



“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

May 24, 2016

6:15 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on May 24, 2016 at San Bruno’s Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The Council meeting was called to order at 6:15 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. CLOSED SESSION:

Mayor Ruane said they would be going into 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:

Mayor Ruane closed the meeting at 6:50 p.m. The next regular City Council Meeting will be held on May 24, 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
June 14, 2016



Carol Bonner, City Clerk



Jim Ruane, Mayor



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MINUTES SAN BRUNO CITY COUNCIL

May 24, 2016

7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on May 24, 2016 at San Bruno's Senior Center, 1555 Crystal Springs Road, San Bruno, CA. The Council 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 Attorney Zafferano** led the pledge of allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS:

Mayor Ruane announced:

a. The 76th Annual Posy Parade and the Community Day in the Park will take place on Sunday, June 5, 2016. Ride wristbands are available for purchase at City Hall and the Recreation Center, \$10.00 per band with advance purchase and \$20.00 per band on the day of the event. He also said there will be a pancake breakfast at the Fire Station 51 on El Camino Real starting at 8:30 a.m. to 11:30 a.m. All proceeds benefit the San Bruno Professional Firefighter's Association Charitable Fund, \$5. for adults \$3 for Seniors and children under twelve.

b. The City Council will hold Budget Study Sessions to review the proposed FY 2016-17 Operating Budget and the Proposed FY 2016-17 to 2020-2021 Capital Improvement Program beginning at 6:00 p.m. on June 8 and June 15 at City Hall.

c. A group of local veterans will host a Journey for Change at the Golden Gate National Cemetery on Saturday, May 28, 2016 at 3:30 p.m. Journey for Change is a group walking from Santa Cruz to Sacramento to bring awareness and open discussion to prevent veteran suicide.

4. PRESENTATIONS:

Receive Presentation on San Bruno Public Library's Summer Reading Program. **Library Services Division Manager Wallace** gave an overview of all the activities the library has to offer.

Councilmember O'Connell congratulated **Wallace**. She said every year there is something new and exciting brought to the program and it never gets stale. All information about the Library is on San Bruno's website.

Councilmember Rico Medina thanked Librarian Wallace for his leadership.

5. **REVIEW OF AGENDA:** No changes.

6. **APPROVAL OF MINUTES:** Special Closed Session of May 10, 2016 and Regular Council Meeting of May 10, 2016, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of May 9, 2016.
- b. **Approve:** Payroll of May 6, 2016.
- c. **Waive:** Second Reading, and Adopt Ordinance Imposing a 1.82% Rate Increase for Recology San Bruno Garbage and Recycling Services to be Effective July 1, 2016.
- d. **Adopt:** Resolution Authorizing the City Manager, on Behalf of the City of San Bruno, to Submit Applications for CalRecycle Payment Programs and Related Authorizations.
- e. **Adopt:** Resolution Rejecting All Bids and Authorizing the Re-Advertisement of Bid for the Crestmoor Neighborhood Phase IV Street Improvement Project.

M/S Ibarra/O’Connell to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARING: None.

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

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing the Purchase of Fiber to the Home (FTTH) Equipment in the Amount of \$681,230 and Authorizing the City Manager to Execute a Contract with Communications Network Resources in the Amount of \$288,600 for Installation of FTTH Equipment at the Shelter Creek Condominium Complex, and Approving a Loan in the Amount of up to \$1,170,000 from the General Fund Reserve to the Cable Fund.

Acting Director/Business Manager Firpo gave an overview of the staff report and asked for questions.

Vice Mayor Marty Medina asked what is next. **Acting Director/System Engineer Johnson** said they have talked to Crystal Springs and sent out a letter to the President of the Board at The Place.

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

b. Adopt Resolution Approving Cable Television Service Rates Effective July 1, 2016 and Amending the Cable Television Low Income Rate Policy.

Steve Firpo gave an overview of the staff report and pointed out there have only been two increases in the last five years. He asked for questions.

Councilmember Ibarra asked how comparable are we with AT&T Uverse and Dish Satellite? **Firpo** said we can exceed what they offer. When it comes to video the analysis is tougher.

Vice Mayor Marty Medina asked about marketing? **Firpo** said there are brochures at the utility counter. Some campaigns have been done but they have not been that successful. He said they are looking at bringing on a firm to do marketing and rebrand our system.

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

c. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Pacific States Environmental Contractors, Inc. for the 324 Florida Avenue Site Remediation Project in the Amount of \$358,925, Approving a Construction Contingency of \$71,785, Approving a Total Construction Budget in the Amount of \$430,710 and Appropriating \$165,000 from the General Fund Capital Reserve Fund.

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

City Manager Jackson said a significant component of the bid includes removal of approximately 500 cubic yards of contaminated soil at a cost of approximately \$170,000.

Councilmember Ibarra asked if the \$170,000 is the going rate for contaminated soil removal. **Tan** said the contamination is broken down into different classifications and some of the soil could be contaminated more than other soil which will be determined during the soil removal process.

Tim O'Brien, 293 Florida, across the street from the structure, said they are concerned about the lead and graffiti. **Tan** said fencing would have to be provided by the contractor and after the demolition is completed, the site will be fenced with chain fencing.

Reyna Burgress 293 Florida said she would like to see the area fenced in.

Mayor Ruane asked how long it will take to get things rolling. **Tan** said once the contract is awarded, he expects at least four to five weeks.

Councilmember Rico Medina said he believed the O'Brien's were asking between the time before destruction starts, can the City do anything to help mitigate what they are experiencing.

City Manager Jackson said they will check with the police department to see if they can increase patrols.

O'Brien asked if any experts have looked at the lead contamination. **Mayor Ruane** said it would be looked into. **Councilmember Ibarra** said he hoped the environmental consultant would look at it. He asked if this resolution passes what will be the view of the site. **Tan** said there will be a couple of trees that will remain and the whole site will be graded, alleviating places to place the graffiti.

Councilmember O'Connell said there will be neighborhood meetings where the neighbors will be invited to participate in what they would like to see in that area. **Community Services Director Burns** said letters will be sent out at the beginning of next week to the residents at Angus to the North, San Felipe to the South, Huntington to the East and El Camino to the West inviting everyone to a planning meeting on Wednesday, June 22.

Councilmember Rico Medina expressed his concern that we don't have a definitive plan for the Independence of Switzerland inside the house and the second is the cost. He felt it would be good to have another bid.

Councilmember O'Connell said there have been so many delays and going out to bid again would delay it more.

Vice Mayor Marty Medina recused himself since he lived within 500 feet of the property.

Councilmember Ibarra introduced the resolution for adoption and passed with three ayes and one no – Rico Medina, Vice Mayor Marty Medina recused.

d. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Green Growth Industries, Inc. for the Huntington Avenue Landscape Improvement Project in the Amount of \$107,773, Approving a Construction Contingency of \$17,000, Approving a Total Budget in the Amount of \$141,773, and Appropriating \$18,773 from Measure A Funds.

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

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

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Rico Medina thanked Miriam for coming in when she is on vacation this week. He complimented Parkside Intermediate School and their band performance. He said their Spring performance was incredible and he spoke and thanked their teachers personally. He said he met the new music teacher at Cap and it was his hope that what Parkside is doing will transition over to Cap.

Mayor Ruane said he had attended the earlier concert and he was very impressed. He also said he was at a flag raising for Portola School and he congratulated the teachers and the school on 50 years.

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 Attorney.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:02. The next regular City Council Meeting will be held on June 14, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
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June 14, 2016



Carol Bonner, City Clerk



Jim Ruane, Mayor