

Joint Meeting of Millbrae City Council and Millbrae Parking Authority (For Item 7 Only) Regular Meeting Agenda

April 11, 2023

7:00 PM

<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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INFORMATION ON LANGUAGE AND SPECIAL ASSISTANCE:

“Wordly” can translate into 25+ different languages! To access translation during the meeting, please scan the QR Code or click this <https://attend.wordly.ai/join/NZBM-4165>. 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.

Pursuant to the Ralph M. Brown Act, THIS MEETING WILL BE HELD BOTH IN-PERSON and VIRTUALLY pursuant to limitations prescribed by State law. If a technical issue arises with Zoom or the phone dial-in option, the City Council meeting will continue unless the meeting is being held pursuant to the provisions of Assembly Bill 2449 for elected officials. 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.

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 website [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 & MILLBRAE PARKING AUTHORITY

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Wordly Language Access Demonstration
- [Proclamation Proclaiming April 10, 2023 as Dolores Huerta Day](#)
- [Proclamation Proclaiming April 22, 2023 as Earth Day](#)
- [Proclamation Proclaiming April 24, 2023 as Armenian Remembrance Day](#)
- [Proclamation Proclaiming April as Arab Heritage Month](#)

2. AGENDA OVERVIEW/STAFF BRIEFING

- [Calendar of events – INFORMATIONAL](#)
- [Report of bills and claims – INFORMATIONAL](#)
- Report out from April 11, 2023 Closed Session

3. APPROVAL OF MINUTES

- [Regular meeting minutes of January 24, 2023 – ACTION](#)

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- [Adoption of Fiscal Year 2023-2024 Senior Advisory Committee Work Plan – ACTION](#)

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

[5. Approve, by Motion the Quarterly Investments Schedule for the Second Quarter of Fiscal Year 2022-2023 – ACTION](#)

[6. Adoption of a Resolution Accepting the Miscellaneous Sewer Rehabilitation Project as](#)

Complete and Authorizing the Filing of a Notice of Completion – ACTION

7. Adoption of a Resolution Accepting the 2022 Pavement Maintenance Project as Complete and Authorizing the Filing of a Notice of Completion – ACTION

8. Adoption of a Resolution Accepting the Upper Hillcrest Subbasin 4 Sewer Rehabilitation Project as Complete and 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.

- None

EXISTING BUSINESS

9. Adoption of a Resolution Expanding the Jurisdiction of the Millbrae Parking Authority to the Full Municipal Boundaries of the City of Millbrae in its Entirety – ACTION

NEW BUSINESS

10. Introduction and Waive the First Reading of an Ordinance Amending Sections 8.20.830 and 8.20.890 and 8.20.900 of Title VIII of the Millbrae Municipal Code providing for the collection of sewer charges on the County Tax Roll – 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, 75th 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, 75th Anniversary Planning Subcommittee, MSASP Westside Development Subcommittee, Social Equity and Cultural Inclusion Subcommittee.

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 & PARKING AUTHORITY