"The City With a Heart"

MINUTES

SAN BRUNO CITY COUNCIL SPECIAL MEETING

April 24, 2018

6:00 p.m.

1. CALL TO ORDER:

   THIS IS TO CERTIFY THAT the San Bruno City Council met on May 2, 2018 at the Senior Center, located at 1555 Crystal Springs Road, San Bruno CA. The Special City Council meeting was called to order at 6:00 p.m.

2. ROLL CALL:

   Presiding was Mayor R. Medina, Vice Mayor Davis, Councilmembers M. Medina, O'Connell and Salazar. Recorded by Acting City Clerk Hasha.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

4. STUDY SESSION:

   A Study Session was conducted to review the preliminary public engagement for the development of the conceptual design of the new recreation and aquatics center.

5. ADJOURNMENT:

   Mayor R. Medina closed the meeting at 6:56 p.m. with no reportable action. The next Regular City Council Meeting will be held on April 24, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval at the regular City Council meeting of May 8, 2018

Vicky S. Hasha, Acting City Clerk

Rico E. Medina, Mayor
MINUTES
SAN BRUNO CITY COUNCIL
April 24, 2018
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on April 24, 2018 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.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

    Presiding was Mayor R. Medina, Vice Mayor Davis, Councilmembers Salazar, M. Medina, and O’Connell. The Pledge of Allegiance was led by David Nigel. Recording under the direction of Acting City Clerk Vicky Hasha.

3. ANNOUNCEMENTS:

    Councilmember O’Connell announced the Operation Clean Sweep coordinated by the Beautification Task Force being held on Saturday, May 5, 2018 at 9:00 a.m. at City Park and registration available on the City's website at www.sanbruno.ca.gov.

    Mayor R. Medina introduced Nancy Kraus to announce two awards presented to the San Bruno Park School District: J. Russell Kent award was granted for the District's San Bruno Health Center on the Belle Air Elementary campus for its health resources to students; and, the second award, Best Communities in Education, was awarded making the San Bruno Park School District the only School District in the Bay Area to receive the national award for its music program. Kraus indicated that Capuchino High School also received this award for its music program.

4. PRESENTATIONS:

    Mayor R. Medina declared April 27th as Arbor Day in San Bruno and presented a proclamation to Interim Community Services Director Michael Stallings. Stallings thanked the City Council for the declaration of Arbor Day, spoke on the current status of the trees in the community, and announced the City’s Parks & Recreation Department would be sponsoring a community tree-planting event on Saturday, October 27, 2018 to celebrate the observance of Arbor Day.

    Mayor R. Medina declared May as National Bike Month and May 10th as Bike to Work Day and awarded a proclamation to Bicycle & Pedestrian Advisory Committee Chair David Nigel. Nigel thanked the City Council for the declaration. Nigel also praised the San Bruno Park School District for receipt of the J Russell Kent award and commented on the recent community recognition award for Carolyn Livengood.

7. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

    Bike and Pedestrian Chair Committee, David Nigel presented the Bicycle and Pedestrian
Advisory Committee annual report. **Nigel** spoke on the committee’s members, responsibilities, 201 outreach and education, 2017 accomplishments, and the goals for 2018.

5. **CONSENT CALANDER:**
   a. **Approve:** Minutes of Special City Council Meeting on April 4, 2018 and Special and Regular City Council Meetings of April 10, 2018.
   b. **Approve:** Accounts Payable of April 9 and 16, 2018.
   c. **Approve:** Payroll of April 6, 2018.
   d. **Adopt:** Resolution Authorizing Temporary Road Closure of Various Streets in Conjunction with the 78th Annual Posy Parade and 5th Annual Community Day in the Park.
   e. **Adopt:** Resolution Approving a List of Projects Proposed to be Funded by the Road Repair and Accountability Act for Fiscal year 2018-19.

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

6. **PUBLIC HEARING:** None.

7. **REPORT OF COMMISSIONS, BOARDS & COMMITTEES:** (Moved up and presented after item 4 Presentations.)

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

9. **CONDUCT OF BUSINESS:**

   **Public Works Director Tan** gave an overview of the report and introduced **Associate Engineer Kato** to present the Intersection Safety Study and asked for questions.

   **Councilmember M. Medina** stated he had hoped school locations and intersections would have been a priority. **M. Medina** recommended staff visit Angus East near Belle Air Elementary to observe traffic within the intersection.

   **City Manager Jackson** stated that high priority locations reviewed in the study were selected based on safety, given accident history and acknowledged that there are additional intersections in the city that may require attention. **Jackson** stated improvements will be costly to implement and staff’s proposed next steps did not include studying additional intersections until the 20 intersections currently studied have been addressed.

   **Vice Mayor Davis and Councilmember O’Connell** concurred with the analysis and the criteria on taking intersections with high numbers of accidents to be the priority.

   **Councilmember Salazar** commented he was also in favor and would like to see the outcomes of the currently studied intersections before possibly proceeding with additional intersections.

   **Councilmember M. Medina** clarified he wants curbs painted red where drivers are having difficulty seeing oncoming traffic and is not asking for additional intersections to be studied.

   **Councilmember O’Connell** asked if the Traffic Safety and Parking Committee (TSPC) provided input. **Public Works Director Tan** stated staff provided the study information to the TSPC as an informational item and will provide TSPC with the information and recommendation for their future consideration. **Councilmember O’Connell** asked if recommendations moving forward would be presented to City Council and asked for a timeline. **Public Works Director Tan** confirmed recommendations would be presented to City Council for approval and would review TSPC backlogs and prioritize items to move forward. **Tan** also stated the red painting for curbs could be completed; however, that would remove multiple parking spots in the neighborhood since the
departure sight distance needed could potentially remove 200 feet per intersection, which is about
ten parking spots removed per intersection.

b. Approve Design and Adopt Resolution:
   - Authorizing the City Manager to Execute a Construction Contract with JMB Construction,
     Inc. for the Crestmoor and Lomita Pump Stations Rehabilitation Project in the Amount of
     $5,724,002 and Approving a Construction Contingency of $660,000;
   - Authorizing the City Manager to Execute a Contract for Construction Management and
     Inspection Services with Tanner Pacific in an Amount Not To Exceed $497,596;
   - Approving a Total Project Budget in the Amount of $7,719,346, and
   - Appropriating an Additional $1,696,846 from the Wastewater Capital Fund.

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

Councilmember M. Medina requested clarification on the originally budgeted $6 million and the
final project cost of $7.7 million. Tan stated the original budget did not include the contingency and
construction management which was close to $1 million dollars in cost and outside inspections and
staff management costs.

Councilmember M. Medina asked for the status of paving Huntington. Tan clarified paving
Huntington was originally included in the project, but was removed because the City received grant
funds to pay for paving at a later time.

Councilmember M. Medina asked for clarification on pending projects of the City’s Consent
Decree. Tan stated there were two projects pending, the Crystal Springs Sewer Replacement and
the Crestwood Sewer upgrades. M. Medina asked if the City was in compliance with Baykeepers.
Tan stated staff has submitted revised schedules to the Baykeepers. City Manager Jackson
stated the City has worked closely with Baykeepers and kept them informed with the schedule and
ongoing progress, and has received positive comments in response.

Councilmember M. Medina asked if a formal approval for a time extension would be necessary
to secure an extension of compliance. City Manager Jackson stated staff would look into it.

Councilmember Salazar introduced the resolution for adoption. It passed unanimously.

c. Approve Design and Adopt Resolution:
   - Authorizing the City Manager to Execute a Construction Contract with Redgwick
     Construction for the San Bruno Avenue Street Medians Improvement Project in the
     Amount of $1,278,045 and Approving a Construction Contingency of $191,707;
   - Authorizing the City Manager to Execute a Contract for Construction Management and
     Inspection Services with Park Engineering, Inc. in an Amount Not To Exceed $132,613;
   - Approving a Total Budget in the Amount of $1,815,311; and
   - Appropriating $475,000 from the Measure A Fund and $632,831 from the General Fund
     Capital Reserve

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

Councilmember Salazar stated he was not in favor to adding more landscape to medians
and suggested considering other options to making medians look favorable without landscape,
to decrease costs for the City to maintain. Salazar also mentioned there were other projects the
General Fund Capital Reserve could be used to improve safety and quality of life.

Vice Mayor Davis stated she was in favor of using General Fund Capital Reserve for other
projects and asked what other funding options were available other than the General Fund
Capital Reserve.
Councillmember M. Medina stated priority to safety rather than adding landscaping to medians. M. Medina asked if the grant funds could be used for other items. Tan stated the grant funds could be utilized for landscaping and pedestrian improvements. M. Medina stated landscaping was not a priority and did not want to utilize the General Fund Capital Reserve for the median landscaping.

Councillmember M. Medina recommended removing the landscaping and prioritizing pedestrian improvements. Tan stated they would discuss the recommendations with C/CAG because the grant covers both pedestrian and landscaping improvements and staff needs to confirm if they can proceed with only pedestrian improvements and not landscaping improvements.

Councillmember O'Connell asked if staff could pave the dirt areas on the medians and keep the trees to lower the cost on maintaining the medians or if staff could find other lower cost landscaping improvement options.

City Manager Jackson confirmed direction to repackage for rebidding the project after consultation with C/CAG to maximize utilization of grant funds, minimize maintenance requirements and, overall, prioritize overall pedestrian safety improvements over landscape, and minimize use of General Fund Capital Reserves.

M/S O'Connell/Salazar to reject all bids and directed staff to proceed with alternatives as directed. Motion to reject passed with all ayes.

10. COMMENTS FROM COUNCIL MEMBERS:

Councillmember O'Connell spoke on Councilmember attendance at the Progress Seminar held in Monterey on April 13, 2018 through April 15, 2018.

Councillmember M. Medina invited everyone to the American Legion event for $10 adults and $6 for children all you can eat. The event is held at the American Legion 757 San Mateo Avenue from 8:30 a.m. to 11:00 a.m.

11. CLOSED SESSION:

a. Public Employee Appointment/Employment Pursuant to Government Code Section 54957: City Clerk.

b. Public Employee Appointment/Employment Pursuant to Government Code Section 54957: City Manager.

12. ADJOURNMENT:

Mayor R. Medina closed the meeting at 8:22 p.m. The next Regular City Council Meeting will be held on May 8, 2018 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 24, 2018

Vicky Hasha, Acting City Clerk

Rico E. Medina, Mayor