MINUTES
SAN BRUNO CITY COUNCIL SPECIAL MEETING
May 22, 2018
6:30 p.m.

1. CALL TO ORDER:

   THIS IS TO CERTIFY THAT the San Bruno City Council met on May 31, 2018 at City Hall, located at 567 El Camino Real, San Bruno CA. The Special City Council meeting was called to order at 6:30 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. CLOSED SESSION:

   A Closed Session was held for the item below:

   Conference with Legal Counsel, Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) Regarding Pending Workers' Compensation Appeals Board Case: ADJ10631125

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 May 22, 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 June 12, 2018

Vicky Hasha, Acting City Clerk

Rico E. Medina, Mayor
MINUTES
SAN BRUNO CITY COUNCIL
May 22, 2018
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on May 22, 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 Val Morgan Recording under the direction of Acting City Clerk Vicky Hasha.

3. ANNOUNCEMENTS:

Mayor R. Medina made the following announcements:

a. The 5th Annual Community Day in the Park event will be held on Sunday, June 3, 2018 at City Park immediately following the 78th Annual Posy Parade which Begins at 11:00 a.m. on San Mateo Ave at Kains Avenue and goes along El Camino Real and Crystal Springs Road to City Park.

b. City Council budget study sessions will be held on Monday, June 11, 2018 at San Bruno City Hall, on Tuesday, June 12, 2018 at the San Bruno Senior Center, and tentatively on Monday, June 18, 2018

4. PRESENTATIONS:

Mayor R. Medina introduced Kristina Fernandez to give a presentation on San Mateo County’s Get Us Moving Initiative for transportation funding.

5. CONSENT CALENDAR:

a. Approve: Minutes of Special City Council Meetings of May 4 and 12, 2018 and Special and Regular City Council Meetings of May 8, 2018.


d. Waive: Second Reading and Adopt Ordinance Enacting 2.45% Rate Increase for Recology San Bruno Garbage and Recycling Service to be Effective July 1, 2018 as Outlined in Notice to Property Owners and Customers.

e. Accept: Resignation from a Member of the Planning Commission Declare the Vacancy and Direct the Acting City Clerk to Post the Vacancy in Accordance with State Law.

f. Adopt: Resolution Authorizing the Mayor to Execute Employment Agreement between the City of San Bruno and Melissa Thurman.

M/S Salazar/Davis to approve the Consent Calendar and passed with all ayes.
6. PUBLIC HEARING: None.

7. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Citizens Crime Prevention Committee Chair, Deanna Robinson introduced members of the Crime Prevention Committee and presented the annual crime prevention report. The committee members spoke on activities and accomplishments, community events, goals for 2017-2018, and welcomed public members to attend their monthly meetings, located at San Bruno City Hall, Conference Room 113 every 2nd Thursday at 7pm.

8. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Jim Evangelist, DeSoto Way spoke on the vacant building previously identified as El Crystal Elementary School.

James Casey Spingola, spoke about mercury, dental silver fillings, water contaminations, and links to psychological conditions.

9. CONDUCT OF BUSINESS:


Acting City Clerk Vicky Hasha gave an overview of the staff report and asked for questions.

M/S Davis/O'Connell to approve resolution and passed with all ayes.

b. Receive Oral Presentation on Issues and Response Related to Homelessness in San Bruno

Police Chief Barberini gave an overview of the staff report and asked for questions.

Robert, Last Name Street asked if setting up safe camps to assist homeless individuals would increase the number of homelessness in the city. Police Chief Barberini confirmed it could entice other individuals.

Vice Mayor Davis shared her support for the partnership with LifeMoves and thanked staff for the work they have been doing in relation to assisting the homelessness population.

Councilmember O'Connell thanked staff and LifeMoves for their work and requested to have the presentation posted on the City website. O'Connell asked how long the partnership with LifeMoves would last. Police Chief Barberini stated the City was in agreement with the County and were in hopes of the agreement being long-term. Barberini also stated the City had previously partnered with seven other cities to gather grant funds to add staff and the grant funds have no exhaustion deadline.

Councilmember M. Medina asked if there was currently a subcommittee for homelessness and if the subcommittee could coordinate the next step to assisting the homelessness in the City. Mayor R. Medina confirmed there was currently a subcommittee for homelessness.

Councilmember M. Medina suggested holding a meeting open to community members interested in developing solutions to aiding homeless individuals. M. Medina also spoke on online inquiries on what the public can do to assist the homeless and suggested sharing information to inform the public on what they can do to assist the homeless.

Councilmember Salazar thanked staff for their work regarding their coordination to providing services and aiding the homeless community.
Mayor R. Medina stated it was important to determine what approach to take when it came to the homeless population in the City of San Bruno; whether or not to provide services to the homeless population in the City of San Bruno before holding public meetings.


Community Development Director Woltering gave an overview of the staff report and asked for questions.

Councilmember Salazar thanked staff for the presentation, installation of fences in vacant lots, and asked what classified as a floor level in buildings. Community Development Director Woltering stated there were two factors that apply, stories and building height and per the City’s municipal code loft space was allowed in buildings.

Vice Mayor Davis asked if the presentation was available online. Community Development Director Woltering stated the development activity report was currently available on the City’s website and would work with staff to updating the online information to what was presented in the PowerPoint.

Councilmember O’Connell thanked staff for their work.

Councilmember M. Medina thanked staff for their work, the fencing surrounding demolished buildings, and requested fencing to also be added surrounding the demolished building on the property at San Luis and the gas station along San Bruno Ave. north of 111 San Bruno Ave. M. Medina also asked about community outreach meetings regarding the revised plans to the Mills Plaza development project. Community Development Director Woltering stated the project would have to go to the Architectural Review Committee, then to the Planning Commission, and then to City Council.

Councilmember M. Medina asked if the residents who attended prior meetings would be notified of the changes made to the plans. Community Development Director Woltering confirmed yes.

d. Adopt Resolution Authorizing the Purchase of 15 Vehicles in an Amount not to Exceed $862,500, and Appropriating $157,500 from the Equipment Reserve Fund.

Item 9.d. pulled per staff request. Staff also requested for the Mayor to appoint a subcommittee of the City Council to review and assist staff with the item.

Mayor R. Medina asked Vice Mayor Davis and Councilmember M. Medina to serve in the subcommittee. Both Vice Mayor Davis and Councilmember M. Medina agreed to serve in the subcommittee requested by staff for item 9.D.

e. Adopt Resolution Authorizing the Purchase of Voice Call Recording System from Goserco, Inc. and Installation by Telecommunications Engineering Associates in the Total Amount of $35,030, and Appropriating $35,030 from the Equipment Reserve Fund.

Police Chief Barberini gave an overview of the staff report and asked for questions.

Councilmember M. Medina introduced the resolution for adoption. It passed unanimously.

10. COMMENTS FROM COUNCIL MEMBERS:

Councilmember M. Medina invited everyone to attend the Swearing-In Ceremony, Tuesday, May 29, 2018 at 6:00 p.m. at the San Bruno Senior Center – 1555 Crystal Springs Road. M. Medina also thanked everyone involved in the Police Recognition Day at Tanforan.
11. CLOSED SESSION:

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

12. ADJOURNMENT:

Mayor R. Medina spoke on the recent passing of Loretta Groulx and her service to the City, the San Bruno Senior Center, and the public. He closed the meeting at 8:28 p.m. in her memory. The next Regular City Council Meeting will be held on June 12, 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
June 12, 2018

Vicky Hasha, Acting City Clerk

Rico E. Medina, Mayor