The City Council held a Special Closed Session Meeting on April 23, 2019 at 6:00 p.m. regarding Significant Exposure to Litigation. The meeting adjourned at 6:55 p.m.

MINUTES
SAN BRUNO CITY COUNCIL
April 23, 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:
   • John Barrelier – Gave praise to a volunteer dance teacher at the San Bruno Senior Center.
   • Ryan Mrsny – Spoke regarding a public records request.
   • Tim O’Brien – Spoke in opposition of a potential sales tax increase.

4. ANNOUNCEMENTS/PRESENTATIONS:

   a. Recology San Bruno will host a free Compost Give Away, to celebrate Earth Day on Saturday, April 27th, from 8:00 a.m. to 11:00 a.m., at Beckner Shelter in San Bruno Park. Bring your own bucket.
   b. Operation Clean Sweep Coordinated by the Beautification Task Force will be held on Saturday May 4th beginning at 9:00 a.m. at City Park. To register, please visit the City’s website at www.sanbruno.ca.gov
   c. The City of San Bruno is offering up to 200 private trees to San Bruno property owners through a partnership with the California Initiative to Reduce Carbon and Limit Emissions (Circle 3.0). This program is part of a statewide project, and a great way to help the environment and save money. Visit the City’s homepage for program details at www.sanbruno.ca.gov or contact the Community Services Department at (650) 616-7187.
   d. Receive the Annual Report from the Bicycle & Pedestrian Advisory Committee. Dave Nigel, Bicycle & Pedestrian Advisory Committee Chair presented the item.
   e. Receive Presentation on the Results of the Community Priorities Survey. Brian Godbe, Godbe Research and Jennifer Longley, Lew Edwards Group presented the item.

5. CONSENT CALENDAR:

   c. Adopt Resolution Authorizing Temporary Road Closure of Various Streets in Conjunction with the 79th Annual Posy Parade and 6th Annual Community Day in the Park.

M/S Salazar/O’Connell to approve the Consent Calendar. Motion carried unanimously by voice vote.
6. CONDUCT OF BUSINESS:

a. Schedule Budget Meetings to Review the Proposed Fiscal Year 2019-20 Annual Operating and Capital Improvement Program Budgets.

Keith DeMartini, Finance Director, presented the report.

The City Council scheduled May 29, June 11 and June 25, 2019 for the Budget Meetings, and will hold another meeting on June 18, 2019, if necessary.

b. Appoint Youth Representative to the Parks & Recreation Commission.

M/S O'Connell/Salazar to appoint Nadia Koshafa to the position of Parks & Recreation Commission Youth Representative. Motion carried unanimously by voice vote.

c. Adopt Resolution Approving the Design, Authorizing the City Manager to Execute a Construction Contract with Golden Bay Construction, Inc. for the Installation of Bulb-Outs for the Transit Corridor Pedestrian Connection Improvement Phase 2 Project at the Intersections of San Bruno Avenue and Easton, Masson, Mills Avenues in the Amount of $613,002, Approving a Construction Contingency of $92,000, Appropriating $75,000 from Measure A, and Approving a Total Budget in the Amount of $924,291.

Hae-Won Ritchie, Public Works Deputy Director, presented the report.

M/S Salazar/Davis to adopt a resolution approving the design, authorizing the City Manager to execute a construction contract with Golden Bay Construction, Inc. for the installation of bulb-outs for the Transit Corridor Pedestrian Connection Improvement Phase 2 Project at the intersections of San Bruno Avenue and Easton, Masson, Mills Avenues in the amount of $613,002, approving a construction contingency of $92,000, appropriating $75,000 from Measure A and approving a total budget in the amount of $924,291. Motion carried unanimously by roll call vote.

d. Receive and Authorize Mayor to Sign Statement of Concern to California Senate Bill 50 (Wiener), as Amended, on Housing, Opportunity, Mobility, Equity, and Stability Act, and its Impact to the City of San Bruno.

Jovan Grogan, City Manager, presented the report.

The City Council provided direction to staff regarding language for the Statement of Concern and authorized the City Manager to send the letter to Senator Wiener and other California Senators and Congress Officials.

7. COMMENTS FROM COUNCIL MEMBERS

Marty Medina, Council Member, announced Dia de los Ninos for Saturday, April 27, 2019.

8. ADJOURNMENT – The meeting adjourned at 9:18 p.m.

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

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor