



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

MINUTES
SAN BRUNO CITY COUNCIL
&
SAN BRUNO REDEVELOPMENT AGENCY

February 22, 2011

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in regular session on February 22, 2011 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 providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor/Chair Ruane, Vice Mayor/Vice Chair Salazar and Council/Agency Members O'Connell, Medina and Ibarra. Recording by Clerk Bonner. **Administrative Services Director O'Leary** Led the Pledge of Allegiance.

3. ANNOUNCEMENTS: None.

Mayor Ruane announced the City Manager, Public Services Director and Fire Chief are in Washington, D.C. for a briefing tomorrow with the NTSB to prepare for a hearing that will take place March 1-3, 2012 in Washington, D.C.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: None.

7. CONSENT CALENDAR:

a. **Approve:** Payroll of January 30, 2011.

b. **Approve:** Accounts Payable of February 7 and 14, 2011.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2011.

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: No one wished to speak.

10. CONDUCT OF BUSINESS:

a. Receive Oral Report and Approve Letter to the Caltrain Board of Directors Opposing the Proposed Suspension of Service to Closure of the San Bruno Caltrain Station.

Community Development Director Akin gave an overview of the staff report and said there would be a Public Hearing at Caltrain on March 3 at 10:00 a.m., 1250 San Carlos Ave., San Carlos and asked for questions.

Councilmember Ibarra said we have a lot invested and the letter articulated everything we need to say.

Robert Riechel, 7th Ave. suggested the last slide be changed and put on the website for the public with all the information about the meeting.

Mayor Ruane said the letter might be made even stronger.

b. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Corby Gould Pools, Inc. in the Amount of \$97,316 for the City Park Swimming Pool Resurfacing Project.

Recreation Services Supervisor Brewer gave an overview of the staff report and asked for questions.

Councilmember O'Connell asked the time line? **Brewer** said they will be meeting with the contractor to set the start date and once started, it will be approximately 40 days.

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

c. Adopt Resolution Authorizing the City Manager to Execute a Purchase Agreement for a 2011 GO-4 Parking Enforcement Vehicle from Municipal Maintenance Equipment in the Amount of \$31,376 and a Purchase Agreement and Approve an Additional Appropriation of Funds for Four 2011 Ford Marked Police Cars from San Francisco Ford Lincoln Mercury in the Amount of \$91,609.

Water Services Manager Cardone gave an overview of the staff report and asked for questions.

Vice Mayor Salazar asked the difference of the vehicle to make it a sole source? **Cardone** said the only manufacturer is out of Canada and Municipal Maintenance is the sole provider in this area. **Vice Mayor Salazar** asked about other models? **Cardone** said none. **Vice Mayor Salazar** noted this was more expensive than the patrol cars. **Cardone** since because it is a sole source. In response to **Vice Mayor Salazar's** request about using another patrol car, **Cardone** said they would have to get out on the driver's side.

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

d. Adopt Resolution Authorizing the City Manager to Execute Cooperative Agreement No. 4-2344 with Caltrans for the Street Medians and Grand Boulevard Improvements Project.

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

Councilmember Medina if we enter into this, would that not secure the funds? **Administrative Services Director O'Leary** said this agreement does not obligate the City to use redevelopment, what the contract agrees to is Caltrans to reimburse the City for the work the City is doing. This action is being taken in the hope of protecting these funds.

Councilmember Ibarra said without redevelopment, we could never consider a project like this. He said in very difficult times, improvements could be made to our community through redevelopment.

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

e. Adopt Resolution Authorizing and Approving Funding for 2010-11 Capital Improvement Projects.

Administrative Services Director O’Leary gave an overview of the staff report and highlighted some of the projects and asked for questions.

Councilmember Ibarra asked about the Commodore Well replacement, how realistic is it to set aside 2.7 million dollars by the year 2015? **Management Analyst Shannon** said the well was always budgeted through the rate study done two years ago.

Councilmember Medina referenced the BART closeout. He said the Bayshore Circle is owned by BART and has been cleaned up and is still maintained; however, he wanted to make sure we are being made whole for the time being spent on their property?

Councilmember Medina asked how renewable energy is gauged? **Shannon** said there is a rebate program through San Mateo County called San Mateo County energy watch. There is a preliminary analysis and early indications show there is not a lot more that can be done at City Hall.

Councilmember Medina asked about the direct sales project through Cable TV and their door-to-door campaign. He asked how is it going? **Cable TV Director Gyalsten** said it began in July and so far has generated 2000 additional sales, which are comprised of upgrades, additional services, or new phone or internet services. He said the competitors have offered greater savings and it has been hard to compete. He said they would be going back to the sub-committee to look for a new offer. **Councilmember Medina** asked how many new customers? **Gyalsten** said losses, down close to 500 customers, no new net subscribers.

Councilmember Medina asked about the sidewalk repair program and asked 165 DeSoto and 175 DeSoto be noted as there is quite an elevation.

Councilmember Medina asked if the phone system replacement project is necessary? **Gyalsten** said the City budgeted \$185,000 over two years to replace the phone system. When Cable launched its commercial service project, they purchased the CISCO IP Phone system. At that point in time the City converted from the Mitel system to CISCO and it was agreed the City would pay back CABLE for the system. The rest of the system is being sold to commercial customers. **O’Leary** pointed out this was the second year of the City’s commitment for the purchase of the upgraded phone system.

Councilmember O’Connell introduced the resolution for adoption and asked for questions.

f. Adopt Resolutions Approving Reimbursement Agreements.

Mayor Ruane read each of the resolutions. **City Attorney Zafferano** reviewed the decision made at a previous meeting that there were three members of the Council who had potential conflicts and straws were drawn to determine who would stay. **Councilmember O’Connell** could stay. **Vice Mayor Salazar** and **Councilmember Medina** recused themselves from the meeting.

Administrative Services Director O’Leary briefly gave an overview of the staff report and asked for questions.

Council/Agency Member Ibarra asked if there is a network in the State where notes are being compared? **O’Leary** said through the League of California Cities and the California Redevelopment Association.

City Attorney Zafferano said our RDA attorney represents a great many other cities but his firm also represented the association so we will have the best possible chance of a positive outcome.

O’Leary said March 15 is the deadline and this will come very quickly.

Councilmember O’Connell said they appreciate what has been done. The Crossing, senior low income housing, some of the street pavings, sidewalk repairs, the storm drains, facade improvements downtown, low income housing that has been rehabilitated are all because of redevelopment. She encouraged people to contact their senator and assemblyman and let them know what San Bruno is doing.

Mayor/Chair Ruane agreed and read the resolution:

1) Resolution of the City Council of the City of San Bruno Approving and Authorizing Execution of a Public Improvements Reimbursement Agreement between the City and the Redevelopment Agency.

Council/Agency Member Ibarra introduced the resolution for adoption and passed with a unanimous vote.

Mayor/Chair Ruane read the resolution:

2) Resolution of the San Bruno Redevelopment Agency Approving and Authorizing Execution of a Public Improvements Reimbursement Agreement between the Redevelopment Agency and the City.

Council/Agency Member Ibarra introduced the resolution for adoption and passed with a unanimous vote.

Mayor/Chair Ruane read the resolution:

3) Resolution of the City Council of the City of San Bruno Approving and Authorizing Execution of an Affordable Housing Reimbursement Agreement between the City and the Redevelopment Agency.

Council/Agency Member Ibarra introduced the resolution for adoption and passed with a unanimous vote.

Mayor/Chair Ruane read the resolution:

4) Resolution of the San Bruno Redevelopment Agency Approving and Authorizing Execution of an Affordable Housing Reimbursement Agreement between the Redevelopment Agency and the City.

Council/Agency Member Ibarra introduced the resolution for adoption and passed with a unanimous vote.

Council/Agency Members Medina and Salazar returned to the dias.

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

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Medina thanked staff, volunteers and intern Elizabeth who helped hosting the World Championship Trophy for the San Francisco Giants at San Bruno’s Recreation Center.

Mayor Ruane thanked the Giants for their help and assistance.

13. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action.

a. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal. Gov't Code Section 54954.9 (a))

b. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Police and Public Safety Mid Management Unit Bargaining Units.

14. ADJOURNMENT:

Mayor Ruane closed this meeting at 8:05 p.m. The next Council Meeting will be held on March 8, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
March 8, 2011

Carol Bonner, City Clerk

Jim Ruane, Mayor