



“The City with a Heart”

Rico Medina, Mayor
Linda Mason, Vice Mayor
Tom Hamilton, Councilmember
Marty Medina, Councilmember
Michael Salazar, Councilmember

MINUTES

SAN BRUNO CITY COUNCIL

April 26, 2022

7:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL** – All Councilmembers were present with the exception of Councilmember Hamilton.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

The following members of the public spoke during public comment:

Jeremy Sarnecky – spoke regarding an Earth Day event he participated in recently and urged the Council to begin incorporating sustainable amendments into the building code.

5. **ANNOUNCEMENTS/PRESENTATIONS**

City Attorney Zaferano reported out from a Closed Session held earlier in the evening that the City Council approved an agreement with the San Mateo Union High School District. **The vote carried 4-0-1.** Councilmember Hamilton was absent at the Closed Session.

Mayor Medina announced three upcoming community events and invited the public to participate:

- a. Spring 2022 Community Clean Up Event (Drop Off), 975 Sneath Lane on May 14, 2022 from 8 a.m. to 11 a.m. at 975 Sneath Lane, in partnership with Recology San Bruno.
- b. San Bruno Lions' Club Posy Parade June 5, 2022 at 11 a.m., followed by San Bruno Community Day on San Mateo Avenue at noon.
- c. The State of the City Address on April 28, 2022 at 5:30 p.m. via live Zoom.
- d. Receive Presentation from the San Bruno Community Foundation on the Listening Campaign 2.0

Mayor R. Medina invited representatives from the San Bruno Community Foundation to share its listening campaign presentation.

San Bruno Community President, Malissa Netane-Jones, President, Leslie Hatamiya, Executive Director and Shawn Spano, presented the report. The Council thanked the Foundation members for the informative presentation.

6. CONSENT CALENDAR

M. Medina, Councilmember, requested a correction to 6.a., the April 12, 2022 Regular meeting minutes (below) and commented on 6.e. Fire Bargaining Unit Agreement.

M/S Salazar/M. Medina approved the Consent Calendar, as amended. **Motion carried 4-0-1.** Councilmember Hamilton was absent.

- a. Approve the Draft Special and Regular Meeting Minutes for the Meetings of April 12, 2022, as amended, on Page 3, as follows:

8. COMMENTS FROM COUNCIL MEMBERS

- **Marty Medina** – Thanked vendors staff for a successful Easter egg event at City Park.

- b. Approve Accounts Payable for April 11 and April 18, 2022
- c. Accept Payroll for April 10, 2022
- d. Waive Second Reading and Adopt an Ordinance Repealing Chapter 10.21 of the San Bruno Municipal Code and Adopting a new Chapter 10.21 Regulating the Use of Disposable Food Service Ware by Food Facilities
- e. Adopt Resolution Approving Agreement between the City of San Bruno and the Fire Bargaining Unit and Authorizing Execution by the City Manager

Marty Medina, Councilmember, expressed appreciation to the negotiating teams for putting a four year contract in place.

- f. Receive Written Update on the City's Response Efforts to COVID--19

7. CONDUCT OF BUSINESS

- a. Adopt Resolution Authorizing the City Manager to Execute On-Call Agreements for Project Management Services with CSG Consultants, Inc., Swinerton Management & Consulting, and West Yost Associates, Inc. in Amounts Not to Exceed \$1,000,000 for the First Year and Two Additional Optional Years at \$1,000,000 Each Totaling \$3,000,000 for Each Firm, for a Total Amount of \$9,000,000 for a Total Three -Year Term

Jovan Grogan, City Manager, Matthew Lee and Hae Won Ritchie, Public Works Director and Deputy Director, respectively, presented the report.

M/S Salazar/M. Medina moved to adopt the Resolution, as amended, requiring that the item be brought back after the initial one-year contract period for City Council

authorization of the two additional option years. **Motion carried 4-0-1.** Councilmember Hamilton absent.

b. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Wells Fargo Bank N.A. for General Banking and Merchant Card Services

Qianyu Sun, Finance Director, presented the report.

M/S. Salazar/M.Medina moved approval of the Resolution Authorizing the City Manager to Execute an Agreement with Wells Fargo Bank N.A. for General Banking and Merchant Card Services. **Motion carried 4-0-1.** Councilmember Hamilton absent.

c. Waive Second Reading and Adopt Ordinance (Chapter 2.52) Regarding Police Department Acquisition and Use of Military Equipment

Ryan Johansen, Police Chief, presented the report.

M/S M. Medina/Salazar moved to waive the second reading of the Ordinance. **Motion carried 4-0-1.** Councilmember Hamilton was absent.

M/S Salazar/M.Medina moved to adopt an Ordinance (Chapter 2.52) Regarding Police Department Acquisition and Use of Military Equipment. **Motion carried 4-0-1.** Councilmember Hamilton was absent.

7. **COMMENTS FROM COUNCIL MEMBERS**

a. **Linda Mason, Vice Mayor** – provided an update on the Recreation and Aquatic Center Committee meeting, thanked staff for the work done on the Easter baskets, announced that Bay-PLS continues its free Covid testing on San Bruno Avenue, announced the Education Foundation is holding its first gala on May 14 with the theme, "School with a Heart." Finally, she noted the grand opening of a new boutique downtown,"Catch-22."

M. Medina, Councilmember announced Second Harvest is hosting two grocery giveaways, an upcoming American Legion breakfast, and City Park's Day of the Child/Dia de los Niños reading event.

R. Medina, Mayor, welcomed the new Cappucino High School principal, Jesee Boise.

8. **ADJOURNMENT** – The regular meeting adjourned at 10:44 p.m. and the City Council reconvened its Closed Session, which was recessed since 7 p.m.

The City Council meeting minutes were prepared by Vicky Hasha, Deputy City Clerk, for approval at the regular meeting of May 10, 2022.