



"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 – SPECIAL MEETING
October 22, 2013
6:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in a Special Meeting on October 22, 2013 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 6:00 p.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor O'Connell, Council Members Medina, Ibarra and Salazar. Recording by City Clerk Bonner.

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

4. CONDUCT OF BUSINESS:

Staff Conducted a Study Session to Review the FY 2013-18 Capital Improvements Program and FY 13-14 Capital Improvements Program Budget with no reportable action..

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:00 p.m. The next regular City Council Meeting will be held on October 22, 2013 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
November 12, 2013

Carol Bonner, City Clerk

Jim Ruane, Mayor



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MINUTES
SAN BRUNO CITY COUNCIL

October 22, 2013

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on October 22, 2013 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:08 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. **City Attorney Zafferano** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** said the Not for Profit as part of restitution from PG&E has been formed. Directors of the Community Foundation and papers were filed today for the Foundation with the State of California. There will be more information following.

b. **Mayor Ruane** said there will not be a City Council Meeting on December 24, the fourth Tuesday in December. The only Regular City Council Meeting in December will be held on December 10, 2013.

4. PRESENTATIONS:

Mayor Ruane Presented a 30-year Service Award to Information Technology Analyst Eric Jackson and a 10-year Service Award to City Manager Connie Jackson. Both parties thanked the Council.

5. REVIEW OF AGENDA: pulled Item 7.e. and 7.f. on the Consent Calendar. **Mayor Ruane** moved Item 10.d. to the first item of Conduct of Business.

6. APPROVAL OF MINUTES: Special City Council Meeting of October 8, 2013 and City Council Meeting of October 8, 2013, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of September 30, October 7 and 14, 2013.

b. **Approve:** Payroll of September 30, 2013.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Report Dated September 30, 2013.

d. **Adopt:** Resolution Approving Out of State Travel for Cable Department Staff to Attend Cable Television Industry Conferences in FY 2013-14.

e. **Appoint:** Representative to Serve a Four-Year Term on the Mosquito Abatement District Board.

f. **Accept:** Resignation from Citizens Crime Prevention Committee Member. Declare a

Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

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

Clerk Bonner said she had been contacted by Robert Gay of the Mosquito Abatement Board and asked Council to appoint a citizen to another four-year term with the Board. He suggested Robert Riechel. **Clerk Bonner** contacted Robert Riechel and he said he would be delighted to be reappointed.

M/S O’Connell/Salazar to approve Item 7.e. and passed with all ayes.

Vice Mayor O’Connell asked Clerk Bonner to explain how someone can apply for a position on a Committee. **Bonner** said her office could be contacted via phone or come into the Clerk’s office and an application will be provided.

M/S O’Connell/Ibarra to approve Item 7.f. and passed with all ayes.

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Marty Medina, Garden Ave. provided a sheet of paper with water rate comparisons and asked the Clerk to give it to Council. He said San Bruno has the fifth highest bill out of 25 local agencies. He asked Council to provide clarification.

Robert Riechel, 7th Ave. speaking on behalf of the Chamber said they would be having a parade on Sunday along San Mateo Avenue with Trick or Treat starting at noon. There will be a costume parade and judging with prizes and prizes. They will be partnering with Recology to act as a donation point for Coats for Kids.

10. CONDUCT OF BUSINESS:

d. Adopt Resolution Approving a Sanitary Sewer Lateral Replacement Program in the Crestmoor Neighborhood (moved to 10.a.)

Project Manager Burrowes gave an overview of the staff report and a PowerPoint review of sewer laterals. He said staff has four options for the Council to consider: Option 1 is 50% reimbursement of the cost up to \$6,000. maximum, he said a sewer lateral and surface restoration cost are \$4,500. Under this option it would allow for 50% reimbursement or \$2,250 back to the property owner, if the cost were \$7,500 it would be half of that; Option 2 is full reimbursement cost up to \$6,000 maximum and the distinction between this and Option 1 is with the same option of \$4,500, this option would pay the full amount and if it were \$7,500, this would pay \$6,000.; Option #3 is 100% reimbursement of the lateral cost including full service restoration. Option #4 is 50% reimbursement of the cost and to cover the other 50%, there would be a loan for 50% of the remaining amount. He said the City does not want to put a local preference in place and they do not want to be in a position of prequalifying contractors to do work on private property. The replacement of the upper laterals is not a requirement for a resident to do, it is optional but it is something homeowners should do if their pipe is orangeburg and in poor condition. He said staff’s recommended option is Option #2. He asked for questions.

Mayor Ruane said in any case the City is going to video the whole portion and the City will put in a clean-out. **Burrowes** said the City will replace the lower lateral and TV the upper lateral and install a clean-out, if it is desired.

Mayor Ruane asked if the costs included permitting, inspections and everything associated? **Burrowes** said the cost is just for the construction; however, this would be treated like any other work that has been done in the area and the fees would be absorbed by the trust.

Councilmember Salazar asked if there would be many people participating. **Burrowes** said he believed there would be large participation. He said property lines vary. He said the sewer laterals are flush with the ground. They will not be able to match what is existing.

Councilmember Salazar asked about funding resource and would it be covered by the trust. **Zafferano** said it has not been discussed with the trustee. He said based on Council's decision, it will be brought back to the trustee for consideration.

Councilmember Salazar asked if a video will be provided to the homeowner. **Burrowes** concurred.

Mayor Ruane asked about time limits. **Burrowes** said what is being proposed is the program would reimburse residents who have retroactively done sewer lateral replacements back to the date of the explosion as well as going forward until the end of the project which is anticipated to be done in January of 2016.

Mayor Ruane asked if homeowners are precluded from having a video inspection when they sell their homes. **City Manager Jackson** said she felt a homeowner taking part in this program would not have to do inspection sale provision; however, it will need to be looked at.

Councilmember Medina said certain cities have time limits on how good the video is.

Councilmember Ibarra said it is not all public money, he said it is public money within the area. He said he did not feel comfortable as to how we will be dealing with the administrator on approval. He favored full reimbursement because this would not have happened if there wasn't an explosion. He asked if there was a way that a city-wide program could be initiated, funded two ways, through a city-wide program and through the trust.

Councilmember Medina said with the decorative, there is the option to the resident to have the clean-out. He was in favor of Option 3.

Maria Barr, Concord Way said she repaired her upper lateral. She asked if she needed to provide the receipts. **Burrowes** said once Council approves a program, staff would put together a one-page flier that outlines the details of the program.

Gary Gritter, Claremont Dr. asked if the Orangeburg pipe makes it substandard when one wants to sell their home. **Burrowes** said if the pipe is not in operating condition that would be considered. **City Manager Jackson** said the program has not been developed by Council.

Kathy DeRenzi, Claremont Dr. said the orangeburg pipe is going through the lawns of most of the homes in the area and she was for Option 3, 100%.

Dan DiTrapani, Plymouth seconded, option #3, 100%.

Councilmember Medina restated he was in favor of Option 3.

Vice Mayor O’Connell asked if they vote for Option 3 if there a mechanism that makes it so we don’t have to cause more delay. **City Attorney Zafferano** said since the trustee has not been spoken to, it would be hard to say. He said the resolution would need to be beefed up.

Councilmember Medina said this needs to be expedited. He said if issues arise a special Council meeting needs to be called.

Gerry Guernsey, Concord Way, read an article from the newspaper and stated it should be done.

Councilmember Medina introduced the resolution with Option 3 and asked the resolution be beefed up to present to the trustee and passed with a unanimous vote.

Mayor Ruane called a short break.

a. Receive Report on the Well 15 Replacement Project and Authorize Design of Proposed Test Well at the Acappella Site and an Optional Test Well at the Commodore Park Site.

Engineer Kim gave an overview of the staff report and asked for questions.

Vice Mayor O’Connell introduced the resolution for adoption and passed with a unanimous vote.

b. Receive Report and Provide Direction to Staff Regarding Alternatives for the Trenton Sewer Replacement Project.

Associate Engineer Wong gave an overview of the staff report and asked for questions.

Councilmember Salazar asked about the sewer lateral and if orangeburg pipes are in that area. **Wong** said the lateral will be replaced up to the property line and there are some orangeburg pipes in the area.

Councilmember Medina asked when the last time was that we had a category one sso. **Wong** said most of the sso’s occurred between the years 2007 and 2010. **Medina** asked what it is costing the City. **Wong** said the number is approximately \$10,000 per year.

M/S Ibarra/O’Connell to accept staff’s recommendation and passed with all ayes.

- c. Adopt Resolution Approving Installation of New Stop Signs:
- On the Eastern Leg of Angus Avenue at Huntington Avenue
 - On the Western Leg of Angus Avenue at First Avenue
 - On the Northern and Southern Legs of San Mateo

Associate Engineer Tseng gave an overview of the staff report and asked for questions.

Vice Mayor O’Connell suggested the crosswalk and stop sign be moved further south.

Robert Riechel, 7th Ave. southbound on First Avenue coming up to Angus he was concerned how far back the cross walk and first avenue telephone pole container on the property as you are coming south on first or west on angus there is an inability to adequately see.

O’Connell said construction is being done on the sidewalk part of the underpasses that lead out to First Ave. Is there any kind of update on what will be done for sidewalk and parking. **Fabry** said there has been no additional detail provided by the JPB.

O’Connell asked about the arch. **Fabry** said they are waiting for lights.

O’Connell said she was concerned about how it will look. **Medina** talked about lighting.

Councilmember Ibarra expressed his concerns about not being able to change anything, once it has been done. **Fabry** said she would get an update for Council.

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

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

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Ibarra talked about the gas leak by El Crystal School and asked we take the lead to develop a plan of protocol that the school district and community can accept so we can know.

Councilmember Ibarra requested the TSPC look at parking on N San Mateo Ave. north of San Bruno Ave.

13. CLOSED SESSION:

Mayor Ruane said they will be going into Closed Session with no reportable action.

- a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: Property Address 105 Cabrillo Way
Agency Negotiator: City Manager
Negotiating Party: City of San Bruno
Under Negotiation: Price and Terms of Payment
- b. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6; Agency Designated Representatives: City Manager, Human Resources Director, and Finance Director; Employee Organizations: Miscellaneous Bargaining Unit, Mid Management Bargaining Unit, San Bruno Management Employee Association, Public Safety Mid Management Bargaining Unit, Police Bargaining Unit, and Fire Bargaining Unit.

5. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:55 p.m. The next regular City Council Meeting will be held on November 12 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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