



MILLBRAE CITY COUNCIL

AGENDA

July 23, 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**

- Presentation by Peninsula Clean Energy (PCE)

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

- Calendar of Events - INFORMATION
- Report of Bills and Claims – INFORMATION

3. **APPROVAL OF MINUTES**

- Regular Meeting of July 9, 2019 - 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. Resolution Authorizing the City Manager or Designee to Sign Professional Service Agreements with Thirteen (13) On-Call Engineering Firms in a Total Amount Not to Exceed \$7,000,000 for a Three Year Base Term, with an Option to Exercise Two (2) One-Year Options to Extend the Contracts with a Total Amount Not to Exceed \$2,000,000 per Option Year – ACTION
6. Approval of Broadway Street Closures (Meadow Glen to La Cruz) and Staff Fee Waiver for Millbrae Art and Wine Festival on August 30, 2019 and September 1, 2019 – ACTION

7. An Ordinance Amending Chapter 5.95 "Smoking Control" of Title 5 of the Millbrae Municipal Code to Prohibit Smoking in Multi-Unit Residential Housing and Provide for Regulating Outdoor Smoking in the Vicinity of Such Units and Outdoor Spaces
 - Second Reading
 - Adopt Ordinance
8. Appointment to the Community Enhancement Advisory Committee – ACTION
9. Resolution Awarding a Construction Contract to D. W. Nicholson Corporation for the FY 2018-2019 Water Pollution Control Plant Improvements Project – ACTION
10. Resolution Awarding a Construction Contract to Southwest Construction and Property Management for the Dewatering Building Roof Repair Project – ACTION
11. Resolution Approving First Addendum to Agreement with HB Consulting Group for Continued Project Management Services for the Transit Oriented Development Projects Within the Millbrae Station Area Specific Plan – ACTION
12. Adopt a Resolution Authorizing the City Manager to Execute the First Addendum to the Agreement with CPS HR Consulting for a Classification and Compensation Study to Extend the Term through September 30, 2019 and Increase the Compensation by \$1,280 from \$56,645 to \$57,925 – ACTION
13. Resolution Supporting the Transportation Development Act Article 3 (TDA Article) Pedestrian and Bicycle Program Grant Application for the San Anselmo Green Infrastructure, Safe Routes to School and Bikeway Improvements Project and Committing to \$300,000 in Matching Funds – ACTION
14. Approval of Street Closures and Staff Fee Waivers for the Mid-Autumn Festival on September 2, 2019 and Approval of Street Closures for Beats and Brews on Broadway on September 12, 2019 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.

15. Resolution Approving Final Map for the Gateway at Millbrae Station Project Located at 200 North Rollins Road and the Subdivision Improvement Agreement - ACTION

EXISTING BUSINESS

16. Adopt a Resolution Authorizing the Mayor to Execute a Purchase and Sale Agreement with, and Grant Deed in Favor of, the San Francisco Bay Area Rapid Transit District and Authorizing the Commitment of Funds to the Millbrae Recreation Center Restoration Project - ACTION

NEW BUSINESS

17. Informational Report on Green Infrastructure Plan in Accordance with Municipal Regional Permit Requirements and Approve, by Motion, the City's Green Infrastructure Plan – ACTION
18. Adoption of a Resolution to Form a Friendship City Relationship with Suizhou, China - ACTION

COUNCIL COMMENTS

Committee Reports: Councilmembers serve as representatives to various committees listed below. They will report by exception on matters affecting Millbrae.

- Mayor Lee
Adopted Military Unit Sub-Committee, Association of Bay Area Governments Executive Board, Budget/Finance Sub-Committee, Commission/Committee Interview Sub-Committee, International Day Sub-Committee, Community Garden Sub-Committee, Congestion Management/Environmental Quality Committee, Fire Shared Services Sub-Committee, Joint Schools Sub-Committee, Mayor's Civic Coordinating Council, Peninsula Clean Energy Joint Powers Authority Board of Directors Delegate, SeaChange SMC, Sewer Modernization Sub-Committee, Technology Sub-Committee, Homelessness Sub-Committee, Economic Development and Strategic Alliance with SFO Sub-Committee
- Vice Mayor Holober
Budget/Finance Sub-Committee, Caltrain Local Policymakers Group, Cannabis Further Study Sub-Committee, Community Center Sub-Committee, Millbrae Community Television Liaison, Millbrae Parks and Recreation Commission Liaison, Millbrae Sister Cities Commission Liaison, Peninsula Congestion Relief Alliance Board of Directors, San Mateo County Library JPA Governing Board, Sewer Modernization Sub-Committee, Technology Sub-Committee
- Councilmember Schneider
Association of Bay Area Governments General Assemblies, Airport Community Roundtable, Bike Sharing Program Sub-Committee, C/CAG Bicycle/Pedestrian Advisory Committee, Community Garden Sub-Committee, Fire Shared Services Sub-Committee, International Day Sub-Committee, Millbrae Community Enhancement Advisory Committee Liaison, Millbrae Cultural Arts Advisory Committee Liaison, Peninsula Clean Energy Joint Powers Authority Board of Directors Alternate, San Mateo County Joint Committee on El Camino Real (Grand Boulevard), San Mateo County Office of Emergency Services Council, SeaChange SMC
- Councilmember Oliva
Adopted Military Unit Sub-Committee, Airport Land Use Committee, HEART Board of Directors, HEART Member Agency Committee, Joint Schools Sub-Committee, Millbrae Chamber of Commerce Liaison, Millbrae Economic Vitality Advisory Committee Liaison, Millbrae Senior Advisory Committee Liaison, Homelessness Sub-Committee
- Councilmember Papan
Bike Sharing Program Sub-Committee, C/CAG Board of Directors, C/CAG Legislative Committee, Cannabis Further Study Sub-Committee, Commission/Committee Interview Sub-Committee, Community Center Sub-Committee, Millbrae Youth Advisory Committee Liaison, San Mateo County Council of Cities, San Mateo County Pre-Hospital Emergency Medical Services JPA, Metropolitan Transportation Commission, Economic Development and Strategic Alliance with SFO Sub-Committee

CLOSED SESSION

Closed Session held Pursuant to Government Code §54956.8

Conference with Real Property Negotiators: Tom Williams, City Manager, and Joan Cassman, City Attorney

Property Location: 0.73 acre parking lot bounded by Millbrae, Linden, Serra and Railroad Avenues
APN # 024-335-080 and 024-335-090
Parties: Mark Calvano, Calvano Development

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]