The San Bruno City Council held a Special Closed Session meeting on July 9, 2019 at 6:00 p.m. regarding Conference with Legal Counsel: Anticipated Litigation. The meeting adjourned at 6:50 p.m.

MINUTES
SAN BRUNO CITY COUNCIL
July 9, 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

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:
The following members of the public spoke during Public Comment:
- John Barrelier – spoke regarding public records requests.
- Sandra Perez-Vargas – spoke regarding parking.
- Bill Ruggiero – spoke regarding public comment speaking times.
- Rich Fern – spoke regarding parking.
- Jeralyn Nova – spoke regarding climate crisis concerns.
- Nova Midwinter – spoke regarding climate crisis concerns.
- Alexandra Lee – spoke regarding climate crisis concerns.

4. ANNOUNCEMENTS/PRESENTATIONS:
   a. The San Bruno Flea Market will be held in San Bruno City Park on July 21, 2019 from 9:00 a.m.-4:00 p.m.
   b. The Library will be hosting a summer reading science fair and ice cream social on Wednesday, July 24, 2019 from 2:00-4:00 p.m. There will be multiple hands-on STEM activities for all ages. Ice cream will be served at 3:00 p.m.

Ryan Johansen, San Bruno Police Lieutenant, presented the report.
   d. Receive summary of incident that occurred at The Shops at Tanforan on July 2, 2019

Ryan Johansen, San Bruno Police Lieutenant, presented the report.

Deana Robinson and Peter Carey 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.

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


e. Adopt Resolution:
   • Approving the Design;
   • Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with JMB Construction, Inc. for the Avenues 1-1 and 1-2 Sewer and Water Main Replacement Project in an Amount Not to Exceed $6,472,765;
   • Approving a Material Testing Contract with Smith-Emery in an amount not to exceed $150,000;
   • Approving Budget Amendment with Wilsey Ham, Inc. for Construction Support Services in an amount not to exceed $50,000
   • Approving a Construction Contingency of $970,915; and
   • Approving a Total Project Budget in the Amount of $8,597,682

f. Adopt Resolution Establishing a Red Curb Bus Zone on Elm Avenue Fronting 1050 Bayhill Drive.


h. Waive Second Reading and Adopt an Ordinance Regarding Amendments to San Bruno Municipal Code Title 3 (Revenue and Finance) as part of a comprehensive Municipal Code Update.

i. Adopt Resolution Amending the City Classification Plan by Adopting Position Description for the Firefighter, Fire Captain and Fire Battalion Chief Job Descriptions

6. PUBLIC HEARING:

a. Hold Public Hearing and Take the Following Actions to Approve the Mills Park Center Mixed-Use Development:
   • Adopt a CEQA Conformity Determination for the Proposed Mixed-Use Development at Mills Park Center
   • Waive First Reading and Introduce an Ordinance Amending Section 12.96.020 of Title 12 (Land Use) of the San Bruno Municipal Code to Change the Zoning Map from the Commercial (C) to the Planned Development (P-D) District with a
Development Plan for the Property for the Proposed Mixed-Use Development at Mills Park Center

- Adopt a Resolution Approving a Planned Development Permit and Architectural Review Permit for the Proposed Mixed-Use Development at Mills Park Center
- Adopt a Resolution Approving a Phased Vesting Tentative Tract Subdivision Map for Condominium Purposes for the Proposed Mixed-Use Development at Mills Park Center
- Adopt a Resolution Authorizing Installation of Loading Zone Spaces Around the Perimeter of the Site for the Mills Park Center Mixed-Use Development
- Waive First Reading and Introduce an Ordinance Approving a Development Agreement and Affordable Housing Plan for the Proposed Mixed-Use Development at Mills Park Center.

Irene O’Connell, Vice Mayor, and Michael Salazar, Council Member recused themselves for potential conflicts of interest.

Darcy Smith, Community Development Director, presented the report.

The following members of the public spoke during public comment. The following lists indicate those members of the public that spoke in favor of the project, or in opposition of the project:

<table>
<thead>
<tr>
<th>IN FAVOR</th>
<th>OPPOSED</th>
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<tbody>
<tr>
<td>Thomas Muller</td>
<td>Linda Freitas</td>
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<td>Jim Ruane</td>
<td>Steve Freitas</td>
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<td>Alexander Melendrez</td>
<td>Ozzie Deshevsky</td>
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<td>Robert Riechel</td>
<td>Gary Pollek</td>
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<td>Rich Koenig</td>
<td>Nancy Foreman</td>
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<td>James Ruigomez</td>
<td>Joyce Hanely</td>
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<td>Rich Hedges</td>
<td>Kathy Heckman</td>
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<td>Rich Fern</td>
<td>Marsha Glassner</td>
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<td>Dominic Morones</td>
<td>Craig G.</td>
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<td>James Kendle</td>
<td>Russell Stines</td>
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<tr>
<td>Plymouth Ansbergs</td>
<td>Alison Fox Mazzola</td>
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<td>Gregory Owen</td>
<td>Simson Mazzola</td>
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<td>Jesus Villalobos</td>
<td>Sandra Perez-Vargas</td>
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<td>Rikki Hawkins</td>
<td>Janet Heikel</td>
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<td>Aurus Haman</td>
<td>Caroline Cannizzaro</td>
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<td>Callista Shepherd Smith</td>
<td>Leslie Emlay</td>
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<td>Scott Smith</td>
<td>Bill Ruggiero</td>
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<td>Xiomara Cisneros</td>
<td>Marissa Coughlin</td>
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<td>Adam Cozzette</td>
<td>Stephen Seymour</td>
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<td>Mary Lou Johnson</td>
<td>James Sears</td>
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<td>Mark Calonico</td>
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<td>Diana Lacson</td>
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<td>Michael Johnson</td>
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<td>Linda Mason</td>
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<td>Danny Martin</td>
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</tbody>
</table>
The meeting was recessed at 10:43 p.m.
The meeting returned from recess at 10:56 p.m.

M/S Davis/Medina to close the public hearing. **Motion carried 3-0-2 by voice vote with Council Members O'Connell and Salazar recused.**

The meeting was recessed at 1:50 a.m. on July 10, 2019.
The meeting returned from recess at 1:57 a.m. on July 10, 2019.

M/S Davis/R. Medina to adopt a CEQA Conformity Determination for the proposed mixed-use development at Mills Park Center. **Motion failed 2-1-2 by roll call vote with Council Member M. Medina opposed and Council Members O'Connell and Salazar recused.**

M/S Davis/R. Medina to Adopt a resolution approving a Planned Development Permit and Architectural Review Permit for the proposed mixed-use development at Mills Park Center. **Motion failed 2-1-2 by roll call vote with Council Member M. Medina opposed and Council Members O'Connell and Salazar recused.**

7. **CONDUCT OF BUSINESS:**

   a. **Receive Staff Report and Adopt Resolution Calling For and Giving Notice of The Holding of a General Municipal Election on Tuesday, November 5, 2019, and For The Submission to the Voters of a Ballot Question Relating to a Local, City of San Bruno General Transactions and Use (Sales) Tax; Authorize Arguments in Favor or Against Measure; Authorize Rebuttal Arguments; Authorize City Attorney Impartial Analysis; and**

      Waive First Reading, and Introduce By 2/3 Vote of The City Council an Ordinance Adding Chapter 3.39 to The San Bruno Municipal Code Imposing a Transactions and Use Tax to be Administered by The California Department of Tax and Fee Administration

      Jovan Grogan, City Manager, and Keith DeMartini, Finance Director, presented the report.

      The following member of the public spoke regarding the item:

      - Bill Ruggiero

      M/S Medina/Salazar to adopt a resolution calling for and giving notice of the holding of a general municipal election on Tuesday, November 5, 2019 and for the submission to the voters of a ballot question relating to a local, City of San Bruno General Transactions and Use (Sales) Tax; authorize arguments in favor or against the measure; authorize rebuttal arguments and authorize the City Attorney Impartial Analysis. **Motion carried unanimously by roll call vote.**

      M/S O'Connell/Salazar to waive the first reading. **Motion carried unanimously by roll call vote.**

      M/S O'Connell/Davis to introduce by 2/3 vote of the City Council an ordinance adding Chapter 3.39 to the San Bruno Municipal Code imposing a Transactions and Use Tax to be administered by the California Department of Tax and Fee Administration. **Motion carried unanimously by roll call vote.**
b. **Adopt a Resolution:**
   - Calling for the Holding of an All-Mailed Ballot General Municipal Election to be held on Tuesday, November 5, 2013, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities;
   - Requesting the Board of Supervisors of the County of San Mateo to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be held on Tuesday, November 5, 2019;
   - Requesting the Board of Supervisors of the County of San Mateo to Consolidate a General Municipal Election to be Held on Tuesday, November 5, 2019, with other Elections to be held on the same date Pursuant to § 10403 of the Elections Code;
   - Adopting Regulations for Candidates to Elective Officer Pertaining to Candidate Statements Submitted to the Voters at an Election to be held on Tuesday, November 5, 2019; and
   - Providing for Notice of Election.

Melissa Thurman, City Clerk, presented the report.

M/S Davis/Salazar to adopt the resolution detailed above. **Motion carried unanimously by roll call vote.**

8. **COMMENTS FROM COUNCIL MEMBERS:**
   a. Report out from Councilmember Medina regarding Progress Seminar held in Monterey, CA in April 2019.

   **Marty Medina, Council Member,** presented a report regarding his attendance at the Progress Seminar held in Monterey, CA in April 2019.

9. **ADJOURNMENT** – The meeting adjourned at 3:02 a.m. on July 10, 2019.

   The next Regular City Council Meeting will be held on July 23, 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 will be presented to the City Council for approval at the meeting of August 27, 2019.

[Signature]
Melissa Thurman, CMC
City Clerk

[Signature]
Rico E. Medina
Mayor