



"The City With a Heart"

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

**MINUTES
SAN BRUNO CITY COUNCIL REGULAR MEETING
May 9, 2023
7:00 PM**

1. CALL TO ORDER

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

2. ROLL CALL

Councilmembers Alvarez, M. 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. ANNOUNCEMENTS/PRESENTATIONS

- a. Receive Update From Recology San Bruno on the Recent Community Clean Up (Drop Off) Event Held on Saturday, April 29, 2023

Recology General Manager Kirsten Pinochi presented the item to the City Council.

- b. Issue Proclamation to Declare May 2023 as Asian American, Native Hawaiian and Pacific Islander Heritage Month
- c. Issue Proclamation to Declare May 2023 as Jewish American Heritage Month
- d. Issue Proclamation to Declare May 2023 as Wildfire Awareness Month

Recipient Fire Chief Ari Delay thanked council for its commitment in ensuring safety and security of residents and visitors of City of San Bruno. Proclamation highlights National Wildfire Awareness Month and designed to remind residents of California, a fire prone community that we are living in a high fire area.

Mayor R. Medina announced flags lowered at municipal facilities as a mark of respect for victims of the tragedy in Allen, TX.

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

5. CONSENT CALENDAR

- a. Approve the Draft Special Meeting Minutes of June 14, 2022, November 1, 2022, November 8, 2022, November 15, 2022, November 19, 2022, November 22, 2022, November 30, 2022 and April 11, 2023 and the Draft Regular Meeting Minutes for

the Meetings of November 8, 2022 and April 11, 2023

- b. Approve Accounts Payable for April 17, 2023, April 24, 2023, and May 1, 2023
- c. Accept Payroll for April 23, 2023
- d. Approve Investment Report Dated March 31, 2023
- e. Consider Adoption of a Resolution Amending the San Bruno City Council Policies and Procedures Regarding Closed Sessions
- f. Consider Adopting a Resolution:
 - Approving the Design of the 2022-23 Slurry Seal Project;
 - Authorizing the City Manager to Execute a Construction Contract with American Asphalt Repair & Resurfacing Company, Inc. for the 2022-23 Slurry Seal Project in an Amount Not to Exceed \$909,305.41;
 - Approving a Material Testing Agreement with Smith-Emery of San Francisco, Inc. in an amount not to exceed \$35,000.00;
 - Approving a Construction Inspection Services Agreement with Consor PMCM, Inc. in an amount not to exceed \$75,000.00;
 - Approving a Construction Contingency of \$136,395.81; and
 - Determining the Project is Exempt Under the California Environmental Quality Act
- g. Consider Adoption of Resolution:
 - 1. Approving the Special Event Permit With the Temporary Road Closure of Various Streets in Conjunction With the Annual Posy Parade Subject to Conditions of Approval
 - 2. Approving the Waiver of City Fees/Costs for the Development and Implementation of a Traffic Control and Event Safety Plan and Incident Action Plan for the Event in the Total Amount of up to \$96,938.23
 - 3. Appropriating \$96,938.23 From the General Fund Reserve in the Fiscal Year 2022-23 Operating Budget
- h. Consider Adoption of Resolution Authorizing the Display of the LGBTQ+ Progress Pride Flag on a Designated City Facility Flagpole to Commemorate LGBTQ+ Pride Month During the Month of June 2023
- i. Consider Adoption of a Resolution Accepting the City Council's Fiscal Year 2023-24 Focus Areas and Strategic Initiatives as Prepared During the March 25, 2023 City Council Retreat
- j. Update on the City's response efforts to the late 2022 to 2023 winter storms and consider adopting a resolution terminating the local state of emergency declared by the City in response to the late 2022 to 2023 winter storms.
- k. Consider Adoption of a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding With the County of San Mateo for the Multijurisdictional Safety Element Project in an Amount Not to Exceed \$156,964 and Authorizing Payments Per Payment Option Three for the Preparation of the City of San Bruno General Plan Safety Element

No items were pulled by the City Council for a separate vote.

Item f – Vice Mayor Hamilton stated was previously advised 2023 was going to be more of a year of planning and not so much for execution, did that change and projects will be hitting the ground?

Interim City Manager Alex D. McIntyre and Public Works Director Matt Lee answered the question.

Item g – Councilmember M. Medina disclosed he is a San Bruno Lion and Posey Parade is operating differently than in the past and important community is aware of changes, the cost and how fun it will be.

Interim City Manager introduced the item and **Assistant to the City Manager Jennifer Dianos** presented the item to the City Council.

Item h – Mayor R. Medina would like a raising of the flag ceremony in front of City Hall on the morning of June 1st. Specifics will be announced at the next council meeting.

Item i – Councilmember M. Medina suggested a Study Session to go through the strategic initiatives and prioritize them.

Member of the Public Joe Yanki - spoke about the last slurry seal on Elm Avenue.

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

6. CONDUCT OF BUSINESS

- a. Consider Adoption of an Ordinance of the San Bruno City Council Amending Section 2.04.110(b) of the San Bruno Municipal Code Establishing Procedures for Selection of Vice Mayor

City Clerk Lupita Huerta presented the item to the City Council.

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

City Attorney Trisha Ortiz answered questions.

M/S Salazar/Alvarez to request staff to come back with a modified ordinance reflecting the mayor's desire to do a luck of the draw process for selecting the vice mayor. The motion passed unanimously.

- b. Review and Provide Direction on Crestmoor Multi-Use Fields Master Plan Design Alternatives

Vice Mayor Hamilton recused himself due to location of his home causing a conflict of interest.

Interim Community Services Director Damian Sandholm introduced the item.
Consultant Brian Fletcher presented the item to the City Council.

Member of the Public Joe Meyer – spoke about concerns regarding plan; bio retention area on west of it; parking and fire mitigation concerns.

Member of the Public Rick Fern – spoke about the treatment center well for the

stormwater and field size.

Member of the Public David Nigel – spoke about excitement of project.

Community & Economic Development Director Peter Gilli, Consultant Fletcher, Assistant City Manager Darcy Smith and Interim City Manager McIntyre answered questions.

No action taken, item will be brought back to the City Council at a future meeting.

7. **COUNCIL COMMITTEE REPORT OUT**

Mayor R. Medina

Airport Land Use: Attended meeting all had to do with San Carlos Airport developments around the airport, all passed but was concern over child care participating in those developments and the safety element of the planes. The Council of Cities had an event at the San Carlos Airport. Was ironic to have a meeting on that subject and then get a tour of the hangar in the facility which was impressive.

SamTrans has an opening for a public member within San Mateo County. Gets appointed by the board of directors and serves to review. Meet in-person in San Carlos at 2:00 p.m. on Wednesdays. Is a great opportunity. Can go on the SamTrans website.

Caltrain JPB: Is chair on the TOPS Ad Hoc Committee. Brought forward to award a contract for a preliminary engineering service for the South Linden and Scott Street Separation project. The ad hoc committee recommended and approved it.

Vice Mayor Hamilton

Attended first Peninsula Clean Energy Board of Directors meeting on April 27th and unanimously approved many administrative items. Will report on most interesting items. Approved a \$142 million contract for 180 megawatt hours of electric storage capacity at a storage facility near Barstow. This storage capacity is a big step toward PCE renewable energy at night. A lot of that comes from solar so having the storage capacity is going to get them to that goal.

Also approved amended language in the PCE's board policies to address diversity equity accessible and inclusion. Approved language for several existing policies and gave staff direction to meet with labor and environmental justice groups to gather input on extending similar language to the rest of the policies and bring those back PCE executive committees and the full board within three months. Lastly, received a report on the CPUC's sunset of NFS to install solar by allowing them to sell back excess generated energy back to the grid at rates to help them recoup the installation costs of solar. The NEM 3.0 program rolled out in April reduces these incentives to allow the incentive program to remain sustainable and under NEM 2.0 the average homeowner would recoup their solar costs in 4-5 years. Under the new rules this average extends to 8-9 years.

8. **COMMENTS FROM COUNCIL MEMBERS**

Mayor R. Medina

Took a group photo with some electeds and commissions in Belmont for Mental Health

Awareness.

Hyundai had their grand opening at the mall. They are meeting and exceeding expectations.

On Monday, reached out to Mayor G from the City of Redwood City on the news of the five that was shot in Redwood City and offered our support and thoughts.

9. **ADJOURNMENT**

This meeting adjourned at 8:38 p.m. The next Regular City Council Meeting will be on Tuesday, May 23, 2023 at 7:00 p.m.

These City Council meeting minutes were prepared by Lupita Huerta, City Clerk, and presented to the City Council for approval at the regular meeting of May 23, 2023.

Lupita Huerta
City Clerk

Rico E. Medina
Mayor