



**MILLBRAE CITY COUNCIL
MINUTES
July 14, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

Vice Mayor Oliva called the meeting to order at 7:03 p.m.

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**
 - NONE
2. **AGENDA OVERVIEW/STAFF BRIEFING**
 - Report of Bills and Claims

City Manager Raines reviewed the agenda items.

3. **APPROVAL OF MINUTES**
 - Regular Meeting of June 23, 2015

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

4. **ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS**
 - NONE

PUBLIC COMMUNICATION

NONE

CONSENT CALENDAR

5. Ordinance 752 Amending Millbrae Municipal Code Chapter 10.05, Millbrae Zoning Ordinance, to Adopt State Density Bonus Law
 - Waive 2nd Reading
 - Adopt Ordinance
6. Resolution No 15-31 Authorizing Collection of Fiscal Year 2015-2016 Stormwater Fees on the San Mateo County Tax Roll
7. Resolution No. 15-32 Establishing the Appropriations Limit for Fiscal Year 2015-2016

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

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

8. Update Council Goals Related to Public Safety and Infrastructure

Assistant City Manager/Public Works Director Taylor and Police Bureau Chief Williams presented the informational update report to the Council. They touched on each of the three phases.

Phase 1 – Short term/Completed

- Reallocation of resources to focus on traffic enforcement;
- Bike patrols on Broadway.

Phase 2 – Mid-Term

- Millwood/El Camino Real signal – project out to bid;
- Look at number of crosswalks along El Camino Real Citywide;
- Annual accident analysis – look at accident data on a map and plot where occurring;
- Educational material for pedestrian crossing campaign – kickoff at Art and Wine Festival;

Phase 3 – Long Term/General Plan

- Improvements in this area will come with the update of the Millbrae Station Area Specific Plan and expansion of California Drive;
- Circulation Element will look at bicycle, pedestrians, and transit;
- El Camino Real Study – look at the number of crosswalks and the number of traffic signals along El Camino Real;
- Alternative Transportation Plan – bicycle/pedestrian plan. Will need to look at Engineering, Enforcement, and Education and implement all three of these.

Other Infrastructure

- Water – looking at water rates, the City will need to replace water tanks in the next five years;
- Street Condition - the City has a low pavement condition index. Will look to improve coordination of water/sewer repairs so as to only pave once;
- Stormwater - there are flooding issue and the City is looking at a Master Plan;
- Wastewater - the City needs to improve the system to prevent sewer system overflows. The infrastructure is aging; pipes and laterals need to be replaced. The Council will hold a public hearing on July 28th to discuss wastewater rates.

No public comment for this item.

Council received the report.

COUNCIL COMMENTS

Vice Mayor Oliva:

- No comments.

Councilmember Holober:

- Attended the recent Caltrain Local Policy Group meeting;
- Announced the Millbrae Station Area Specific Plan Community meeting on Thursday, July 16th, 6:00 p.m. – 9:00 p.m. in the Chetcuti Community Room;
- Announced the Relay for Life event on July 25th at Central Park.

Councilmember Colapietro:

- Attended the June 24th Palm Tree Lighting on Broadway;
- Attended the July 10th Peninsula Chinese Business Association Fundraiser;
- Announced CERT Radio Training Day on July 11th;
- Congratulated the Millbrae Lions Club and the Millbrae Historical Society for the July 4th BBQ;
- Reminded the public to check the City’s website and MCTV for announcements and summer events.

Councilmember Lee:

- Announced the Millbrae Machines Car Shown on August 15th;
- Announced the Millbrae Station Area Specific Plan Community meeting on Thursday, July 16th,
- Announced the Relay for Life event on July 25th.

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:05 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor