



**MILLBRAE CITY COUNCIL
MINUTES
April 28, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:05 p.m.

ROLL CALL: Mayor Robert G. Gottschalk, Vice Mayor Anne Oliva, Councilmembers Reuben D. Holober, Marge Colapietro, and Wayne J. Lee.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Proclamation Proclaiming the Week of April 26 – May 2, 2015 as West Nile Virus Awareness Week

Mayor Gottschalk presented the Proclamation to District Manager Dr. Chindi Peavey and Trustee Baluom. Trustee Baluom introduced the new District Manager Dr. Chindi Peavey.

- Proclamation Proclaiming the Week of May 2 – 9, 2015 as Affordable Housing Week

Mayor Gottschalk presented the Proclamation to Serena Ip, Business Manager, HEART and Housing Leadership Council.

- Proclamation Proclaiming the Week of May 2 – 10, 2015 as Travel and Tourism Week

Mayor Gottschalk presented the Proclamations to: Chris Offut, Aloft San Francisco Airport; Art Schwass, Best Western Plus El Rancho; Janice Prasad, Fairfield Inn and Suites San Francisco Airport by Marriott; Amar and Anita Desai, La Quinta Inn and Suites San Francisco Airport West; Vijay Patel, Millwood Inn and Suites; Barry Ongerth, The Dylan at San Francisco Airport; Tom Scaramellino, Westin San Francisco Airport.

- Proclamation Proclaiming the Month of May as Older Americans Month

Mayor Gottschalk presented the Proclamation to Senior Advisory Committee Chair Marlene McBride and Vice Chair Dorothy Lauser.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

- Report out from Closed Session of April 14, 2015

City Attorney Cassman stated that the Council had met in Closed Session and discussed the matter of labor negotiations; there was no reportable action.

3. APPROVAL OF MINUTES

- NONE

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- Update Report from the Senior Advisory Committee

Senior Advisory Committee Chair Marlene McBride announced that the latest edition of the Seniorline was available and it lists all of the upcoming activities. She thanked the Mayor and Council for the proclamation honoring older Americans.

PUBLIC COMMUNICATION

Wynn Greich, Hayward resident, spoke on the detrimental health effects of chloramines and fluoride in the drinking water.

Julane Speccia, Millbrae resident, spoke on City parks. She stated that City crews recently did a great job of cleaning up the park on South Ashton. She would like to see residents come together once a month to clean up the parks, this could be an opportunity for community service, or to have a business sponsor a clean up.

Marlene McBride, Senior Advisory Committee Chair, requested that residents who receive the Seniorline contact the Senior Center and request to receive it either by regular mail or e-mail; they are in the process of updating their mailing list. She also announced the upcoming May Day Lunch, the May Birthday Luncheon will honor our Veterans, and June 6th is Disaster Preparedness Day.

CONSENT CALENDAR

5. Acceptance of the Quarterly Investment Report for Period Ending March 30, 2015
6. Approval of a Special Event Permit for the August 15, 2015 Millbrae Machines Car Show and Closure of Broadway, Hillcrest Boulevard, Victoria Avenue, La Cruz Avenue, and Taylor Boulevard between El Camino Real and Magnolia Avenue from 6:00 a.m. – 4:00 p.m.

Upon a motion/second by Colapietro/Lee, Consent Calendar items 5 and 6 were unanimously approved.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

7. Fiscal Year 2014-2015 Capital Improvement Program Status Update

Public Works Director Taylor presented the report stating that this periodic update ties in with the Council's goals for 2015.

Council inquired:

- Can we take advantage of laying fiber optic cable;

- What is the estimated timeline on the water and sewer main project;
- Is there an update on the fields and the drought;
- Update on Grand Boulevard?

Staff responded:

- Staff is looking into adopting a “dig once” ordinance and will bring something forward to Council in the next few months;
- Staff is looking into the design process of the water and sewer main project this year and the street resurfacing projects will occur next fiscal year;
- Staff will bring forward a report on the drought in the next few meetings;
- Staff will recommend incorporating Grand Boulevard in the update of the General Plan.

No public comment for this item.

Council received the report.

8. Appointment of a Commission/Committee Sub-Committee of the Council

Mayor Gottschalk stated that this would be an appointment of a Council Sub-Committee to review the Commissions and Committees. He inquired as to which Councilmembers were interested in being appointed. Vice Mayor Oliva and Councilmembers Colapietro and Lee expressed interest.

Mayor Gottschalk stated that he would call on each Councilmember to name two candidates.

Councilmember Colapietro nominated herself and Mayor Gottschalk.

Councilmember Lee nominated himself and Vice Mayor Oliva.

Vice Mayor Oliva nominated herself and Councilmember Lee.

Councilmember Holober nominated Councilmember Colapietro and Vice Mayor Oliva.

It was noted that Vice Mayor Oliva had received three nominations and both Councilmembers Colapietro and Lee received two nominations.

Mayor Gottschalk nominated Councilmember Colapietro.

Vice Mayor Oliva and Councilmember Colapietro were appointed to serve on the Commission/Committee Sub-Committee.

COUNCIL COMMENTS

Mayor Gottschalk:

- Attended the recent ribbon cutting for Paris Baguette;
- Attended the Chamber of Commerce Mixer at the Magnolia of Millbrae;
- Attended the Progress Seminar in Monterey;
- Announced the upcoming ribbon cutting at Ichi Zen restaurant;
- Announced that the City had hosted a successful San Mateo County Council of Cities Dinner meeting on April 24th at the El Rancho. The program was on the upcoming Super Bowl 50;
- Attended the Mid-Peninsula Boys and Girls Club Golf Tournament Fundraiser on April 27th.

Vice Mayor Oliva:

- Attended the recent ribbon cutting for Paris Baguette;
- Attended the Progress Seminar in Monterey;

- Announced that she had spent a week in Sacramento regarding housing issues;
- Attended the Mills Peninsula Hospital Foundation Luncheon last week;
- Announced the Ichi Zen restaurant grand opening next week.

Councilmember Holober:

- Attended the Sister Cities Commission meeting, they are planning a labor day picnic;
- Attending the Peninsula Traffic Congestion Relief Alliance meeting;
- Attended San Mateo County Council of Cities dinner meeting and echoed the comments made by Councilmember Lee;
- Announced that D-Tech will be leaving the Mills High School campus to relocate in Burlingame.

Councilmember Colapietro:

- Announced that Youth in Government 2015 was a successful event this year and thanked the Lions Club and City staff;
- Attended the recent ribbon cutting for Paris Baguette;
- Attend the Chamber of Commerce Mixer at the Magnolia of Millbrae;
- Attended a Sierra Club Student Coalition/Cool Kids presentation on learning to live with wildlife. The program was sponsored by Mills High School and the Friends of the Millbrae Library;
- Participated in the Silver Dragon IX exercise;
- Attended the State of San Mateo County meeting;
- Attended the San Mateo County Council of Cities Dinner meeting.

Councilmember Lee:

- Attended the Progress Seminar in Monterey;
- Attended the Caltrain Modernization meeting;
- Attended the San Mateo County Emergency Services Council meeting;
- Attended the San Mateo County Council of Cities dinner meeting hosted by the City. The program was on Super Bowl 50 and there is an opportunity for cities to become involved in events and festivities and requested that the City become involved;
- Announced that he is helping to train 3rd and 5th grade students on disaster preparedness.

CLOSED SESSION

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §945957.6

Agency Negotiator: Marcia Raines
 Employee Organizations: Teamsters Local Union 856, Miscellaneous Unit
 Teamsters Local Union 856, Sanitation Division

Employee Group: Unrepresented Management

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:18 p.m. in memory of former Millbrae Police Officer John Joseph Marty.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor