“The City with a Heart”

The City Council held a Special Closed Session Meeting on March 12, 2019 at 5:30 p.m. regarding Existing Litigation. The meeting adjourned at 6:50 p.m.

MINUTES
SAN BRUNO CITY COUNCIL
March 12, 2019
7:00 p.m.

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

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE – All Council Members were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
The following members of the public spoke during Public Comment:
- Donald Mangel – Spoke of new parking regulations.
- Leslie Emlay – Spoke regarding cell towers in San Bruno.
- Chris – Spoke regarding vegetation along Crystal Springs Rd.
- Sandra Perez-Vargas – Thanked the Chief of Police for parking improvements.
- Isin Al-Otat – Spoke regarding cell towers and concerns for San Bruno.
- Reyna Burgos – Spoke regarding concerns about sidewalk blocking.
- Tim O’Brien – Spoke regarding concerns about sidewalk blocking.

4. ANNOUNCEMENTS/PRESENTATIONS:
   a. Ceremonial Swearing In of Newly Appointed Planning Commissioners Tom Hamilton and Valentine Morgan

   **Melissa Thurman, City Clerk** swore Tom Hamilton and Valentine Morgan into the Planning Commission.
   
   b. Presentation from the San Mateo County Mosquito and Vector Control District

   **Bryan Weber**, San Mateo County Mosquito and Vector Control District, presented the item.
   
   c. Receive the Annual Report from the Community Preparedness Committee

   **Ron LaPedis**, Community Preparedness Committee Chair, presented the item.

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 Accounts Payable of February 25 and March 4, 2019
b. Accept Payroll for February 22, 2019
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e. **Adopt** Resolution Authorizing the City Manager to Execute the 2018 Amendments to the Water Supply Agreement with the City and County of San Francisco and the Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County.

f. **Adopt** Resolution:
   - Approving the Design;
   - Authorizing the City Manager to Execute a Construction Contract with Sposeto Engineering, Inc. for the El Camino Real / Angus Avenue Intersection Improvement Project in the Amount of $248,557;
   - Approving a Construction Contingency of $40,000;
   - Appropriating $65,000 from Measure A Fund; and
   - Approving a Total Project Budget in the Amount of $395,000

g. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Wilsey Ham for the Design of the Avenues 2-1 and 2-2 Sewer and Water Main Replacement Project in an Amount Not to Exceed $610,000

h. **Adopt** Resolution Appropriating $85,000 from the General Fund Balance to Support Revenue Enhancement Strategies through Conducting a Community Priorities Survey, Public Outreach/Education Efforts, and Obtaining Project Management Services

i. **Adopt** Resolution Authorizing the Purchase of One Fire Department Replacement Vehicle in an Amount Not to Exceed $45,000.

j. **Adopt** Resolution Authorizing the City Manager to Purchase New Oven Range for San Bruno Senior Center from County Restaurant Supply Not to Exceed $6,334 Appropriating Funds from the Senior Center Equipment Reserve.

k. **Adopt** Resolution Denying and Revoking Cardroom Work Permit.

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

M/S Salazar/O’Connell to approve the Consent Calendar, excluding items 5.e. and 5.f. **Motion carried unanimously by voice vote.**

After a brief discussion, the City Council voted unanimously by voice vote to move item 5.e. to the regular meeting of March 25, 2019.

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

6. **CONDUCT OF BUSINESS:**

a. **Adopt** Resolution Endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency Proposal and Authorizing the City Manager to Include the Expenditure of $40,000 Annually in the Proposed Operating Budgets for the Next Three Fiscal Years (FY 2019-20, FY 2020-21 and FY 2021-22) to Support the Agency Start-Up.

**Larry Patterson, C/CAG Representative,** presented the report.

M/S O’Connell/Davis to adopt a resolution endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency proposal and authorizing the City Manager to include the expenditure of $40,000 annually in the proposed Operating Budgets for the next three fiscal years (FY 2019-20, FY 2020-21 and FY 2021-22) to support the agency start-up. **Motion carried unanimously by roll call vote.**

b. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Griffin Structures for Project and Construction Management Services for the Recreation and Aquatics Center Project in an Amount Not to Exceed $1,079,000 to be Funded through a Grant from the San Bruno Community Foundation.

**Jimmy Tan, Public Works Director,** presented the report.
The following member of the public spoke regarding this item:

- Simon Mazzola – Spoke regarding concerns future costs for the project.

M/S Davis/O’Connell to adopt a resolution authorizing the City Manager to execute an agreement with Griffin Structures for project and construction management services for the Recreation and Aquatics Center Project in an amount not to exceed $1,079,000 to be funded through a grant from the San Bruno Community Foundation. **Motion carried unanimously by roll call vote.**


Keith DeMartini, **Finance Director**, presented the report.

M/S Salazar/Davis to adopt a resolution initiating property owner notice and protest process as required by Proposition 218 for FY 2019-20 Garbage Rate Increase proposed by Recology San Bruno.

d. **Adopt** Resolution Appropriating $8,480 from the Restricted Revenues Fund, City Art Program Fees for the Creation and Installation of Art onto Three Traffic Signal Controller Boxes.

Tim Wallace, **Community Services Superintendent**, presented the report.

M/S Salazar/O’Connell to adopt a resolution appropriating $8,480 from the Restricted Revenues Fund, City Art Program Fees for the creation and installation of art onto three traffic signal controller boxes. **Motion carried unanimously by roll call vote.**

Rico Medina, **Mayor**, announced a five minute recess at 10:00 p.m. The meeting resumed at 10:05 p.m.

e. **Receive** Presentation and Cable Enterprise Business Plan.

Sandeep Krishnamurthy, **San Bruno Cable Director**, presented the report.

The following member of the public spoke regarding this item:

- Chris – spoke in opposition of the item.

**Discussion item only. No motion taken.**

7. **COMMENTS FROM COUNCIL MEMBERS** - None

8. **ADJOURNMENT** – The meeting adjourned at 11:32 p.m.

The next Regular City Council Meeting will be held on March 26, 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 May 14, 2019.

[Signature]
Melissa Thurman, CMC
City Clerk

[Signature]
Rico E. Medina
Mayor