

Millbrae City Council A Meeting Agenda

JANUARY 10, 2023

7:00 PM

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In Person Meeting Location: Millbrae Council Chambers 621 Magnolia Avenue Millbrae, California	Teleconference via Zoom: https://us02web.zoom.us/j/81399368182 For dial-in comments, call 1-669-444-9171 Meeting ID: 813 9936 8182
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Consistent with Government Code Section 54953(e), THIS MEETING WILL BE HELD BOTH IN-PERSON and VIRTUALLY. City Councilmembers and members of the public may attend in person at the Millbrae Council Chamber, at the teleconference location, or by Zoom or phone. The meeting will be broadcast live on the Millbrae Community Television Cable Channel 27 or on www.mctv.tv.

PUBLIC COMMENT: In person speakers will be called first, followed by any virtual attendees.

Members of the public are encouraged to provide comments. To maximize time for public comment, speakers are subject to a 3-minute time limit unless otherwise determined by the Mayor.

In person speakers to fill out a speaker request slip and turn it into the City Clerk.

Virtual attendees can participate by joining the City Council meeting via Zoom: for web, visit <https://zoom.us/>, select "Join a Meeting" and enter Meeting ID: 813 9936 8182. Use the "Raise Hand" feature to request to speak. For dial-in comments, call 1-669-444-9171, enter Meeting ID: 813 9936 8182, and press *6 to request to speak.

CALL TO ORDER MILLBRAE CITY COUNCIL

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- [Proclamation Proclaiming January 16, 2023 as Martin Luther King Jr. Day of Service](#)
- [Proclamation Proclaiming January 17, 2023 as National Day of Racial Healing](#)
- [Proclamation Proclaiming January 22, 2023 as Lunar New Year](#)

- [Proclamation Proclaiming January 2023 as Human Trafficking Prevention Month](#)
- City of Millbrae 75th Anniversary of Incorporation on January 14, 2023 Presentation

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- [Calendar of events - INFORMATIONAL](#)
- [Report of bills and claims - INFORMATIONAL](#)

3. **APPROVAL OF MINUTES**

- [Special closed session meeting minutes of November 15, 2022 - ACTION](#)

4. **ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS**

NONE

PUBLIC COMMUNICATION

Reserved for persons wishing to comment on any item not appearing on the agenda. Public Communication is limited to no more than thirty (30) minutes, with each speaker given no more than three (3) minutes. If more than ten (10) speakers are present, speakers' time shall be reduced so that all speakers have an equal time to speak. Although we welcome and encourage public communication, the views or information presented by the speakers are not necessarily the views of the Council or the members of the public in Millbrae.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Council to be routine, and all will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion to adopt.

5. [Adoption of a Resolution Finding That The Proclaimed State Of Emergency Continues To Impact The Ability To Meet Safely In Person And Declaring that the City Council and City Commissions and Committees Will Continue to Meet Remotely In Order to Ensure the Health and Safety of the Public - ACTION](#)

6. [Resolution Approving City Investment Policy for the 2022-2023 Fiscal Year and; Approve, by Motion the Quarterly Investments Schedule for the First Quarter of Fiscal Year 2022-23 - ACTION](#)

7. [Consideration of a Resolution Accepting the Annual Report on the Receipt and Use of Development Impact Fees for the Year Ending June 30, 2022- ACTION](#)

8. [Adoption of a Resolution Ratifying Proclamation of Local Emergency Related to the December 2022/January 2023 Winter Storm Event - ACTION](#)

PUBLIC HEARING

NONE

EXISTING BUSINESS

9. Social Equity and Cultural Inclusion Council Subcommittee Update - ACTION

10. Homelessness Pilot Program Quarterly Update - INFORMATIONAL

NEW BUSINESS

11. Resolutions to Approve a Grant Agreement Between the County of San Mateo and the City of Millbrae to Receive Funding in the Amount of Three Hundred Seventy Thousand Five Hundred Seventy-Two Dollars (\$370,572.00) and to Approve a related Contract with LifeMoves to provide Rapid Response Outreach and Engagement Services for Unsheltered and Homeless Individuals in the amount of Four Hundred Seventy Thousand Five Hundred Seventy-Two Dollars (\$470,572.00) - ACTION

12. Report on New City Website - ACTION

13. Resolution Amending the 2022-23 Adopted Budget and Approve Consultant Services Agreement with Gates + Associates for the Bayside Manor Park and Marina Vista Park Upgrades Project - ACTION

14. Accept, by motion, the Annual Comprehensive Financial Report (ACFR) for the 2021- 2022 Fiscal Year - ACTION

15. Discuss and appoint Councilmembers to serve on Regional, County, and City Boards, Commissions/Committees, and Council Ad Hoc Subcommittees for the calendar year 2023- ACTION

COUNCIL COMMENTS

Committee Reports: Councilmembers serve as representatives to various committees listed below. They will report by exception on matters affecting Millbrae.

- Mayor Schneider
- Vice Mayor Goodman
- Councilmember Fung
- Councilmember Cahalan
- Councilmember Papan

CLOSED SESSION

NONE

ADJOURN CITY COUNCIL

ANY ATTENDEES WHO REQUIRE SPECIAL ASSISTANCE, A DISABILITY RELATED MODIFICATION OR LANGUAGE ASSISTANCE IN ORDER TO PARTICPATE IN THE MEETING SHOULD CONTACT ELAINE TRAN, CITY CLERK AT (650) 259-2414. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

CITY COUNCIL AGENDAS MAY BE PREVIEWED ON MILLBRAE COMMUNITY TELEVISION CABLE

CHANNEL 27 AND THE CITY WEB SITE [www.ci.millbrae.ca.us] MATERIALS RELATED TO AN AGENDA ITEM THAT ARE SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT 621 MAGNOLIA AVENUE, MILLBRAE, CA 94030, MONDAY- FRIDAY FROM 8:30 A.M. TO 5:00 P.M.