The City Council held a Special Meeting on November 13, 2018 at 6:00 p.m. regarding the Beautification Task Force Awards Ceremony. The meeting adjourned at 6:25 p.m.

MINUTES
SAN BRUNO CITY COUNCIL/PUBLIC FINANCING AUTHORITY/SUCCESSOR AGENCY

November 13, 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 – All Council Members were present.

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
There were no public speakers during Public Comment.

4. ANNOUNCEMENTS/PRESENTATIONS

a. Receive Musical Performance by Parkside Intermediate School String Ensemble
b. Present 25 Year Service Award to San Bruno Fire Department Battalion Chief Bill Forester
Rico Medina, Mayor and Dave Cresta, Fire Chief presented the 25 year service award to Bill Forester, Battalion Chief.
c. Receive General Update on San Bruno Park School District Services and Activities from
District Superintendent Stella Kemp, PhD
Stella Kemp, PhD, San Bruno Park School District Superintendent presented the update.
d. Receive Annual Report from the Parks & Recreation Commission
Mike Palmer, Parks & Recreation Commission Chair presented the annual report.

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. Accept Reconciliation of General Ledger to Bank and Investment Reports Dated September 30, 2018
c. Accept Payroll of November 13, 2018
d. Accept Draft Meeting Minutes for the Regular Meeting of October 23, 2018 and the Special Meeting of October 30, 2018
e. Adopt Resolution Approving Revisions to the City’s Conflict of Interest Code Appendix.
f. **Adopt** Resolution Accepting the Phase 2 Park Pathways and City Facility Parking Lot Rehabilitation Project (Commodore Park and Grundy Park) as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder’s Office

g. **Waive** Second Reading and Adopt Ordinances Repealing and Amending Portions of San Bruno Municipal Code Title 1 (General Provisions), and Repealing and Amending Portions of Title 2 (Administration and Personnel), Chapter 2.04

h. **Waive** Second Reading, and Adopt an Ordinance Amending Chapter 12.96 of Title 12 (Land Use) of the San Bruno Municipal Code to Establish a Planned Development District, Update the Zoning Map and Adopt a Development Plan for the Mixed-Use Project at 111 San Bruno Avenue and 761 – 767 Huntington Avenue

i. **Adopt** Resolutions Authorizing the City Manager to Execute a Maintenance Contract in the Amount of $28,704 for Fiscal Year 2018-19 and a Radio Replacement Contract in the Amount of $342,764 to Telecommunications Engineering Associates Inc.

j. **Adopt** Resolution Authorizing the City Manager to:
   - Execute a Five Year Contract with The EDCCO Group, Inc. to Provide As-Needed SCADA System Maintenance and Support Services in an Amount Not to Exceed $40,000 for FY2018-19; and
   - Appropriate Available Funds from the Wastewater Capital Fund in the Amount of $20,000 to provide SCADA Services for Wastewater Pump Stations

k. **Adopt** a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with Economic & Planning Systems, Inc. (EPS) for the Preparation of a Development Impact Fee (DIF) Study in the Amount of $15,000 and Appropriating an Additional $15,000 from Fund Balance in the City’s General Fund for a Total Project Budget of $78,735

M/S Davis/Salazar to approve the Consent Calendar. Motion carried unanimously by voice vote.

### 6. CONDUCT OF BUSINESS:

a. **Receive** First Quarter Financial Update Report for FY2018-19 as of September 30, 2018 and Adopt a Resolution Approving the Carryover of FY2017-18 Purchase Order Encumbrances

Keith DeMartini, Finance Director presented the report.
**Discussion item only. No motion taken.**

b. **Appeal** of the Removal of Two Heritage Trees from the Florida Avenue Park Development Site

Marty Medina, Council Member recused himself from this item due to a potential conflict of interest.

Jovan Grogan, City Manager presented the staff report.
Santha Takahoshi, Appellant presented the appellant report.
The following members of the public spoke regarding this item:
   - Jason Flanders - spoke in opposition of removal of the heritage trees.
   - Reyna Burgos - spoke in opposition of removal of the heritage trees.
   - Tim O’Brien - spoke in opposition of removal of the heritage trees.
   - Jeffrey Tong - spoke in opposition of removal of the heritage trees.
   - Karin Cromosini - spoke in opposition of removal of the heritage trees.
   - Stephen Seymour - spoke in opposition of removal of the heritage trees.
   - Russell Stines - spoke in opposition of removal of the heritage trees.
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- Mickey Lavelle - spoke in opposition of removal of the heritage trees.
- Andy Mason - spoke in opposition of removal of the heritage trees.
- Sandra Perez-Vargas - spoke in opposition of removal of the heritage trees.
- Adam Cozzette - spoke in opposition of removal of the heritage trees.
- Victoria Bishop - spoke in opposition of removal of the heritage trees.

M/S O'Connell/Davis to deny the appeal and approve staff recommendation for the removal of two heritage trees from the Florida Avenue Park Development Site. **Motion carried unanimously by roll call vote.**

c. **Adopt Resolution Upholding Decision to Remove a Sycamore Tree from City Right-of-Way on the Sidewalk near 537 Hazel Avenue and Direct Staff to Plant a Replacement Tree**

Joanne Magrini, **Community Services Director** presented the staff report.  
Terri Grammatico, **Appellant** presented the appellant report.  
The following members of the public spoke regarding this item:  
- Martin Atkinson – spoke in opposition of removal of the sycamore tree.  
- Janet Corvi – spoke in opposition of removal of the sycamore tree.

M/S O'Connell/Davis to accept the appeal, have the tree trimmed away from the street light and have a light study illumination performed on the street light. **Motion carried unanimously by voice vote.**

d. **Adopt Resolutions for Legislative Actions Required to Initiate Proposed Refunding of Outstanding Certificates of Participation Series 2000 (Police Facility Financing):**
   1. Resolution of the City Council of the City of San Bruno Approving a Lease Financing and the Issuance and Sale of Lease Revenue Bonds by the San Bruno Public Financing Authority to Refinance Prior Obligations of the City of San Bruno, and Approving Related Documents and Official Actions
   2. Resolution of the San Bruno Public Financing Authority Authorizing the Issuance and Sale of Lease Revenue Bonds to Refinance Prior Obligations of the City of San Bruno, and Approving Related Documents and Official Actions, and
   3. Resolution of the Successor Agency to the San Bruno Redevelopment Agency Approving the Amendment of a Reimbursement in order to Refund Certain Outstanding Obligations, Requesting San Mateo County Countywide Oversight Board Approval of the Amendment, Requesting Certain Determinations by the San Mateo Countywide Oversight Board, and Providing for other Matters Properly Relating Thereeto

Keith DeMartini, **Finance Director**, and James Fabian of Fieldman, Rolapp & Associates presented the report.

M/S O'Connell/Salazar to adopt a resolution of the City Council of the City of San Bruno approving a lease financing and the issuance and sale of lease revenue bonds by the San Bruno Public Financing Authority to Refinance Prior Obligations of the City of San Bruno, and Approving Related Documents and Official Actions. **Motion carried unanimously by roll call vote.**

M/S O'Connell/Davis to adopt a resolution of the San Bruno Public Financing Authority authorizing the issuance and sale of lease revenue bonds to refinance prior obligations of the City of San Bruno, and approving related documents and official actions. **Motion carried unanimously by roll call vote.**
M/S O'Connell/Davis to adopt a resolution of the Successor Agency to the San Bruno Redevelopment Agency approving the amendment of a reimbursement in order to refund certain outstanding obligations, requesting San Mateo County Countywide Oversight Board approval of the amendment, requesting certain determinations by the San Mateo Countywide Oversight Board, and providing for other matters properly relating thereto. **Motion carried unanimously by roll call vote.**

e. **Waive** First Reading and Introduce Ordinance Amending Section 10.24.030 (Adoption of Rates)

Jovan Grogan, City Manager presented the report.

M/S Salazar/O'Connell to waive the first reading. **Motion carried unanimously by roll call vote.**
Motion by Salazar to introduce an ordinance amending Section 10.24.030 (Adoption of Rates). **Motion carried unanimously by roll call vote.**

7. **COMMENTS FROM COUNCIL MEMBERS**
   - **Marty Medina, Council Member** announced he was participating in “Movember”, which helps celebrate and promote men’s health awareness.
   - **Rico Medina, Mayor** said he attended the 100 birthday party celebration for San Bruno resident John “Jack” Kowskie and that he presented Mr. Kowskie with a certificate of recognition.

8. **ADJOURNMENT**: **Rico Medina, Mayor**, adjourned the meeting in memory of Anna Marie Jones, a San Bruno resident. The meeting adjourned at 10:52 p.m.

The next Regular City Council Meeting will be held on November 27, 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 November 27, 2018.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor