

# "The City With a Heart"



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

## MINUTES SAN BRUNO CITY COUNCIL & SAN BRUNO SUCCESSOR AGENCY

September 10, 2013

7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on September 10, 2013 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 O'Connell, Council Members Medina, Ibarra and Salazar. **Robert Riechel** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. **ANNOUNCEMENTS:** None.

4. **PRESENTATIONS:**

a. Receive Update on the Planned Closure of San Bruno Ave. September 20 to 30, 2013 for Construction of the Caltrain Grade Separation.

**Rafael Bolon, Caltrain** gave a powerpoint update on the progress of the Caltrain Grade Separation and the planned closure September 20 to 30, 2013.

**Councilmember Medina** asked about lighting on First. He talked about the condition of the curbs being repaired at the end of the project. Bolon said they will be meeting with staff and go through on a street by street basis. He also said if there is an issue on First they will look at it.

**Councilmember Medina** said at the end there should be an event where everyone is invited.

**Vice Mayor O'Connell** asked about the lost of 42 parking spaces. **Bolon** said the total amount of street parking will increase, not on First. Another idea is being looked at is a local parking restriction. He said it could be looked at again.

**Councilmember Ibarra** said First Ave. was discussed three years ago and parking was a major part of this discussion. **Bolon** said the curb has not been built and there is still time to fix it but he needs approval from the City to construct what is there today.

**City Manager Jackson** said this will be looked at and brought back for consideration by the City Council. Mayor Ruane asked for a special focus on emergency response.

b. **Mayor Ruane** Presented and Accepted a Proclamation Declaring September 2013 as National Prostate Cancer Awareness Month in San Bruno.

5. **REVIEW OF AGENDA:** No changes.

6. APPROVAL OF MINUTES: City Council Meeting of August 27, 2013, approved as submitted.

**7. CONSENT CALENDAR:**

- a. **Approve:** Accounts Payable of August 26, 2013.
- b. **Approve:** Successor Agency Accounts Payable of February 19, March 4, 11, 25, April 8, 15, May 6, 13, June 10, July 8 and 22, 2013
- c. **Approve:** Payroll of August 30, 2013.
- d. **Adopt:** Resolution Accepting the Cable and Technology Fire Suppression System Project as Complete and Authorizing the Release of the Construction Contract Retention in the Amount of \$3,477.
- e. **Adopt:** Resolution Authorizing the City Manager to Execute an Amended Agreement Between the City of San Bruno, City of Millbrae, and the Central County Fire Department for Shared Fire Chief Services.

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

8. **PUBLIC HEARINGS:** None.

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

**Marty Medina, Garden Ave.** talked about his increased water bill. He invited everyone to look at his website regarding his ideas for reduction of the water bill. He asked if there have been any study sessions on the increased water and sewer rates. He asked about the written off \$308,000 in sewer bills over the last five years. How much were the water right-offs.

**Robert Riechel, Mosquito & Vector Control District Board Member** said they staffed the District's booth at the Chamber's Sunday Farmers Market. Mosquito questions should be directed to District Manager Robert Gay at 344-8592.

**10. CONDUCT OF BUSINESS:**

a. Receive Report on the Grand Boulevard Initiative's Complete Streets Case Study and Adopt Resolution Appropriating \$11,000 of Measure M Funds to Complete Preliminary (25%) Design Drawings.

**Community Services Director Woltering** gave an overview of the staff report.

**Megan Wessel, ICF International** talked about a complete street project.

**Terry Bottomley, Bottomley Design & Planning** talked about the design aspect from San Bruno Avenue to San Mateo Avenue and Taylor.

b. Receive Report on the Activities of the Successor Agency to the San Bruno Redevelopment Agency and Adopt Resolutions:

Approving the Recognized Obligation Payment Schedule 2013-14B for the period of January 1, 2014 through June 30, 2014.

Approving the Long Range Property Management Plan.

Approving Repayment of Amounts Owed to the City of San Bruno by the Former San Bruno Redevelopment Agency.

Finance Director Juran

- c. Receive Report and Provide Direction Regarding the Selection Process for Appointing Directors to the Board of the San Bruno Community Foundation.
- d. Adopt Resolution Authorizing the City Manager to Execute a Sole Source Contract with Oratech Controls Environmental Instrumentation to Furnish and Install Three (3) FLO-DAR Flow Meters for the Dry Weather Flow Monitor at 7th Avenue and Tanforan Avenue Project in the Amount of \$56,226 and a Construction Contingency of \$8,434.
- e. Adopt Resolutions:
  - Confirming Project Compliance as Required for the Acceptance of Metropolitan Transportation Commission Award of the Safe Route to Transit Grant Program in the Amount of \$500,000.
  - Authorizing the City Manager to Execute a Funding Agreement with the San Mateo County Transportation Authority for the Award of the Measure A Pedestrian and Bicycle Grant in the Amount of \$350,000 for the Transit Corridor Pedestrian Connection Improvement Project.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next regular City Council Meeting will be held on September 24, 2013 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.