

"The City With a Heart"



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

MINUTES

SAN BRUNO CITY COUNCIL

May 10, 2011

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on May 10, 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 Ruane, Vice Mayor Salazar and Council Members O'Connell and Medina. Councilmember Ibarra will be joining the meeting shortly as he is attending another Council meeting to thank them for their help with the San Bruno gas line explosion. Recording by Clerk Bonner. **Assistant Library Services Director Alita** Led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane said there was a groundbreaking at 2:00 p.m. this afternoon in the Glenview area for the first house to be reconstructed since the gas explosion, that of Bob and Nancy Hensen.

Mayor Ruane read a letter from our Sister City, Narita, Japan thanking us for our contribution of the paper cranes and detailing the turmoil they have been in since their earthquakes.

4. PRESENTATIONS:

a. **Mayor Ruane** Presented a Certificate of Recognition for 25 years of service to **John Rosewicz, Parks Maintenance Worker**, Community Services Department. **Community Services Director Schwartz** recognized John for all he has done for the City over the last 25 years. John thanked the City.

b. **Mayor Ruane** Presented a Proclamation Declaring the Week of May 15-21, 2011 as National Police Week in San Bruno to **Police Chief Telford** who thanked the City and said they will be conducting their annual police day in Tanforan Mall this Saturday.

c. **Mayor Ruane** Presented a Proclamation Declaring Week of May 15-21, 2011 as Public Works Week in San Bruno to **Public Services Director Fabry** who thanked the City and invited everyone to view some of the public works activity on Wednesday, May 18 at the maintenance facility between 11 and 1. She also said there would be a demonstration of the City's Thermoplastic equipment at the corner of Jenevein and San Mateo Ave. on Wednesday, May 18 at 10:00 a.m.

5. REVIEW OF AGENDA: **Mayor Ruane** moved Item 11 to follow Item 8.

6. APPROVAL OF MINUTES: City Council Meeting of April 26, 2011, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Payroll of April 24, 2011.
- b. **Approve:** Accounts Payable of April 25 and May 2, 2011.

M/S Medina/Salazar to approve the Consent Calendar and approved with all ayes. Councilmember Ibarra excused with notice.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading, and Introduce Ordinance Imposing a 1.447% Rate Increase Requested by Recology San Bruno for 2011-12 to be Effective July 1, 2011 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

Finance Director Suen gave an overview of the staff report and asked for questions.

Mayor Ruane asked how many low-income households take advantage of the discount? **Suen** said 430.

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

M/S Medina/O'Connell to close the public hearing and passed with all ayes. Councilmember Ibarra excused with notice.

Councilmember Medina said it was noted for the 32-gallon it would be a 34-cent increase; however if a resident decreased to the 20-gallon, what would the reduction be? **Suen** said it would move from \$23.78 to \$18.44, a difference of \$5.34, (13% to 14%.) **Councilmember Medina** said those who do recycle would realize a decrease? **Suen** concurred.

Suen said at this time they don't know what the conversion rate will be and it is pure speculation, so real data was taken at the end of the fiscal year.

Councilmember Medina asked if Recology has any ballpark of what that will be? **Suen** said there were calculations done, presently there are 7800 households who use the service, if 15% migration were to occur that would translate into a loss of revenues and an increase of cost. He said using the 15% migration rate works out to be a \$75,000 amount, which converts into an approximately 20-cent increase in rate.

M/S O'Connell/Medina to waive the first reading and passed with all ayes. Councilmember Ibarra excused with notice.

Councilmember O'Connell introduced the ordinance for adoption and passed with a unanimous vote. Councilmember Ibarra excused with notice.

11. Tammy Parker, Culture & Arts Commissioner gave an overview of what the Culture and Arts Commission does and reviewed what the Commission did over the last year and what they are planning to do in the next year.

Mayor Ruane thanked the Committee for all they do.

Tammy Parker and **Assistant Library Services Director John Alita** gave an overview of the recognition sculpture which will be constructed and placed at San Bruno's City Park where all members of the community can come together to make San Bruno a better place. **Councilmember O'Connell** thanked them.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Wayne Parker introduced **Bill Koefoed** of District 5150, who introduced **Evan Farbstein, Half Moon Bay High School Interact Club** who presented a check for \$2,700 and Mayor Ruane thanked them.

10. CONDUCT OF BUSINESS:

Mayor Ruane moved Item a. to the end of Conduct of Business.

b. Receive Report on Education and Enforcement Activities for the 2011 Fireworks Season.

Fire Chief Haag and **Police Chief Telford** gave an overview of their plans for the upcoming 2011 Fireworks Season with zero tolerance. The estimated cost is \$53,900. Additional police patrols will take place in the Glenview area.

Mayor Ruane asked if the grass would be cut down in the Glenview area? **City Manager Jackson** concurred.

c. Receive Update on the Design for the Lions Field Synthetic Grass Project, and Confirm the Use of Park in Lieu Funds for the Project.

Associate Engineer Anderson gave an overview of the design of the Lions Field Synthetic Grass Project. **Community Services Director Schwartz** discussed funding with the possibility of getting funds from non-profit groups through donations and grants and using part of the park-in-lieu funds.

Anderson concluded the next steps were to complete the design (which should be finished by this summer) and initiate fundraising efforts. He said prior to going out to bid to construct the project they plan to return to Council with an update on fundraising efforts as well as the design of the project and asked for questions.

Vice Mayor Salazar asked about the drainage and if we going to capture all of the rain water or just a portion? **Anderson** said where the synthetic turf is installed the water will pass through and be collected for input into a pipe drainage system within the 1st Avenue extension.

Vice Mayor Salazar asked what would happen to the infrastructure now in place if it could not handle the water? **Anderson** said the existing pipe is a 48-inch pipe and the odds of that are very low.

Vice Mayor Salazar asked if there was any thought to doing anything else with the water that is collected, other than putting it in the storm system? **Anderson** said some analysis was done. He said it could be investigated further.

Councilmember O'Connell said she believed there was something similar with the storm drainage system at Bellair and maybe there is a way to connect it.

Councilmember O'Connell asked if the restrooms need to be ADA accessible? **Anderson** said yes.

Councilmember O'Connell asked what was a reasonable amount to ask for in the way of grants and donations? **Schwartz** said many of the grants have specific criteria. In this case, a wide spectrum of ages will be served; there are no other year-round fields in our neighboring cities, which will all aid in securing funds.

Councilmember O'Connell said there are grants available for water drainage.

Robert Riechel, 7th Ave. asked about pumping the water into Cupid Row? **Anderson** said that would be taken into consideration.

Councilmember Medina asked if there was enough parking? He asked if anyone has reached out to Caltrain to use their parking? **Anderson** said that situation is pending. **Schwartz** contacted them about the current spaces and they were not open to permits. **City Manager Jackson** said Caltrain is not prepared to talk about their future plans for that space yet. Further follow-up will be done.

Councilmember Medina asked about the 23 spots at Bellaire? **Anderson** said those were included in the analysis done and their grand total came out to 130 (including the 23.) If the 23 are removed, it leaves 107 and the consultant's tally was 54 spaces for a typical tournament.

Councilmember Medina asked about funding and have we examined where our park in lieu fees go? Are there other projects on the horizon?

City Manager Jackson said they will next see the project before it goes to bid. She asked Council for a funding commitment.

Mayor Ruane said he had no problem using up to a million dollars. **Councilmember O'Connell** agreed with the Mayor. She asked redevelopment agency funds be looked at. **Vice Mayor Salazar** agreed. **Councilmember Medina** agreed. Councilmember Ibarra excused with notice.

d. Adopt Resolution Rejecting all Bids for the On-Call Concrete Repair and Replacement Project.

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

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

e. Schedule Study Sessions for Review of Fiscal Year 2011-2012 Annual Budgets.

City Manager Jackson proposed June 15, 21 and 22 as dates for the annual review of the City budget.

Council concurred with the dates proposed. Councilmember Ibarra excused with notice.

a. Receive Update and Schedule Public Review of Draft Transit Corridor Plan (moved to the end of the agenda.) Vice Mayor Salazar and Councilmember Medina recused themselves because of conflict of interest. Previous straw drawing enables Councilmember O'Connell to stay. Councilmember Ibarra arrived.

Housing and Redevelopment Manager Sullivan gave an update on the status of the transit corridor plan. He said to gather community input; staff will have a booth at San Bruno Farmer's Market on two Sundays, May 29 and June 5, 2011.

Councilmember Ibarra said there are attractive ideas of how businesses can stay here and grow.

Rose Urbach, Euclid Ave. questioned the height of the buildings. **Sullivan** said the plan proposes higher than Ordinance 1284 and this will go to a vote of the people. **City Manager Jackson** said a tangible plan that gives the public something to understand.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Culture and Arts Commission (moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember O’Connell thanked everyone who helped with Operation Clean Sweep. She said a Cable presentation would be coming soon.

Councilmember Ibarra said he attended Belmont’s Council meeting and was well received.

13. CLOSED SESSION:

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

a. 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 Bargaining Units.

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

14. ADJOURNMENT:

Mayor Ruane closed this meeting at 8:45 p.m. with a moment of silence in memory of San Carlos Mayor Omar Ahmad who passed away this morning. The next Council Meeting will be held on May 24, 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
May 24, 2011

Carol Bonner, City Clerk

Jim Ruane, Mayor