a Request for Proposals/ Qualifications (RFP/ RFQ) to Develop the Crossing Hotel Site and Assist in Evaluating Developer Proposals.

Interim Community Services Director Sullivan gave an overview of the staff report and asked for questions.

Vice Mayor Ibarra said EPS has provided invaluable information.

Mayor Ruane said it is an exciting time for San Bruno.

Councilmember Salazar said it shows we previously paid \$12,000 and the total cost to this contractor would be \$28,000 and asked if this current action is the additional \$16,000? **Mayor Ruane** said it was brought forward because it exceeds the City Manager's \$25,000 limit. It shows what we have done up until now and this will authorize an additional \$16,000.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Authorizing the City Manager to Award and Execute a Construction Contract for the Transit Corridor Pedestrian Connection Improvement Project.

Public Services Director Fabry introduced the **Associate Engineer Tseng** and summarized the staff report and asked for questions.

Councilmember Medina asked if any of the work has started? He wanted staff to be mindful of where the trees and landscape are placed.

Councilmember O'Connell said there should be some way \$45,000. should be found to include all the ramps. **Fabry** said it would depend based on their assessment of the bid received. She said if all eleven do not get done this time, they would be done next year.

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

e. Adopt Resolution Appropriating \$654,000 in Congestion Mitigation and Air Quality Grant Funding to the Street Median and Grand Boulevard Improvement Project and Authorizing the City Manager to Award and Execute a Construction Contract for the Project.

Councilmember Medina recused himself from this item because of the question of the proximity of 500 feet from the median to his home.

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

Vice Mayor Ibarra asked what the purpose of the grant was? **Fabry** said it could be used for many purposes depending on the program it is paid out of. The program focuses on enhancement of the right-of-way and improvements on the transportation environment.

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

11. SUCCESSOR AGENCY:

Receive Report and Adopt Resolution as the Successor Agency to the San Bruno Redevelopment Agency Approving the Draft Third Recognized Obligation Payment Schedule for the Period of January 1 – June 30, 2013.

Finance Director Juran gave an overview of the staff report and the Recognized Obligation Plan and asked for questions.

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

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Senior Citizens Advisory Board. (Moved to follow Item 8.)

13. COMMENTS FROM COUNCIL MEMBERS:

14. CLOSED SESSION:

15. ADJOURNMENT:

Mayor Ruane reminded everyone there would not be a second meeting in August. He said there would be a remembrance of the September 9, 2010 explosion and fire on September 9, 5:00 to 7:00 p.m. at City Park, adjacent to the new memorial sculpture near the Rotary Pavilion and War Memorial Building. He said it would be very short, with a few words said and a plaque will be unveiled in memory of those who passed away that evening.

Vice Mayor Ibarra said every Friday evening is Concert in the Park beginning at 6:00 p.m. through the month of August.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:19 in memory of those people those who perished in the serious fire on Lake Street in San Bruno, Aakash Prasad and his grandmother Lila Prasad as well as those who lost their lives in the horrible traffic accident on Sneath and El Camino, Arnulfo Picazo and his cousin Usbaldo Gomez. The next regular City Council Meeting will be held on September, 11, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
September 11, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor