



“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

February 23, 2016

6:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on February 23, 2016 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, Ca in a special closed session meeting. The meeting was called to order at 6:00 p.m.

2. **ROLL CALL:**

Presiding was Mayor Ruane, Vice Mayor Marty Medina, Councilmembers Ibarra, Rico Medina and O'Connell. Recording by City Clerk Bonner.

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

4. **CLOSED SESSION:**

Mayor Ruane said they would be going into closed session for a Conference with Legal Counsel—Anticipated Litigation; Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): Two Cases with no reportable action.

5. **ADJOURNMENT:**

Mayor Ruane closed the meeting at 7:00 p.m. The next regular City Council Meeting will be held on February 23, 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
March 8, 2016



Carol Bonner, City Clerk



Jim Ruane, Mayor



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MINUTES SAN BRUNO CITY COUNCIL

February 23, 2016

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on February 23, 2016 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the garden club for the flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor Marty Medina, Councilmembers Ibarra, Rico Medina and O’Connell. **Harry Burrowes** led the pledge of allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

Mayor Ruane reminded everyone that the Community Foundation Scholarship Program is now open. Information can be found on the San Bruno’s Community Foundation website or email scholarships at sbcf.org or call (650) 763-0775. They are giving out scholarships for graduating high school seniors into a two-year college or a four-year university.

Mayor Ruane said the improvements that have been made at the National Cemetery are very impressive and he invited everyone to take a look. He acknowledged Carolyn Livengood’s efforts to make this happen.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: **Mayor Ruane** moved Item 11 to follow Item 8.

6. APPROVAL OF MINUTES: Special Council Meeting of February 9, and Regular Council Meeting of February 9, 2016, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of February 8, 2016.
- b. **Approve:** Payroll of February 12, 2016
- c. **Waive:** Second Reading and Adopt Ordinance Authorizing the Implementation of a Community Choice Aggregation Program in San Bruno.

M/S Rico Medina/Ibarra to approve the consent calendar and passed with all ayes.

8. PUBLIC HEARING:

Hold Public Hearing, and take the Following Actions to Approve the Office Project at 1250 Grundy Lane and Associated Environmental Determination:

1. Adopt Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.

2. Waive First Reading and Introduce an Ordinance Amending and Replacing the Existing Development Plan for 1250 Grundy Lane.

3. Adopt Resolution Approving the Installation of a Red Curb Along the North Side of Grundy Lane.

4. Adopt Resolution Approving a Planned Development Permit and an Architectural Review Permit for the Proposed Office Project at 1250 Grundy Lane.

Associate Planner Neuebaumer gave a power point presentation (with reference to the handouts) of the proposed development at 1250 Grundy Lane asked for questions.

Councilmember O'Connell asked how the traffic will work if there is going to be more than one tenant. **Neuebaumer** said all tenants will be subject to the traffic demand management plan. All tenants who occupy that building will be required to submit that plan to staff.

Senior Project Manager Dean Wilcoxon, New Ground expressed their appreciation for working with staff. He have been working with the San Francisco Police Credit Union for several years and this evening shows the light at the end of the tunnel. He gave a brief description of what their plans are.

Mayor Ruane opened the public hearing. No one wished to speak.

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

Councilmember Ibarra introduced the resolution adopting the mitigated negative declaration and mitigation monitoring and reporting program and passed with a unanimous vote.

M/S Ibarra/O'Connell to waive the first reading and passed with all ayes.

Councilmember Ibarra introduced the ordinance amending and replacing the existing development plan for 1250 Grundy Lane.

Councilmember Ibarra introduced the resolution approving the installation of a red curb along the north side of Grundy Lane and passed with a unanimous vote.

Councilmember Ibarra introduced the resolution approving the planned development permit and architectural permit and passed with a unanimous vote.

Janet Goodman, Project Manager in response to Councilmember O'Connell's request for a time line said they are working concurrently with the entitlement process for a plan review with staff with the hope that on April 7 a permit will be issued concurrent with the 30-day reading. She said construction will take about eighteen months.

11. Receive Annual Report from the Traffic Safety and Parking Committee (moved to follow Item 8.)

Chair Jessica Barnes-Lopez introduced the members of the committee. She explained the Traffic Safety and PC's responsibilities. She went over the many projects the Committee has done over the last year and their plans for the next year.

Mayor Ruane thanked the committee for all they do.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Neil Wild, Princeton Ave. asked Council to look into reviewing the lateral sewer, which he had asked at a previous meeting. He talked about San Bruno flying solo when it came to having a fire chief and he didn't understand how the City thought they could do that. He asked if there was a plan in place where we were planning to do something down the road. Finally, he talked about the streetlights. **City Manager Jackson** said the City did not choose to fly solo. That decision was reached by the Central County Fire Department. She said a letter went out to the Crestmoor 1 and

A portion of the Crestmoor 3 neighborhood that outlines our plan for repair and it is expected that work will be done within the next three months.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Accepting the Crestmoor (Glenview) Neighborhood Phase III Utility Replacement Project as Complete and Authorizing Release of the Remaining Contract Retention Amount.

Project Manager Burrowes gave an overview of the staff report and asked for questions. He said there are adequate funds to complete all the remaining work in the neighborhood including the reconstruction of the streets, the sidewalks, curb and gutter, new street light system as well as the reconstruction of the Earl/Glenview Park.

Councilmember Ibarra said once contracts are awarded, there are a bunch of change orders. He asked how Phase 4 won't be similar. **Burrowes** said underground construction has the highest risk for change orders because you are dealing with conditions that cannot be seen. This next project is the surface improvement project, everything that can be seen. Any project this size will have change orders and that is why there will be a contingency in there to cover those.

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

b. Adopt Resolution Authorizing the City Manager to Execute a Four Year Contract with Peninsula Pump and Equipment, Inc. for Wastewater Pump Station Emergency and Specialty Repair Services in an Amount not to Exceed \$25,000 Annually.

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

Councilmember Rico Medina asked what seven calls a year equate to. **Burch** said he didn't have the information regarding the cost, but they have stayed within the \$25,000 during the last few years.

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

c. Adopt Resolution Rejecting All Bids and Authorizing the Re-Advertisement of Bid for the Transit Corridor Pedestrian Connection Improvement Project Phase III.

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

Councilmember Ibarra asked how much was left from the grant. **Tan** said a total of \$265,000 was allocated for this project.

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

d. Receive Report and Provide Direction to Staff Regarding a Response to the San Bruno Community Foundation Proposed Projects.

City Manager Jackson gave an overview of the staff report and highlighted the first three items and asked for questions.

Councilmember Ibarra reiterated he wanted to make the day in the park a true community day. He talked about the lighted crosswalk and asked we collaborate with other cities.

Council were in consensus on the first three items.

Vice Mayor Marty Medina recused himself from the fourth item as his home is within 500 feet of the proposed park.

City Manager Jackson gave an overview of the fourth item and asked for questions.

Council were in consensus on the fourth item, absent Vice Mayor Medina.

Councilmember Rico Medina suggested staff look for grants or opportunities with the foundation. He would also like to see in the 16-17 budget going forward that there are resources to keep it up.

Mayor Ruane appointed Councilmembers Rico Medina and O'Connell to a subcommittee and met with Council's consensus. He asked staff to prepare two new shovels.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Traffic Safety and Parking Committee (moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS: None.

13. CLOSED SESSION:

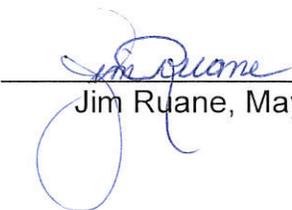
14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:23 p.m. The next regular City Council Meeting will be held on March 8, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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Carol Bonner, City Clerk



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