

"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 22, 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 road issues on Crystal Springs Rd.
- Bernel Mershon Spoke regarding various concerns on the Senior Center.
- Paul Wapensky Spoke in opposition of Ranked Choice Voting and asked for a status update on the Centennial Park project.
- Jeremy Sarnecky Announced he is organizing an Earth Day event in San Bruno.

4. PUBLIC HEARING

a. **Hold** Sixth Public Hearing; Waive Second Reading and Adopt and Ordinance to Adopt a District Map and Amend Municipal Code Chapter 2.32.010 General Municipal Elections.

Kristen Parks, NDC Consultant and Jennifer Nentwig, Tripepi Smith Consultant, presented the report.

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

The following members of the public spoke during public comment:

• Lorry Greenberg – Spoke with questions on the voting process in district elections.

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

M/S Salazar/M. Medina to waive the second reading. **Motion carried 3-2 by roll call vote with Councilmember Hamilton and Vice Mayor Mason opposed.**

M/S Salazar/M. Medina to adopt an ordinance to adopt a district map and amend Municipal Code Chapter 2.32.010 General Municipal Elections. **Motion carried 3-2** by roll call vote with Councilmember Hamilton and Vice Mayor Mason opposed.

5. ANNOUNCEMENTS/PRESENTATIONS

- a. Save the date! The Community Services Department's Recreation Division will partner with the San Bruno Lions Club for a Pancake Breakfast and the San Bruno Rotary Club for an Egg Hunt! The event will take place on April 9, 2022 (9:00 a.m. 10:30 a.m. Breakfast) with an Egg Hunt countdown beginning at 11:00 a.m. with four egg hunt areas designated by age (8 and under) between Lara Field and Diamond #2 at San Bruno City Park, 251 City Park Way.
- b. The deadline to apply for rent and utilities relief is March 31, 2022. All applications must be submitted by the deadline in order to be considered for funding. Qualified renters and landlords impacted by COVID-19 should apply at HousingIsKey.com or 833-430-2122.

The City Council recessed at 8:24 p.m.

The City Council reconvened at 8:30 p.m.

6. CONSENT CALENDAR

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

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

- a. Accept Accounts Payable of March 7 and March 14, 2022.
- b. Accept Payroll of February 27, 2022.
- c. **Approve** the Draft Special and Regular Meeting Minutes for the Meetings of March 8, 2022.
- d. **Receive** Written Update on the City's Response Efforts to COVID-19.
- e. **Receive** the 2021 Housing Element Annual Progress Report and Authorize Transmittal to the California Department of Housing and Community Development and Governor's Office of Planning and Research.
- f. **Receive** the 2021 General Plan Annual Progress Report and Authorize Transmittal to the California Department of Housing and Community Development and Governor's Office of Planning and Research.
- g. Adopt Resolution Authorizing the City Manager to Execute an Agreement Amendment with Lee & Ro, Inc. for the Redesign of the Cunningham Water Tank (Water Tank No. 1) Replacement Project in an Amount Not to Exceed \$405,201; Approving a 10% Design Contingency; and Accepting up to \$314,500 of Funding from City/County of San Francisco toward the Redesign per the Memorandum of Agreement between City/County of San Francisco and the City of San Bruno.

7. CONDUCT OF BUSINESS

- a. Adopt Resolution:
 - Approving the Design;
 - Authorizing the City Manager to Execute a Construction Contract with

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Golden Bay Construction for the Huntington / San Antonio Bicycle Corridor Project in the Amount of \$1,123,104;

- Approving a Construction Contingency of \$285,000;
- Approving a Total Budget in the Amount of \$1,588,104; and
- Appropriating \$843,467 from the Gas Tax Fund

Matthew Lee, Public Works Director, presented the report.

The following member of the public spoke regarding the item:

• Paul Wapensky – Spoke in opposition of the project due to the cost.

M/S Salazar/M. Medina to adopt a resolution. **Motion carried unanimously by roll call vote.**

b. **Adopt** Resolution Approving the Design; Authorizing the City Manager to Execute a Construction Contract with Golden Bay Construction, Inc. for the Spyglass Drive Storm Drain Improvements Project in an Amount Not to Exceed \$805,310.25; Authorizing the City Manager to Execute an Agreement with Tanner Pacific, Inc. for Construction Management and Inspection Services in An Amount Not To Exceed \$99,254; Approving an Agreement Amendment with Freyer & Laureta for Grant Support Services for \$15,000; Approving a Construction Contingency of \$120,800; and Approving a Total Project Budget in the Amount of \$1,455,000.

Matthew Lee, Public Works Director, presented the report.

There were no public speakers during public comment.

M/S Hamilton/M. Medina to adopt a resolution. **Motion carried unanimously by roll call vote.**

8. COMMENTS FROM COUNCIL MEMBERS

a. Linda Mason:

 Request informational presentation by third party contractor providing building inspection services to the City of San Bruno on the inspection process required to open a business and how the City is assisting in these efforts.

Linda Mason, Vice Mayor, presented the item.

A majority of the City Council requested staff bring a brief presentation to a future meeting regarding the topic.

- Spoke about a play she attended with a San Bruno cast.
- Thanked staff for flying the Ukranian flag outside City Hall.
- Thanked Jennifer Brizel, Assistant City Manager, for her time at the City of San Bruno.

Tom Hamilton:

Announced a Downtown San Bruno Stroll.

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> Thanked Jennifer Brizel, Assistant City Manager, for her time at the City of San Bruno.

Marty Medina:

- Announced a Second Harvest Food Distribution event at Belle Air Elementary School and Skyline Community College.
- Announced the grand opening of San Bruno baseball at Lara Field.

Rico E. Medina:

- Announced an event he will attend with State Senators regarding grade separation.
- Thanked Jennifer Brizel, Assistant City Manager, for her time at the City of San Bruno.
- 9. **ADJOURNMENT –** The meeting adjourned at 10:09 p.m.

The next Regular City Council Meeting will be held on April 12, 2022 at 7:00 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting of April 12, 2022.

Vicky S. Hasha, Deputy City Clerk	
Rico E. Medina	
Mayor	