



"The City with a Heart"

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

MINUTES
SAN BRUNO CITY COUNCIL
SPECIAL MEETING

March 10, 2020

5:30 p.m.

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

1. CALL TO ORDER

2. ROLL CALL - All Councilmembers were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

There were no speakers during Public Comment.

4. CLOSED SESSION:

a. Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6

Agency Designated Representatives: City Manager

Employee Organizations: San Bruno Management Employee Association, Mid Management Unit.

There was no reportable action for this item.

b. Conference with Legal Counsel – Anticipated Litigation


Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) -
Four Cases

There was no reportable action for this item.

5. ADJOURNMENT: The meeting adjourned at 6:53 p.m.

The meeting minutes were prepared by Vicky S. Hasha, Deputy City Clerk, for approval at the regular meeting of April 14, 2020.


Vicky S. Hasha, Deputy City Clerk


Rico E. Medina
Mayor



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MINUTES SAN BRUNO CITY COUNCIL

March 10, 2020

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:

- Jim Evangelist - Is in favor of an ordinance imposing campaign limits by the next election.
- John Barrelier – Spoke regarding traffic concerns near the Senior Center.

4. ANNOUNCEMENTS/PRESENTATIONS:

- a. 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, presented the report.

- b. COVID-19 Update.

Jovan Grogan, City Manager, presented an update.

- c. Receive Annual Report from the Community Preparedness Committee.

Rico E. Medina, Mayor announced that the Annual Report was postponed.

- d. Invitations to participate in the 2020 Census will be mailed beginning March 12, 2020. When you fill out the Census, you are telling your story. Give your story a voice. Be informed, be involved, be counted. More information available on the City website or by visiting the County website at www.smccensus.org

- e. Receive update on the San Bruno Recreation and Aquatic Center Project.

Jovan Grogan, City Manager, and Joanne Magrini, Community Services Director, presented an update.

The following members of the public spoke regarding this item:

- Malcolm Robinson – Is hopeful that the proposed pool will be deep enough for a diving board and is looking very to the new Recreation and Aquatic Center.
- Plymouth Ansbergs - Asked if gender neutral locker rooms have been considered as part of the design plan.
- Auros Harmon - If the addition solar shade structures in the parking lot and some picnic areas is considered it could be an economically sensible way to generate power.

5. CONSENT CALENDAR:

Laura Davis, Council Member, requested to pull item 4.e. for a separate vote, because she feels that it is a very important project and asked that staff give an overview.

Jimmy Tan, Public Works Director, gave a brief presentation.

M/S Salazar/Davis to approve item 4.e. on the Consent Calendar. **Motion carried unanimously by voice vote.**

M/S Salazar/Davis to approve the Consent Calendar, items 4.a., 4.b., 4.c. and 4.d. **Motion carried unanimously by voice vote.**

- a. **Accept** Accounts Payable of February 24, 2020.
- b. **Accept** Payroll of February 2, 2020.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated January 2020.
- d. **Approve** Draft Meeting Minutes for Special and Regular Meetings of February 25, 2020.
- e. **Adopt** Resolution Accepting the 2018 Street Rehabilitation 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 \$180,064.08.

6. CONDUCT OF BUSINESS:

- a. **Adopt** Resolution Initiating Property Owner Notice and Protest Process as Required by Proposition 218 for FY2020-21 Garbage Rate Increase Proposed by Recology San Bruno.

Keith DeMartini, Finance Director, gave an overview of the item.

Kirsten Pinochi, General Manager of Recology San Bruno, answered questions.

The following member of the public spoke regarding this item:

- Jennifer Blanco - Would also like to see the notices printed in Spanish.

M/S Salazar/Davis to adopt the resolution initiating Property Owner Notice and Protest Process as Required by Proposition 218 for FY2020-21 Garbage Rate Increase Proposed by Recology San Bruno. **Motion carried 4-1 with Council Member Mason opposed.**

- b. **Waive** First Reading and Introduce Amendments to San Bruno Municipal Code Title 4 (Licenses and Regulations) as Part of a Comprehensive Municipal Code Update.

Marc Zafferano, City Attorney, gave a presentation of the item.

M/S Salazar/Davis to waive the first reading **Motion carried unanimously by a voice vote.**

M/S Salazar/Davis to introduce the ordinance amending San Bruno Municipal Code Title 4 (Licenses and Regulation) as Part of a Comprehensive Municipal Code Update. **Motion carried unanimously by a roll call vote.**

7. STUDY SESSION

- a. Receive Report and Provide Direction Regarding the Intention to Transition to a By-District Method of City Elections; Consider Adopting a Resolution Appropriating \$45,000 From General Fund Balance and Authorizing the City Manager to Enter Into a Contract with National Demographics Corporation for Districting Services.

Marc Zafferano, City Attorney, Shalice Tilton, Senior Consultant, National Demographic Corporation and Doug Johnson, President, National Demographics Corporation and Jovan Grogan, City Manager presented the item.

The following members of the public spoke regarding this item:

- Auros Harmon - Feels the current at large voting method isn't fair but By District Voting isn't the answer either, we need some other proportional method of voting.
- Felix Sergeant, Center for Election Science - Spoke in favor of proportional approval voting.
- Plymouth Ansbergs - Spoke in favor of proportional representation voting methods.
- Jeffrey Tong - Spoke of increasing to nine districts and an at large mayor.
- Jennifer Blanco, San Bruno Park School District Board of Trustees - Spoke about the City Council and School Board holding a joint meeting because this effects both of them.

M/S Davis/M. Medina to adopt a resolution of intention to transition to By District Elections in 2020 or 2022 and to bring the item back to the next meeting for more discussion. **Motion carried 3-2 by a voice vote, Council Members Mason and Salazar opposed.**

8. COMMENTS FROM COUNCIL MEMBERS

Linda

- Movement to save San Bruno Mountain in its 50th year, mountainwatch.org/upcomingevents
- Still interested in establishing campaign contribution limits
- Asked when interviews to appoint Measure G Oversight Committee.

Laura

- Asked for a more effective way to poll the City Council for Special Meeting availability

Marty

- Thanked members of the public for coming and reminded everyone to wash their hands.

Rico

- Thanked interim Police Chief Eric Wollman for his assistance and announced the promotion of Lieutenant Ryan Johansen to Police Chief and congratulated him.

9. **ADJOURNMENT** – The meeting adjourned at 11:45 p.m. to the next Regular City Council Meeting which will be held on March 24, 2020 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

The meeting minutes were prepared by Vicky Hasha, Deputy City Clerk, and presented to the City Council for approval at the regular meeting of April 28, 2020.



Vicky S. Hasha, Deputy City Clerk



Rico E. Medina
Mayor