

## Millbrae City Council Meeting Agenda

MARCH 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.

<b>In Person Meeting Location:</b>  Millbrae Council Chambers  621 Magnolia Avenue  Millbrae, California	<b>Teleconference via</b> <b>Zoom:</b> <a href="https://us02web.zoom.us/j/81399368182">https://us02web.zoom.us/j/81399368182</a>  <b>For dial-in comments, call 1-669-444-9171</b>  <b>Meeting ID: 813 9936 8182</b>
--	---

Pursuant to the Ralph M. Brown Act, **THIS MEETING WILL BE HELD BOTH IN-PERSON and VIRTUALLY** pursuant to limitations prescribed by State law. To maximize transparency and public access, while the primary meeting takes place in the Millbrae City Council Chambers location, members of the public may attend in person at the Millbrae Council Chamber, at the teleconference location by Zoom or by phone. The meeting will be broadcast live on the Millbrae Community Television Cable Channel 27 or on [www.mctv.tv](http://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 15, 2023 as Equal Pay Day](#)
- [Proclamation Proclaiming March 25, 2023 as Greek Independence Day](#)
- [Informational Presentation on Focus Equity Area/Priority Equity Community from City/County Association of Governments](#)

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- [Calendar of events – INFORMATIONAL](#)
- [Report of bills and claims – INFORMATIONAL](#)
- Report out from March 14, 2023 Closed Session

3. **APPROVAL OF MINUTES**

- [Regular meeting minutes of December 13, 2022 – ACTION](#)
- [Regular meeting minutes of January 10, 2023 - 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.

- None

## **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**

5. Accept the Housing Element Annual Progress Report for 2022 and Authorize Transmittal to the California Department of Housing and Community Development and Governor's Office of Planning and Research – ACTION

Presentation: Item 5

6. Approve Multijurisdictional Electric Bicycle Sharing Program Corral Locations and Bike Racks – ACTION

Presentation: Item 6

## **NEW BUSINESS**

7. Resolution authorizing the City Manager or designee to sign Professional Service Agreements with twenty-one (21) firms for on-call consultant services for an aggregate amount not to exceed \$6,000,000 for a base of three years, with an option to exercise two (2) one-year options to extend the agreements with an aggregate amount not to exceed amount \$2,000,000 per option year – ACTION

Presentation: Item 7

8. Accept the Fiscal Year 2022-2023 Mid-Year Budget Report and Adopt a Resolution Amending the 2022-2023 Adopted Budget – ACTION

Presentation: Item 8

9. Authorize the Mayor to sign a letter of support to State Officials to request their assistance in placing the Property Tax In-Lieu of Vehicle License Fee Shortfall Backfill into the Governor's May Revise Budget – 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                      Bay Area Water Supply and Conservation Agency (Bay Area Regional Water System Policy Committee), Bay Area Regional Water System Financing Authority, Airport Community Roundtable, San Mateo County Council of Cities, C/CAG Bicycle Pedestrian Advisory Committee, CalCities Transportation Communication & Public Works Policy

Committee, CA Statewide Commission on Recycling Markets & Curbside Recycling, Millbrae Chamber of Commerce Liaison, San Mateo County Office of Emergency Services Council, Mayor's Civic Coordinating Council, Community Enhancement Advisory Committee, Millbrae Parks and Recreation Subcommittee – BPAC, Budget/Finance Subcommittee, Public Safety Subcommittee, Infrastructure, Climate Change, Sea Level Rise Subcommittee, Eastside Specific Plan Subcommittee.

- Vice Mayor Goodman ABAG General Assembly, San Mateo County Library JPA Governing Board, San Mateo County Pre-Hospital Emergency Medical Services JPA, Millbrae Cultural Arts Advisory Committee, Millbrae Sister Cities Commission, Budget/Finance Subcommittee, Commission/Committee Interview Subcommittee, Public Safety Subcommittee, Technology Subcommittee.

- Councilmember Fung HEART Board of Directors, HEART Member Agency Committee, Peninsula Clean Energy Joint Powers Authority Board of Directors, C/CAG Legislative Committee, Millbrae Community Television Liaison, Millbrae Youth Advisory Committee, 75<sup>th</sup> Anniversary Planning Subcommittee, Commission/Committee Interview Subcommittee, 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, 75<sup>th</sup> Anniversary Planning Subcommittee, MSASP Westside Development Subcommittee, Social Equity and Cultural Inclusion Subcommittee.

### **CLOSED SESSION**

NONE

### **ADJOURN CITY COUNCIL**