



“The City with a Heart”

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

MINUTES

SAN BRUNO CITY COUNCIL

November 10, 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**

The following members of the public spoke during public comment:

- Malcolm Robinson – Spoke regarding water rate increases.

4. **ANNOUNCEMENTS/PRESENTATIONS**

a. Declare November 30, 2020 – December 6, 2020 as United Against Hate Week. San Bruno stands against hate and is committed to making everyone feel safe and supported against acts of racism, intolerance and hate.

Rico Medina, Mayor, made a brief announcement about United Against Hate Week.

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

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

c. Receive Annual Report from the Parks & Recreation Commission.

Mike Palmer, Parks & Recreation Commission Chair, presented the report.

The following member of the public spoke regarding this item:

- Malcolm Robinson – Spoke regarding suggestions for Parks & Recreation Commission projects.

5. **CONSENT CALENDAR**

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

a. **Accept** Accounts Payable of October 26, 2020.

b. **Accept** Payroll of October 11 and 25, 2020.

c. **Approve** the Special and Regular Meeting Minutes for the Meeting of October 27, 2020.

d. **Adopt** a Resolution Approving a Contract Extension Agreement Between the City of San Bruno and San Bruno Management Employees Association (SBMEA) for the Term January 1, 2020 through December 31, 2021.

6. PUBLIC HEARING

- a. **Hold** a Public Hearing to Waive the First Reading and Introduce an Ordinance to Approve a Second Amendment to a Previously Approved 1996 Development Agreement for a Portion of Land Commonly Known as Bayhill VIII; Adopt a Resolution Authorizing the City Manager to Execute an Agreement Regarding Subsurface Improvements in the Right-of-Way (not a Public Hearing item).

Pamela Wu, Acting Community and Economic Development Director, and Kelly Beggs, Contract Senior Planner, presented the report.

Rico Medina, Mayor, opened the public hearing.

The following members of the public spoke during the public hearing:

- Malcolm Robinson – Asked if YouTube would fund a new library for the community.

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

M/S Salazar/Davis to waive the first reading and introduce an ordinance to approve a second amendment to a previously approved 1996 Development Agreement for a portion of land commonly known as Bayhill VIII. **Motion carried unanimously by roll call vote.**

M/S Davis/M. Medina to adopt a resolution authorizing the City Manager to execute an agreement regarding subsurface improvements in the right-of-way. **Motion carried unanimously by roll call vote.**

7. CONDUCT OF BUSINESS

- a. **Adopt** a Resolution Supporting the Huntington Bikeway and Pedestrian Safety Project and Submitting an Application to the San Mateo County Transportation Authority for Pedestrian and Bicycle Program Funding.

Jimmy Tan, Public Works Director, presented the report.

The following member of the public spoke regarding this item:

- Malcolm Robinson – Requested an east/west bikeway and pedestrian route in San Bruno.

M/S Salazar/Davis to adopt a resolution supporting the Huntington Bikeway and Pedestrian Safety project and submitting an application to the San Mateo County Transportation Authority for Pedestrian and Bicycle Program Funding.

- b. **Adopt** Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the San Francisco Public Utilities Commission for the Stormwater Pipeline Replacement Project and Appropriating \$450,000 from the General Fund Capital Reserve Fund.

Jimmy Tan, Public Works Director, presented the report.

M/S Davis/Salazar to adopt a resolution authorizing the City Manager to execute a Memorandum of Agreement with the San Francisco Public Utilities Commission for the Stormwater Pipeline Replacement Project and appropriating \$450,000 from the General Fund Capital Reserve Fund.

8. COMMENTS FROM COUNCIL MEMBERS

a. **Rico Medina** - Oral Report from the 2020 League of California Cities Conference

Rico Medina, Mayor, and Marty Medina, Council Member, provided a brief report from the 2020 League of California Cities Conference which was held virtually in October 2020.

- **Marty Medina** – Spoke regarding a Second Harvest Food Distribution at Belle Aire Elementary on November 12, 2020 and the “Movember” movement promoting men’s health and wellness.

9. **ADJOURNMENT** - The meeting adjourned at 9:36 p.m.

The next Regular City Council Meeting will be held on November 24, 2020 at 7:00 p.m.

The meeting minutes were prepared by **Melissa Thurman, City Clerk**, for approval at the regular meeting of November 24, 2020.



Melissa Thurman, CMC
City Clerk



Rico E. Medina
Mayor