



“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 25, 2021

7:00 p.m.

1. CALL TO ORDER

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

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

There were no speakers during public comment.

4. ANNOUNCEMENTS/PRESENTATIONS

a. **Issue** a Proclamation Recognizing June 2021 as Pride Month in San Bruno.

Rico Medina, Mayor, presented a proclamation recognizing June 2021 as Pride Month in San Bruno.

b. **Announce** that we are helping PG&E with their reminder to be aware of scams targeting PG&E customers. Customers should stay vigilant to recognize and avoid financial scams. PG&E will never ask for your financial information over the phone or via email and will never demand immediate payment for an alleged past due bill. More information may be found at www.pge.com/scams.

c. **Announce** that the COVID-19 vaccine is here and available to Californians ages 12+ (with parental consent.) Most vaccine locations do not require an appointment - visit www.smchealth.org/vaccine-clinic-calendar for dates and times of local vaccine clinics or visit myturn.ca.gov. For those not online, you can also call for vaccine information, (833) 422-4255.

5. CONSENT CALENDAR

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

M/S M. Medina/Hamilton to approve item 5.j., as amended, to increase the budget from \$80K to \$150K and any remaining funds to be returned to the “Park in lieu Fund”. **Motion carried 4-1 with Councilmember Salazar opposed by roll call vote.**

a. **Accept** Accounts Payable of May 10 and May 17, 2021.

b. **Accept** Payroll of April 25, 2021

c. **Accept** Reconciliation of General Ledger to Bank Report Dated March 31, 2021.

d. **Approve** the Regular Meeting Minutes for the Regular Meetings of May 11, 2021.

- e. **Adopt** a Resolution Authorizing the Display of the LGBTQ Pride/Progress Flag on the City Hall Flagpole for the Duration of June 2021 to Commemorate LGBTQ Pride Month.
- f. **Appoint** Rico E. Medina and Michael Salazar to a City Council Subcommittee to Review Fireworks Stand Permit Applications in Preparation of the Sale of Safe and Sane Fireworks in San Bruno.
- g. **Adopt** Resolution Approving the Final Map and Authorizing the City Manager to Execute an Improvement Agreement, a Maintenance Agreement, a Stormwater Treatment Measures Maintenance Agreement, and an Affordable Housing Agreement for the Project at 111 San Bruno Avenue and 761-767 Huntington Avenue.

The following members of the public spoke regarding this item:

- Moshe Dinar – Project applicant, who spoke to thank the Council for hearing the item.
 - Stephen Seymour – Spoke regarding the need for a parking permit program for the project.
- h. **Waive** Second Reading and Adopt 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.
 - i. **Adopt** a Resolution Adjusting the Affordable Housing Impact Fees, Development Impact Fees and Parking in-lieu Fees by the Rate of Inflation.
 - j. **Adopt** Resolution Accepting the Short-Term Plan to Activate Centennial Plaza with Plaza Improvements, Authorizing the City Manager to Implement Plaza Improvements and Appropriating \$80,000 from the Park-in-Lieu Fund.

The following member of the public spoke regarding the project:

- Paul Wapensky – Spoke in opposition of the budget process for the project.

6. CONDUCT OF BUSINESS

Jovan Grogan, City Manager, requested that item 6.c. be moved above 6.a. to allow a County employee a chance to speak on the item. The Council approved the move on the agenda.

- c. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with the County of San Mateo for Continued Provision of Animal Control Services for a Five-Year Term Beginning July 1, 2021.

Jovan Grogan, City Manager and Lori Morton-Feazell, San Mateo County Animal Control presented the report.

M/S Hamilton/Salazar to adopt a resolution authorizing the City Manager to execute an agreement with the County of San Mateo for continued provision of animal control services for a five-year term beginning July 1, 2021. **Motion carried unanimously by roll call vote.**

- a. **Receive** Third-Quarter Financial Update Report for FY2020-21 as of March 31, 2021 and Adopt a Resolution Approving the Third-Quarter Budget Amendment for the FY2020-21 Operating and Capital Budget.

Qianyu Sun, Finance Director, presented the report.

The following members of the public spoke regarding the item:

M/S Salazar/Hamilton to adopt a resolution approving the third-quarter budget amendment for the FY2020-21 Operating and Capital Budget. **Motion carried unanimously by roll call vote.**

- b. **Adopt** Resolution Authorizing City Manager to Vote on Behalf of City in the Storm Drainage and Flood Protection Fee Property Owner Mail Ballot Election.

Jovan Grogan, City Manager, presented the report.

The following members of the public spoke regarding the item:

- Paul Wapensky – Spoke in opposition of the item.
- Auros Harman – Spoke in support of the item.
- Plymouth Ansbergs – Spoke in support of the item.

M/S Hamilton/M. Medina to adopt a resolution authorizing the City Manager to vote on behalf of the City in the Storm Drainage and Flood Protection Fee Property Owner Mail Ballot Election. **Motion carried unanimously by roll call vote.**

7. COMMENT FROM COUNCIL MEMBERS

a. Linda Mason:

1. Consideration of moving San Bruno towards a Rotating Mayor model through the upcoming Gubernatorial special election to align with the neighboring 19 Peninsula cities.

Linda Mason, Councilmember, presented the item.

The following members of the public spoke regarding the item:

- Auros Harman – Spoke in opposition of the item.
- Claudia Quinn – Spoke in support of the item.
- Sandra Perez-Vargas – Spoke in support of the item.

The City Council directed staff, by majority consensus, to table the discussion until further information regarding costs for the price of a special election is obtained from San Mateo County Elections Division.

Jovan Grogan, City Manager, announced that an update to Council would be provided at a future meeting date, once the information becomes available from San Mateo County Elections Division.

2. Direct the Heart Committee to draft a resolution for City Council approval affirming the City's commitment to stand in solidarity with the Black Community and condemn racism.

Linda Mason, Councilmember, presented the item.

The City Council directed the Heart Committee, by majority consensus, to draft a resolution for City Council approval affirming the City's commitment to stand in solidarity with the Black Community and to condemn racism.

Linda Mason - Asked if staff could research any State and Federal assistance programs for residents who are behind on their utility bills.

b. Marty Medina:

1. Request to agendaize a study session to discuss the creation of the Downtown Improvement Adhoc Committee.

Marty Medina, Councilmember, presented the item.

The City Council directed staff, by majority consensus, to agendaize a study session at a future meeting date to discuss the creation of a Downtown Improvement AdHoc Committee.

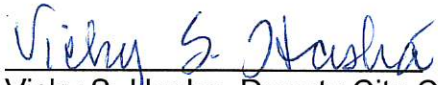
Michael Salazar – Announced that COVID -19 vaccines are still available throughout San Mateo County.

Rico Medina – Announced an in-person ceremony for graduates of Capuchino High School and congratulated the graduating class.

8. **ADJOURNMENT** – The meeting adjourned at 10:28 p.m.

The next Regular City Council Meeting will be held on June 8, 2021 at 7:00 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk for approval at the regular meeting of June 8, 2021.


Vicky S. Hasha, Deputy City Clerk


Rico E. Medina
Mayor