

“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

November 22, 2011

7:00 p.m.

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

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor Salazar and Councilmembers Ibarra, Medina and O'Connell. Recording by Clerk Bonner. **City Manager Jackson** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

a. **Mayor Ruane** said there will not be a City Council Meeting on the Fourth Tuesday in December. The only Regular City Council Meeting in December will be held on December 13, 2011.

b. **Mayor Ruane** said the Holiday Tree Lighting Event will be held on Thursday, December 1, 2011 at 5:30 p.m. at the War Memorial Building in City Park.

c. **Mayor Ruane** announced selected groups of St. Bruno's/St. Robert's choir have been chosen to perform at the White house on December 19 along with other students from San Francisco Unified School District. He wished them well and said if they wanted more information they could contact St. Robert's School.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: City Council Special Meeting of November 8, 2011 and City Council and San Bruno Redevelopment Meeting of November 8, 2011, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of November 7 and 14, 2011.

b. **Approve:** Payroll of November 6, 2011.

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

d. **Adopt:** Resolution Authorizing Closure of Glen Avenue on Sunday, December 11, 2011 from 5:00 p.m. to 9:00 p.m.

e. **Adopt:** Resolution Accepting a Donation from the San Bruno Rotary Club to Purchase Seating and Landscaping for the San Bruno Recognition Sculpture.

f. **Accept:** Letter of Resignation from Bicycle and Pedestrian Committee Member, Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

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

8. **PUBLIC HEARINGS:** None.

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

10. **CONDUCT OF BUSINESS:**

a. Administer Oath of Office and Present Certificates of Election to Newly Elected and Re-elected Officials.

City Clerk Bonner installed **Councilmembers O’Connell** and **Salazar** for a four-year term as Councilmembers and **Mayor Ruane** for a two-year term as Mayor. Councilmembers O’Connell and Salazar and Mayor Ruane thanked the City and citizens and their families.

Mayor Ruane said they would take a fifteen-minute break to enjoy coffee, drinks and cookies.

b. Adopt Resolution Authorizing the City Manager to Execute a Time and Expenses Contract with Integrity Maintenance Solutions – Americas, Inc. to Provide Engineering and Technical Support Related to Natural Gas Pipeline Work In and Around San Bruno.

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

Councilmember Ibarra asked if the residents knew what was happening last night? **Fabry** said PG&E sent out letters to the residents around the site. They also canvassed the neighborhood updating them on the testing process.

City Manager Jackson said the City is not taking responsibility for the work performed by PG&E. She said the work last night went much longer than expected. Our interest is we provide the best protection and representation of resident’s interests as well as attempting to provide the highest quality work performance and resident interface.

Councilmember Medina said we have had a representative on the site which he felt helps. It gives us a tool and our residents would want us to do what it takes to be sure the best effort is put forward for the safety of the community.

Councilmember O’Connell asked if this contract is only for Glenview? **Fabry** said they were called in for work throughout the City.

Councilmember O’Connell asked if PG&E doesn’t respond in a timely manner? **Fabry** said it isn’t the Cities responsibility to do PG&E’s job, PG&E needs to be held accountable.

Vice Mayor Salazar said the role IMS will play is mitigating potential quality of life issues, not safety. **City Manager Jackson** said the purpose of the contract is to provide assistance and support to staff in overseeing and permitting PG&E’s work in San Bruno.

Councilmember Ibarra 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 Vactor 2100 Plus Jetter-Vacuum Combination Sewer-Storm Cleaning Truck from Maryland Industrial Trucks, Inc. in the Amount of \$420,779.68.

Wastewater Manager Bosch gave an overview of the staff report and asked for questions.

Councilmember Medina said something is working with less sewer sanitary overflows, year-to-date last year being 35 and this year 14. He said we previously purchased a piece of machinery, Vactor 2120 for \$364,000 and this item, Vactor 2100 is \$420,780, giving a total of around \$900,000 in equipment. Without these apparatus', there is a decline. He asked staff be mindful of expenditures. He asked what areas would be served for the preventative methods? **Bosch** said the avenues would be served by these trucks, as well as the Trenton neighborhood, where the sewer main is behind the houses. Another area would be grease hot spots where business or restaurants generate grease.

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

d. Review Draft Ordinance and By-Laws and Provide Direction on Recommended Changes to the Personnel Board.

Human Resources Director Yuki gave an overview of the staff report and asked for questions.

Councilmember Medina asked what items of roles and responsibilities have been taken out? **Yuki** said nothing has been taken out, those that were in the municipal code are being transferred to the by-laws. She said there were some overlaps, and the by-laws will be consistent and all reflected in the personnel by-laws. She also confirmed they still proctor.

Councilmember Medina said he was concerned about the Personnel Board only have three members. He said when we want people involved in government, he didn't know why we would limit it to three when they only meet four times a year. He said he could not support this.

Councilmember O'Connell said the current commission concurred they had no problem dealing with three. There have been seven vacancies in two years on the Personnel Board.

Councilmember Ibarra concurred with Councilmember O'Connell. He said he believed it should almost be a requirement what the committee expects of each applicant.

M/S O'Connell/Ibarra all in favor of recommended changes to the Personnel Board, including meeting four times a year and as needed, opposed by Councilmember Medina.

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

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember O'Connell wished everyone a Happy Thanksgiving.

Mayor Ruane said the City Manager and the Director of Public Services joined him in New Orleans on an invitation from the Pipeline Safety Trust. They told their story and conveyed some of the lessons learned. Also in attendance were Rene Morales who lost her daughter in the explosion and Jaxon Vanderbeken of the San Francisco Chronicle. Congresswoman Jackie Speier offered her comments via video from Washington, D.C. He said they have told their story many times, but this was the first time the attendance was composed primarily of pipeline industry officials and they were well received. He believed presentations like this will further legislation to make us all a lot safer.

City Manager Jackson concurred with what the Mayor said and commented on how our experience is being represented, received and understood.

13. CLOSED SESSION:

Mayor Ruane said they conducted this closed session before the meeting. 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 Fire Bargaining Unit.

Clerk Bonner said the annual reorganization and appointment of a new Vice Mayor will be conducted at the next meeting.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:13 p.m. The next regular City Council Meeting will be on December 13, 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
December 13, 2011

Carol Bonner, City Clerk

Jim Ruane, Mayor