MINUTES
SAN BRUNO CITY COUNCIL
January 22, 2019
7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

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. Announcement of a Downtown and Residential Parking Town Hall Meeting, scheduled for Wednesday, January 23, 2019 at 6:00 p.m. at the San Bruno Senior Center.

b. Receive Community Grants Fund Presentation from San Bruno Community Foundation President Frank Hedley.

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.

Marty Medina, Council Member requested that items 5.e. and 5.f. be pulled for further discussion.

M/S Salazar/Davis to approve all items on the Consent Calendar, excluding items 5.e. and 5.f. Motion carried unanimously by voice vote.

M/S Salazar/Davis to approve item 5.e. Motion carried unanimously by voice vote.

M/S Salazar/O’Connell to approve item 5.f. Motion carried unanimously by voice vote.


c. Accept Accept Reconciliation of General Ledger to Bank.


e. Adopt Resolution Authorizing the City Manager to:

   1. Execute a Multi-Year Contract with C2R Engineering, Inc. for Stormwater Spot Repair Services in an Amount not to Exceed $500,000 for Fiscal Year 2018-19; and

   2. Appropriate $250,000 from the General Fund Capital Reserve.

 f. Adopt Resolution Authorizing the City Manager to Execute a Multi-Year Contract with West Valley Construction Company, Inc. for Sewer Spot Repair Services in an Amount Not to Exceed $800,000 for Fiscal Year 2018-19.

 g. Adopt a Resolution Appropriating Available Fund Balance in the FY2018-19 General Fund of $18,505 for a Records Management System for the Fire Department.
6. CONDUCT OF BUSINESS:


Irene O'Connell, Vice Mayor and Marty Medina, Council Member recused themselves from Item 6.a due to a potential conflict of interest.

Darcy Smith, Community and Economic Development Director presented the report.

M/S Salazar/Davis to accept the Downtown San Bruno Parking Study – Parking Management Plan. Motion carried 3-0-2 by roll call vote, with Council Member Medina and Vice Mayor O'Connell recused.

b. Receive Update on Transit Corridors Plan Parking Requirements and Provide Feedback to Staff on Parking Requirement Amendments.

Due to multiple potential conflicts of interest by members of the City Council, a public lottery was held, where a name of a Council Member was pulled from a pile, to allow a quorum. The Council Members who faced recusal but whose names were compiled in the drawing were Rico Medina, Mayor, Marty Medina, Council Member and Michael Salazar, Council Member.

Melissa Thurman, City Clerk drew the name of Marty Medina, Council Member, and Council Member Medina was permitted to stay for discussion of this item. Rico Medina, Mayor, and Michael Salazar, Council Member were recused.

Discussion item only. No motion taken.


Keith DeMartini, Finance Director, presented the report.


d. Adopt Resolution Appropriating Available Fund Balance in the FY2018-19 General Fund of $37,600 for a Wildfire Hazard and Risk Assessment by Anchor Point LLC.

Dave Cresta, Fire Chief presented the report.

M/S O'Connell/Salazar to adopt a resolution appropriating available fund balance in the FY2018-19 General Fund of $37,600 for a Wildlife Hazard and Risk Assessment by Anchor Point LLC. Motion carried unanimously by roll call vote.

7. COMMENTS FROM COUNCIL MEMBERS

- Marty Medina, Council Member presented a golden shovel to the Mayor from Peninsula Clean Energy.
8. **ADJOURNMENT** – The meeting adjourned at 9:42 p.m.

The next Regular City Council Meeting will be held on February 12, 2019 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 on February 12, 2019.

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Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor