



"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

June 14, 2016

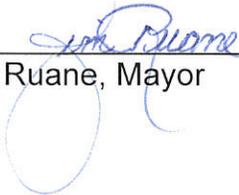
6:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.
4. **CONDUCT OF BUSINESS:**
Conduct Study Session to Review the Proposed 2016-17 Operating and Capital Improvement Program Budgets.
5. **ADJOURNMENT:**
The next regular City Council Meeting will be held on June 28, 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 28, 2016



Carol Bonner, City Clerk



Jim Ruane, Mayor



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7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on June 14, 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 Rico Medina and O'Connell. Councilmember Ibarra was excused with notice. **City Clerk Bonner** led the pledge of allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS:

Mayor Ruane gave an Introduction and Recognition of the San Bruno Police Explorers. **Officer Scott Rogge** gave a description of what San Bruno Police Explorers do. Each of the eight explorers volunteered more than 169.5 hours since April 30. **Officer Colin Page** introduced the six explorers who attended this evening's meeting.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Special Closed Session of May 24, 2016 and Regular Council Meeting of May 24, 2016, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of May 23, 31 and June 6, 2016.

b. **Approve:** Payroll of May 20, 2016.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April, 2016.

d. **Authorize:** Fireworks Stand Permits for 2016 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolution 2008-59 and Ordinance No. 1700.

e. **Accept:** Resignation from Traffic Safety & Parking Committee Member and Citizens Crime Prevention Committee Member. Declare Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

Vice Mayor Marty Medina pulled Item 7.e.

M/S O'Connell/Rico Medina to approve the remainder of the Consent Calendar and passed with all ayes, **Councilmember Ibarra** excused with notice.

Councilmember Rico Medina wanted to go on record that he was not in favor, supporting nor approving the three Meyers Nave items on the accounts payable registers; however, he approved the remainder of the warrants.

Vice Mayor Marty Medina said for those applicants and anyone interested in serving on the Traffic Safety & Parking Committee and or the Citizens Crime Prevention Committee, if an application has already been submitted, there is no need to apply again. There will be another round of interviews if those applicants wish to attend; however, it is not necessary. He encouraged everyone interested to apply.

M/S Rico Medina/O’Connell to approve Item 7.e. and passed with all ayes, Councilmember Ibarra excused with notice.

8. PUBLIC HEARING:

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Ryan Mrsny, Kains Ave. stated these questions are for the City Council. Not the City Manager nor the City Attorney. I wish the City Council to answer since you are the ones that voted to sell our land to OTO Development. My questions are in regards to the petition to overturn the Council’s decision to sell our property to OTO Development.

- Is the Council aware that the 3250 signatures from registered San Bruno voters are more than any council member has received in any contested election? With the exception of Vice Mayor Medina who ran on a platform to get a better deal for our land and voted against the sale terms to OTO Development.
- If the Council believes this deal is so good for San Bruno why is the Council unwilling to let the voters ratify or overturn your decision?
- Was this decision authorized with a vote or did the City Attorney act arbitrarily to deny the residents a vote?
- Did the council discuss the fact the lawsuit being brought will cost far more in legal bills for the residents to pay than simply allowing it to come to a vote?
- How much will in legal costs will you spend of our money to deny our right to vote in court?
- Will the Council publicize the Court date of July 28, 2016, on the City’s website? If not, why not?
- Did the Council take into account the sale of the long-derelect building at the corner of San Bruno Avenue and Huntington in January, 2016? This is two months before the vote to sell the Crossing property. The abandoned bank building sold for over \$3 million which is \$195 a square foot. This is more than three times the sale price of the Crossing property.

10. CONDUCT OF BUSINESS:

- a. Receive Report and Direct Staff to Cancel a Regular City Council Meeting during the Month of August 2016.

City Manager Jackson said every year the City Council considers cancelling a meeting in August. Council agreed to cancel the first meeting in August. Councilmember Ibarra absent with notice.

- b. Adopt Resolution Authorizing Application to the City and County Association of Governments (C/CAG) to Prepare a Comprehensive Parking Management Plan for Downtown San Bruno.

Long Range Planning Manager Sullivan gave an overview of the staff report and asked for questions.

Vice Mayor Marty Medina asked if the parking could be extended into problematic areas; i.e., further east on the avenues, Linden, Poplar, Elm. **Sullivan** said the reason it was going up to Walnut is to consider the train station area. He wasn't certain how far it could go out, but said they would look into it with this budget.

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

c. Adopt Resolution Accepting the Olympic Pump Station and Force Main Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$129,173.

Public Services Director Tan gave an overview of the staff report and acknowledged **Wing Wong** who was the Project Manager on this project and asked for questions.

d. Receive Oral Report on the City's Progress and Results Regarding Sanitary Sewer Maintenance and Operation.

Deputy Director of Maintenance and Operations Burch gave a presentation on some of the enhancements, improvements and successes regarding the Wastewater division. **Wastewater Manager Bosch** provided an overview of the operational changes and adjustments to their maintenance practices and will provide details of how these improvements have led to an ongoing reduction in sso's (sanitary sewer overflows). **City Manager Jackson** shared comments made by the Baykeeper's and their positive reaction to the way the City has handled their sso's.

Burch talked about the sewer program partnership with Service Line Warranties. Letters went out this week.

Mayor Ruane complimented and congratulated all the staff and the divisions involved in this.

Councilmember O'Connell asked if they needed more grinders. **Burch** said the newly designed pump stations are a clear effort and the grinders are designed into them.

Vice Mayor Marty Medina asked if they are required to video pretty much the majority of the City by Baykeeper's decree or agreement? **Bosch** said they are required to revisit their video every line segment/every pipe every five years. **Vice Mayor Marty Medina** asked if the video truck is utilized every single day. **Bosch** said four days a week and they are between fourteen and eighteen line segments a week.

Vice Mayor Marty Medina said in the budget study session we need to find out if we are on target? Does the videoing need to be increased being there are eighteen miles of sewer lines in San Bruno. **Bosch** said there are eighty-five miles. He said they are going to install the reinspection which is currently being worked on.

Vice Mayor Marty Medina asked if the spot repairs are subcontracted out. **Bosch** said mostly contracted out. **Vice Mayor Marty Medina** asked how much money the bio-amp has saved. **Bosch** said the bacterial is \$386 a month and they only have it in one station and it is equational.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Mayor Ruane welcomed Greg Rubens who is filling in for our City Attorney.

Councilmember Rico Medina said he attended Capuchino's Graduation Ceremony on May 27 and was asked to speak at Parkside's eighth grade graduation last Thursday. He congratulated the class of 2016 and wished them the best.

Councilmember O'Connell said there will be a Florida Park planning meeting on Wednesday June 22 at 6:30 p.m. at the Bay Area Entrepreneur Center, 458 San Mateo Ave.

13. CLOSED SESSION:

14. STUDY SESSION:

Mayor Ruane said they would close this meeting to conduct a Study Session to Review the Proposed 2016-17 Operating and Capital Improvement Program Budget. The Study Session lasted until 10:00 p.m. There was no reportable action; however, a lot of questions that will be answered before the June 28 meeting.

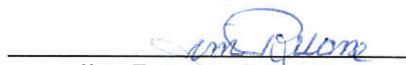
15. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:20 with a moment of silence for Skip Henderson and the 49 people who died in Florida. He said the next regular City Council Meeting will be held on June 28, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

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