



“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

May 11, 2021

7:00 p.m.

1. CALL TO ORDER

- 2. ROLL CALL/PLEDGE OF ALLEGIANCE** – All Councilmembers were present. The Pledge of Allegiance was led by Jean Johnson, resident in San Bruno. Mayor Medina thanked Ms. Johnson for her volunteering in San Bruno.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

The following members of the public spoke during public comment:

- Paul Wapensky – Spoke regarding bookmarking items on the agenda packet.
- Stephen Seymour – Spoke regarding the Peninsula Museum of Art 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. **Provide Summary of San Bruno Spring Cleanup Event.**

Kirsten Pinochi, Recology of San Bruno General Manager, presented the summary.

- c. **Announce Proclamation for Peace Officers Day.**

Rico Medina, Mayor, announced the proclamation and presented it to **Ryan Johansen, Police Chief**. Chief Johansen accepted the proclamation in memory of San Luis Obispo Detective Luca Benedetti, who was killed in the line of duty on May 10, 2021 and Stockton Police Officer Jimmy Inn, who was killed in the line of duty on May 11, 2021.

- d. **Announce Proclamation for Wildfire Awareness Month.**

Rico Medina, Mayor, announced the proclamation and presented it to **Ari Delay, Fire Chief**.

- e. **Receive Update on Storm Drain and Flood Protection Fee Ballot Election Process.**

Jovan Grogan, City Manager, provided the update.

5. CONSENT CALENDAR

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

- a. **Accept** Accounts Payable of April 12 and April 19, 2021.
- b. **Accept** Payroll of April 12 and April 19, 2021
- c. **Accept** Reconciliation of General Ledger to Bank Report Dated March 31, 2021.
- d. **Approve** the Regular Meeting Minutes for the Special and Regular Meetings of April 24, April 26, April 27, April 29, and May 3, 2021.
- e. **Adopt** Resolution Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders
- f. **Adopt** Resolution Appropriating \$75,000 from the General Fund for Consultancy Services to Perform Various Economic and Fiscal Analyses in Evaluating Appropriate Community Benefit Contributions for Large-Scale Development Projects.

The following member of the public spoke regarding this item:

- Paul Wapensky – Spoke to ask that the funds being appropriated to fund this project be paid back by developers.
- g. **Adopt** Resolution to approve proposed changes to the Planning Commission By-Laws implementing Ordinance amendment adopted by City Council on March 9, 2021 regarding applicability of the Ralph M. Brown Act (Government Code Section 54950 et seq.) to the Architectural Review Committee (ARC).
 - h. **Waive** First Reading and Introduce Amendments to San Bruno Municipal Code Chapter 2.36 to Complete Transition of Personnel Board Functions to City Manager's Office and Human Resources Department.

6. CONDUCT OF BUSINESS

- a. **Adopt** Resolution Authorizing the City Manager to Purchase Units for the Downtown Trash Receptacles Project in an Amount not to Exceed \$130,000 and Allocating \$130,000 from the Solid Waste/Recycling Fund (AB939), as amended.

Hae Won Ritchie, Deputy Director of Public Works, presented the report.

The following members of the public spoke regarding the item:

- Stephen Seymour – Spoke in favor of the project.
- Julia – Spoke in favor of the project.

M/S Hamilton/M. Medina to adopt a resolution, as amended, authorizing the City Manager to purchase units for the Downtown Trash Receptacles Project in an amount not to exceed \$130,000 and allocating \$130,000 from the Solid Waste/Recycling Fund (AB939).

Motion carried unanimously by roll call vote.

The amendment to the motion is:

- Includes 7 additional units not on San Mateo Ave. and approve an amount not to exceed \$130,000.
- b. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Luhdorff & Scalmanini for the Design of the Acappella Well Replacement Project in an Amount Not to Exceed \$610,000.

Dalia Manaois, Associate Engineer, presented the report.

M/S M. Medina/Salazar to adopt a resolution authorizing the City Manager to execute an agreement with Luhdorff & Scalmanini for the design of the Acappella Well Replacement Project in an amount not to exceed \$610,000. **Motion carried unanimously by roll call vote.**

c. **Appoint** a San Bruno Resident to Fill One Vacancy on the Planning Commission.

Marco Durazo was appointed to the Planning Commission by a 3-0-2 roll call vote, with Councilmember Salazar and Mayor R. Medina abstained.

7. COMMENT FROM COUNCIL MEMBERS

a. Linda Mason:

- Welcome Peninsula Museum of Art to San Bruno

Linda Mason, Councilmember, presented the item.

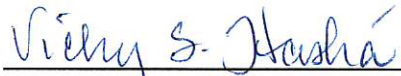
• Marty Medina:

- Community Cleanup on May 25, 2021 at 9:30 a.m. – 12:00 p.m.

8. ADJOURNMENT – The meeting adjourned at 10:05 p.m.

The next Regular City Council Meeting will be held on May 25, 2021 at 7:00 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk for approval at the regular meeting of May 25, 2021.



Vicky S. Hasha, Deputy City Clerk



Rico E. Medina
Mayor