



“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**

April 14, 2020

6:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL** - All Council Members 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, Public Safety Mid-Management Bargaining Unit, San Bruno Police Bargaining Unit, San Bruno Professional Firefighters Association, Miscellaneous Bargaining Unit.


There was no reportable action for this item.

5. **ADJOURNMENT** – The meeting adjourned at 6:48 p.m. to the Regular City Council Meeting on April 14, 2020 at 7:00 p.m.

Melissa Thurman, City Clerk attended and moderated this meeting. These meeting minutes were prepared by Vicky Hasha, Deputy City Clerk, and presented to the City Council for approval at the regular meeting of May 26, 2020.



Vicky S. Hasha, Deputy City Clerk



Rico E. Medina
Mayor



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MINUTES
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April 14, 2020

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL - All Council Members were present.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

- Sandra Perez-Vargas - Spoke regarding a homeless encampment near the freeway.

4. ANNOUNCEMENTS/PRESENTATIONS:

- a. The week of April 19 to 25, 2020 as Mosquito Awareness Week.
- b. Declare April 24, 2020 Arbor Day in San Bruno.
- c. The 2020 Census is here, be informed, be involved, be counted. More information available on the City website or by visiting the County website at www.smccensus.org.
- d. 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.

5. CONSENT CALENDAR:

Linda Mason, Council Member, requested to pull item 5.c. for a separate vote.

M/S Salazar/Davis to approve the Consent Calendar, excluding item 5.c. **Motion carried unanimously by a voice vote.**

M/S Salazar/Davis to approve item 5.c. **Motion carried unanimously by a voice vote.**

- a. **Accept** Accounts Payable of March 16, 23, 30 and April 6, 2020.
- b. **Accept** Payroll of March 6, 20 and April 3, 2020.
- c. **Adopt** Resolution:
 - Approving the Design; and
 - Authorizing the City Manager to Execute a Construction Contract with Ranger Pipelines Incorporated for the Avenues 1-3 Sewer and Water Main Replacement Project in an amount not to exceed \$5,886,901.20; and
 - Approving a Material Testing Contract with ENGE0 in an amount not to exceed \$150,000; and
 - Approving a Construction Contingency of \$883,000; and
 - Approving a Total Project Budget in the Amount of \$7,903,300.
- d. **Adopt** Resolution Adopting a List of Projects for Fiscal Year 2020-21 Funded by SB1: The Road Repair and Accountability Act of 2017.

- e. **Adopt** Resolution Authorizing Rental of Two Portable Generators, Including Installation and Delivery, in an Amount Not to Exceed \$150,000.

6. STUDY SESSION:

- a. **Receive** Update on *COVID-19* Response Efforts and Preliminary Financial Impacts.

Jovan Grogan, City Manager, Keith DeMartini, Finance Director and Rosanne Foust, SAMCEDA President, presented the report.

The following member of the public spoke regarding this item:

- Stephen Seymour - Spoke requesting hand-washing facilities near homeless encampments.

No motion taken, discussion item only.

7. COMMENTS FROM COUNCIL MEMBERS:

- a. **Discuss** Potential November 2020 Ballot Measures Suggested by Marty Medina:

- Cannabis
- Fireworks
- Rotational Mayor
- Charter City
- Fire District
- Hotel Tax
- Term Limits

- b. **Discuss** Potential November 2020 Ballot Measures Suggested by Linda Mason:

- Local Purchasing
- Term Limits
- Rotational Mayor
- Cannabis Dispensary
- Campaign Finance

Marty Medina, Council Member and Linda Mason, Council Member, presented their requested study session/ballot measure items for discussion with Council.

The following members of the public participated via Zoom commenting on items 7.a. and 7.b.

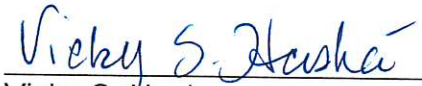
- Stephen Seymour - Spoke in support of a November 2020 ballot measure regarding cannabis and campaign contribution limits.
- Sandra Perez-Vargas - Spoke in support of a November 2020 ballot measure regarding cannabis and campaign contribution limits.
- Evelyn - Requested research for potential cannabis locations.
- Plymouth Ansbergs - Spoke in support of a November 2020 ballot measure regarding cannabis and term limits.
- Teri Chavez - Spoke in opposition of term limits.
- Alexander Melendrez - Spoke in support of a November 2020 ballot measure regarding cannabis.

Council provided the following direction:

- 1.) Staff to set a future meeting date regarding the possibility of placing a ballot measure regarding cannabis on the November 2020 election.

8. **ADJOURNMENT** – The meeting adjourned at 11:42 p.m. to the next Regular City Council Meeting on April 28, 2020 at 7:00 p.m.

Melissa Thurman, City Clerk attended and moderated this meeting. These meeting minutes were prepared by Vicky Hasha, Deputy City Clerk, and presented to the City Council for approval at the regular meeting of May 26, 2020.



Vicky S. Hasha
Deputy City Clerk



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Mayor