

MILLBRAE CITY COUNCIL REGULAR MEETING AGENDA

JANUARY 24, 2023

7:00 PM

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.

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.

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

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 February 2023 as Black History Month](#)
- [Commendation to Cecelia Perez for the winning 75th Anniversary logo design](#)

- SeeClickFix Presentation

2. AGENDA OVERVIEW/STAFF BRIEFING

- [Calendar of events - INFORMATIONAL](#)
- [Report of bills and claims - INFORMATIONAL](#)
- Report out from January 24, 2023 Closed Session

3. APPROVAL OF MINUTES

- [Special meeting minutes of November 22, 2022 - ACTION](#)
- [Special meeting minutes of December 1, 2022 - ACTION](#)

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- [Adoption of Youth Advisory Committee Work Plan for Calendar Year 2023 - ACTION](#)

[Presentation](#)

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. [Receive and File Monthly General Fund Financial Report for the Period Ending December 31, 2022 - INFORMATIONAL](#)

6. [Resolution Authorizing the City Manager to Execute an Agreement with CivicPlus for a New City Website - ACTION](#)

7. [Resolution Accepting the Skatepark Renovation and Fitness Court Development on Lower Spur Trail Project as Complete and Authorizing Filing of Notice of Completion - ACTION](#)

PUBLIC HEARING

NOTICE TO THE PUBLIC: Persons who wish to speak on matters set for PUBLIC HEARING will be heard when the presiding officer calls for comments from those persons who are in support of

or in opposition thereto. After oral testimony has been given, the hearing is closed unless continued to another time, and brought to Council level for discussion and action. Normally no further oral testimony is permitted unless requested and allowed by the Council.

8. Consideration of 1) a Resolution overriding the San Mateo City/County Association of Governments San Mateo County Airport Land Use Commission's determination of inconsistency with the policies of the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport regarding the zoning text amendment to the Millbrae Station Area Specific Plan to allow, with a Conditional Use Permit, hazardous uses classified as "Biosafety Level 2" uses in a portion of the Transit Oriented Development Zone located north of Millbrae Avenue, south of the MSASP boundary, east of El Camino Real and west of the railroad, within the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport Safety Compatibility Zone 2 and 2) a Resolution adopting a text amendment to the Millbrae Station Area Specific Plan to allow with a Conditional Use Permit, hazardous uses classified as "Biosafety Level 2" uses in a portion of the Transit Oriented Development Zone located north of Millbrae Avenue, south of the MSASP boundary, east of El Camino Real and west of the railroad, within the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport Safety Compatibility Zone 2 and making certain findings under the California Environmental Quality Act - ACTION

Presentation

EXISTING BUSINESS

9. Resolution Authorizing the Expenditure of \$98,198 from the Sewer Modernization Program (Fund 661) for the Closeout of the Construction of the Sewer Trunk Main Replacement in Aviator Avenue - ACTION

Presentation

10. Self-Help for the Elderly Quarterly Update - INFORMATIONAL

Presentation

11. Updated Recommendation from the City Council Ad Hoc Subcommittee on Social Equity and Cultural Inclusion - ACTION

Presentation

Public Correspondence

12. Discuss and appoint Councilmembers to serve on Social Equity and Cultural Inclusion Council Ad Hoc Subcommittees for the calendar year 2023 - ACTION

NEW BUSINESS

13. Resolutions to Authorize Staff to Submit a Metropolitan Transportation Commission (MTC) Priority Development Area Grant Applications (1) for an Amendment to the Millbrae Station Area Specific Plan (MSASP) to Create Development Standards for a Single Integrated Multi-Modal Station to Serve the Needs of California High Speed Rail (HSR), Caltrain, and Bay

Area Rapid Transit (BART) and (2) to Implement the El Camino Real Streetscape Plan of the Downtown and El Camino Real Specific Plan (DT&ECR) - ACTION

Presentation

- 14. Update on Brown Act Remote Meeting Exceptions and Potential Legislative Positions Related to Remote Meeting Exceptions - INFORMATIONAL

Presentation

COUNCIL COMMENTS

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

CLOSED SESSION

The public will have an opportunity to comment before the consideration of these items. Following the meeting a report of action from Closed Session will be provided if required.

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.

CUALQUIER PERSONA QUE REQUIERA ASISTENCIA ESPECIAL, UNA MODIFICACIÓN RELACIONADA CON LA DISCAPACIDAD O ASISTENCIA LINGÜÍSTICA PARA PARTICIPAR EN LA REUNIÓN DEBE COMUNICARSE CON ELAINE TRAN, SECRETARIA DE LA CIUDAD AL (650) 259-2414. LA NOTIFICACIÓN 48 HORAS ANTES DE LA REUNIÓN PERMITIRÁ A LA CIUDAD HACER ARREGLOS RAZONABLES PARA GARANTIZAR LA ACCESIBILIDAD A ESTA REUNIÓN.

?? (650) 259-2414 ??? Elaine Tran ?????? ??????
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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.