



“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 (AMENDED 9/07/12)
CITY COUNCIL CLOSED SESSION
September 11, 2012
6:00 p.m.**

1. ROLL CALL: The meeting was called to order at 6:00 p.m. Presiding was Mayor Ruane, Council Members Medina, O’Connell and Salazar. Vice Mayor Ibarra arrived at 6:10 p.m. 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.

a. Conference with Labor Negotiators Pursuant to Gov’t Code Section 54957.6:
Agency Designated Representatives: City Manager, Human Resources Director, Finance Director, Geoff Rothman, Negotiator, Employee Organizations: Public Safety Mid-Management Bargaining Unit, Miscellaneous Group, Mid Management Bargaining Unit, San Bruno Police Bargaining Unit and San Bruno Management Employees Association.

b. Conference with Legal Counsel: Existing Litigation pursuant to Government Code Section 54956.9(a)

Names of cases:

California Public Utilities Commission Order Instituting Investigation Matters:

I.12-01-007

I.11-02-016

I.11-11-009

California Public Utilities Commission Rulemaking Matter:

R.11-02-019

4. ADJOURNMENT:

Mayor Ruane continued the meeting at 8:17 and closed the meeting at 9:45 p.m. The next Regular City Council Meeting will be held on September 25, 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 25, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor



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MINUTES SAN BRUNO CITY COUNCIL

SEPTEMBER 11, 2012

7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on September 11, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:04 p.m.

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

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

3. **ANNOUNCEMENTS:** None.

4. **PRESENTATIONS:**

a. **Mayor Ruane** Presented a Proclamation Declaring September 15, 2012 as Arbor Day in San Bruno to Community Services Director Schwartz who thanked the City and asked the public to join them at Grundy Park at 10:00 a.m. on Saturday.

b. **Mayor Ruane** Presented and Accepted a Proclamation Declaring September 2012 as National Prostate Cancer Awareness Month in San Bruno.

c. Present Proclamation Supporting the AT&T Initiative Regarding No Texting While Driving (delayed pending arrival of the recipient.)

5. **REVIEW OF AGENDA:** Mayor Ruane pulled Item 10.a.

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

7. **CONSENT CALENDAR:**

a. **Approve:** Accounts Payable of July 30, August 6, 13, 20, 27 and 30, 2012 and Successor Agency Accounts Payable of July 30 and August 6, 13, 20, 27 and 30, 2012.

b. **Approve:** Payroll of August 12 and 26, 2012.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated July 31, 2012.

d. **Approve:** Resolution Approving Side Letter Agreement Between the City of San Bruno and the San Bruno Professional Firefighters Association, Represented by Teamsters Union Local 856, and Authorizing its Execution by the City Manager.

e. **Accept:** Resignation Letter from Traffic Safety & Parking Committee Member. Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

f. **Receive:** Report and Approve Response to the San Mateo County Grand Jury Report on Does San Mateo County Need 13 Separate Police Dispatch Centers?

g. **Adopt:** Resolution Approving Out of State Travel for Cable Department Staff to Attend Cable Television Industry Conferences in FY 2012-13.

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

8. **PUBLIC HEARINGS:** None.

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

Paul spoke about finding a place for the homeless.

Councilmember Salazar recommended the Catholic Charity House.

10. **CONDUCT OF BUSINESS:**

a. Adopt Resolution Appropriating \$770,000 in Water Capital Funding to the Well 15 Replacement Project and Authorizing the Award of a Consultant Engineering Services Contract to Erler & Kalinowski, Inc. to Provide Engineering Services for the Well 15 Replacement Project for the Not-to-Exceed Amount of \$606,000. (Item pulled.)

b. Adopt Resolution Authorizing the City Manager to Execute an Agreement Between the City of Millbrae, City of San Bruno and the Central County Fire Department for a Shared Fire Chief Position.

City Manager Jackson gave an overview of the staff report and asked for questions. **Mayor Ruane** asked the next item be presented and Council would take action on both at the end.

c. Adopt a Resolution Authorizing the City Manager to Execute an Agreement Between the City of Millbrae and the City of San Bruno for a Shared Deputy Fire Chief and a Fire Marshal Position.

Fire Chief Dornell gave an overview of the staff report and asked for questions.

Councilmember Medina asked the difference between what they were given this evening vs. what was in the packet? **City Manager Jackson** said the contract in the packet had some areas of italicized type and those areas have either been confirmed or question that they posed has been answered.

Councilmember Medina said currently San Bruno has had half a Chief, two Battalion Chiefs. Now the proposal is for a quarter of a Chief, half of a Deputy Chief, half of a Battalion Chief/Fire Marshal for Millbrae and then one Battalion Chief we still have in San Bruno. He asked if it is accurate that we are going from 2.5 to 2.5? **City Manager Jackson** concurred.

Councilmember Medina asked about the cost savings? He also stated at one time, the former Chief had a concern that if you had two cities and one type of Chief (Fire or Battalion) how could both cities adequately get the services needed. **City Manager Jackson** said on the cost side the net savings are \$49,000. That is the amount not being paid to Millbrae or Central County for Chief and Deputy Chief services compared to the amount that has previously been paid for Chief services. That amount will be used to redeploy into fire prevention. She said the arrangement made between the four cities is that this agreement must not cost more than what we are already paying.

Councilmember Medina asked if the same was being presented to Millbrae? **City Manager Jackson** concurred.

Councilmember Medina said we approved half of a chief for this 2012-13 budget. Will that be adjusted to a quarter? **City Manager Jackson** said Council's authorization would amend the position control allocations. She said she did not know if the final budget action would reflect this change.

Vice Mayor Ibarra introduced the resolution to execute an agreement for a Shared Fire Chief Position and passed with a unanimous vote.

Councilmember O'Connell introduced the resolution to execute an agreement for a Shared Deputy Fire Chief and Fire Marshal Position and passed with a unanimous vote.

Mayor Ruane Presented a Proclamation Supporting the AT&T Initiative Regarding No Texting While Driving to Shiyama Clunie, Area Manager, AT&T who thanked the City.

d. Adopt Resolution Approving Budget Amendment for the Fiscal Year 2012-13 General Fund Budget.

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

Councilmember O'Connell asked how much longer the City has to pay on the Police Station. Juran stated until 2031.

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

e. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Contract with HB Consulting Group in an Amount Not to Exceed \$1,570,000 to Provide Overall Project Management, Engineering Services, Construction Contract Administration, and Construction Inspection Services for the Glenview Neighborhood Reconstruction Project.

City Manager Jackson gave an overview of the staff report and asked for questions.

Councilmember Salazar had concerns about the size of the increase and he said we need to be more sensitive to the monitoring. He felt we are struggling to get our arms around the magnitude of this.

City Manager Jackson said the amounts being presented here are quite typical. She said, at this time, she did not want to say there would be no change or expansion of the work that might be necessary in that neighborhood but she felt at this time there is a very clear concept of what the immediate infrastructure needs are within the geographic territory of the Crestmoor neighborhood.

Vice Mayor Ibarra felt it is warranted and said Mr. Burrowes is doing a good job.

Mayor Ruane said it is a sensitive situation up there and felt this provides comfort to the people in the area.

City Manager Jackson said City staff is active in making sure the needs of the neighborhood are being met. She said the trust fund has a maximum amount of \$50 million dollars and through July of 2012, \$4.5 million dollars has been expended.

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

f. Adopt Resolution Authorizing the City Manager to Execute a Contract with Treadwell & Rollo, Inc. in an Amount Not to Exceed \$245,000 for Geotechnical Engineering and Soil Testing Services for the Crestmoor Neighborhood Reconstruction Project.

Project Manager Burrowes gave an overview of the staff report and asked for questions.

Councilmember Salazar asked how common is for us to undergo compaction testing when roadway work is underway? **Burrowes** said every construction contract has soil compaction testing. **Councilmember Salazar** asked wouldn't that be included in a contractor's bid for doing the paving? **Burrowes** said that is normally not part of the contractor's work, it is normally a service provided by the agency. **Fabry** said on a typical City reconstruction project, compaction testing is contracted out separately with someone who specializes in it.

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

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

12. COMMENTS FROM COUNCIL MEMBERS:

Vice Mayor Ibarra said there is a planned memorial on behalf of Isaac Mejia, who passed away last Saturday night, with timing tentative, in San Bruno.

13. CLOSED SESSION:

Mayor Ruane said they would continue with the Closed Session that was started at 6:00 p.m. with no reportable action.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:16 p.m. with a moment of silence in memory of the victims of 9/11 and Isaac Mejia. The next regular City Council Meeting will be held on September 25, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

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