



**"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**

**July 12, 2011**

**7:00 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on July 12, 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 the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Salazar and Council Members Ibarra, Medina and O'Connell. Recording by Clerk Bonner. **Fire Chief Haag** Led the Pledge of Allegiance.

**3. ANNOUNCEMENTS:** None.

**4. PRESENTATIONS:**

**Mayor Ruane** presented a Green Business Certificate to Bay Area Green Solutions, San Bruno's first certified green business. Roland Delgadillo explained what his firm does and thanked the City of San Bruno.

**5. REVIEW OF AGENDA: Mayor Ruane** moved Comments from Council Members before Item g.

**6. APPROVAL OF MINUTES:** City Council Meeting of June 28, 2011, approved as submitted.

**7. CONSENT CALENDAR:**

a. **Approve:** Payroll of June 19, 2011.

b. **Approve:** Accounts Payable of June 27 and July 5, 2011.

c. **Adopt:** Resolution Accepting a Federal Emergency Management Agency (FEMA) Grant in the Amount of \$9,209 for Fire Department Thermal Imaging Cameras.

d. **Approve:** Cancellation of the Regular City Council Meeting on August 23, 2011.

**M/S Medina/Ibarra** to approve the Consent Calendar and passed with all ayes.

**8. PUBLIC HEARINGS (Notices have been published, posted and mailed):** None.

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

**10. CONDUCT OF BUSINESS:**

a. Receive Oral Report on the 2011 Fourth of July Fireworks Activity.

**Fire Chief Haag** gave an update on what the Fire Department experienced during the days before and on July 4. He also talked about the education and precautions taken before the holiday.

**Police Chief Telford** gave an update on what the Police Department experienced during the days before and on July 4. He talked about the additional police activity experienced on the evening of the 4<sup>th</sup>. He said throughout San Bruno, the use of illegal fireworks was mixed in with safe and sane. He said the total cost of the activity for education and enforcement is estimated at \$44,937, which will be reimbursed by the groups.

**Vice Mayor Salazar** asked if we should increase the fee charged and expand police presence? **Chief Telford** concurred and said he would be re-evaluating. **Vice Mayor Salazar** asked about the condition of the officers? **Police Chief Telford** said all the officers are back on the job.

**Councilmember Medina** asked the period the fireworks are on sale? **Chief Telford** said June 28 through July 4. **Councilmember Medina** said other cities sell for five or six days. **City Manager Jackson** said it was specifically articulated in the ordinance the number of days the sales can occur and can only be changed by a vote of the people. **Councilmember Medina** thanked the staff in the police department.

**Mayor Ruane** said he was with the Chief when the call came in from the police incident. He said because of this incident, we did not have five of our officers on the street and there was a cost to the City. He went on to say he received many inquiries as to why can't Council stop the fire works; however, that can only be changed through a vote by the people. He commended the officers for all they do and wished them well.

b. Adopt Resolution Amending the City's Master Fee Schedule Related to Waiver of Fire Department, Public Services Department, Water, and Wastewater Fees for Residents Impacted by the Glenview Fire.

**Deputy Finance Director Juran** gave an overview of the staff report and asked for questions.

**Councilmember O'Connell** asked if there was a reason the deadline is September of 2012? **City Manager Jackson** said that is how the original program was set up; however, it is flexible, the City Council has a right to make a blanket extension.

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

c. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with JJR Construction, Inc., for Concrete Repair and Replacement Project in the Amount of \$274,088 and Approving the Construction Budget in the Amount of \$329,000.

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

**Councilmember Ibarra** asked the public perception since many private property owners feel the City is responsible? **Tseng** said part of the outreach is to include utility inserts to explain and educate the homeowners as to what is their responsibility. She said the City's responsibility is to repair damage caused by City trees. Promotional ads on cable can also be provided. **Public Services Director Fabry** said back in 2009 there was an educational outreach through Cable on private property owner's responsibility on sidewalks. Last year there was an educational pamphlet included in the utility inserts. **Councilmember Ibarra** pointed out that homeowners be alerted and this deal is good. **City Manager Jackson** said the department has been pleased with the response of the public in prior years and has achieved a good participation by residents. She said there is a need for additional outreach. **Councilmember Ibarra** asked residents be contacted directly.

**Councilmember Medina** commented on an elevated sidewalk of 4.5" at 161 Desoto Way and asked why that area was not targeted in the first go around? **Tseng** said that location is right next to

City Park and there are two city trees which the City was trying to preserve and staff was looking for an alternative on how to address it. The City wants continuous sidewalks, and if the sidewalk were removed, it would not be within the guidelines of the City, which is what prolonged the repair.

**Councilmember Medina** asked about Linden Ave.'s uneven rubberized sidewalk, he asked if that was the recycled sidewalk and why it has not held up? **Tseng** said it could be the base material, how it was installed and/or imported. She also said the irrigation for the adjacent landscape could be a factor. **Fabry** said this was a pilot project with grant money.

**Vice Mayor Salazar** asked if the residents of the private property replacements are asked to reimburse the City for the work? **Tseng** said the residents will be notified and pay a fee associated with the repair. The resident will be put on a list and when their name comes up the City will pay the contractor. **Vice Mayor Salazar** asked if the budget included money received from the residents. **Tseng** concurred. **Vice Mayor Salazar** asked what discount the resident would get going through this program vs. doing it on his or her own? **Tseng** said the immediate savings would be the encroachment permit fee, a little less than \$400 and \$8.00 per unit, which is \$4.00 less than industry cost. **Fabry** added the City would pay 25% of the cost of the pedestrian area of the sidewalk.

**Vice Mayor Salazar** understood we were limited to 30 emergency repairs? **Tseng** said that was an estimate and \$103,000 was included in the budget.

**Councilmember Ibarra** said it wasn't just sidewalk repairs but installation of handicap pedestrian ramps? **Tseng** concurred. **Councilmember Ibarra** requested the contractor not stamp his initials.

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

d. Adopt Resolution Authorizing the City Manager to Execute a Contract with Pacific Access Contractors, Inc. for the Purchase and Installation of a Wheelchair Lift for Basement Access to the Library in the Amount of \$28,500 and Approving a Construction Budget in the Amount of \$33,000.

**Management Analyst Shannon** gave an overview of the staff report and asked for questions.

**Councilmember Medina** said he was pleased the contingency money was not used on the last project and the contingency is lower on this project. He also thought the security gate a good idea.

**Vice Mayor Salazar** asked about the location of the chair? He asked about the weather exposure and safety equipment. **Shannon** said most of the area is protected from the weather. He said this was the only logical location and the security gate should be good. **Vice Mayor Salazar** asked where are the handicapped parking slots? **Shannon** said in front of the building and on the street.

**Councilmember Ibarra** asked if anyone could use the lift? **Shannon** said yes.

**Councilmember O'Connell** said she believed this would open up the use of the basement area.

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

e. Adopt Resolution Approving the Water Supply Assessment for the Proposed Transit Corridors Plan.

**Vice Mayor Salazar** and **Councilmember Medina** recused themselves because of conflict with their personal real estate. In a previous action, **Councilmember O’Connell** was excluded from being recused by a straw-draw.

**Community Development Director Akin** gave an overview of the staff report and asked for questions.

**Boardmember O’Connell** asked if it should be specified the landscaping be drought resistant? **Akin** said this was taken into consideration in the water supply assessment.

**Boardmember O’Connell** introduced the resolution for adoption and passed with a unanimous vote. Boardmembers Salazar and Medina were recused.

f. Adopt Resolution Approving the Application for the Proposition 84 Statewide Park Program Grant Funds for the Lions Field Synthetic Turf Project.

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

**Councilmember Ibarra** asked why we went for \$2 million? **Anderson** said it was the design consultant’s recommendation we apply for the whole amount but he would be glad to report back the rational. He said one of the hinge points is the fundraising effort. **Community Services Director Schwartz** said they are pursuing grants to break ground on the project. He said they hoped to get back to Council before the decision point to say there are enough funds secured to break ground. He said it was the hope if this money comes through, they could pay back the park and lieu fees.

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

f. Receive Oral Report Regarding Potential Impact of the State Budget and Assembly Bills which Propose to Eliminate or Significantly Reduce the Capacity of Redevelopment Agencies.

**City Attorney Zafferano** said Vice Mayor Salazar and Councilmember Medina did not have to recuse themselves because there was no action to be taken.

**Community Development Director Akin** gave an update at the State level **ABX26**, dissolution act, which kills all redevelopment agencies. Specifically, it suspends redevelopment activities, except for limited activities ongoing, dissolves all redevelopment agencies as of October 1. Redevelopment agencies under this act can no longer incur debt, make loans, cannot enter into new contracts, cannot amend contracts, cannot amend redevelopment plans, cannot sell or lease new property, cannot acquire property and cannot commence any eminent domain proceedings. It also made contracts between the cities and their redevelopment agencies invalid. **ABX27**, the continuance act, which continues if a certain amount of payments are made. They will be allowed to continue as a redevelopment agency; however, with additional payments for the life of the agency. In order to do this, the Agency has to pass an ordinance saying they will make the payments by October. The sooner the payments are made, the sooner the agency can act as a redevelopment agency, to give loans, to do projects. Overall, it is a 3.2 million dollar payment for the City of San Bruno Redevelopment Agency.

**Mayor Ruane** said it is shame to be taken out of the City.

**Robert Riechel, 7<sup>th</sup> Ave.** said Jerry Hill has a meeting at the end of the week if that affects actions.

**Councilmember Medina** said it stops growth, activity.

**Mayor Ruane** moved to Item 12.

g. Hold Study Session on Code Enforcement Strategy Guide (to be held at the end of the meeting in the adjacent room.)

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

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Councilmember O’Connell** attended a progress seminar emphasis on people using cell phones and different media to report disasters. She said keynote speakers were Joe Matthews and Mark Paul who gave a fascinating discussion on the history of our State.

**Mayor Ruane** called a recess and called the special meeting.

**Mayor Ruane** returned to the regular meeting and said they would be going into a study session in the next room and the public is welcome to attend, with no reportable action.

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

**Mayor Ruane** closed this meeting at 8:17 p.m. with a moment of silence in memory of Ron Cox who worked at Artichoke Joe’s for many years. The next Council Meeting will be held on July 26, 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 26, 2011

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Carol Bonner, City Clerk

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Jim Ruane, Mayor