

Millbrae City Council Meeting Agenda
FEBRUARY 14, 2023
7:00 PM

INFORMATION ON LANGUAGE AND SPECIAL ASSISTANCE:

Any attendees who require special assistance, a disability related modification or language assistance in order to participate in the meeting should contact Elaine Tran, City Clerk at (650) 259-2414. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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| <p>In Person Meeting Location:</p> <p>Millbrae Council Chambers</p> <p>621 Magnolia Avenue</p> <p>Millbrae, California</p> | <p style="text-align: center;">Teleconference via</p> <p>Zoom: https://us02web.zoom.us/j/81399368182</p> <p>For dial-in comments, call 1-669-444-9171</p> <p style="text-align: center;">Meeting ID: 813 9936 8182</p> |
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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**

- Bay Area Water Supply and Conservation Agency (BAWSCA) Presentation on Capital Improvement and Drought

2. **AGENDA OVERVIEW/STAFF BRIEFING**

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

3. **APPROVAL OF MINUTES**

- [Regular meeting minutes of October 25, 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 Authorizing the City Manager to Execute the First Amendment to the Agreement with Total Flow, Inc. for Flow Monitoring Services - ACTION](#)

[7. Adopt a Resolution authorizing the City Manager or designee to execute a Fifth Amendment to the Professional Services Agreement with West Coast Code Consultants for building division services - 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.

- None

EXISTING BUSINESS

8. Status Report on Multijurisdictional Electric Bicycle Sharing Program – INFORMATIONAL

NEW BUSINESS

9. Informational Item regarding the Supervisory Control and Data Acquisition (SCADA) Master Plan – INFORMATIONAL

COUNCIL COMMENTS

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

Close in memory of Alameda County Supervisor and a pioneer in the solid waste and recycling Richard Valle.