



“The City with a Heart”

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

The City Council held a Closed Session meeting on October 27, 2020 at 6:00 p.m. regarding a Conference with Labor Negotiators pursuant to Government Code Section 54957.6. There were no speakers during public comment and no reportable actions taken. The meeting adjourned at 6:50 p.m.

MINUTES

SAN BRUNO CITY COUNCIL

October 27, 2020

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE – All Council Members were present.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

There were no public speakers during public comment.

4. ANNOUNCEMENTS/PRESENTATIONS

a. Introduce Newly Appointed San Bruno Park School District Superintendent Mr. Jose Espinoza and Receive an Update on San Bruno Park School District Activities.

Rico Medina, Mayor, announced that Superintendent Jose Espinoza was unable to attend the meeting due to a special school board meeting. This item will be placed on a future meeting agenda.

b. Introduce Newly Appointed Skyline College President Dr. Melissa Moreno and Receive an Update on Skyline College Activities.

Rico Medina, Mayor, introduced **Dr. Melissa Moreno**, who provided a brief presentation on Skyline College Activities.

c. Thank you to San Bruno Recology for partnering with the City for the *Fall Community Clean Up* event Held on October 17, 2020.

Kirsten Pinochi, San Bruno Recology General Manager, presented a brief update regarding the San Bruno Recology event.

d. Receive Update on *COVID-19* Response Efforts.

Jennifer Dianos, Assistant to the City Manager presented the update.

e. Receive Annual Report from the Culture & Arts Commission.

Melissa Rohlfs, Culture & Arts Commission Chair, presented the report.

5. **CONSENT CALENDAR**

Marty Medina, Council Member announced he would be recused from voting on Item 5.d. due to a potential conflict of interest.

M/S Davis/Salazar to adopt the Consent Calendar. **Motion carried unanimously by roll call vote.** *Council Member Marty Medina recused himself from voting on Item 5.d. due to a potential conflict of interest.*

- a. **Accept** Accounts Payable of October 12 and 19, 2020.
- b. **Approve** the Special and Regular Meeting Minutes for the Meeting of October 13, 2020.
- c. **Adopt** Resolution Authorizing the City Manager to Accept and Consent to Deeds or Grants Conveying a Right-of-Way or an Easement for Public Use.
- d. **Adopt** Resolution of the City Council of the City of San Bruno Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds.
- e. **Adopt** Resolution:
 - Authorizing the City Manager to Execute a General Services Agreement with Northern Services Inc. for Police Department HVAC Replacement Project in the Amount of \$198,050.00;
 - Approving a Construction Contingency of \$29,700.00
 - Approving a Total Budget in the Amount of \$227,050.00
- f. **Accept** Resignation from Bicycle Pedestrian Advisory Committee Member Effective October 14, 2020 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.
- g. **Approve** the Reappointment of Various Commission, Board and Committee Members to Serve Four-Year Terms Expiring on October 31, 2024.
- h. **Adopt** Resolution Amending the City Classification Plan by Adopting Position Description and Salary Range for Fire Inspector Resolution Amending the City Classification Plan by Adopting Position Description and Salary Range for Fire Inspector.
- i. **Adopt** Resolution Appropriating \$120,000 from the General Fund for consultancy and staff augmentation services to advance the work-program of the Community and Economic Development Department.

6. **PUBLIC HEARING**

- a. Hold Public Hearing Regarding an Economic Development Subsidy Report Pursuant to Government Code section 53083; Adopt a Resolution Accepting the Report and Authorizing the City Manager to Execute a Tax Sharing Participation Agreement with Wal-Mart.com USA, LLC.

Jovan Grogan, City Manager and Marc Zafferano, City Attorney, presented the report.

Rico Medina, Mayor opened the public hearing.

There were no public comments during the public hearing.

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

M/S Davis/Salazar to adopt a resolution accepting the report and authorizing the City Manager to execute a tax sharing participation agreement with Wal-Mart.com USA, LLC. **Motion carried unanimously by roll call vote.**

7. COMMENTS FROM COUNCIL MEMBERS:

Laura Davis – Thanked attendees of the Fall Cleanup event and urged the Council to continue the program.

Linda Mason – Thanked a local Girl Scouts Troop for inviting her to speak at an event on governance.

Marty Medina – Expressed gratitude for the Fall Cleanup event and thanked a resident for helping to cleanup the community.

Rico Medina – Thanked the volunteers who re-applied to continue serving on Committees, Boards and Commissions.

8. ADJOURNMENT – The meeting adjourned at 8:31 p.m.

The next Regular City Council Meeting will be held on November 10, 2020 at 7:00 p.m.

The meeting minutes were prepared by **Melissa Thurman, City Clerk**, for approval at the regular meeting of November 10, 2020.



Melissa Thurman, CMC
City Clerk



Rico E. Medina
Mayor