



“The City with a Heart”

Rico Medina, Mayor
Tom Hamilton, Vice Mayor
Sandy Alvarez, Councilmember District 1
Marty Medina, Councilmember District 4
Michael Salazar, Councilmember

MINUTES
SAN BRUNO CITY COUNCIL SPECIAL MEETING

April 11, 2023

6:00 PM

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. ROLL CALL

Councilmembers Alvarez, Medina, Salazar, Vice Mayor Hamilton and Mayor R. Medina were all present.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

No members of the public wished to speak under Public Comment.

4. CONDUCT OF BUSINESS

a. Consider Adoption of Three Resolutions as Follows:

- Authorizing the Creation of a Parking Enterprise Fund and the Transfer of \$2 Million From the General Fund Capital Reserve into the Parking Enterprise Fund;
- Authorizing the City Manager to Execute a Contract with LAZ Services in an Amount Not to Exceed \$2.75 Million for Services Related to Parking Enforcement and Metered Parking Management;
- Authorizing the City Manager to Execute a Contract with T2 Systems in an Amount Not to Exceed \$1.3 Million for Services Related to the Purchase, Installation and Operation of Metered Parking Kiosks.

Councilmembers M. Medina and Salazar recused themselves from this item, the location of their homes is close enough to the project to cause a potential conflict of interest.

City Manager Grogan gave a brief overview of the item and introduced Police Chief Ryan Johansen.

Police Chief Johansen presented the item to the City Council and answered questions.

No members of the public wished to speak on this item during the meeting however a public comment was received prior to the meeting via email from:

Member of the public Marsha Glasner who urged the City Council not to charge for parking in the downtown believing that it may drive shoppers to areas that offer free parking.

M/S Hamilton/Alvarez to adopt the three resolutions. The motion passed unanimously with all ayes from Councilmember Alvarez, Vice Mayor Hamilton and Mayor R. Medina and Councilmembers M. Medina and Salazar recused.

5. **ADJOURNMENT**

This meeting adjourned at 6:52 p.m. The next Regular City Council Meeting will be on Tuesday, April 11, 2023 at 7:00 p.m.

These City Council meeting minutes were prepared by Vicky Hasha, Deputy City Clerk, and presented to the City Council for approval at the regular meeting of May 9, 2023.

Vicky S. Hasha,
Deputy City Clerk

Rico E. Medina
Mayor