

# "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 & SAN BRUNO REDEVELOPMENT AGENCY

June 28, 2011

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

Participating in this meeting via Teleconference is Councilmember O'Connell, 971 North SM 620, Apt. #6305, Austin, TX 78726-2314

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on June 28, 2011 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:05 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for providing the beautiful floral arrangement.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding were Mayor/Chair Ruane, Vice Mayor/ Vice Chair Salazar and Councilmembers/Boardmembers Ibarra and Medina and Councilmember/ Boardmember O'Connell via teleconference. Recording by Clerk Bonner. **Community Development Director Aknin** Led the Pledge of Allegiance.

3. **ANNOUNCEMENTS:** None.

4. **PRESENTATIONS:**

**Mayor Ruane** Presented 25-year service pins to employees **Ken Hall** and **Charles Brust**. **Mayor Ruane** and **Public Services Deputy Director Howard** highlighted the background of these two employees. **Charles Brust** and **Ken Hall** thanked staff for their support. **Councilmember Medina** expressed words of praise on their behalf.

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

6. **APPROVAL OF MINUTES:** City Council Meeting of June 14, 2011, approved as submitted.

7. **CONSENT CALENDAR:**

a. **Approve:** Payroll of June 5, 2011.

b. **Approve:** Accounts Payable of June 6 and 13 and 20, 2011.

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

d. **Adopt:** Adopt Resolution Approving Side Letter of Agreement Between the City of San Bruno and the Public Safety Mid Management Bargaining Unit Extending the Existing Memorandum of Understanding and Authorizing its Execution by the City Manager.

e. **Adopt:** Adopt Resolution Authorizing Payment of \$77,000 Payment to the Peninsula Library System from the State Library Fund for Radio Frequency Identification Equipment Costs.

- f. **Adopt:** Resolution Adopting the City of San Bruno 2011 Urban Water Management Plan. **M/S Medina/Ibarra** to approve the Consent Calendar and passed with all ayes.

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

Hold Public Hearing and Adopt Resolutions:

- a. Approving the City Manager's Recommended 2011-12 General Fund, Special Revenue Funds, and Enterprise Funds Budget;
- b. Approving the City Manager's Recommended 2011-12 San Bruno Redevelopment Agency Budget;
- c. Determining that the Planning and Administration Expenses Funded in Fiscal Year 2011-12 by the Low and Moderate Income Housing Fund are Necessary for the Production, Improvement, and/or Preservation of Affordable Housing for Low and Moderate Income Households.
- d. Adopt Resolution Approving the City's Appropriation Limit of \$30,605,771 for Fiscal Year 2011-12 (Gann Limit).

**City Manager Jackson** gave a few introductory comments. She pointed out a tentative resolution approving water and wastewater enterprise fund budgets for FY 2011-12 in order for the Council to have additional time to study the details of the specifics of the enterprise budgets, water and wastewater which have a significant amount of change in expenditures. **Finance Director Suen**, through powerpoint, highlighted the details of the City Manager's Recommended Budget.

**Mayor Ruane** opened the Public Hearing.

**Jim Evangelist, Desoto Way** asked about the State and Redevelopment Agency. **Suen** said the City could have to revise their budget based on the State's decision. **Evangelist** stated if the State were not doing well, the smaller communities would have a tougher time. **Mayor Ruane** said we have to balance our budget. **City Manager Jackson** said the most current proposals involve an action to eliminate and then reestablish redevelopment agencies.

**Jim Evangelist, Desoto Way** asked if the Management Analyst for wastewater is scheduled to be a full-time employee or will they be attached to the pertinent CIP projects? **City Manager Jackson** said the plan is to add a full-time Management Analyst to the City's work force for assuring/managing the delivery of the capital projects over the next ten years.

**M/S Ibarra/Medina** to close the public hearing and passed with all ayes.

**Councilmember O'Connell** asked about the fire hose replacement program. **City Manager Jackson** said it was addressed in the handout provided to the Council and in the Fire Chief's absence, she could not answer the question directly. She said if the handout did not answer her question, it could be brought back as consideration for a possible budget amendment or analysis by the City Council.

**Councilmember O'Connell**, referencing Page 69 of the staff report, which talks about the storm water management plan budget, asked about Cupid Row and being kept updated regarding dredging at the Airport. She said the way it was written in the staff report, it sounded like she expected that to be part of the master plan. She said her intention was to know if any staff time was allocated to keep abreast of what the Airport and BART and the County are doing in that area. **City Manager Jackson** said yes, the staff work effort does include maintaining, in a limited awareness, the actions being taken by the other agencies to have the direct responsibility. The intent was to

advise Council given Councilmember O'Connell's interest. **Public Services Director Fabry** added though staff is limited in stormwater, it is an ongoing focus and an allocated resource.

**Councilmember Medina** thanked staff for the new resolutions. He also expressed his concern over upcoming negotiations and suggested staff be engaged in meetings, as in the past of where we are at, where we are going and what the future holds.

**Councilmember Ibarra** thanked staff.

**Mayor Ruane** said there are factors they have no control over; however, we have made it through with the help of our employees and citizens and he thanked them.

**Councilmember Medina** introduced the resolution approving the City Manager's Recommended 2011-12 General Fund, Special Revenue Funds, and Enterprise Funds Budget, for adoption and passed with a unanimous vote.

**Councilmember Ibarra** introduced the resolution approving tentative water and wastewater enterprise fund budgets for Fiscal Year 2011-12 for adoption and passed with a unanimous vote.

**Boardmember Ibarra** introduced the resolution determining that the planning and administration expenses budgeted in fiscal year 2011-12 by the low and moderate income housing fund are necessary for the production, improvement, and/or preservation of affordable housing for low and moderate income households and passed with a unanimous vote.

**Boardmember Medina** introduced the resolution approving the City Manager's Recommended 2011-12 San Bruno Redevelopment Agency Budget for adoption and passed with a unanimous vote.

**Councilmember Medina** introduced the resolution for adoption approving the City's Appropriations Limit of \$30,605,711 for Fiscal Year 2011-12 and passed with a unanimous vote.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

**10. CONDUCT OF BUSINESS:**

a. Adopt Resolution Authorizing Rebates to Property Owners in San Bruno under the Energy Efficiency Retrofit and Renewable Energy Program.

**Management Analyst Shannon** introduced **Douglas Alfaro**, Program Director for Energy Upgrade California in San Mateo County and **Napallo Golmez Somer** with Ecology Action who gave a powerpoint overview of the energy program and asked for questions. **Shannon** said the City would be providing matching rebates under the program up to a certain dollar amount.

**Robert Riechel, 7<sup>th</sup> Ave.** suggested the group be put in touch with the Chamber of Commerce.

**Councilmember Ibarra** how much has to be spent to get a \$4,000 rebate? **Alfaro** said there would be a range, basically \$3,000 to \$8,000. The advanced package would vary much more widely.

**Vice Mayor Salazar** asked about the 10% administrative costs? **Shannon** said for mailers, utility bill inserts and staff time of processing the applications.

**Vice Mayor Salazar** introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with G. Bortolotto & Company, Inc. in the Amount of \$408,830.39 and Approving a Construction Budget of \$470,000 for the Cycle 1 Federal Aid Street Rehabilitation Project.

**Public Services Deputy Director Wong** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** asked what is the rating/condition? **Fabry** said she would follow-up. **City Manager Jackson** said there are many streets throughout the community, but the monies are specifically designated for this type of street that falls into the worse of that category.

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

c. Adopt Resolution Authorizing the City Manager to Execute a Contract Change Order with Interstate Grading & Paving, Inc. in an amount of \$68,200 for the Sneath Lane Pavement and Bicycle Lane Improvements Project.

**Associate Engineer Tseng** gave a powerpoint overview highlighting the staff report and asked for questions.

**Councilmember Ibarra** asked if all the funding was through Measure A and grant funds? **Fabry** said for this increase, the funds would come from Measure A.

**Robert Riechel, 7<sup>th</sup> Ave.** originally it was 20 to 25% of the road-bed which needed fixing, however, it came in at a much greater number, he asked if we are learning from this and why such a difference? **Fabry** said it was obvious something was missed and you have to correct your action as you go.

**Councilmember Medina** said we need to be more mindful and hopefully our costs can be detected earlier.

**Vice Mayor Salazar** asked what the contractor did in their evaluation versus what the City did in their evaluation? **Fabry** said staff went to the site to mark the pavement and that is when they recommended a different application for this situation.

**Vice Mayor Salazar** asked why we aren't going back to rebid? **Fabry** said two alternatives were included in the original bid document and there was not reason to go out to rebid the process, knowing this was the low bid received.

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

d. Adopt Resolution Authorizing the City Manager to Execute a Contract with KEMA, Inc. in the Amount of \$38,000 for the Development of a Climate Action Plan.

**Management Analyst Shannon** gave a powerpoint presentation highlighting the staff report and asked for questions.

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

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

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Councilmember Medina** said he had received calls regarding the fire easement that the Airport property maintains on an annual basis. Those residents have a concern that this be done prior to the 4<sup>th</sup> of July; however, he said after speaking to an engineer at the Airport it cannot be done

before the 4<sup>th</sup>. Going forward, they are trying to secure a five-year contract and will look into having it done before the holiday.

**13. CLOSED SESSION:**

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

a. Confer with Legal Counsel Regarding *Baykeeper v. City of San Bruno United States District Court Civil Case No. 00753 SC* (Cal. Gov't Code Section 54956.9(a)).

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 8:44 p.m. The next Council Meeting will be held on July 12, 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  
July 12, 2011

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Carol Bonner, City Clerk

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Jim Ruane, Mayor