



## MILLBRAE CITY COUNCIL

### AGENDA

January 8, 2019

The Millbrae City Council meets on the second and fourth Tuesdays each month at 7:00 PM in the City Council Chambers, 621 Magnolia Avenue, Millbrae, CA 94030. It is Council's intent to adjourn this meeting by 11:00 PM. The times listed on this Agenda are offered to guide the flow of the meeting, are estimates, and are not binding. Matters may be taken up any time after the starting time of the meeting.

#### 7:00 **CALL TO ORDER MILLBRAE CITY COUNCIL**

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

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

- Update on Bay Area Water Supply and Conservation Agency (BAWSCA)
- Presentation by San Mateo County Mosquito and Vector Control District

#### 7:15 2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Calendar of Events - INFORMATION
- Report of Bills and Claims – INFORMATION
- Report out from Closed Session on November 27, 2018 - INFORMATION

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

- Regular Meeting of October 23, 2018 - ACTION
- Regular Meeting of November 27, 2018 – ACTION
- Regular Meeting of December 11, 2018 – ACTION

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

NONE

#### 7:20 **PUBLIC COMMUNICATION**

Reserved for persons wishing to comment on any item not appearing on the agenda. Fill out a speaker request slip and turn it into the City Clerk. 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.

#### 7:30 **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. Adopt Resolution Awarding a Contract to Century Carpet in the Amount of \$86,800 for the Replacement of Existing Carpet at Millbrae City Hall, Establishing a Project Contingency Fund of \$13,000, and Authorizing the City Manager, or his Designee, to Execute the Contract and All Contract Change Orders Up to the Project Contingency Fund – ACTION



- Councilmember Oliva Airport Community Roundtable, Airport Land Use Committee, HEART Board of Directors, HEART Member Agency Committee, Millbrae Chamber of Commerce Liaison, Millbrae Senior Advisory Committee Liaison, Adopted Military Unit Sub-Committee, Commission/Committee Interview Sub-Committee, Downtown Enhancements Sub-Committee, Technology/Data Center Sub-Committee
- Councilmember Schneider C/CAG Bicycle/Pedestrian Advisory Committee, Millbrae Community Enhancement Advisory Committee Liaison, Millbrae Cultural Arts Advisory Committee Liaison, San Mateo County Office of Emergency Services Council, SeaChange SMC, Bike Sharing Program Sub-Committee, Budget/Finance Sub-Committee, Fire Shared Services Sub-Committee
- Councilmember Papan C/CAG Board of Directors, C/CAG Legislative Committee, Mayor's Civic Coordinating Council, Peninsula Congestion Relief Alliance Board of Directors, San Mateo County Council of Cities, San Mateo County Pre-Hospital Emergency Medical Services JPA, Bike Sharing Program Sub-Committee, Budget/Finance Sub-Committee, Cannabis Further Study Sub-Committee, Community Center Sub-Committee, Downtown Enhancement Sub-Committee

**CLOSED SESSION****CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

Name of case: Better Millbrae, et al. v. City of Millbrae, et al., San Mateo Superior Court, Case No. 18CIV04393

**ADJOURN CITY COUNCIL MEETING**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (650) 259-2334. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

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.

CITY COUNCIL AGENDAS MAY BE PREVIEWED ON MILLBRAE COMMUNITY TELEVISION CABLE CHANNEL 27 AND THE CITY WEB SITE [[www.ci.millbrae.ca.us](http://www.ci.millbrae.ca.us)]