



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

MINUTES – SPECIAL MEETING
SAN BRUNO CITY COUNCIL
CLOSED SESSION
December 10, 2013
5:30 (AMENDED)

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on December 10, 2013 at the San Bruno Senior Library, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 5:30 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

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

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

4. 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, and City Labor Negotiator, Geoff Rothman; Employee Organizations: Miscellaneous, Police, Mid Management, and Fire Bargaining Units.

b. Conference with Legal Counsel--Anticipated Litigation--Significant Exposure to Litigation Pursuant to Government Code section 54956(d)(2), One Case.

c. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code 54956.9 (d)(1): Rapada v. City of San Bruno.

d. Conference with Legal Counsel Regarding Pending Workers' Compensation Appeal. (Employee v. City of San Bruno and JT2 Integrated, Workers' Compensation Appeal Board, ADJ7715708, ADJ9200389, and ADJ9200390) (Cal Gov't Code 54956.9 (a).)

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 6:55 p.m. The next regular City Council Meeting will be held January 14, 2014 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
January 14, 2014

Carol Bonner, City Clerk

Jim Ruane, Mayor



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MINUTES
SAN BRUNO CITY COUNCIL
December 10, 2013
7:00 p.m.

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

3. ANNOUNCEMENTS:

Mayor Ruane announced there will not be a City Council Meeting on December 24th, the fourth Tuesday in December. The next Regular City Council Meeting will be held on January 14, 2014.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: None.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of November 18 and 25, 2013.
- b. **Approve:** Payroll of November 17, 2013.
- c. **Receive:** Report and Adopt Resolution Accepting the Annual Report on Development Impact Fees for the Year Ending June 30, 2013.
- d. **Adopt:** Resolution Authorizing the City Manager and the City Attorney to Execute Escrow Documents to Complete the Purchase of 1690 Claremont Drive by the City of San Bruno.
- e. **Adopt:** Resolution Authorizing the Purchase of Cable Television Internet Caching Equipment in the Amount of \$71,900.
- f. **Adopt:** Resolution Authorizing the City Manager and the City Attorney to Execute Escrow Documents to Complete the Sale of 105 Cabrillo Way by the City of San Bruno.
- g. **Adopt:** Resolution Authorizing Submittal of a Grant Application to the Pacific Library Partnership in the Amount of \$11,000 for Library Local History Programming.
- h. **Adopt:** Resolution Authorizing the City Manager to Execute a Multi-Year Contract with Flowers Electric and Service Co., Inc. for Street Light Maintenance and Repair Services in an Amount not to Exceed \$60,000 for Fiscal Year 2013-14.
- i. **Adopt:** Resolution Authorizing the City Manager to Execute an Amended Agreement Between the City of San Bruno and Central County Fire Department for a Shared Employee in the Position of Shop Services Mechanic.
- j. **Receive:** Report and Confirm Appointment of City Council Members to City Council Subcommittees and as Liaison to Citizen Advisory Committees, Commissions, and Boards.

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:

Gerald Guernsey, Concord Way requested permission to purchase or bid on one of the lots.

10. CONDUCT OF BUSINESS:

a. Receive Oral Report on Design of the Arch Feature and East Side Design at the CalTrain Grade Separation and Provide City Council Comments.

City Manager Jackson said Rafael Boland will give a follow-up on topics that have previously been questioned at our Council meetings.

Rafael Bolan, Caltrain gave a brief update on some of the landscaping on the East side.

He talked about the sidewalk along First Avenue and the terrace planting. He said the sidewalk alignment varies whether you are to the north or the south of Pine along First Avenue. He said he was asked why the sidewalk just doesn’t run along the outside. He said depending on where you are, it is either a sidewalk followed by a planting strip, followed by a wall, or a planting strip, followed by a sidewalk, followed by a wall. The recommendation was to make the whole length have a sidewalk and a larger planting strip including a wall.

He said the terracing on the East side will be up to 8 feet from the grade sep.

He highlighted the total cost of the arch at 1.2 million which he quoted a year ago. Today, it looks like that number is closer to 1.4 million dollars. He proposed a solid arch which could be lit from a flood light to give it more of an accent. He said they will need a decision by December 20. If more time is required, the arch construction still requires a separate (stand-alone) contract.

He said there is a menu of options to reduce the cost: no colored glass in the elevator. The three dimensional medallion to include the metallic lettering on the side. Light the side of the arch but not the other side. He said they are reducing internal costs to reduce the 1.4 million dollars.

Mayor Ruane asked what has been spent so far. **Bolan** said they have spent approximately \$550,000 to \$580,000. **Mayor Ruane** said we are going to need more time. Discussion with Council followed.

Mayor Ruane reiterated Council will need more time.

Wes Cole, Sylvan Avenue talked about parking at the American Legion Hall and he said there is no place for Redi-Wheels to park. The Mayor asked for a follow-up.

Vice Mayor Medina said it is almost impossible to turn into the American Legion Hall going northbound. **Bolan** said it would be addressed.

Robert Riechel, 7th Ave., suggested since the elevator glass on the west side is clear, maybe they should make the other side the same.

b. Adopt Resolution Authorizing the City Manager to Negotiate a Development Agreement with Castle Companies to Construct New Homes on the Ten Lots Owned by the City of San Bruno and PG&E in the Crestmoor Neighborhood.

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

Councilmember Ibarra asked if we accept Castle, what they build will go to them? **Burrowes** concurred but he added one clarification, three lots belong to the City so \$415,000 times three would go to the City. The other proceeds would go to PG&E as the owner of the seven lots.

Councilmember Ibarra asked if they will have to conform to the threshold figures? **Burrowes** said they will conform to the current City design guidelines.

Vice Mayor Medina said he would like the unions to be strongly considered.

Barbara Pasion, Claremont Drive said they are interested in a lot for their children who have grown up there.

Maria, Claremont Dr. was interested in a lot for their children.

Gerry Guernsey, Concord Dr. asked how much PG&E is being paid for these seven lots? **City Manager Jackson** said PG&E does not intend to receive any net proceeds over the cost they incurred in purchasing the lots. Any excess would be donated to charity. **Guernsey** said he would like to purchase one of the lots.

Chris Chiramberro, Glenview Dr. said she would like to build a house next door to their home.

Steve Garrett, Castle Companies said the playing field was level. He said they are looking forward to this opportunity to build the homes. He said they are signatory to the union carpenter's contracts and they employ union carpenters. He said they also try to have union sub-contractors.

Mayor Ruane asked if these will all be built at the same time? **Garrett** concurred. **Mayor Ruane** asked if there was an agent? **Garrett** said they are looking and they have received advice from a local agent.

Councilmember Ibarra asked with the economy scale, how much will be saved? **Garrett** said there are two things to consider, the economy scale gives the developer the ability to do the hard cost part for less than a homeowner. The disadvantage would be for them to finish ten homes simultaneously. It won't be possible to sell ten homes in 30 days. If a homeowner was to build a home of this size they could expect to pay \$300 to \$400 a foot to build a house.

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

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Mayor Ruane wished everyone a Merry Christmas.

Councilmember O'Connell said the Beautification Task Force will be taking pictures of homes in the area.

Councilmember Ibarra said Merry Christmas, Happy New Year and shop local.

13. CLOSED SESSION: None.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:43 p.m. The next regular City Council Meeting will be held on January 14, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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January 14, 2014

Carol Bonner, City Clerk

Jim Ruane, Mayor