



"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

March 8, 2016

6:15 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 8, 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 6:15 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): One Case, with no reportable action.

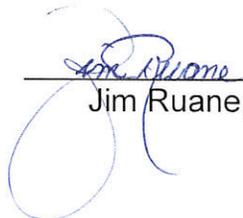
5. ADJOURNMENT:

The meeting ended at 7:00 p.m. The next regular City Council Meeting will be held at 7:00 p.m. on March 8, 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

March 8, 2016

7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on March 8, 2016 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 7:05 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. **City Manager Jackson** led the pledge of allegiance. Recording by City Clerk Bonner.
3. **ANNOUNCEMENTS:**

Mayor Ruane announced the following:

 - a. The Annual Pancake Breakfast and Easter Egg Hunt will be held on March 19, 2016, 9:00 to 11:00 a.m. at San Bruno City Park. The Easter Egg Hunt begins promptly at 11:00 a.m.
 - b. The City of San Bruno will soon welcome Sister City Student Exchange Delegation from Narita, Japan. The Delegation will arrive in San Bruno on March 17, 2016 and will be in town through March 22, 2016.
 - c. The City appreciates volunteer efforts of the Beautification Task Force to clean and improve the appearance of San Mateo Avenue in Downtown San Bruno. **Councilmember O’Connell** invited everyone to join them behind Centennial Plaza at San Mateo and San Bruno Aves. on the last Sunday of each month at 10:00 a.m. She also announced Operation Clean Sweep for Saturday, May 7 at 9:00 a.m. at the Pavilion. More information can be found on the City’s website.
4. **PRESENTATIONS:**

Mayor Ruane Presented a Proclamation Recognizing Vincent Carmine Hechim for his Extraordinary and Compassionate Efforts to Help other Children in Need. He thanked the Council.
5. **REVIEW OF AGENDA:** **Mayor Ruane** moved Item 11 to follow Item 8.
6. **APPROVAL OF MINUTES:** Special Council Meeting of February 23, and Regular Council Meeting of February 23, 2016, approved as submitted
7. **CONSENT CALENDAR:**
 - a. **Approve:** Accounts Payable of February 16 and 22 and 29, 2016.
 - b. **Approve:** Payroll of February 26, 2016.
 - c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports. Dated January, 2016.

d. **Waive:** Second Reading and Adopt Ordinance Amending and Replacing the Existing Development Plan for 1250 Grundy Lane.

e. **Approve:** Letter of Support for the San Bruno Park School District's Big Lift Grant Application.

M/S Rico Medina/O'Connell to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARING:

11. Receive Annual Report from the Community Preparedness Committee (moved to follow 8.)

Battalion Chief Cresta made introductory remarks and acknowledged the members. On behalf of the Committee, **Ron LaPedis** introduced all the members. He shared what the Committee has done over the past year and what their plans are for the next year. It is the hope in the future there will be continuous education for the CERT graduates.

Vice Mayor Marty Medina asked the quickest way to sign up for SMC Alert. **Cresta** said SMC Alert can be googled and there is a form where you can input your information and you can direct it up to five different locations.

Mayor Ruane thanked the committee for all they do.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Tina Chen, Secty/Treasurer, Union 2 talked about how important it is for women and immigrants to have a union job.

Molly Gomez said there is a huge difference between union jobs and non-union jobs for women. She said union jobs protect women from sexual harassment.

Molly Gomez, Employee at SFO stated there is a huge difference between union and non-union jobs. She said she has been subjected to sexual harassment in non-union restaurants. Union jobs protect women from these types of situations.

Annalyn Huerta came to the meeting to support her mother.

Priscilla Huerta talked about the advantages of working for a union.

Beatriz Johnston, Shelter Creek resident, talked about the City with a heart and asked where the heart was in creating minimum wage jobs, creating back-breaking work that housekeepers do if there is no health insurance to help them. She asked Council do the right thing.

Caro Calvo, San Bruno resident who worked at a non-union hotel in Millbrae, no benefits, no sick days, no pension. She said they were always afraid to speak about their rights and express their feelings. She asked Council do the right thing.

Candy Hu gave a description of what she did as a housekeeper in a non-union hotel. She talked about the advantages of a union hotel.

Sister Sheryl Marshall talked about women having to go to work today. She said she hoped if the hotel does come to pass that people can work there and live here as well.

Rene Morales said living in San Bruno is expensive and having the backing and support of a union to give fair wages is important. She praised Council and said she believed they would make the right decision.

Jim Stansbury, Executive Director, Project 90 which supplies substance abuse treatment in the County, including all cities and the citizens thereof. He said they are losing their facility. This will eliminate about ¼ of the substance abuse residential treatments. He asked to be supportive of the program.

Mary Isenee, Hyatt employee negotiated to have their health care paid with the help of Local 2 during the \$80 million renovation of the hotel.

Maria Flores, said having a union job is important.

Shelly Kessler, Labor Council said the majority of the people who will be working at the hotel will be women and talked about the importance of union labor.

Malcolm Robinson, San Bruno resident asked the rash of burglaries be controlled in San Bruno. He talked about Neighborhood Watch. Website Next Door. Ask the City Council to provide more coverage.

Robert Riechel, 7th Ave. thanked the City for running information on the web site regarding mosquitoes.

Mayor Ruane called a short break.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Approving Property Owner Notice and Protest Process for 2016-17 Garbage Rate Increase Proposed By Recology San Bruno.

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

Councilmember Ibarra said there is quite a fluctuation in rates in the County. **Kraecht** said we don't know how the other cities came up with their calculations because they are done independently. Those are provided for comparison purposes.

Vice Mayor Medina asked if the review that staff made can be provided to the public. **Kraecht** said Recology provides the detail and we will check to see if it can be made public.

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

b. Receive the Mid-Year Financial Report as of December 31, 2015 and Adopt Resolution Approving a Mid-Year Amendment for the Fiscal Year 2015-16 Budget.

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

Vice Mayor Marty Medina referencing Page 52 of the Financial Report, under allocation and other revenue, asked what they represent? **Kraecht** said other revenue would be miscellaneous revenue, reimbursements, cost recovery from each of the departments. **Vice Mayor Medina** said it is important we say we are in the midst of exploring/installing fiber at Shelter Creek.

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

c. Adopt Resolution Authorizing the City Manager to Execute a Contract with Eaton Pumps Sales and Service for Rehabilitation of the Corporation Yard Well in an Amount of \$230,000; Authorizing a Total Construction Budget with Contingencies in the Amount of \$264,500; and Appropriating \$91,500 in Water Capital Funds.

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

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 Bartle Wells Associates to Conduct a Water and Wastewater Rate Study in an Amount not to Exceed \$54,860.

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

Councilmember O’Connell introduced the resolution for adoption.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Community Preparedness Committee (moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

Vice Mayor Marty Medina said he has been on the Council for three months and things are quite different when you are on the Council vs. being out in the public. He said he sees four hard working Council members, and while they don’t agree on everything, he maintained they will work together to improve San Bruno for everyone. Changes happen slowly in government. Councilmembers are governed by the Brown Act and closed session meetings are restricted. He said all of the Council are available to contact at any time. He invited the public to go to any of our Commission, Board or Committee meetings and get involved. He requested a study session to review the lower sewer lateral transfer of the responsibility from the City to the property owner.

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 22, 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 22, 2016



Carol Bonner, City Clerk



Jim Ruane, Mayor



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MINUTES – SPECIAL MEETING CLOSED SESSION

SAN BRUNO CITY COUNCIL

March 8, 2016

Immediately Following the Scheduled Council Meeting

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 8, 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 8:30 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 with no reportable action:
Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: Parcel Nos. 020-013-250 and 020-013-260
Agency Negotiator: City Manager
Negotiating Parties: City of San Bruno and OTO Development, LLC
Under Negotiations: Price and Terms of Payment

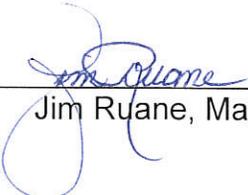
5. ADJOURNMENT:

The meeting ended at 9:30 p.m. The next regular City Council Meeting will be held on March 22, 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 22, 2016



Carol Bonner, City Clerk



Jim Ruane, Mayor