



“The City with a Heart”

Rico Medina, Mayor
Marty Medina, Vice Mayor
Tom Hamilton, Councilmember
Linda Mason, Councilmember
Michael Salazar, Councilmember

MINUTES

SAN BRUNO CITY COUNCIL

January 12, 2021

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:

- Bo Smith – Spoke regarding cleaning up San Bruno and requested city supplies to assist in the effort.
- Riley Gibbons – Spoke regarding a recently successful ballot measure regarding cannabis and about cleaning up San Bruno.
- Stephen Seymour – Spoke regarding cleaning up San Bruno and the recently successful ballot measure regarding cannabis.
- Alexander Melendrez – Spoke regarding two pieces of state legislature regarding housing, AB15 and AB 16, and requested support for both.
- Reyna Burgos – Spoke to thank an employee of Walgreens in San Bruno for cleaning the street surrounding the business.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. **Receive** presentation from HIP Housing.

Kahla Espinoza, HIP Housing Representative, spoke to thank the City Council for their support of HIP Housing and to introduce the 2021 HIP Housing calendar.

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

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

- c. **Recognition** of Tim Wallace for 25 Years of Service to the City of San Bruno.

Ann Mottola, Community Services Director, recognized **Tim Wallace, Community Services Superintendent**, for his 25 years of service to the City of San Bruno. The City Council thanked Tim for his years of service.

5. CONSENT CALENDAR

Linda Mason, Council Member, pulled item 5.f. for a separate vote.

Motion by Mason to approved item 5.f., with an amendment to remove the appropriation of \$40,000 from the General Fund. **Motion failed due to lack of a second.**

M/S Salazar/M. Medina to approve item 5.f. **Motion carried unanimously by roll call vote.**

M/S Salazar/M. Medina to approve the Consent Calendar, excluding item 5.f. **Motion carried unanimously by roll call vote.**

- a. **Accept** Accounts Payable of December 1, December 7, December 14, December 21 and December 29, 2020.
- b. **Accept** Payroll of November 27 and December 8, 2020.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated September and November 2020.
- d. **Approve** the Regular Meeting Minutes for the Special and Regular Meetings of December 4, December 8, December 9, and December 17, 2020.
- e. **Approve** the 2021 City Council Meeting Calendar and Direct Staff to Cancel the Regular City Council Meeting of August 10, 2021.
- f. **Adopt** Resolution Authorizing the City Manager to Execute a Five-Year Contract with Odyssey Power for Generator Maintenance Services in an Amount not to exceed \$100,000 for FY2020-21 and Appropriating \$40,000 from the General Fund.
- g. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with Andy's Roofing Company, Inc. for Roof Repair and Emergency Repair Response Services in an Amount not to Exceed \$60,000 for FY 2020-21 and Appropriating \$40,000 from the General Fund Capital Improvement Reserve Fund.
- h. **Adopt** Resolution Amending the City Classification Plan by Adopting the Position Description and Salary Range for Information Technology Associate.
- i. **Accept** Resignation from Personnel Board Member Effective December 7, 2020, and Planning Commissioner Effective December 8, 2020 and Direct the City Clerk to Post a Notice of Vacancies in Accordance with State Law.
- j. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report titled "Second Units: Adding New Housing in The Neighborhoods".

6. CONDUCT OF BUSINESS

- a. **Adopt** a Resolution Initiating Proceedings to Establish a Revised Storm Drainage and Flood Protection Fee.

Jovan Grogan, City Manager, presented the item with **Jimmy Tan, Public Works Director**, and **Jim Steele, Management Partners Consultant**.

The following members of the public spoke regarding this item:

- Paul Wapensky – Spoke regarding concerns about the history of storm drain management in the city.
- Bo Smith – Asked about any bonds available to this project.
- John Lampros – Asked about impermeable areas throughout the city in relation to this project.
- Robert Riechel – Spoke in opposition of the project.

Motion by Salazar to adopt a resolution, as amended. **Motion failed due to lack of a second.**

The Council asked clarifying questions to staff regarding the recommended action.

M/S Salazar/Hamilton to adopt a resolution, as amended, and direct staff to come back with an item to delay or defer the fifth-year rate increase for water and sewer.

Motion carried unanimously by roll call vote.

7. COMMENTS FROM COUNCIL MEMBERS

a. Linda Mason:

- Joint Committee Meeting with School Board

The majority of the City Council directed staff to reach out to the San Bruno Parks Superintendent to discuss the possibility of a future joint meeting between the two bodies. The City Council requested that two members of the City Council attend the meeting between the City Manager and Superintendent to review a possible meeting agenda.

- Expand the Citizens Revenue Oversight Committee (Measure G Committee) to 7 seats

The City Council unanimously directed staff to receive applications for two more members of the Citizens Revenue Oversight Committee, bringing the total number of members to 7.

- Request City Manager to: (1) Scheduled a Closed Session of the City Council to discuss the possibility of acquiring the El Crystal property from the San Bruno Park Unified School District, and (2) Assess the potential opportunity for lease of site for Park and Rec sub-station during the RAC construction.

The majority of the City Council directed the City Manager to schedule a Closed Session to discuss the possibility of acquiring the El Crystal property from the San Bruno Park Unified School District.

b. Michael Salazar:

- Update on the San Bruno's Heart Committee and Discuss Future Activities.

Michael Salazar, Council Member, presented the update and explained future activities of the San Bruno Heart Committee.

- **Marty Medina** – Announced a special San Bruno Parks School District Board meeting on Saturday January 16, 2021.
- **Tom Hamilton** – Thanked the City Manager and staff for his on-boarding process and thanked the community for welcoming him to the City Council.
- **Rico Medina** – Announced the passing of Former Mayor George Corey and San Bruno resident and business owner Harry Costa.

8. ADJOURNMENT – The meeting adjourned at 11:55 p.m. in memory of Former Mayor George Corey and San Bruno resident Harry Costa.

The next Regular City Council Meeting will be held on January 26, 2021 at 7:00 p.m.

City Council – Minutes

January 12, 2021

Page 4 of 4

The meeting minutes were prepared by **Melissa Thurman, City Clerk**, for approval at the regular meeting of January 26, 2021.



Melissa Thurman, CMC
City Clerk



Rico E. Medina
Mayor