



"The City with a Heart"

Rico E. Medina, Mayor
Michael Salazar, Vice Mayor
Laura Davis, Councilmember
Linda Mason, Councilmember
Marty Medina, Councilmember

The City Council held a Closed Session meeting on January 28, 2020 at 5:30 p.m. regarding Labor Negotiations and Anticipated Litigation. The meeting adjourned at 7:10 p.m.

MINUTES SAN BRUNO CITY COUNCIL

January 28, 2020

7:00 p.m.

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

1. **CALL TO ORDER** – The meeting was called to order at 7:15 p.m.
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 – Spoke regarding traffic speeds near the Senior Center.
- Wes Uptergrove – Spoke regarding traffic speeds near the Senior Center.
- Priscilla Martinez – Spoke regarding traffic speeds near the Senior Center.
- Sean Quinn – Spoke regarding potential revenue from short-term rentals.

4. **ANNOUNCEMENTS/PRESENTATIONS:**

- a. Coffee with Dads is returning to the Library beginning this Thursday and continuing every other Thursday through May 7, 2020 from 6:00 p.m. - 7:00 p.m. This discussion group is for fathers of young children who want to make connections with other dads, learn from shared experiences, and understand your child's social and emotional development. Funding for Coffee with Dads is provided by First 5 San Mateo County and Star Vista.
- b. Circus of Smiles will visit the Library on Monday, February 3, 2020 at 6:30 p.m. These incredible performers juggle, flip and transform into a variety of comical characters. Appropriate for all ages.
- c. On Saturday, February 8, 2020 the Library will host two programs to improve your Microsoft Office skills. From 9:00 a.m.-12:00 p.m. the focus will be on Microsoft Word. Get hands-on experience in using all the features that come with this powerful word processing tool. Then from 1:00 p.m.- 4:00 p.m. learn how to create seamless presentations using PowerPoint. Please RSVP for either program by calling the Library at (650) 616-7078. These programs are supported through grant funding provided by the U.S. Institute of Museum and Library Services.
- d. The Father Daughter Dance will be held on Saturday, February 22, 2020 from 5:30 p.m. - 8:30 p.m. at the Senior Center. Tickets are available at the Recreation Center Office. Enjoy dinner, dancing and a receive a commemorative photo with your daughter to remember the special night.
- e. 2019 Medium-Size Plant of the Year Award for the California Water Environment Association (CWEA) San Francisco Bay Section

f. Receive Community Grant from the San Bruno Community Foundation.

Emily Roberts, SBCF President, presented the grant to **Rico Medina, Mayor**.

g. Receive Report and Review Status of Local Emergency Related to Repairs to Crestmoor Canyon and Continuing Declaration of Local Emergency.

Jimmy Tan, Public Works Director, provided the report.

5. CONSENT CALENDAR:

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

a. **Accept** Accounts Payable of January 13 and January 21, 2020.

b. **Accept** Payroll of January 5, 2020.

c. **Approve** Draft Meeting Minutes for Special and Regular Meetings of January 14, 2020.

d. **Adopt** Resolution Accepting the Downtown Parking Lot Resurfacing Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$18,221.

e. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates to Update the Water System Master Plan in the Amount Not to Exceed \$238,739 and Appropriating \$38,739 from the Water Fund.

f. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with West Yost Associates to 1) Complete a Water Infrastructure Risk and Resilience Assessment, and 2) Prepare an Emergency Response Plan in an Amount Not to Exceed \$142,759 and Appropriating \$62,759 from the Water Fund.

g. **Adopt** a Resolution Authorizing City Manager to Execute Copier/Printer Agreement with Sharp Business Systems in the amount of \$85,150.

h. **Adopt** Resolution Approving Appointment of Eric Wollman as Interim Police Chief Pursuant to California Government Code Sections 21221(h) and 7522.56.

i. **Adopt** a Resolution Waiving the Rental Fees of \$200 for a Bay Area Special Olympics Lions Club Basketball Tournament.

6. CONDUCT OF BUSINESS:

a. **Receive** Report and Confirm Appointment of City Councilmembers:

- To City Council Subcommittees;
- As Liaisons to the City's Citizen Advisory Commissions, Boards and Committees; and
- As Representatives and Alternates to San Mateo County and other Regional Agencies.

The following Council appointments were made:

- Association of Bay Area Governments (ABAG) – Marty Medina
- Airport Community Roundtable – Laura Davis
- Grand Boulevard Initiative Task Force (SamTrans) – Michael Salazar
- Housing Endowment and Regional Trust of San Mateo County (HEART) – Linda Mason
- League of California Cities/Peninsula Division – Linda Mason

7. STUDY SESSIONS:

a. **Receive** User Fee Study Presentation and Provide Direction to Staff.

Keith DeMartini, Finance Director, provided the report.

The following direction was provided to staff:

- Add a column of percentages to explain fees in further detail
- Research the possibility of creating a subsidy program for low-income households.
- Research when other cities last performed their fee studies.

Discussion item only. No motion taken.

b. **Conduct** Study Session and Provide Direction Regarding Draft Ordinance with amendments to San Bruno Municipal Code Title 12 (Land Use) Article III (Zoning) to amend and replace Chapter 12.100 (Off-Street Parking and Loading), amend Chapters 12.92, 12.96 and 12.200, and Parking Design Standards Resolution.

Darcy Smith, Community and Economic Development Director and Kelly Beggs, Planning Consultant with Good City Company, provided the report.

The following members of the public spoke regarding this item:

- Tom Hamilton – Spoke in support of the item.
- Alison Warner – Spoke regarding concerns with the restrictions listed in the ordinance.
- Dean Moser – Spoke regarding concerns with the fees listed in the ordinance.
- Ken Ibarra – Spoke regarding concerns over the calculations for parking listed in the ordinance.

Discussion item only. No motion taken.


8. COMMENTS FROM COUNCIL MEMBERS:

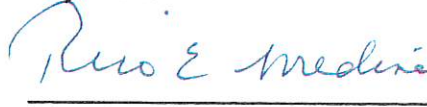
- **Linda Mason** – Reported her attendance at the League of CA Cities Seminar for new Councilmembers in Sacramento, CA.
- **Marty Medina** – Crab feed at the Lions Club on February 8, 2020
- **Rico Medina** – Thanked Ed Barberini, Police Chief for his years of service and announced the 100-year birthday celebration for San Bruno resident Nuccia Sollecito.

9. ADJOURNMENT – The meeting adjourned at 9:42 p.m.

The next Regular City Council Meeting will be held on February 11, 2020 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting of February 11, 2020.


Melissa Thurman, CMC
City Clerk


Rico E. Medina
Mayor