



**MILLBRAE CITY COUNCIL
MINUTES
April 12, 2016**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Oliva called the meeting to order at 7:02 p.m.

ROLL CALL: Mayor Anne Oliva, Vice Mayor Reuben D. Holober, Councilmembers Gina Papan, Ann Schneider, and Wayne J. Lee.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Mayor Oliva invited Jordan, Estafany, and Britney to lead the pledge of allegiance.

1. CEREMONIAL/PRESENTATION

- Recognition of Eagle Scout Jordan Chin

Mayor Oliva presented Eagle Scout Jordan Chin with a commendation and congratulated him on his achievement.

- Recognition of Millbrae Community Youth Center 2016 Face of the Future Award Winners
 - Britney C.
 - Estefany G.

Mayor Oliva asked each of the award winners to say a few words about why they were selected.

Estefany, stated that she earned the award because she has been an active member of Club for the past two years as well as Co-President of Torch Club. Currently she is not as active in the Club as she is helping her mother to take care of her new baby brother.

Britney, stated that she is in the 8th grade at Taylor Middle School. She is Co-President of Torch Club, part of the junior staff, and she helps out at the front desk. Being a Club member has improved her grades and she plans on coming back to volunteer.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

3. APPROVAL OF MINUTES

- Regular Meeting of January 26, 2016
- Regular Meeting of March 22, 2016

Councilmember Schneider stated that during the Police Chief's presentation she requested that some type of presentation to burglar proof homes be conducted. She requested that this language be added to the March 22nd minutes: "Councilmember Schneider requested that some type of presentation be done by the Sheriff's Office on how residents can burglar proof their homes."

Councilmember Lee requested a change to page 4 of the March 22nd minutes. Under public comment, change the first sentence to include “a” to read as: “Vince Muzzi, a property owner at Site 1...”

Upon a motion/second by Lee/Schneider, the minutes were approved with the above noted changes to the minutes of the March 22, 2016 meeting.

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

- NONE

PUBLIC COMMUNICATION

Janet Creech, Millbrae resident, commented on how well the General Plan Update has gone, including the stakeholder meeting and community meeting. She thanked the consultant, Minter Harnish, on the process, and has high hopes for the General Plan Update.

Wynn Grich, Hayward resident, spoke on the drought and how the government has geo-engineered the weather. She spoke on the dangers of chemical sprays, and that they cause Alzheimer’s and other negative health effects. She also spoke on the detrimental health effects of chloramines in the drinking water.

CONSENT CALENDAR

Councilmember Lee requested that items 5 be pulled for discussion. Councilmembers Papan and Lee requested that item 6 be pulled for discussion.

- 5 Resolution No. 16-08 Awarding a Construction Contract to Mitchell Engineering for the 2016 Water Mains Replacement Project

Councilmember Lee stated that he understands that the City must go with the lowest responsive bid, but the lowest bid was different from the others and is begging for a lawsuit; there would be no savings to the City. He would like to see both the high and low bids thrown out as anomalies.

Councilmember Papan stated that the City can put protections in place and not deal with companies that have been involved in lawsuits.

City Attorney Cassman stated that these protections are in place.

Public Works Director Vorametsanti stated that the City cannot blacklist a contractor. Bids are prequalified, and that the matter before Council tonight is routine and the bid was carefully scrutinized by staff, and considered responsive. He stated that staff has allowed for a 20% contingency, and that a little more time will be needed to administer this project.

Councilmember Schneider inquired about the use of PVC pipe and potential health issues, and that PVC pipe is more flexible and more brittle.

Public Works Director Vorametsanti stated that PVC is accepted as industry standard for transmission pipelines, and it has a greater thickness of wall pipe.

Upon a motion/second by Lee/Holober, Consent Calendar item 5 was approved by a vote of 4:1; Councilmember Lee dissented.

6. Fiscal Year 2015-2016 Capital Improvement Program Status Update

Councilmember Papan stated that she asked for the item to be pulled because she had asked questions earlier in the day.

Public Works Director Vorametsanti noted a minor change to 3 paragraph of the agenda report. It states 75 projects; there are only 71; the garage has five pieces of equipment for replacement and these are consolidated into one item. He stated that last year the City did sewer projects, a water main project was approved tonight, and a paving project will come early in the next fiscal year. He went on to say that the evaluation of streets is a complex process and the City will at repairing those streets that are less damaged.

Councilmember Papan reminded staff about our dig once ordinance and we should be considering conduit when we are opening up the streets and trenching.

Vice Mayor Holober inquired if the street paving project listed in the report would be the same streets excavated for water main replacements, as described in agenda item 5.

Public Works Director Vorametsanti stated that it was not the same.

Councilmember Lee inquired how much was spent on carpet in Chetcuti room; is it \$50,000.

City Manager Raines stated that staff would come back with the actual figure.

Councilmember Lee commented that City Hall has only one conference room, with a second one recently added. It is hard to conduct meetings, and address the security needs and site needs. He stated that as we move ahead with Site1, City Hall should be expanded and moved to a new a location; the current City Hall site is an ideal location for housing. We should look into building a new City Hall via a transfer of property.

Mayor Oliva stated that this should be added to the Council goals; she is in support of idea, but we need to stay on track of our goals.

Vice Mayor Holober noted that now is not the time for this discussion.

Councilmember Schneider inquired about storm drains, trash capture. There is no enforcement of moving cars from the street for street cleaning, and that there is nothing to educate the public about moving cars. She also stated that downtown litter goes into the storm drains and we need to have an education campaign and enforcement in place. Another inquiry was about what trees are in the tree inventory and that sycamore trees are an issue. She asked if the health of the tree could be looked at and not just those trees that are cracking the sidewalk. She stated that she is looking forward to the Parks Master Plan.

Public Works Director Vorametsanti stated that staff can look into the issue of having cars moved to maximize street cleaning. He also stated that the tree inventory is a challenging task, and would have to get back with this information.

Council accepted the report.

7. Resolution No. 16-09 Adopting the Restated International City Managers Association-Retirement Corporation (ICMA-RC) 401a Deferred Compensation Governmental Money Purchase Plan and Trust

Upon a motion/second by Holoher/Schneider, Consent Calendar item 7 was unanimously adopted.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

8. Resolution Approving a Compensation Agreement pursuant to Health and Safety Code Section 34180(f) for (1) Taxing Entity Compensation for the Distribution of the Net Proceeds from the Sale of 100 El Camino Real Consistent with the Long Range Property Management Plan; and (2) Accept Conveyance by the Successor Agency to the City of Millbrae the Property at 100 El Camino Real, Millbrae

Finance Director Spray presented the report. The property is being transferred from the Successor Agency to the City. The compensation agreement will go into effect when the property is sold. The City will continue to own and operate the property until such time as it is sold.

Councilmember Lee stated that he worked for the Bay Area Air Quality Management District, which is a signatory to the agreement, and would he need to recuse himself.

City Attorney Cassman state that he could vote as he had no personal interest in the matter.

No public comment.

Upon a motion/second from Lee/Holoher, Resolution No. 16-10 approving a Compensation Agreement pursuant to Health and Safety Code Section 34180(f) for (1) Taxing Entity Compensation for the distribution of the net proceeds from the sale of 100 El Camino Real consistent with the Long Range Property Management Plan; and (2) accept conveyance by the Successor Agency to the City of Millbrae the property at 100 El Camino Real, Millbrae was unanimously adopted.

COUNCIL COMMENTS

Mayor Oliva:

- Stated that she had recently interviewed a young Boy Scout who is working on his merit badge;
- Announced that Living Spaces furniture store coming to Millbrae in the former Kohl's site. They are expected to be open in late October/early November. Façade improvements are underway;
- Stated that a horrible shooting had occurred in the City, and encouraged everyone to say something if they see something.

Vice Mayor Holober:

- Attended the Sister Cities Commission meeting; there is discussion of e-mail exchanges between students in Hanyu, Japan and Taylor Middle School;
- The Sister Cities Commission is planning a picnic on Aug 21st;
- Attended the Caltrain Local Policymakers/HSR meeting; there is concern with the number of grade level crossings. There are 40 crossing along the route and they are very expensive to fix, approximately \$100 million each. Millbrae has one at Center Street.

Councilmember Papan:

- Congratulated Mayor Oliva, on her recent appointment to the HEART Board;
- Attended the recent Progress Seminar in Monterey. It was noted that San Mateo County added, 55 thousand new jobs and only 22 thousand new homes, this is a great impact to our community.
- Requested that staff share with Council the letter from SamTrans to BART regarding the project area and access;
- Complimented the public on the General Plan meeting, residents can go online to www.millbrae2040.com and enter comments.
- Thanked SSF Scavenger for dealing with the cigarette butt issue.

Councilmember Schneider:

- Attending the Peninsula Clean Energy meetings as the alternate;
- Attended the Grand Boulevard meeting last week;
- As the representative on the SFO Roundtable she requested that an item be added to update the public on SFO, they have new FAA software and this is creating noise complaints. Keep close eye on study and the effects on Millbrae.
- Announced the Silver Dragon exercise on Thursday.

Councilmember Lee:

- Attended the Progress Seminar, there was discussion on the 101 corridor, the ferry system, the need for more north south ferry lines for access to the peninsula, and making the 101 corridor faster. There was discussion on upgrading Caltrain, the need for a more robust discussion on the bus rapid transit system and dedicating a lane for buses along the El Camino Real corridor. It was noted that there are approximately 25 transit districts, and all of them are not well integrated; it is not easy to get from point A to point B. There was discussion regarding the housing disparity issue and the high cost to live in area;
- Will be attending the upcoming Peninsula Clean Energy meeting,
- Attended the recent CMEQ meeting, there was a presentation regarding rebates for electric vehicle charging stations;
- Announced the August 20th Millbrae Machines Car Show.

City Manager Raines thanked the Council for conducting interviews and appointing a member to fill a vacancy on the Planning Commission.

Councilmember Lee stated that he is on the Commission/Committee Review Sub-Committee and he requested that the Commissions/Committee members be polled regarding their comments to the proposed restructuring, before moving forward.

Councilmember Schneider stated that she is also on the Sub-Committee and is open to speaking with the members.

Councilmember Lee requested that the Commission/Committee members speak with staff.

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:19 p.m.

/s/ Angela Louis
City Clerk

/s/ Anne Oliva
Mayor