



**“The City with a Heart”**

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

The City Council held a Closed Session meeting on January 26, 2021 at 6:00 p.m. regarding a Public Employee Evaluation for the City Manager. There were no public speakers during public comment and no reportable action was taken during the meeting. The meeting adjourned at 6:22 p.m.

## **MINUTES**

### **SAN BRUNO CITY COUNCIL**

**January 26, 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:

- Sandra Perez-Vargas – Spoke regarding a recent cleanup day event held in San Bruno that was organized by residents.
- Stephen Seymour – Spoke regarding a recent cleanup day event held in San Bruno that was organized by residents.
- Wayne Lee – Spoke congratulating Mayor Rico Medina and Council Member Salazar for the recent election, and welcoming Council Member Tom Hamilton to the Council.
- Jeffrey Tong – Spoke requesting the formation of an Ad-Hoc Committee to address a climate action plan in San Bruno.
- Bo Smith – Thanked staff and Recology staff for sending supplies to the cleanup event in San Bruno.
- Alexander Melendrez – Spoke regarding the Boys & Girls Club of the Peninsula and announced their Youth of the Year Award Ceremony scheduled for January 27, 2021 at 7:00 p.m.
- Jeremy Sarnecky – Spoke requesting the formation of an Ad-Hoc Committee on renewable energy and a climate action plan in San Bruno.
- Teri Chavez – Thanked the Lions Club and other local organizations for their support on buying school supplies during the pandemic.
- Chandra Jayanthi – Spoke requesting the formation of an Ad-Hoc Committee on a climate action plan in San Bruno.

**4. ANNOUNCEMENTS/PRESENTATIONS**

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

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

- b. **Receive** Presentation on a Standardized Evacuation Planning Project.

**Ari Delay, Fire Chief**, presented the item.

- c. **Receive** Community Grants from the San Bruno Community Foundation.

**Emily Roberts, San Bruno Community Foundation Chair**, presented the grants to the Library and Fire Departments.

## 5. CONSENT CALENDAR

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

- a. **Accept** Accounts Payable of January 11 and January 19, 2021.
- b. **Accept** Payroll of December 20, 2020.
- c. **Approve** the Regular Meeting Minutes for the Special and Regular Meetings of January 12 and 14, 2021.
- d. **Adopt** Resolution Accepting the 2019-20 Slurry Seal Project as Complete, Authorizing the Filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing the Release of the Construction Contract Retention in the Amount of \$17,871.
- e. **Receive** Report and Confirm Appointment of City Councilmembers:
- To City Council Subcommittees;
  - As Liaisons to the City's Citizen Advisory Commissions, Boards and Committees; and
  - As Representatives and Alternates to San Mateo County and other Regional Agencies.
- f. **Adopt** Resolution Acknowledging Receipt of a Report Made by the Fire Chief Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspection in Such Occupancies Pursuant to Section 13146.2 and 13146.3 of the California Health and Safety Code.
- g. **Receive** Report and Adopt Resolution Accepting Annual Report on Receipt and Use of Development Impact Fees for the Fiscal Year Ending June 30, 2020.

## 6. CONDUCT OF BUSINESS

- a. **Adopt** Resolution Authorizing the City Manager to Execute a Contract with West Yost Associates to Update the Urban Water Management Plan in an Amount Not to Exceed \$84,370.

**Jimmy Tan, Public Works Director**, presented the report.

M/S Salazar/Hamilton to adopt a resolution authorizing the City Manager to execute a contract with West Yost Associates to update the Urban Water Management Plan in an amount not to exceed \$84,370. **Motion carried unanimously by roll call vote.**

- b. **Adopt** a resolution authorizing the City Manager to: Execute a contract with Golden State Fire Apparatus for the Purchase of two (2) Type I 1500 GPM

Pumpers including equipment Installation and customization in an amount not to exceed \$1,583,776.32; Execute the Necessary Documents to Enter into a Lease/Purchase Arrangement for the Pumpers with the California Communities Statewide Development Authority (CSCDA); and Add Funds to the 2021-22 Fiscal Year Budget to Complete the Lease Purchase.

**Ari Delay, Fire Chief**, presented the report.

M/S Hamilton/Salazar to adopt a resolution authorizing the City Manager to execute a contract with Golden State Fire Apparatus for the Purchase of two (2) Type I 1500 GPM Pumpers including equipment Installation and customization in an amount not to exceed \$1,583,776.32; Execute the Necessary Documents to Enter into a Lease/Purchase Arrangement for the Pumpers with the California Communities Statewide Development Authority (CSCDA); and Add Funds to the 2021-22 Fiscal Year Budget to Complete the Lease Purchase. **Motion carried unanimously by roll call vote.**

## 7. STUDY SESSION

- a. **Report** on Regional Housing Needs Allocation (RHNA) for the 2023-2031 Housing Element Update.

The following members of the public spoke regarding this item:

- Paul Wapensky – Spoke regarding concerns for the future of housing in the Bay Area.
- Jules Brouillet – Spoke regarding the housing crisis in the Bay Area and increasing rental costs in the Bay Area.
- Alexander Melendrez – Spoke regarding the housing crisis in the Bay Area and the current housing deficit.
- Phuong Le – Spoke regarding the housing crisis in the Bay Area and the current housing deficit.
- Sheila – Spoke regarding high density housing in San Bruno and concerns about infrastructure and the future of the housing environment after COVID.
- Mike Dunham – Spoke regarding concerns over appealing the Regional Housing Needs Allocation for San Bruno and how the state may react to an appeal.
- Plymouth Ansbergs – Spoke regarding the population in California and the necessity for the Regional Housing Needs study.
- Nathan Chan – Spoke regarding climate change and the necessity for the Regional Housing Needs study.
- Jordan Grimes – Spoke in support of the Regional Housing Needs Allocation.

**Discussion item only. No motion taken.**

## 8. COMMENTS FROM COUNCIL MEMBERS

### a. **Linda Mason:**

- Request for deferment of 2021 increases for all City run enterprise accounts due to the COVID 19 pandemic and its financial impact on San Bruno families.

**Linda Mason, Council Member**, presented the request, and explained the only service she wished to reduce costs from was CityNet Services related increases.

**Jovan Grogan, City Manager**, stated there are no CityNet Service-related expenses in the foreseeable future. Further in the discussion, and after questions from the City Council, the City Manager stated that the rates could be increased as the year progressed, and the networks negotiated their rates with the City.

The City Manager offered to return to Council with more data on this topic at a future meeting date when a CityNet Services business plan is discussed.

The majority of the City Council supported waiting for further data at a future meeting date when a CityNet Services business plan is discussed.

- Request that the City Manager or City Attorney make a written request to Recology to forego the 2021 garbage rate increase due to the COVID 19 pandemic and its financial impact on San Bruno families.

**Linda Mason, Council Member**, presented the request, and explained that the only City run enterprise remaining whose increases are not already being reviewed for deferment is CityNet Services related to increases and is focusing on that enterprise for this request.

The majority of City Council directed staff to write a letter to Recology requesting they forego the 2021 garbage rate increase.

**b. Marty Medina:**

- Request for the Formation of Two Ad-hoc Subcommittees: Beautification and Communication.

**Marty Medina, Vice Mayor**, presented the request. Vice Mayor Medina noted a Beautification ad-hoc committee was created and appointments were made on Item 5.e. on the Consent Calendar, but he asked for a second ad-hoc committee for Communications.

The majority of the City Council directed staff to identify staff members to assist with an ad-hoc committee for Communications.

**9. ADJOURNMENT** – The meeting adjourned at 11:29 p.m.

The next Regular City Council Meeting will be held on February 9, 2021 at 7:00 p.m.

The meeting minutes were prepared by **Melissa Thurman, City Clerk**, for approval at the regular meeting of February 9, 2021.



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Melissa Thurman, CMC  
City Clerk

*Rico E. Medina*

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Rico E. Medina

Mayor