



**MILLBRAE CITY COUNCIL
MINUTES
May 12, 2015**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Gottschalk called the meeting to order at 7:01 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 May 17 – 23, 2015 as National Public Works Week

Mayor Gottschalk presented the proclamation to Public Works Director/Assistant City Manager Chip Taylor.

- Presentation on the Parks and Recreation Commission Millbrae Volunteer Project Form

Parks and Recreation Commission Chair John Keefer and Commission Member Amy Johnson made a brief presentation to the Council about the new Millbrae Volunteer Project form. Applications will be available at City Hall and on-line. Once the form is submitted, staff will review and contact the volunteer.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

- Report out from Closed Session of April 28, 2015

City Attorney Cassman stated that the Council had met in Closed Session to discuss the matter of labor negotiations; instructions were given.

3. APPROVAL OF MINUTES

- Regular Meeting of April 14, 2015
- Regular Meeting of April 28, 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 Grich, Hayward resident, spoke on the detrimental health effects of fluoride, chloramines, and genetically modified foods.

CONSENT CALENDAR

5. Revising the Budget Calendar for Fiscal Year 2015 -2016
6. Resolution No. 15-17 Approving a New Maximum Garbage Rate Schedule per Franchise Agreement with the South San Francisco Scavenger Company
7. Resolution No. 15-18 Authorizing the City Manager to Execute a Partial Termination of the Agreement for Shared Fire Services between the City of Millbrae and the City of San Bruno

Upon a motion/second by Colapietro/Oliva, Consent Calendar items 5, 6, and 7 were unanimously approved.

PUBLIC HEARING

8. Adoption of a Resolution Amending the Millbrae General Plan to Update the Housing Element

Project Manager Nelson and Consultant Josh Abrams presented the report. Once the Housing Element is approved, it will be transmitted to the State and certified by May 31, 2015.

Council received the report and there was discussion regarding the language in HIP 6 and point of sale inspections. Vice Mayor Oliva stated that she would like this item removed. Council continued discussion and it was noted that the language in HIP 6 is discretionary. Staff noted that if there were significant changes made to the Housing Element it could impact the State's approval process.

Councilmember Colapietro made a motion to approve the Housing Element as presented tonight, with section HIP 6 to remain as is and address this issue in the future.

Councilmember Holober stated that he was not supportive of a point of sale ordinance, and that this is an option that the City can consider in the future. He stated that he would like to see the Housing Element approved by the State and he seconded the motion made by Councilmember Colapietro.

Vice Mayor Olive stated that she has great concern with verbiage of the motion, but was assured with discretionary wording in the Housing Element.

Begin public comment.

Ann Schneider, Millbrae resident, stated that she did not want to speak on a housing ordinance, but was concerned about illegal units and to ensure that they were not just safe, but that these types of units need to be safe for all.

End of public comment.

Upon a motion/second by Oliva/Lee the Public Hearing was unanimously closed.

Upon a motion/second by Colapietro/Holober, Resolution No 15-19 amending the Millbrae General Plan to update the Housing Element was unanimously adopted.

EXISTING BUSINESS

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Gottschalk:

- Attended the retirement party for William Nack;
- Attended the HIP Housing lunch;
- Announced the May 15th HEART Lunch at the South San Francisco Conference Center;
- Announced that Deputy Consul General Watanabe will address the Rotary Club on May 26th;
- Announced that the City had recently recognized Grand Master Paik for his Lifetime Achievement Award from the United States Grandmaster Society and induction into the Hall of Fame;
- Announced the recent art exhibit at the World Journal.

Vice Mayor Oliva:

- Announced that she and Councilmember Colapietro had met regarding the City's Commissions and Committees and they are looking into combining some of them.

Councilmember Holober:

- Announced that this month's MCTV Board meeting was cancelled. They are looking to change their meeting date;
- Attended the recent Library JPA meeting.

Councilmember Colapietro:

- Attended the Peninsula Health Care District's ground breaking for The Trousdale, a senior assisted living facility;
- Attended the Housing Leadership Council Policy Breakfast;
- Congratulated William Nack on his recent retirement from the San Mateo County Labor Council;
- Announced that Mills High School will have a paper shredding event in their front parking lot this coming Saturday.

Councilmember Lee:

- No comments.

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:10 p.m.

/s/ Angela Louis
City Clerk

/s/ Robert G. Gottschalk
Mayor