MINUTES
SAN BRUNO CITY COUNCIL
SPECIAL MEETING – CLOSED SESSION
June 25, 2019
6:00 p.m.

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

1. CALL TO ORDER

2. ROLL CALL.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
   The following members of the public spoke during public comment:
   • Wynn – spoke about liquid cremation and water concerns.
   • Laurie – spoke about liquid cremation and water concerns.

4. CLOSED SESSION
   a. Conference with Legal Counsel – Anticipated Litigation
      • Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
   b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8 -
      • Property: 618 San Mateo Avenue
      • Agency Negotiator: City Manager
      • Negotiating Parties: City of San Bruno and Artichoke Joe’s
      • Under Negotiation: Price and Terms of Payment

5. ADJOURNMENT – The meeting adjourned at 6:50 p.m.

Minutes were prepared by Melissa Thurman, City Clerk, and are respectfully submitted for approval at the City Council meeting on July 9, 2019.

Melissa Thurman, CMC
City Clerk

Rico E. Medina
Mayor
MINUTES
SAN BRUNO CITY COUNCIL
June 25, 2019
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 – All Council Members were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

The following members of the public spoke during public comment:
- Marsha Glassner – spoke in opposition to the proposed Mills Park project.
- Craig – spoke in opposition to the proposed Mills Park project.
- Russell Stines – spoke in opposition to the proposed Mills Park project.
- John Barrelier – spoke regarding activities at the Senior Center.

4. ANNOUNCEMENTS/PRESENTATIONS:

a. For future planning, the City has embarked on a fiscal sustainability effort to ensure we are continuing to address your priorities. Be part of the process and tell us what you think! A survey is available on the City’s website, www.sanbruno.ca.gov/EnhancingYourSanBruno

b. Receive Presentation from the Fire and Police Chiefs Regarding the City’s Requirements for Use of Safe and Sane Fireworks in San Bruno and San Bruno’s Zero Tolerance Policy

   Ed Barberini, Police Chief, and Dave Cresta, Fire Chief, gave a presentation about Safe and Sane Fireworks in San Bruno.


   Leslie Hatamiya, San Bruno Community Foundation Director, presented the 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 Accounts Payable of June 10, 2019

b. Accept Payroll of June 9, 2019

c. Adopt Resolution Approving the San Bruno Community Foundation FY2019-20 Budget

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

6. PUBLIC HEARING:

a. Hold Public Hearing and Adopt Resolutions:
   - Approving FY2019-20 Operating and FY2020-24 Capital Improvement Program Budget
   - Approving City Appropriations (Gann) Limit for FY2019-20
   - Approving the City’s Master Fee Schedule for FY2019-20

Keith DeMartini, Finance Director presented the report.

There were no speakers during public comment.

M/S Salazar/O’Connell to close the public hearing. **Motion carried unanimously by voice vote.**

M/S Davis/Medina to adopt a resolution, approving the FY2019-20 Operating and FY2020-24 Capital Improvement Program Budget, as amended: To remove a vacant Mechanic position, and a vacant Parks and Facilities Manager position from the Operating Budget. **Motion carried 4-1 by roll call vote with Vice Mayor O’Connell opposed.**

M/S Davis/Salazar to adopt a resolution approving city appropriations (Gann) limit for FY2019-20. **Motion carried unanimously by roll call vote.**

M/S Davis/Salazar to adopt a resolution approving the city’s Master Fee Schedule for FY2019-20. **Motion carried unanimously by roll call vote.**

7. CONDUCT OF BUSINESS:

a. Adopt Resolution:
   - Authorizing the Purchase of Six Vehicles in the Amount of $469,040;
   - Appropriating an Amount Not to Exceed $60,000 for Vehicle Equipment Installation and Customization; and
   - Appropriating Available Funds in the General Equipment Revolving Fund in the Amount of $20,040 for the Cost Increase in the Revised Vehicle Purchase Price

Dennis Bosch, Deputy Director of Maintenance and Operations presented the report.

M/S Davis/O’Connell to adopt a resolution authorizing the purchase of six vehicles in the amount of $469,040, appropriating an amount not to exceed $60,000 for vehicle equipment installation and customization, and appropriating available funds in the General Equipment Revolving Fund in the amount of $20,040 for the cost increase in the revised vehicle purchase price. **Motion carried unanimously by roll call vote.**

b. Waive First Reading and Introduce an Ordinance Regarding Amendments to Remaining Portions of San Bruno Municipal Code Title 2 (Administration and Personnel) as Part of a Comprehensive Municipal Code Update and Adopt Three Resolutions: 1) Electing to Become Subject to the California Uniform Public Construction Cost Accounting Act; 2) Approving a Master Mutual Aid Agreement; and 3) Adopting the CalOES Rules and Regulations Relative to Worker’s Compensation Benefits for Disaster Service Volunteers
c. Waive First Reading and Introduce an Ordinance Regarding Amendments to San Bruno Municipal Code Title 3 (Revenue and Finance) as part of a comprehensive Municipal Code Update.

Marc Zafferano, City Attorney, presented the reports for items 7.b. and 7.c. simultaneously.

Motion by Medina to introduce the ordinance for item 7.b. regarding amendments to remaining portions of San Bruno Municipal Code Title 2 (Administration and Personnel). **Motion carried unanimously by roll call vote.**

M/S O'Connell/Davis to adopt a resolution for item 7.b. electing to become subject to the California Uniform Public Construction Cost Accounting Act. **Motion carried unanimously by roll call vote.**

M/S O'Connell/Salazar to adopt a resolution for item 7.b. approving a Master Mutual Aid Agreement. **Motion carried unanimously by roll call vote.**

M/S O'Connell/Salazar to adopt a resolution for item 7.b. adopting the CalOES Rules and Regulations relative to Worker's Compensation benefits for disaster service volunteers. **Motion carried unanimously by roll call vote.**

Motion by Medina to introduce the ordinance for item 7.c. regarding amendments to San Bruno Municipal Code Title 3 (Revenue and Finance). **Motion carried unanimously by roll call vote.**

d. Receive Report and Direct Staff to Cancel the August 13, 2019 Regular City Council Meeting M/S O'Connell/Davis to cancel the August 13, 2019 regular City Council meeting. **Motion carried unanimously by roll call vote.**

8. **COMMENTS FROM COUNCIL MEMBERS:**

Marty Medina, Council Member announced the American Legion Breakfast scheduled for June 29, 2019.

9. **ADJOURNMENT:** To the Closed Session Meeting of June 11, 2019, after the adjournment of the regular meeting. The regular meeting adjourned at 9:38 p.m.

10. **CLOSED SESSION:**

a. Public Employee Performance Evaluation Pursuant to Government Code section 54957
   - City Attorney

b. Public Employee Performance Evaluation Pursuant to Government Code section 54957
   - City Clerk

The Closed Session meeting adjourned at 10:45 p.m.

Minutes were prepared by Melissa Thurman, City Clerk, and are respectfully submitted for approval at the City Council meeting on July 9, 2019.

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Rico E. Medina
Mayor