"The City with a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O’Connell, Councilmember
Michael Salazar, Councilmember

MINUTES
SAN BRUNO CITY COUNCIL
July 24, 2018
7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA
Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

a. The Regular City Council Meeting of August 14, 2018 is cancelled. The only regular
   City Council meeting in August will be held on August 28, 2018.

b. The Beautification Task Force is accepting nominations for the Annual Beautification Awards
   Program. Applications can be found on the website as well as in the City Clerk’s office.
   The deadline is Friday, August 17, 2018 at 5:00 p.m.

c. The City of San Bruno will host National Night Out on Tuesday, August 7, 2018 from 6:00 —
   8:00 p.m. at Grundy Park. Please visit the City website for more information.

d. The City of San Bruno will host an opportunity for residents in the Belle Air Neighborhoods to
   meet FEMA representatives to learn about flood insurance requirements for properties in the
   new flood hazard zone. The community meeting will be held on August 27, 2018 from
   6:00 p.m. to 8:00 p.m. Notices will be sent to the affected residents as the meeting location
   has yet to be determined.

e. Mayor Medina invited Former Mayor Ruane to the podium to congratulate Connie Jackson,
   City Manager on her retirement. Former Mayor Ruane read a brief statement about his time
   working with Connie Jackson and he, along with Mayor Medina and the City Council thanked
   Connie Jackson for her service to the City of San Bruno. Council Members Medina,
   O’Connell, Salazar and Vice Mayor Davis also thanked Connie Jackson for her service and
   wished her well in her future endeavors.

4. PRESENTATIONS:

a. Swearing In of Newly Appointed Committee Members.

   Melissa Thurman, City Clerk performed the Oath of Office to Matthew Gaines, Bicycle &
   Pedestrian Advisory Committee, Trisha Howard, Community Preparedness Committee
   Member and Scott Thomas, Traffic Safety & Parking Committee Member.
5. **CONSENT CALENDAR:** All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

   a. **Approve:** Minutes of Regular City Council Meeting of July 10, 2018.
   b. **Approve:** Accounts Payable of July 2, 9 and 16, 2018.
   c. **Approve:** Payroll of June 29, 2018.
   d. **Adopt** Second Reading and **Adopt** Ordinance Regulating Cultivation and Prohibiting the Manufacture, Processing, Laboratory Testing, Labeling, Storing, Wholesale, and Retail Distribution of Non-Medical Cannabis.
   e. **Adopt** Resolution Amending the City Classification Plan by Adopting Revised Position Description for Building Inspector I/II and Salary Range for Building Inspector II.
   f. **Approve** the Extension of Traffic Safety & Parking Committee Member Scott Thomas’s seat to October 31, 2022.

M/S Salazar/O’Connell to approve the Consent Calendar. **Motion carried unanimously by voice vote.**

6. **PUBLIC HEARING:**

   a. Receive Staff Report and Presentations Regarding an Appeal of the Planning Commission’s Decision to Approve a Conditional Use Permit (UP17-025) for Installation of a New Wireless Antenna on an Existing Utility Pole Located at 123 Elm Avenue, and Continue Matter for Deliberation and Decision.

   **Schedule for item presentations:**
   1. Staff report presentation—10 minutes
      a. Staff will provide an oral report that refers to the written staff report and exhibits
   2. Questions from the Councilmembers to staff
   3. Appellant’s oral presentation - 10 minutes
      a. Appellant may provide documentary evidence for the City Council’s review, and may ask witnesses to provide oral testimony as part of the 10 minutes
   4. Questions from Councilmembers to appellant
   5. Applicants oral presentation - 10 minutes
      a. Applicant may provide documentary evidence for the City Council’s review, and may ask witnesses to provide oral testimony as part of the 10 minutes
   6. Questions from Councilmembers to applicant
   7. Mayor asks for any public comment on the item
      a. Comments are limited to 3 minutes per speaker, unless the Mayor determines otherwise based on the number of speakers.
   8. Staff response, if any, to appellant’s presentation - 5 minutes
   9. City Council consideration of continuing matter to future meeting for deliberation and decision.

**David Woltering, Community Development Director** presented the staff report.

**Leslie Emlay, Appellant** and **Simon Mazzola** were provided ten minutes to present their report.
Mark Peters, Project Applicant, Paul Albritton, Mackenzie & Albritton LLP, Jerrold Bushberg, PHD and Dewayne Bonham were provided ten minutes to present their report.

The following members of the public spoke regarding this item:
- Karin Cromosini – spoke in opposition of the wireless antenna installation.
- Rhonda Sims - spoke in opposition of the wireless antenna installation.
- Alison Mazzola - spoke in opposition of the wireless antenna installation.
- Richard Baker - spoke in opposition of the wireless antenna installation.
- Paul Larson - spoke in opposition of the wireless antenna installation.
- Stacy Tolentino - spoke in opposition of the wireless antenna installation.
- Susan Burns - spoke in opposition of the wireless antenna installation.
- Eleni Tripsa - spoke in opposition of the wireless antenna installation.
- Stephen Seymour - spoke in opposition of the wireless antenna installation.
- Zidane Mili - spoke in opposition of the wireless antenna installation.
- Anonymous Speaker - spoke in opposition of the wireless antenna installation.

M/S Salazar/Davis to close the public hearing. Motion carried unanimously by voice vote.

The item was continued to the meeting of September 25, 2018, with instruction that all written material by the Project Applicant and Appellant must be provided to the Community Development Department no later than August 7, 2018.

7. REPORT OF COMMISSIONS, BOARDS & COMMITTEES: None.

8. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

The following members of the public spoke during Public Comment:
- Thomas Miller – Spoke about concerns over increasing negative attitudes towards minorities throughout the country.

9. CONDUCT OF BUSINESS:

a. Approve Design and Adopt Resolution:
   - Authorizing the City Manager to Execute a Construction Contract with K.J. Woods Construction Inc. for the Crystal Springs Road Sewer Replacement Project in the Amount of $3,348,000 and Approving a Construction Contingency of $502,200;
   - Authorizing the City Manager to Execute a Contract for Construction Management and Inspection Services with 4Leaf, Inc. in an Amount Not to Exceed $230,720;
   - Approving a Total Project Budget in the Amount of $4,469,581; and
   - Appropriating an Additional $1,149,581 from the Wastewater Fund.

Jimmy Tan, Public Works Director presented the staff report.

Motion by Councilmember Medina to approve the item detailed above. Motion carried unanimously by roll call vote.

b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Group 4 for the Recreation and Aquatics Center Project Schematic Design and Construction Drawings in an
Amount Not to Exceed $5,420,388 to be Funded through a Grant from the San Bruno Community Foundation.

Connie Jackson, City Manager presented the staff report.

Motion by Vice Mayor Davis to approve the item detailed above. **Motion carried unanimously by roll call vote.**


Connie Jackson, City Manager presented the staff report, along with Marty Medina, Councilmember and Michael Salazar, Councilmember, Subcommittee Members.

Motion by Vice Mayor Davis to approve the item detailed above, with the following amendments:
- Bicycle on Sidewalk/Blocking – $50 Fine
- Blocking a Driveway - $50 Fine
- Parking on a Sidewalk - $50 Fine
- Street Cleaning - $50 Fine

**Motion carried unanimously by roll call vote.**

d. Adopt Resolutions Authorizing the City Manager to Execute Contract Amendments for Professional Services for the Completion of the Crestmoor (Glenview) Neighborhood Reconstruction Project:

- Resolution Approving a Contract Amendment with BKF Engineers, Inc. for Civil Engineering Services for the Crestmoor Reconstruction Project and Increasing the Contract Amount by $68,000;
- Resolution Approving a Contract Amendment with HB Consulting Group, Inc. for Project Management, Contract Administration, and Construction Inspection Services for the Crestmoor Reconstruction Project and Increasing the Contract Amount by $302,500

Connie Jackson, City Manager presented the staff report, along with Harry Burrowes, Glenview Project Manager.

Motion by Salazar to adopt the resolution approving a contract amendment with BKF Engineers, Inc. **Motion carried unanimously by roll call vote.**

Motion by Salazar to adopt a resolution approving a contract amendment with HB Consulting Group, Inc. **Motion carried unanimously by roll call vote.**

e. Receive City Council Subcommittee Report and Provide Direction Regarding Proposed City Council Policies Related to City Councilmember Communication and Other Activities.
Connie Jackson, City Manager presented the staff report, along with Laura Davis, Vice Mayor and Irene O'Connell, Councilmember, Subcommittee Members.

Discussion item only. No motion taken.

10. COMMENTS FROM COUNCIL MEMBERS: None.

11. CLOSED SESSION: None.

12. ADJOURNMENT: Rico Medina, Mayor adjourned the meeting in memory of Daly City Police Sgt. Alex Rohleder. The meeting adjourned at 10:58 p.m.

The next Regular City Council Meeting will be held on August 28, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Minutes were prepared by Melissa Thurman, City Clerk and are respectfully submitted for approval at the City Council Meeting of August 28, 2018.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor