

Millbrae City Council Meeting Agenda

FEBRUARY 28, 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.

<p>In Person Meeting Location:</p> <p>Millbrae Council Chambers</p> <p>621 Magnolia Avenue</p> <p>Millbrae, California</p>	<p>Teleconference via</p> <p>Zoom: https://us02web.zoom.us/j/81399368182</p> <p>For dial-in comments, call 1-669-444-9171</p> <p>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.

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.

CALL TO ORDER MILLBRAE CITY COUNCIL

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- [Proclamation Proclaiming March 8, 2023, as International Women's Day](#)
- Informational Presentation on Focus Equity Area/Priority Equity Community from City/County Association of Governments
- SB 35 Housing Developments: 1301 Broadway and 130-140 El Camino Real

2. **AGENDA OVERVIEW/STAFF BRIEFING**

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

3. **APPROVAL OF MINUTES**

- [Special 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. Receive and File Monthly General Fund Financial Report for the Period Ending January 31, 2023 – INFORMATIONAL](#)
- [6. Resolution authorizing the City Manager or designee to execute an amendment with the County of San Mateo to provide Law Enforcement Services for FY 2022-2023 through FY 2026-2027 and in an amount not to exceed \\$8,064,820 for the period of July 1, 2022 through June 30, 2023 – ACTION](#)

Homelessness Subcommittee, MSASP Westside Development Subcommittee, Social Equity and Cultural Inclusion Subcommittee.

- Councilmember Cahalan C/CAG Airport Land Use Committee, Peninsula Traffic Congestion Relief Alliance Board of Directors, Millbrae Parks and Recreation Commission, Homelessness Subcommittee, Climate Change, Sea Level Rise Subcommittee, Technology Subcommittee, Eastside Specific Plan Subcommittee.
- Councilmember Papan C/CAG Board of Directors, Metropolitan Transportation Commission (Bay Area Toll Authority, Administration Committee, Planning and Allocation Committee, Bay Area Housing Finance Authority, and Bay Area Infrastructure Finance Authority), C/CAG Congestion Management and Environmental Quality, C/CAG Legislative Committee, San Mateo County Express Lanes Joint Powers Authority, Resource Management and Climate Protection Committee, Caltrain Local Policymakers Group, Millbrae Economic Vitality Advisory Committee, Millbrae Senior Advisory Committee, 75th Anniversary Planning Subcommittee, MSASP Westside Development Subcommittee, Social Equity and Cultural Inclusion Subcommittee.

CLOSED SESSION

CLOSED SESSION— Conference with Legal Counsel

Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Sharon D'Lima v. City of Millbrae; San Mateo Superior Court Case No. 20-CIV-00717

ADJOURN CITY COUNCIL