



**"The City With a Heart"**

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

## **MINUTES - SPECIAL MEETING - CLOSED SESSION SAN BRUNO CITY COUNCIL**

**January 26, 2016**

**Immediately following the Regular Council Meeting**

- 1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on January 26, 2016 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was continued from the Closed Session conducted at the Regular Council Meeting.
- 2. ROLL CALL:** All were present.
- 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.
- 4. CLOSED SESSION:**

**Mayor Ruane** stated they would be going into another closed session with no reportable action. Conference with Legal Counsel: Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

Names of Cases:

California Public Utilities Commission Rulemaking Matter:

R.14.11.001

California Public Utilities Commission Proceeding on Gas Safety Culture Matter:

I.15.08.019

California Public Utilities Commission Proceeding on Ex-Parte Communication Matter:

I.15.11.015

**5. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 9:45 p.m. The next regular City Council Meeting will be held on February 9, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the City Council Meeting of  
February 9, 2015

  
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Carol Bonner, City Clerk

  
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Jim Ruane, Mayor

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Nancy Landauer, Linden Ave.** commented she had not received information regarding OTO negotiations. She asked for a response from the cards that were presented at the last meeting. She commented on not hearing what the hotel property's value was.

**Sister Antonio, Palomar Ct.** expressed her concerns regarding the hotel site and the rumors, rather than what is really happening. She felt the employees should be given a proper wage and benefits.

**Laurel Fish, Local 2** talked about the lack of transparency regarding the hotel site. She asked the City release the results of the appraisal to the public.

**Robert Elliott, Fleetwood Dr.** talked about the hotel being built with all non-union.

**Tom Miller, Piccadilly Pl.,** referencing the PG&E explosion said PG&E should pay for everything. He said the hotel should have union workers. He added the union should come first before non-union.

**Bob George, HIP Housing** presented calendars to the Council and shared the good work HIP Housing does.

**Robert Riechel, 7<sup>th</sup> Ave.** thanked the City of San Bruno for the proclamation recognizing the District's 100 year anniversary on serving the residents of the County.

**Mayor Ruane** said there is no deal with OTO. Staff has been given permission to negotiate, so there is no deal. The Council cannot force anyone to go union or non-union. Negotiations are ongoing. **City Manager Jackson** encouraged the audience to watch the City's web site.

**City Attorney Zafferano** said negotiations do not occur in public. Information about the appraisal was provided to the Council in closed session. In the future that appraisal may become public. It was paid for with public funds; however, there is a confidentiality clause.

11. Receive Annual Report from the Personnel Board (moved to follow Item 8.)

**Ed Fuentes** introduced the members of the Board, Ed Comerford and Joe Roberts. Anna Marie Jones was given a special tribute. He gave an overview of what the Board has done over the last year and what they planned to do in the year going forward.

**10. CONDUCT OF BUSINESS:**

a. Appoint Members to Fill Vacancies on Commissions, Boards and Committees.

**Bicycle & Pedestrian Advisory Committee – M/S Ibarra/Medina** to nominate **Walter Bird**, all in favor.

**Citizens Crime Prevention Committee** (two vacancies) - **M/S Medina/O'Connell** to nominate **Richard Wong**, all in favor.

**M/S Medina/Ibarra** to nominate **Valentine Morgan**, all in favor.

**Community Preparedness Committee – M/S Medina/Ibarra** to nominate **Matt Lethin**, all in favor.

**Parks and Recreation Commission - M/S Medina/Ibarra** to nominate **Michael Salazar**; Motion made by **Vice Mayor Medina** to nominate **John Seevers** with no second. All votes cast for Michael Salazar.

b. Receive Report and Provide Direction Regarding Projects Proposed by the San Bruno Community Foundation.

**Mayor Ruane** said a few words regarding the Community Foundation.

**Leslie Hatimaya** gave an overview of what the Foundation's proposals will be for 2016.

She said the proposed plans for the year 2016 include a Community Facility's Vision Plan (\$300,000); a Community Day in the Park sponsorship (\$30,000); Pedestrian safety efforts in the Bayhill and downtown areas (\$170,000); Development of a new park at 324 Florida Avenue (\$200,000). There are two other initiatives the Foundation expects to launch this year. In just a few weeks they anticipate launching the Crestmoor Neighborhood Memorial Scholarship Fund which will support San Bruno students in obtaining a college degree (\$100,000 which they hope to be distributed by the end of this school year.) Later in 2016 they hope to launch a Community Grants Program that will enable local community groups to apply for foundation funds consistent with the Foundations' focused areas (\$200,000.) In total, one million of the restitution funds in 2016 to benefit the community.

**City Manager Jackson** said staff is recommending establishment of a subcommittee to be appointed by the Mayor to work with the foundation and staff going forward. Staff recommends that staff and the subcommittee be cast with a more detailed response to each of the proposals that would incorporate consideration of any and all issues regarding implementation and the timeline the Foundation has set-forth. She said staff is looking for Council's approval of Community Day in the Park combined with the Posy Parade for 2016 which can be implemented. She also said staff is looking for the preplanning of the Community Facility's Vision Plan process.

**Mayor Ruane** appointed himself to the committee as well as **Councilmember O'Connell**.

**Councilmember Medina** talked about the park on Florida and ongoing costs. He said he wanted to know what the costs will be. He questioned the Community Facilities Vision Plan and asked if it was a master plan that covered all the facilities. **City Manager Jackson** apologized for using the word master and said the preplanning process is intended to provide a more specific scope.

**Councilmember Medina** said it is a short time until June and he would like to see Community Day done right rather than quick. He said the 2015 Community Day cost \$36,000. and this proposal is \$30,000. **City Manager Jackson** said she believed they could stay within the \$30,000. budget.

**Councilmember Ibarra** said Lions will partner with the Foundation and the community, making it a community event by involving the other service clubs and schools. Council was in agreement to have community day in the park.

**Vice Mayor Medina** offered to be an alternate to being on the subcommittee.

Council gave direction for the Foundation go ahead with the Community Day in the Park.

c. Adopt Amendment No. 8 to Franchise Agreement for Integrated Waste Management Services with Recology San Bruno, Designating an Alternative Disposal Site.

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

**Recology Manager Pinochi** said the rate of \$45.00 per ton will increase by CPI on an annual basis.

**Vice Mayor Medina** asked how many tons a year we are talking about – Pinochi said 27,000 tons per year, about 100 per day.

**Councilmember Ibarra** introduced the amendment and passed with a unanimous vote.

d. Receive Oral Report from City Clerk on her Attendance at the New Election Law Seminar.

**City Clerk Bonner** gave a brief outline of the three day activities when she attended the New Election Law Seminar and thanked Council for allowing the education to be budgeted.

#### **11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

Receive Annual Report from the Personnel Board (moved to follow Item 8.)

#### **12. COMMENTS FROM COUNCIL MEMBERS:**

Receive Oral Report from Councilmember Irene O'Connell Regarding Regional Agency Projects and Activities.

**Councilmember O'Connell** said she was on three major boards, 1) Advance Life Support Joint Powers Board of which she is chair with eighteen members; 2) Bay Area Water Supply and Conservation Agency (BAWSCA), a twenty-six member board; and 3) City/County Association of Governments (CCAG), a twenty-three member board.

She talked about gas tax and how the revenue has gone down tremendously because of more cost-efficient vehicles and how those funds are used for our roads. The cost of fixing the streets and the roads has gone up dramatically. She referenced [www.CaliforniaRoadChargePilot.com](http://www.CaliforniaRoadChargePilot.com) because of the change in the gas tax, the State is looking for other ways to tax people to fix our roads. The pilot will give participants several options for reporting mileage, including several which do not require technology in the vehicle and one which does not require any mileage report.

**Councilmember Ibarra** questioned if Hamilton Avenue is all dark. **City Manager Jackson** concurred. She said staff will be posting the map on the City's website to illustrate what the state of the temporary lighting in the neighborhood is.

**Councilmember Ibarra** brought up the sewer lateral warranty that was brought up last April. He looked at the minutes and saw they said a warranty program would be sponsored by the City. He asked if we could get that going as it appears to be a very good program for the residents.

**Councilmember Medina** said on November 24 there was a Council meeting when he asked there be a one-time subcommittee established to look at employee acknowledgement and recognition. He brought this forward for Council consideration. **Mayor Ruane** appointed Vice Mayor Medina and Councilmember Medina to the committee.

#### **13. CLOSED SESSION:**

**Mayor Ruane** said they would be going into closed session with no reportable action. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6:

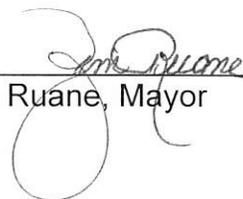
Agency Designated Representatives: City Manager, Human Resources Director,  
Employee Organizations: San Bruno Professional Fire Fighters Association, Public Safety Mid-Management Bargaining Unit, Miscellaneous Group, Mid Management Bargaining Unit, San Bruno Police Bargaining Unit and San Bruno Management Employees Association.

**14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting with a moment of silence for Carol Klatt, a member of the Daly City City Council for a number of years. The regular meeting was closed at 8:32 p.m. The next regular City Council Meeting will be held on February 9, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

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