"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 SPECIAL MEETING

April 26, 2016

5:45 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on April 26, 2016 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The meeting was called to order at 5:45 p.m.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

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. CONDUCT OF BUSINESS:

a. Conduct Interviews to Fill Vacancies on the Bicycle and Pedestrian Advisory Committee and the Youth Representative on the Parks & Recreation Commission.

Council conducted an interview with a Youth Representative to fill the vacated seat on the Parks and Recreation Commission. They also had the applications from those individuals interested in filling the position on the Bicycle and Pedestrian Advisory Committee.

b. Receive Report and Provide Direction on the San Mateo County 21 Elements Nexus Study Housing Impact Fee and Commercial Linkage Fee Analysis for San Bruno, Regional and Local Housing Issues and Potential Affordable Housing Measures.

Community Development Director Woltering and **Long Range Planning Manager Sullivan** gave an overview of their powerpoint presentation. Results from the Study Session before the Council Meeting and after the Council meeting were Council gave directions to proceed with preparing ordinances for consideration by the City Council and Planning Commission both on the housing impact fee and the commercial linkage fee.

5. ADJOURNMENT:

Mayor Ruane adjourned the meeting at 7:00 p.m. The next regular City Council Meeting will be held on April 26, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno. The Study Session was continued following the regular council meeting.

Respectfully submitted for approval
at the City Council Meeting of
May 10, 2016

Carol Bonner

Carol Bonner, City Clerk

Jim Ruane

Jim Ruane, Mayor

"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

April 26, 2016

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on April 26, 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. **City Manager Jackson** led the pledge of allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

Mayor Ruane announced:

a. Operation Clean Sweep will be held on Saturday, May 7, 9:00 a.m. to 1:00 p.m. at San Bruno City Park, register at www.sanbruno.ca.gov. **Councilmember O'Connell** said there is a waiver form on that website. She suggested those who could not make it could clean up their area and their neighbors as well.

b. The Society of Western Artists will be presenting an International Baccalaureate show hosted by the San Bruno Historical Culture and Arts Commission May 6 through May 14 at the Society of Western Artists Fine Art Center, 527 San Mateo Avenue, San Bruno, open daily from 11:00 a.m. to 3:00 p.m. except for Sunday and Saturday, May 14th from 1:00 – 2:30 p.m. the Commission will provide a reception with an awards presentation. Further information can be provided by Judy Puccini, (650) 737-6084.

c. Present Proclamation Declaring May National Bicycle Month which Councilmember Rico Medina presented to Dave Nigel who thanked the Council and shared some of the events they have and will be involved in the future.

4. PRESENTATIONS:

Receive Presentation on Recent and Future San Francisco Public Utilities Commission Regional Water System Capital Improvements in San Bruno.

City Manager Jackson introduced Steve Ritchie, Assistant General Manager of the San Francisco Public Utilities Commission. **Ritchie** gave a PowerPoint presentation describing the recent improvements the SFPUC have done. He said there are five pipelines that cross San Bruno. He talked about the future replacements they anticipate with a target date of 2019.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular Council Meeting of April 12, 2016, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of April 11 and 18, 2016.
b. **Approve:** Payroll of April 8, 2016.
c. **Waive:** Second Reading and Adopt an Ordinance Amending Chapter 7.20 of the Municipal Code and Adopting Speed Zone Changes.
d. **Adopt:** Resolution Approving Amendment #1 to Employment Agreement between the City of San Bruno and Constance C. Jackson, City Manager.
e. **Adopt:** Resolution Authorizing the City Manager to Execute a Lease-Purchase Agreement with JP Morgan Chase Bank, N.A. to Finance the Five Year Term Lease Purchase of Fire Apparatus in the Amount of $1,873,846.

Vice Mayor Rico Medina pulled Item 7.d.

Vice Mayor Marty Medina pulled Item 7.e.

M/S Rico Medina/Ibarra to approve the balance of the Consent Calendar and passed with all ayes.

In response to 7.d.:

Councilmember Rico Medina said he was not comfortable with the resolution or the amendment so he would not be supporting this. He added he had met with the City Manager this afternoon to let her know his position.

Vice Mayor Marty Medina said he believed our City Manager was fairly compensated and he understood she has received raises over the years. He said he believed any additional compensation that increases that amount should have specific targets or goals and achievements in order to obtain that additional compensation. He expressed his concern about the impact that this increase to one of the highest paid employees of our City will give to the rest of our rank and file employees of how a 9% or 10% rate increase compared to what they will be negotiating for the future.

Councilmember O'Connell did not agree with the percentage figures, she viewed it as a bonus, different from a salary increase. **City Manager Jackson** said the amount articulated in the amendment to the contract is exactly the same amount as provided to all other City employees effective 2015 and 2016.

Mayor Ruane said the other employees do collective bargaining and belong to a union and it is comparing apples and oranges.

M/S O'Connell/Ibarra to approve Item 7.d. and passed with three ayes, O'Connell, Ibarra and Ruane, two noes, Marty Medina and Rico Medina.

In response to 7.e.:

Vice Mayor Marty Medina said it is a lot of money and it is a good thing that is happening. He said it has been a while since the public has been aware of what this action is actually doing. He asked staff to give a brief explanation on what we are doing and what a great interest rate we are getting on the loan amount.

Finance Director Kraecht said they are replacing a 1991 Fire Truck and a 2000 Fire Tiller Truck. She concurred they did get a very good interest rate.

Fire Chief Downing said Council made a decision back in December to purchase two vehicles, replacement of the Tiller Truck and one of our oldest engines which is in reserve right now with a 1991 engine. When the next engine is purchased, that particular engine will go to Station 51 and Engine 51 will go up to Engine 52 and Engine 52 will go into reserve.

Councilmember Rico Medina noted there was a cost savings of about $85,000 by purchasing both vehicles.

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

8. PUBLIC HEARING: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave. asked if anyone would talk about the event that would be taking place on Saturday morning. **Mayor Ruane** said the mosaic will be dedicated at the Caltrain site this Saturday at 10:00 a.m. He said at 1:00 is Children's Day in the Park.

Ryan Mrsny, Kains Ave. asked the case be made to justify Ms. Jackson's current level of pay, $230,000 plus benefits as well as justification for the action to give her a $20,000 loan forgiveness on an interest free loan. He asked how much money was loaned to the City Manager, when was she loaned the money and what are the terms of the loan? He asked why she is paid the equivalent of Vice President Biden.

10. CONDUCT OF BUSINESS:

Adopt Resolutions Approving: 1) The San Bruno Community Foundation's Investment Policy Statement; 2) Transfer of the Remaining Balance of Restitution Funds to the San Bruno Community Foundation; 3) Amended and Restated Articles of Incorporation; and 4) Amended and Restated Bylaws.

City Attorney Zafferano gave an overview of the staff report and asked for questions.

Councilmember O'Connell asked about the money being spent Leslie Hatamiya said it is sort of the outer boarder, it is between now and the seven to ten year time-frame.

Councilmember Rico Medina introduced the resolution approving the San Bruno Community Foundation's Investment Policy Statement and passed with a unanimous vote.

Councilmember O'Connell introduced the resolution transferring the Remaining Balance of Restitution Funds to the San Bruno Community Foundation and passed with a unanimous vote.

Councilmember Ibarra introduced the resolution amending and restating the articles of incorporation and passed with a unanimous vote.

Vice Mayor Marty Medina introduced the resolution amending and restating the bylaws and passed with a unanimous vote.

Executive Director of the Community Foundation, Leslie Hatamiya thanked the Council and invited everyone to come to their next meeting.

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

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION: None.

14. STUDY SESSION:

Continue Study Session on the San Mateo County 21 Elements Nexus Study Fee Analysis, Affordable Housing Issues and Potential Affordable Housing Measures for San Bruno.

15. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:50 p.m. The next regular City Council Meeting will be held on May 10, 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
May 10, 2016

Carol Bonner, City Clerk

Jim Ruane, Mayor