

"The City with a Heart"

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

MINUTES

SAN BRUNO CITY COUNCIL

March 8, 2022

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

The following members of the public spoke during public comment:

- Joe Yanke Spoke regarding the lunch program at the Senior Center and requested that San Bruno residents be given priority for seating during lunch.
- Jim Evangelist Spoke with questions regarding the Community Center.
- Jeremy Sarnecky Spoke regarding difficult topics the City Council has to decide upon for the good of the city.

4. PUBLIC HEARING

a. Hold Fifth Public Hearing, Waive First Reading and Introduce an Ordinance to Adopt a District Map and Amend Municipal Code Chapter 2.32.010 General Municipal Elections.

Melanie Moore, Tripepi Smith, Kristen Parks, NDC and Douglas Johnson, NDC, presented the report.

Rico E. Medina, Mayor, opened the public hearing.

The following members of the public spoke during the public hearing:

- John Strazzarino Spoke with questions about the elections process.
- Jeremy Sarnecky Spoke to state his opinion to not split San Bruno.
- Nancy Foreman Spoke to recommend lengthening a Councilmember's term if they share a district with another Councilmember.
- Eleni Tripsa Spoke regarding allowing residents to vote for Councilmembers atlarge.

M/S Salazar/Hamilton to close the public hearing. **Motion carried unanimously by roll call vote.**

M/S Hamilton/M. Medina to re-open the public hearing. **Motion carried unanimously by roll call vote.**

The following members of the public spoke during the re-opening of the public hearing:

• John Strazzarino – Spoke with questions about Councilmember current terms and the impact the district selection may have on their terms.

City Council – Minutes March 8, 2022 Page **2** of **5**

• Jeremy Sarnecky – Spoke to announce his intent to run for City Council for District 1 (Rollingwood).

M/S Salazar/Hamilton to close the public hearing. **Motion carried unanimously by roll call vote.**

M/S Salazar/M. Medina to waive the first reading. Motion carried 4-1 by roll call vote with Vice Mayor Mason opposed.

M/S M. Medina/Hamilton to introduce the ordinance. **Motion carried 4-0-1 by roll call vote with Councilmember Mason abstained.**

5. ANNOUNCEMENTS/PRESENTATIONS

a. Presentation of a Community Grant Check to the San Bruno City Council for the Drug Education Program to be Run by the San Bruno Police Department from San Bruno Community Foundation President Malissa Netane-Jones

Malissa Netane-Jones, SBCF President, presented the community grant check to the City Council.

b. Recognition of March as National Women's History Month

Rico E. Medina, Mayor, presented a proclamation recognizing March as National Women's History Month.

c. Announcement from City Attorney Marc Zafferano

Marc Zafferano, City Attorney, announced his retirement in May 2022.

The City Council took a recess at 9:05 p.m. The City Council reconvened at 9:16 p.m.

6. CONSENT CALENDAR

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

- a. Approve Accounts Payable for February 22 and February 28, 2022.
- b. Accept Payroll for February 13, 2022.
- c. Approve Investment Report and Reconciliation of General Ledger to Bank Report dated January 31, 2022.
- d. Approval the Draft Special and Regular Meeting Minutes for the Meetings of February 22, February 23 and March 1, 2022.
- e. Receive Written Update on the City's Response Efforts to COVID-19.
- f. Adopt Resolution Declaring the Continued State of Local Emergency and Need for the City Council and Other Legislative Bodies Subject to the Ralph M. Brown Act to Continue to Teleconference in Order to Ensure the Health and Safety of the Public Pursuant to AB 361

City Council – Minutes March 8, 2022

Page 3 of 5

g. Adopt Resolution:

• Approving the Design;

• Authorizing the City Manager to Execute a Construction Contract with JMB Construction, Inc. for the Avenues 3-1 Sewer and Water Main Replacement Project in an amount not to exceed \$8,993,767.40;

• Approving a Material Testing Agreement with Twining in an amount not to exceed \$157,332.50;

• Approving a Construction Management Agreement with CSG Engineers in an amount not to exceed \$350,000;

• Approving an Amendment with Bellecci Associates for Construction Support Services in an amount not to exceed \$60,236;

- Approving a Construction Contingency of \$1,350,000; and
- Approving a Total Project Budget in the Amount of \$11,956,000
- Waive Second Reading and Adopt an Ordinance of the City Council of the City of San Bruno Amending San Bruno Municipal Code Title 12 (Land Use) Article III (Zoning), Chapter 12.84.030 (Temporary uses), regarding reference to off-site construction staging area.
- i. Adopt Resolution Appropriating \$2,600 from the Restricted Revenues Fund, City Art Fund Fees for Sponsorship of a Community Services Department Juneteenth Event

7. CONDUCT OF BUSINESS

a. Study Session Regarding the Framework for the City's Sustainability Projects Including the Implementation of Reach Codes, Electric Vehicle Charging Stations, Climate Action Plan, Flood Plain Management Ordinance, and Construction & Demolition Debris Ordinance.

Pamela Wu, Community Development Director, Radha Mehta, Management Analyst, presented the report.

There were no speakers during public comment for the item.

Discussion item only. No motion taken.

8. COMMENTS FROM COUNCIL MEMBERS

a. Linda Mason:

 Request Council Consensus to place Ukrainian flag on City Flag Pole in front of San Bruno City Hall to signify solidarity and support by the City of San Bruno to the country of Ukraine for the ensuing 30 days.

Linda Mason, Councilmember, presented the item.

The majority of the City Council directed staff to purchase a Ukranian flag and place it on the City Hall flagpole for 30 days.

b. Rico E. Medina:

• Commission/Committee/Board Virtual Gathering

Rico E. Medina, Mayor, presented the item.

City Council – Minutes March 8, 2022 Page **4** of **5**

- The City Council recommended holding an event until it can be held in person.
 - Joint Use Agreement between the City of San Bruno and San Bruno Parks School District

Rico E. Medina, Mayor, presented the item.

Linda Mason, Vice Mayor, announced that she and Marty Medina, Councilmember, had a meeting with members of the school board and the joint use agreement discussion was being postponed until after a new superintendent had been identified.

Jovan Grogan, City Manager, announced that staff had planned internal meetings to discuss this topic.

• Placing a plaque on a bench at Centennial Park to acknowledge Harry Costa

Rico E. Medina, Mayor, presented the item.

The City Council chose to postpone placing a bench at Centennial Park until a plan has been selected for the park, but was in favor of eventually placing a plaque on a bench in memory of Harry Costa.

• Transportation information on SamTrans, Transportation Authority, Caltrans and BART

Rico E. Medina, Mayor, presented the item.

• Congratulations to the Capuchino High School Girls Varsity Basketball team for winning the CCS Championship

Rico E. Medina, Mayor, presented the item.

The City Council collectively congratulated the Capuchino High School Girls Varsity Basketball team.

Marty Medina:

• Announced the passing of San Bruno resident Javier Rivera Bandala.

Linda Mason:

- Read statistic information for National Women's History Month.
- ADJOURNMENT The meeting adjourned at 11:03 p.m. in memory of Javier Rivera Bandala. The City Council returned to a Closed Session meeting that was held on March 8, 2022 at 5:00 p.m. The discussion the Council returned to was Public Employment pursuant to Government Code section 54957: City Attorney.

The next Regular City Council Meeting will be held on March 8, 2022 at 7:00 p.m.

The City Council meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting of March 22, 2022.

Vicky Hasha, Deputy City Clerk

Rico E. Medina, Mayor