



**MILLBRAE CITY COUNCIL
SUCCESSOR AGENCY
MINUTES
February 24, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL/SUCCESSOR AGENCY

Mayor Gottschalk called the meeting to order at 7:00 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 Month of March 2015 as American Red Cross Month

Mayor Gottschalk presented the proclamation to John Woodell, Vice President, Leadership Council, American Red Cross Bay Area Chapter.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Raines reviewed the agenda items. Agenda item 9 was pulled off of the agenda and will be brought back at a future meeting.

- Closed Session of February 10, 2015

City Attorney Cassman stated that the Council had met in Closed Session and discussed three items. Two items discussed were labor negotiations with Teamsters Local 856 and Unrepresented Management. The actions that follow these sessions are items 5 and 6 on tonight's Consent Calendar. No action was taken on the third matter, the Performance Evaluation of the City Manager.

3. APPROVAL OF MINUTES

- Regular Meeting of February 10, 2015

Upon a motion/second by Colapietro/Oliva the minutes were unanimously approved.

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Wynn Greich, Hayward resident, stated that the County was considering rent control. She also spoke on the detrimental health effects of chloramines and fluoride.

CONSENT CALENDAR

5. Adoption of a Resolution No. 15-06 Amending the Memorandum of Understanding between the City of Millbrae and the Teamsters Local 856 Miscellaneous Unit Effective July 1, 2013 through June 30, 2015 to add a Side Letter Agreement regarding Certification Pay
6. Adoption of a Resolution No. 15-07 Amending the Management and Confidential Classification and Compensation Plan to Provide a 5% General Wage Increase for Management and Confidential Classifications - ACTION
7. Ordinance 749 Amending the Millbrae Municipal Code Chapter 10.05, the Millbrae Zoning Ordinance, Text and Map and Adoption of a Resolution No 15-08 Amending the General Plan Land Use Plan (Map) for Consistency with the Zoning Ordinance Amendments
 - Waive 2nd Reading
 - Adopt Ordinance

Upon a motion/second by Colapietro/Lee Consent Calendar items 5-7 were unanimously adopted.

PUBLIC HEARING

8. Ordinance Amending Chapter 10.05 (Zoning) of Title 10 (Planning and Zoning) of the Millbrae Municipal Code to Clarify and Streamline the Conditional Use Permit Regulations as Applied to Certain Commercial Uses and the Design Review Regulations as Applied to Single-Family Dwellings
 - Waive 1st Reading
 - Introduce Ordinance

Mayor Gottschalk opened the public hearing.

City Planner Petrovich presented the report and outlined the amendments to the Code:

- Reduce the number of land uses requiring Commission approval of a Conditional Use Permit;
- Reduce the number of single family additions that require Commission approval;
- Reduce the number of Commission meetings typically needed to arrive at a final action on development applications.

Council received the report and requested the following changes:

- Include Conditional Use Permit process for retail uses between 5,001 and 10,000 square feet on secondary frontages;
- Section 1 of the Ordinance, include a summary of the Planning Commission actions instead of referencing other documents.

No public comment for this item.

Upon a motion/second by Lee/Holober the public hearing was closed.

Upon a motion/second by Lee/Colapietro, Council unanimously waived the first reading and introduced an Ordinance Amending Chapter 10.05 (Zoning) of Title 10 (Planning and Zoning) of the Millbrae Municipal Code to Clarify and Streamline the Conditional Use Permit Regulations as Applied to Certain Commercial Uses and the Design Review Regulations as Applied to Single-Family Dwellings with the above referenced changes.

EXISTING BUSINESS

This item was pulled off of the agenda and will be brought back to the Council at a future meeting.

9. Adoption of a Resolution Amending Resolution 93-19 Establishing a Youth Advisory Committee with Respect to the Number and Make up of Committee Members, Term of Appointment, and Purpose and Goals

NEW BUSINESS

10. Adoption of a Resolution of the Successor Agency to the City of Millbrae Redevelopment Agency Authorizing the Issuance and Sale of Tax Allocation Refunding Bonds to Refinance Outstanding 2005 Tax Allocation Bonds

Michael Ibarra, Vice President, Jefferies Financial, presented the report and stated that the financing is for debt service savings of approximately \$1.749 million. The savings will go back to the taxing agencies, such as school districts, with some money coming back to the City. Once the Successor Agency adopts the Resolution, it will go to the Oversight Board for approval.

The Council inquired as to what amount will come back to the City. Staff responded that they will need to get back to Council on this.

No public comment for this item.

Upon a motion/second by Oliva/Lee Resolution No. 15-01 of the Successor Agency to the City of Millbrae Redevelopment Agency Authorizing the Issuance and Sale of Tax Allocation Refunding Bonds to Refinance Outstanding 2005 Tax Allocation Bonds was unanimously adopted.

11. Election of League of California Cities, Peninsula Division, 2014-2015 Executive Committee Vice President - ACTION

Mayor Gottschalk opened it up for Council discussion.

Vice Mayor Oliva and Councilmembers supported Liz Kniss, Councilmember, City of Palo Alto. Councilmember Colapietro supported Jim Davis, Councilmember, City of Sunnyvale.

A majority of the Council moved to vote for Liz Kniss, Councilmember, City of Palo Alto, for the Vice President position.

COUNCIL COMMENTS

Mayor Gottschalk:

- Attended the recent joint meeting with the Millbrae School District and San Mateo Union High School District. There was some discussion on D-Tech High School and the High School District is looking for a new site;
- Attended the Mills High School Lunar New Year celebration on Friday, February 20th;
- Announced that he will serve as Taylor School Principal for the Day on Thursday, February 26th;
- Announced the City's Lunar New Year Celebration on Saturday, February 28th from 10:00 a.m.-4:00 p.m. at the Library and City Hall;
- Announced the Rotary Lunar New Year Dinner on Friday, February 27th;

- Attended the February 7th Council Retreat. The Council set goals for 2015 and will have additional meetings to discuss these goals. A special Council meeting will be held on March 10th at 6:00 p.m.

Vice Mayor Oliva:

- Announced that the Senior Advisory Committee had a busy week. She stated that a recent headline in San Mateo Daily Journal stated that San Mateo has a lack of facilities for seniors and that the City may look into this.

Councilmember Holober:

- Announced that the Interview Sub-Committee held interviews last week and are hopeful to have appointments at the next Council meeting;
- Attended the recent Parks and Recreation Commission meeting;
- Attended the recent Chamber of Commerce Board meeting;
- Attended the Sister Cities Commission meeting; they are discussing how to encourage more interest in La Serena, Chile and Hanyu, Japan. They are also working on a Mosta Grove clean up.

Councilmember Colapietro:

- Attended the Peninsula Conflict Resolution Center recognition event last week;
- Attended the San Mateo County Visitors Center mixer;
- Attended a briefing at San Francisco Airport; they discussed looking into mutual support between the two entities;
- Attended the Tourism Committee meeting; they received an update on the development site and freeway hotel sign.

Councilmember Lee:

- Announced the Peninsula Chinese Business Association, Spring Banquet on March 8th;
- Attended the recent joint meeting with the Millbrae School District and San Mateo Union High School District;
- Noted that he had recently made the comment of the City being called “Millbrasias.” This is a term being used by youth and he apologized for making the comment.

ADJOURN CITY COUNCIL/SUCCESSOR AGENCY

There being no further business to discuss, the City Council adjourned at 8:07 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor