

"The City With a Heart"



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

MINUTES SAN BRUNO CITY COUNCIL & SAN BRUNO REDEVELOPMENT AGENCY

July 27, 2010

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council and San Bruno Redevelopment Agency met in regular session on July 27, 2010 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 Medina and Council/Agency Members O'Connell, Ibarra and Salazar. Recording by Clerk Bonner. **City Clerk Bonner** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane made the following announcements:

a. The Beautification Task Force Invites Residents to Nominate Properties for 2010 Annual Beautification Awards, Nomination Forms are Available at the City Clerk's Office or on the City's Website.

b. The Regular City Council Meeting of August 10, 2010 is cancelled. The only Regular Meeting in August will be held on August 24, 2010.

c. All City Offices and Non-Emergency Response Operations Will Be Closed for Employee Furlough on the Second Friday of Each Even-Numbered Month Beginning on August 13, 2010.

d. The City of San Bruno and the San Bruno Sister City Committee will Host a Celebration Commemorating the 20th Anniversary of the Sister City Relationship with Narita, Japan on Wed., August 18, 2010 at 4:30 P.M. at the San Bruno Senior Center. The Public is Invited to Attend.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular City Council and San Bruno Redevelopment Agency Meeting of July 13, 2010, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Payroll of July 4 and 18, 2010.

b. **Approve:** Accounts Payable of July 5 and 12, and 19 2010.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated June 30, 2010.

d. **Adopt:** Resolution Approving Side Letter Agreement Between the City of San Bruno and the Mid Management Bargaining Unit, Represented by Teamsters Public Employees Division Local 350, Extending the Existing Memorandum of Understanding and Authorizing its Execution by the City Manager.

e. **Adopt:** Resolution Approving Fourth Quarter Budget Amendments to the 2009-10 General Fund, Special Revenue Funds, Enterprise Funds, and Capital Improvement Program Budgets.

f. **Adopt:** Resolution Approving Fourth Quarter Budget Amendments to the 2009-10 San Bruno Redevelopment Agency Operations Fund Budget.

g. **Adopt:** Resolution Approving that Stormwater Fees for San Bruno Parcels be Provided to San Mateo County for Placement on 2010-11 and Subsequent Years Tax Bills.

h. **Adopt:** Resolution Authorizing the City Manager to Execute the Grant Deed for the Conveyance of Five (5) Parcels of Property to the State of California for the El Camino Real (Route 82) Widening from I-380 to Sneath Lane Project.

M/S O'Connell/Medina 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. Adopt Resolution in Support of Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

City Manager Jackson gave an overview of the staff report and asked for questions.

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

b. Adopt Resolution Authorizing the City Manager to Execute The Railroad Construction and Maintenance Agreement for the San Bruno Grade Separation Project Between the Peninsula Corridor Joint Powers Board and the City of San Bruno.

Public Services Director Fabry highlighted the staff report in a powerpoint presentation and asked for questions.

Mayor Ruane said he and Councilmember Ibarra have met many times with the JPB and they are always available for City Staff and he wanted to reassure the public every effort has been made to keep their best interest in mind. He asked Mark Simon to give information on the high-speed rail?

Mark Simon, Caltrain said they are in partnership with high-speed rail, they share a common utility, and he wasn't in a position to speak for them. The EIR calls for a timeframe of 8 to 10 years for high-speed rail to be finalized. Caltrain's position is Caltrain opens the railroad in trust for the people served. **City Manager Jackson** said high-speed rail identifies San Bruno as an existing condition; the grade-separated structure may not be fully finished when high-speed rail comes. She asked what is being done to bridge the gulf? **Simon** said the nature of the EIR; high-speed rail has to go through. There will be further refinement. Caltrain plans a two-track grade separation with the ability to expand to four tracks with utilities.

Councilmember Ibarra asked what it would look like in two years? **Simon** said beautiful.

Mayor Ruane said the credibility of the process is out in the public; all the eyes are on CalTrain. He thanked the Citizens Advisory Committee.

Simon said the responsibility for this outreach program is his. He wants to use this as a model for what they want to do.

Councilmember O'Connell said some of the improvements seem to overlap and exclude each other. **Simon** said optional is whether Caltrain or high-speed rail does it. **Fabry** said after the first phase the next two tracks east side would have the same landscape. **Councilmember O'Connell** asked if public outreach would be done in Spanish? **Simon** said yes. **Councilmember O'Connell**

asked if the streets could be brought up to standard? **Simon** said he believed it was in the agreement.

Vice Mayor Medina said he was concerned for the safety of the youth, notification, signs, fencing, etc. and it was his hope Caltrain would be working with staff as a team and lead by example.

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

c. Adopt Resolution Approving Policy for Establishment of Special Parking Restrictions on Public Streets.

Public Services Director Fabry gave an overview of the resolution and introduced **Associate Engineer Tseng** who highlighted in a powerpoint presentation the key elements of the staff report.

Mayor Ruane asked if the blue zones are applicant specific and what if a homeowner moves? **Tseng** said they would be reviewed annually. **Fabry** said the hope is to keep it as simple as possible. **City Manager Jackson** pointed out if a new homeowner was not disabled, they would not want a blue zone in front of their home.

The entire Council had an extensive discussion on the pros and cons of this resolution and the impact it would have on the public and businesses.

Steven Marshall, London Court, asked about a request made by the owners of 705 Jenevein? **Fabry** said the TSPC's recommendation was to grandfather any request. **Medina** asked how many fall in that category? **Fabry** said five.

Mark Howard, Chairman, Traffic, Parking and Safety Committee, said presently there is no application, no process; the TSPC is trying to create a process for the citizens.

Tom Hamilton, Traffic, Parking and Safety Committee Member said the committee recommended all requests be grandfathered up to this point so people who came with requests are not slapped retroactively with a fee.

Further discussion ensued by Council and the Mayor asked for action.

Councilmember O'Connell introduced the resolution for adoption with a request it come back in a year for an update and passed with three ayes and two nays, Vice Mayor Medina and Councilmember Ibarra.

f. Adopt Resolution Approving Amendments to the City of San Bruno 2010-11 Operating Budget.

City Manager Jackson gave an overview of the staff report and asked for questions.

City Manager Jackson clarified to **Councilmember Ibarra** that there would be a reduction of eight hours per week rather than twelve hours.

Councilmember Salazar asked about the reduction in staff having negative impacts? **Assistant Library Services Director Alita** said the library already has to reduce by one person between the hours of 2 and 5.

Vice Mayor Medina said he wouldn't support reserves, it doesn't solve the problem. He said the resource identified should be used for library services.

Councilmember O'Connell made favorable comments regarding library staff and introduced the resolution for adoption and passed with a unanimous vote.

g. Adopt Resolution Approving Amendment to Professional Services Agreement with MIG in the Amount of \$175,000 for Environmental Review of the Transit Corridors Specific Plan.

Agency Members Salazar and Medina were recused because of conflict in proximity of their real estate. **Agency Member O’Connell** stayed on because of a previous draw in order to have three members on the Board.

Housing and Development Manager Sullivan gave an overview of the staff report and asked for questions.

Councilmember O’Connell asked if the amount is approved, would that approve the contract given to Council? **Sullivan** concurred. **Councilmember O’Connell** asked why San Bruno Ave. and Elm were being done? **Sullivan** said as the plan is reviewed, issues like that would be refined.

Mayor Ruane said this is a big step and he was excited.

Agency Member Ibarra introduced the resolution for adoption and passed with a unanimous vote; note: Agency Members Salazar and Medina recused.

f. Adopt Resolution Authorizing the City Manager to Execute a Contract with Maintstar, Inc. in the Amount of \$36,000 for the Purchase of a Geographic Information System Cross-Reference Software Module.

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

Vice Mayor Medina asked if all divisions are using the CMMS system? **Bosch** said wastewater; due to State mandates and orders given to other municipalities make this law, a best management practice. **Public Services Director Fabry** said all of the other functions in Public Services are following suit and they are at different stages of development.

Councilmember Salazar asked if Maintstar was the only system. **Bosch** said they looked into other companies and prices were far higher and Maintstar made sense.

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

h. Adopt Resolution Authorizing the City Manager to Execute a Contract with PAX Water Technologies, Inc. in the Amount of \$218,000 for the Purchase of Seven Water Tank Mixers as Part of the Tank Modifications and Seismic Retrofit Program.

Water System & Conservation Manager Reinhardt gave an overview of the staff report and asked for questions.

Vice Mayor Medina asked the need to change it now, was there an idea of how much it would save? **Reinhardt** said they had to dump 15 million gallons at a cost of \$65,000.

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

i. Receive Report and Approve Response to the San Mateo County Grand Jury Report on the Effectiveness of Red Light Traffic Camera Enforcement.

Police Chief Telford gave an overview of the report and asked for questions.

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

j. Authorize the Mayor to Respond to the Civil Grand Report on City Fire Department Consolidations/Mergers.

Fire Chief Haag gave an overview of the report and asked for questions.

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

k. Authorize the City Manager to Negotiate an Agreement with Seagrave Apparatus, LLC for the Purchase of Replacement Fire Apparatus in the Amount Not to Exceed \$574,000.

Fire Chief Haag gave an overview of the staff report which recommended replacement of the 22-year old fire apparatus and asked for questions.

Mayor Ruane asked the difference between stainless steel and aluminum. **Haag** said about \$80,000 and the replacement is aluminum steel.

Councilmember Salazar said he presumed this new one will replace one of the primary engines and that will become a reserve piece of apparatus. **Haag** concurred.

M/S Medina/Ibarra to negotiate an agreement for a new fire apparatus and passed with all ayes.

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

12. COMMENTS FROM COUNCIL MEMBERS:

Vice Mayor Medina said as a Council he would like to see what could we do at Huntington and San Bruno Ave.

Mayor Ruane said people have asked how they could help in the budget program? He would like to adopt a park program? He asked the City Manager to see what we could do.

Mayor Ruane also said he had received a number of letters regarding alleged speeding on Susan Dr. and he would like a report of what the results of those studies were.

13. CLOSED SESSION:

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

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 Public Safety Mid-Management, Police and Fire Bargaining Units.

14. ADJOURNMENT:

Mayor Ruane closed the meeting in memory of Joseph Galligan from 1957 to 1980. The next regular City Council Meeting will be held on August 24, 2010 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 27, 2010

Carol Bonner, City Clerk

Jim Ruane, Mayor