

Millbrae City Council Regular Meeting Agenda - May 23, 2023 at 7:00 pm

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

### **1. CEREMONIAL/PRESENTATION**

- [Proclamation Proclaiming the Month of June as Pride Month](#)
- [Commendation recognizing Daniel F. Quigg](#)

### **2. AGENDA OVERVIEW/STAFF BRIEFING**

- [Calendar of events – INFORMATIONAL](#)
- [Report of bills and claims – INFORMATIONAL](#)
- Report out from May 23, 2023 Closed Session

### **3. APPROVAL OF MINUTES**

- [Regular meeting minutes of February 28, 2023 – ACTION](#)
- [Special meeting minutes of March 14, 2023 – ACTION](#)

### **4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS**

- [Adoption of Fiscal Year 2023-2024 Cultural Arts Advisory Committee Work Plan – ACTION](#)
  - [Presentation](#)
- [Adoption of Fiscal Year 2023-2024 Sister Cities Commission Work Plan – ACTION](#)
  - [Presentation](#)
- [Community Enhancement Advisory Committee Tree Presentation – INFORMATIONAL](#)

## **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. Receive and File Monthly General Fund Financial Report for the Period Ending April 30, 2023 – ACTION](#)

6. Resolution Authorizing the City Manager to Purchase Duperon Flex Rakes and Awarding a Construction Contract to DW Nicholson Construction for Replacement and Installation of Water Pollution Control Plant Flex Rakes – 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**

7. Millbrae Works powered by SeeClickFix Quarterly Update – INFORMATIONAL

- Presentation

8. Study Session for Fiscal Year 2023-2024 Capital Budget and Fiscal Year 2023-2024 City Council Goals – INFORMATIONAL

- Presentation

**NEW BUSINESS**

9. Resolution Approving a Revised Schedule of Maximum Garbage Rates in Accordance with the Franchise Agreement with the South San Francisco Scavenger Company – ACTION

- Presentation

10. Establishment of the Joint Schools Council Subcommittee and appoint members - ACTION

- Presentation

**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**