



**"The City With a Heart"**

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

## **MINUTES SAN BRUNO CITY COUNCIL**

**March 22, 2016**

**7:00 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on March 22, 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. **Dave Nigel** led the pledge of allegiance. Recording by City Clerk Bonner.

**3. ANNOUNCEMENTS:** None.

**4. PRESENTATIONS:**

**Mayor Ruane** Presented a Proclamation to the American Red Cross Bay Area Chapter and the San Mateo County American Red Cross Leadership Council, Bay Area Chapter Volunteers of the American Red Cross Recognizing American Red Cross Month 2015 to Betty Fleming. She gave statistics about what Red Cross has done over the last year and thanked the City.

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

**6. APPROVAL OF MINUTES:** Special Council Meeting of March 8, 2016 and Regular Council Meeting of March 8, 2016 and Closed Session of March 8, 2016, approved as submitted.

**7. CONSENT CALENDAR:**

- a. **Approve:** Accounts Payable of March 7, 2016.
- b. **Approve:** Payroll of March 11, 2016.

**M/S Rico Medina/Ibarra** to approve the Consent Calendar and approved with all ayes.

**8. PUBLIC HEARING:**

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES** (moved to follow Item 8.):

Receive Annual Report from the Bicycle & Pedestrian Advisory Committee.

**Dave Nigel** introduced the members of the committee as well as acknowledging and thanking staff. He went over what the Committee has done over the last year and highlighted their plans for the upcoming year. **Community Development Director Woltering** said the Committee is working on the first Bicycle and Pedestrian Master Plan for the City of San Bruno (referred to as the Walk and Bike Plan.) There has been extensive outreach done by this group with over 1300 comments based on surveys, pop-up events, community meetings that are contributing to this plan. This information is on the City's Web Site under Planning and Building Icon.

**Mayor Ruane** thanked the Committee for all they do.

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

**10. CONDUCT OF BUSINESS:**

a. Adopt Resolution Authorizing the Purchase of Automated External Defibrillators (AEDs) and Other Medical Equipment in the Total Amount of \$36,600 from the Restricted Donation Fund.

**Fire Chief Downing** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote. **Councilmember O'Connell** asked the donor be acknowledged.

b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Moffatt & Nichol to Provide Assistance for Appeal of the FEMA San Francisco Bay Coastal Study Results for City of San Bruno in the Amount of \$61,262 and Appropriating Funds in the Amount of \$81,262 from the General Fund.

**City Manager Jackson** highlighted some of the points of the staff report. She said there are 460 homes on the East side of El Camino that could be required to acquire costly flood insurance. Soon there will be a public outreach campaign.

**Public Services Director Tan** summarized the technicalities of the staff report and asked Council consider filing an appeal to FEMA and asked for questions.

**Councilmember Ibarra** asked if we could collaborate with other cities. **City Manager Jackson** said there have been discussions with South San Francisco; however, their impacted area is commercial and it was decided it would be more beneficial for San Bruno to seek on their own. She added they would be collaborating in all issues. She said **Public Services Director Tan** has been aggressive working with the other nearby communities and found cities on the other side of the bay have been successful in making appeals to FEMA. In doing so, **Tan** has discovered what might be the best approach in our City having success. The decision on the appeal is made by FEMA so it is difficult to predict whether we will be successful.

**Councilmember Ibarra** asked about the cost of this flood insurance. **Tan** said as little as \$1,000 a year or \$5,000. a year.

**Councilmember O'Connell** complimented **Tan** and **City Manager Jackson** for their diligence.

**Councilmember Ibarra** asked what help can Congresswoman Jackie Speier provide? **City Manager Jackson** said her office has been extremely helpful. She said beyond getting the letter written, in the absence of a robust relationship with FEMA, **Brian Perkins** in the Congresswoman's office has a much better understanding and has fulfilled that role in assisting us.

**Vice Mayor Marty Medina** asked if the people in the flood zone have been notified yet. Is there disclosure. **City Manager Jackson** said once the properties are mapped into the flood zone and not until then, if it becomes a disclosure that must be made, the City is not directly a part of that.

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

c. Receive Report and Provide Direction to Staff Regarding a City Council Position on Assembly Bill 1362, Appointment of Members to Mosquito and Vector Control Districts Board of Trustees.

**City Manager Jackson** gave an overview of the staff report and said our representative on the Board asked a letter be written from the City to the State in opposition. **Dr Chindi Peevey, General Manager** of the Mosquito and Vector Control District in San Mateo County made a few comments.

**Council** was unanimously in agreement that staff should write a letter.

**Dr. Chindi Peevey** said there are currently no cases of the Zika Virus in San Mateo County.

d. Accept Housing Element Annual Progress Report (APR) for Calendar Year 2015 and Direct Staff to Forward the APR to the California Office of Planning and Research and the California Department of Housing and Community Development.

**Community Development Director Woltering** gave an overview of the staff report and asked for questions.

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

Receive Annual Report from the Bicycle & Pedestrian Advisory Committee (moved to follow Item 8.)

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

**Councilmember Ibarra** thanked staff for all they did to make Saturday's Pancake Breakfast and Easter Egg Hunt so successful.

**Mayor Ruane** thanked staff for helping the Narita delegation.

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

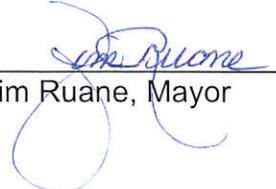
**Mayor Ruane** said they would be going into closed session with no reportable action: Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Manager.

#### **14. ADJOURNMENT:**

Mayor Ruane closed the meeting with a moment of silence for the people in Brussels, Belgium at 8:28 p.m. The next regular City Council Meeting will be held on April 12, 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  
April 12, 2016

  
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Carol Bonner, City Clerk

  
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Jim Ruane, Mayor