



“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
SAN BRUNO CITY COUNCIL
MINUTES**

October 23, 2012

6:00 p.m.

Meeting location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno

Participating in this meeting via Teleconference is Councilmember O’Connell, 206 Mossy Rock Dr., Hutto, TX

1. ROLL CALL: The meeting was called to order at 6:00 p.m. Presiding was Mayor Ruane, Vice Mayor Ibarra, Council Members Medina, Salazar and O’Connell (via teleconference.) Recording by Clerk Bonner.

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

3. CONDUCT OF BUSINESS:

4. 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, Human Resources Director, Finance Director, Geoff Rothman, Negotiator, Employee Organizations: Miscellaneous Group, Public Safety Mid Management and San Bruno Police Bargaining Unit.

4. ADJOURNMENT:

Mayor Ruane closed the Closed Session at 6:40 p.m. The next Regular City Council Meeting will be held on October 23, 2012, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the special City Council Meeting of
November 15, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor

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OCTOBER 23, 2012

7:00 p.m.

Meeting Location: Senior Center, 1555 Crystal Springs Road, San Bruno

Participating in this meeting via Teleconference is Councilmember O'Connell, 206 Mossy Rock Dr., Hutto, TX

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on October 23, 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 Ruane, Vice Mayor Ibarra and Council Members Medina and Salazar and Council Member O'Connell via teleconference. Recording by Clerk Bonner. **Chief Telford** led the Pledge of Allegiance.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS:

Receive Presentation from SamTrans on Proposed Changes to the Bus Route Service Plan. (The representative was delayed.) This item followed Item 10.e.

5. REVIEW OF AGENDA: Mayor Ruane moved Item 10.e. forward to follow the Consent Calendar.

6. APPROVAL OF MINUTES: Regular City Council Meeting of October 9, 2012. Clerk Bonner noted the Beautification Task Force meets at 5:15 on the first Thursday of each month, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of September 27, October 8 and 15, 2012.

b. **Approve:** Successor Agency Accounts Payable of October 8, 2012.

c. **Approve:** Payroll of October 7, 2012.

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

e. **Adopt:** Resolution Accepting the Kains to Angus Sewer Relief Phase II as Complete and Authorizing Release of the Contract Retention.

f. **Adopt:** Resolution Authorizing the Purchase of a Ford XLF 450 Truck in the Amount of \$66,803, a 2012 Hamm Model HD 12 VV Roller/Drum Compactor in the Amount of \$42,961.18, and Three Ford Crown Victoria Police Interceptors in the Amount of \$75,760.

g. **Adopt:** Resolution Approving the Request to Waive the Rental Fees for Lions Field for a Memorial Softball Tournament.

Nawied, a member of the public, asked Item 7.f. be pulled for further discussion.

Councilmember Salazar asked Item 7.g. be pulled.

M/S Medina/Ibarra to approve the first portion of the consent calendar and passed with all ayes.

Nawied (in reference to 7.f.) requested the purchase of three Crown Victoria vehicles be tabled. He felt these vehicles had safety/upgradability issues and expressed many other concerns he had with the vehicles.

Chief Telford said he wasn't aware of any safety issues and these vehicles have been the standard of the Police Department for a number of years. He said they are cost effective and we can take the equipment from our existing vehicles and the only cost would be labor.

M/S Ibarra/Salazar to approve Item 7.f. and passed with all ayes.

Community Services Director Schwartz (in reference to 7.g.) explained residents came to him to ask the fees be waived for a baseball tournament that will benefit two families whose fathers were involved in San Bruno baseball and were recently killed in a tragic accident in San Bruno.

M/S Salazar/Medina to approve Item 7.g. and passed with all ayes.

10.e. Adopt Resolution Supporting Assemblymember Jerry Hill and San Bruno Residents' Call for Removal of Chairman Michael Peevey from the California Public Utilities Commission. (moved forward.)

Mayor Ruane read the entire resolution.

Rene Morales expressed her wholehearted agreement with the resolution.

Mayor Ruane said the Board of Supervisors would be bringing a resolution forward.

Vice Mayor Ibarra and **Councilmember Medina** articulated their strong support.

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

4. PRESENTATIONS:

Receive Presentation from SamTrans on Proposed Changes to the Bus Route Service Plan. (The representative was delayed.)

Communications Manager Jayme Ackemann gave a powerpoint presentation of the SamTrans cost-saving proposed changes to their routes.

Vice Mayor Ibarra asked if there could be an additional public/neighborhood outreach in San Bruno? **Ackemann** said she could look into it. She said the upcoming meeting in South San Francisco would be accessible to San Bruno residents.

Councilmember Medina asked how could San Bruno residents address their questions? **Ackemann** said there are two meetings coming up. She also said the presentation as well as all the documents related to this are available on line at www.samtrans.com/ssp or email ssp@samtrans.com, or call 650-508-6338. She said comments will be taken through the end of this year and presented to the Board of Directors in January of 2013 and their final decision will be made in February of 2013.

Regina Diaz, Fleetwood Dr. questioned changes to Line 140 and 141. **Ackemann** said neither would be cancelled. She said the school tripper buses would continue to operate. The only change

that may impact the middle school students is a route near Skyline College where they use Line 141 and they may have to transfer. **Diaz** suggested fliers on the buses to inform the public.

Naweid asked the public be notified of the changes, specifically the schools.

8. PUBLIC HEARINGS:

Adopt Resolution Approving the 2012-2017 Five Year Capital Improvement Program and Appropriating Funding for the 2012-13 Capital Improvement Project Budget.

City Manager Jackson introduced the background on the 2012-2017 Five Year Capital Improvement Program. **Finance Director Juran** gave a powerpoint overview of the proposed 41 projects and asked for questions.

Mayor Ruane opened the Public Hearing. No one wished to speak.

M/S Medina/Ibarra to close the Public Hearing and passed with all ayes.

Councilmember Medina brought up for discussion, the vactor truck, the video inspection truck and the Olympic pump station. He asked for more of a cost analysis on those three items as to whether they are best avenue to go. He asked they come back to Council and he would like more detail and more appreciation and need for those three items. **City Manager Jackson** said prior to taking any action, the Olympic pump station will be brought back. The other two items are long term and will be brought back for further analysis before any purchase.

Councilmember O’Connell asked about looking into the Bayshore Circle Bart spur. She asked that staff come back to discuss what can be done with that. **City Manager Jackson** said staff is preparing to bring back a report on the research and analysis on that property.

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

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave. gave an update on PG&E’s Line 101 and asked the public to come out to Farmer’s Market.

10. CONDUCT OF BUSINESS:

a. Receive Oral Report Regarding the State Pension Reform Legislation to take effect January, 2013.

City Attorney Zafferano gave a powerpoint presentation on the legislation regarding state pension reform scheduled to take effective January, 2013.

b. Receive Report and Authorize Extension of Terms for Members of Citizen Advisory Commissions, Boards, and Committees.

Clerk Bonner asked Council to extend the terms of the members of the Commissions, Boards and Committees for an additional month in order to advertise the openings, two on the Citizens Crime Prevention Committee, one on Traffic and Safety and one on the Bicycle and Pedestrian Committee.

M/S Medina/Ibarra to extend the terms and passed with all ayes.

c. Adopt Resolution Adding Recognition Plaque Costs to the Master Fee Schedule and Amending the Memorial and Recognition Policy.

Community Services Director Schwartz outlined a brief history of the memorial recognition policy, the service types of recognition, associated fees, potential naming recognition, and a recommended process. He said he would be seeking Council action in regards to adopting the policy as well as changes to the master fee schedule to include plaque fees.

Vice Mayor Ibarra asked why City logo? **Schwartz** said the City logo shows it is coming from the City and it would go through a screening process to make the decision if that person is to be placed on the sculpture. **Vice Mayor Ibarra** suggested there not be repeats; i.e., if a bench is named after someone in the City, they should probably not be named on the memorial wall. **Schwartz** said an exception to that would be the naming of a facility.

Councilmember O’Connell approved the \$400 and \$500 fees but said the \$600 charge should be waived because if there is someone out there that has served the community in so many different capacities the City should bear the cost. She also said the votes should be made by the majority, not five. She asked this come back to Council in a year to be reviewed.

Councilmember Medina suggested the City bear the cost of a 3’ x 3’ plaque for someone who has contributed 25 years or more. He thought it should still be a work in process and be brought back to the Parks & Recreation Commission to fine-tune it. He asked for clarification if these plaques are just going to be for people. He said the City Council should have the right to make a decision on naming recognition based on the circumstance.

Mayor Ruane, for the record, had no objection to naming the San Bruno Senior Center after Bob Marshall. **Councilmember Medina** concurred.

Schwartz said the policy states persons, not animals. He received consensus from Council to leave the number of commissioners voting to five with the caveat it could be brought back to Council. He clarified waiving the \$600 fee for extraordinary service.

Councilmember Salazar introduced the resolution for adoption as amended and passed with a unanimous vote.

d. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Contract with Brown and Caldwell for Design of the Water Pump Station No. 4 (College) Upgrade Project in the Amount of \$188,404.

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

Vice Mayor Ibarra asked if anything could be done to extend improvements to the intersection? **Fabry** said, under consideration, as part of the design for the pump station is the addition of a sidewalk and to extend that sidewalk to the intersection. Vice Mayor Ibarra suggested maybe a community project to add to the improvements. **Fabry** said she would see what could be done.

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

e. Adopt Resolution Supporting Assemblymember Jerry Hill and San Bruno Residents’ Call for Removal of Chairman Michael Peevey from the California Public Utilities Commission. (Moved to follow the Consent Calendar.)

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

12. COMMENTS FROM COUNCIL MEMBERS:

Vice Mayor Ibarra said do your best to donate to a charity of your choice.

13. CLOSED SESSION: None.

14. ADJOURNMENT:

Mayor Ruane said on November 11 there would be a ceremony at the Golden Gate National Cemetery at 11:00 a.m. for Veterans Day. **Mayor Ruane** closed the meeting at 9:12 p.m. The next regular City Council Meeting will be held on November 13, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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November 15, 2012

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