



“The City with a Heart”

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

MINUTES SAN BRUNO CITY COUNCIL

November 8, 2022

7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ROLL CALL

Councilmembers Hamilton participating remotely, Medina, Salazar, Vice Mayor Mason 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. ANNOUNCEMENTS/PRESENTATIONS

- a. The San Bruno City Council will hold a special meeting on November 15, 2022 at 6:00 p.m. to provide a public hearing on the proposal to increase solid waste rates. This meeting will be held at the San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno.
- b. Proclamation Declaring November 26, 2022 as Small Business Saturday in San Bruno.
- c. Adopt Resolution Honoring David Nigel as the 2020 Recipient of the Recognition of Extraordinary Service Award; and Adopt Resolution Honoring Dennis Sammut as the 2021 Recipient of the Recognition of Extraordinary Service Award.

Community Services Director Mottola presented the item to the City Council.

Parks & Recreation Commissioner and award subcommittee member Mike Palmer spoke about how Mr. Nigel had selflessly donated an incredible amount of his time over the years to many different organizations as a mentor and teacher, much of his focus being on sports and recreation and it is Mr. Palmer's honor and privilege to recommend that the City Council adopt the resolution honoring Dave Nigel as the 2020 Recipient of the Recognition of Extraordinary Service Award.

Planning Commissioner Marco Durazo and award subcommittee member spoke about Mr. Sammut was a very civic minded business owner serving on many committees over the years and also that he was extremely involved and supportive of the San Bruno Lion's Club's activities, the Lion's could not have had the same impact and served as many families in our community without Mr. Sammut's support. He asked the City Council to move to support this recognition award in Dennis Sammut's honor tonight.

M/S Hamilton/Salazar to adopt the resolution honoring Dave Nigel as the recipient of the 2020 Extraordinary Service Award. The motion passed unanimously.

Recipient Dave Nigel spoke remotely saying that he is very humbled and honored to receive this award tonight. He loves San Bruno and doesn't do what he does for the recognition but that this award is very special to him and he thanked the City Council and everyone else.

M/S M. Rico/ Salazar to adopt the resolution honoring Dennis Sammut as the recipient of the 2021 Extraordinary Service Award. The motion passed unanimously.

- d. There will be a Veterans Day observance at Golden Gate National Cemetery, 1300 Sneath Lane (Veterans Way) on Friday, November 11, 2022 at 11 AM to honor our veterans, with a band concert beginning at 10:30 AM. Presented by the Avenue of Flags Committee.

No members of the public wished to speak under the Announcement/Presentations section.

5. **CONSENT CALENDAR**

- a. Approve Accounts Payable for October 24, 2022 and October 31, 2022.
- b. Accept Payroll for October 23, 2022.
- c. Approve Investment Report Dated September 30, 2022.
- d. Receive Written Update on the City's Response Efforts to COVID-19.
- e. Adopt Resolution Authorizing the City Manager to Execute an Agreement With TJKM Transportation Consultants for Traffic Engineering Services on an As-Needed Basis in the Amount of \$265,000.
- f. Waive Second Reading and Adopt an Ordinance Amending Article III (Zoning) of Title 12 (Land Use) of the Municipal Code by Adding Chapter 12.265 (Bayhill Specific Plan Area Development Impact Fee) and Amending Chapter 12.260 (Development Impact Fee).
- g. Community Flea Market 2023.
- h. Adopt Resolution Approving Publicly Available Pay Schedule Effective November 8, 2022, Pursuant to the Public Employees' Retirement Law (PERL), Public Employees' Pension Reform Act of 2013 (PEPRA), and Title 2 of the California Code of Regulations (CCR).
- i. Adopt Resolution Authorizing the City Manager to Execute an Agreement With Wilsey Ham for Design Services in the Amount Not to Exceed \$233,740 for the 2021-22 Street Reconstruction Project (Project Number 60018).
- j. Adopt Resolution Authorizing the City Manager to Execute an Agreement With Bellecci & Associates for Design Services in the Amount Not to Exceed \$529,760 for the 2022-23 Street Rehabilitation Project (Project Number 60032).
- k. Adopt Resolution Approving Cost-of-Living Adjustments (COLAs) for the Unrepresented Assistant City Manager Position of 6% in Calendar Year 2022 and 3% in Calendar Year 2023.

Item f. - Mayor R. Medina recused himself from voting on this item, the location of his home is close enough to the project to cause a potential conflict of interest.

M/S Salazar/M. Medina to approve the Consent Calendar with Mayor R. Medina recused from voting on Item f. The motion passed unanimously.

Item k. – Vice Mayor Mason pulled this item for a separate vote.

M/S Salazar/M. Medina to approve the resolution in Item k. The motion passed by a majority vote of Councilmembers Hamilton, M. Medina, Salazar and Mayor R. Medina voting yes and Vice Mayor Mason voting no.

No members of the public wished to speak under the Consent Calendar.

6. **CONDUCT OF BUSINESS**

- a. Receive First Quarter Financial Update Report for FY2022-23 as of September 30, 2022 and Adopt a Resolution Approving the Carryover of FY2022-23 Purchase Order Encumbrances and FY2022-23 Budget Amendments.

Interim Finance Director Magee presented the item to the City Council and answered questions.

City Manager Grogan answered questions.

M/S Hamilton/Salazar to approve the resolution. The motion passed unanimously.

No members of the public wished to speak on this item.

- b. Adopt a Resolution Authorizing the Creation of a Parking Fund, Authorizing the Transfer of \$331,000 From the Downtown Parking Program Capital Improvement Project Into the Parking Fund, and Authorizing the City Manager to Execute a 5-Year Contract With LAZ Parking in an Amount Not to Exceed \$3,000,000 for Services Related to Parking Enforcement Following the Conclusion of the Meet and Confer Process per the Memorandum of Understanding Entered Into Between Police and the City.

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

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

Member of the public Paul Wapensky asked if the license plate readers able to read disabled placards, will San Bruno Police still have authority to tow cars, what is the difference between a kiosk and a meter and who will be responsible for the maintenance and operation of them.

Member of the public Bridgette is in favor of the item but asked exactly what information do License plate readers pick up, what is the retention policy of it, will LAZ be able to ticket double parking and what keeps and how will LAZ between and San Bruno Police if LAZ needs help.

Direction given: It was unanimously agreed upon to bring this item back to the City Council at a future meeting.

7. **COMMENTS FROM COUNCIL MEMBERS**

Councilmember Hamilton:

Thanked staff for setting him up so he could participate in tonight's meeting virtually.

Vice Mayor Mason:

Believes that the business license renewal process can be streamlined for a faster turnaround. She also encouraged residents to shop in our downtown.

Mayor R. Medina:

Congratulated the Capuchino Girls Volleyball team on an amazing season, and the fact that they won the Ocean Division League Championship

No members of the public wished to speak under the Comments from Council Members section.

8. **ADJOURNMENT**

This meeting adjourned at 8:45 p.m. The next Regular City Council Meeting will be held on Tuesday, December 13, 2022 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