



**MILLBRAE CITY COUNCIL
MINUTES
June 9, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

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.

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**
 - Special Meeting of May 26, 2015
 - Regular Meeting of May 26, 2015

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

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

PUBLIC COMMUNICATION

Arthur Behne, Millbrae resident, reported that last February his brand new solar system pump burned out due to lack of water because of repairs done by the City to the water system without notification. He filed a claim against the City and his claim was denied. He is requesting that the claim be paid. Mayor Gottschalk stated that staff will look into this issue. Assistant City Manager Taylor stepped outside with Mr. Behne to discuss this issue further.

Clarice Veloso, Development Director for HIP Housing, thanked the City Council and staff for their support and partnership.

CONSENT CALENDAR

5. Resolution No. 15-23 Awarding a Contract to Harry L. Murphy, Inc. for the Replacement of Existing Carpet at the Millbrae Police Bureau and Chetcuti Room
6. Ordinance Amending the Provisions of Chapter 8.20 Article VII of the Millbrae Municipal Related to Sanitary Sewer Rates
 - Waive 1st Reading
 - Introduce Ordinance

7. Appointments to City Commissions and Committees

Upon a motion/second by Colapietro/Oliva, Consent Calendar Items 5 – 7 were unanimously adopted.

PUBLIC HEARING

NONE

EXISTING BUSINESS

8. Second Budget Study Session for Fiscal Year 2015-2016 Budget

Finance Director Spray presented the report.

Council inquired:

- How many groups are eligible to receive the matching grant of \$10k;
- Can General Fund money be put into a 218 Enterprise Fund to offset the rate increases;
- The budget says that the wholesale cost of water from the San Francisco Public Utilities Commission (SFPUC) is expected to increase by 20 – 25% in FY15/16, so why has staff not requested an increase in the budget for water purchases;
- Include \$3,000 to conduct a study on homebound seniors.

Staff responded:

- There are no other matching grants at this time and only \$10k is currently budgeted;
- The City can use General Funds to support Enterprise Funds, but not the other way around.
- Last fiscal year the budget for water purchases was budgeted high so there is still adequate money in the budget despite increases from SFPUC;
- \$3,000 will be included in the budget for a study on homebound seniors.

Upon motion/second by Oliva/Lee Resolution No. 15-24 approving the final preliminary budget and classification and compensation plan for fiscal year 2015-2016 was unanimously adopted.

NEW BUSINESS

9. Council Discussion and Appointment to Council Fire Sub-Committee for 2015

Mayor Gottschalk presented the report.

Upon a motion/second by Holoher/Lee, Council unanimously appointed Mayor Gottschalk and Vice Mayor Oliva as members of the Council Fire Sub-Committee.

COUNCIL COMMENTS

Mayor Gottschalk:

- Thanked staff for their work on the budget;
- Attended a three hour session on Sea Level Rise last week;
- Announced that the State of the City address is on Thursday at 5:30 p.m. in the Chetcuti Community room;
- Announced Super Bowl 50 is coming up in February 2016 and we are discussing what will be done.

Vice Mayor Oliva:

- No comments.

Councilmember Holober:

- Attended the Caltrain meeting last week;
- Attended Library JPA meeting yesterday.

Councilmember Colapietro:

- Stated that she had been everywhere she was scheduled to be and more.

Councilmember Lee:

- Congratulated the Rotarians;
- Announced the Lions Club Installation Dinner on June 19th at the Westin;
- Announced the Lions Club pancake breakfast next Saturday to raise funds for little league;
- Announced the Senior Birthday Luncheon tomorrow.
- Congratulated the Mills High School graduates.
- Announced that Taylor Middle School graduation is tomorrow;
- Attended the San Mateo County Choice Energy Committee meeting with the City Manager.

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:08 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor