



**MILLBRAE CITY COUNCIL  
MINUTES  
October 27, 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**

- Introduction and Presentation from Dr. Kevin Skelly, Superintendent, San Mateo Union High School District

Mayor Gottschalk introduced Dr. Skelly, Superintendent, San Mateo Union High School District. Dr. Skelly stated that the City and School District have a great working relationship. On November 9<sup>th</sup> the District will hold a community meeting to discuss the stadium lights at Capuchino and Mills High Schools fields. With the lighting of the fields, there will be an opportunity for the community to use the fields.

- Peninsula Chinese Business Association Presentation of Donations to Local Schools and Community Organizations

Mayor Gottschalk introduced Joe Chen, President, Peninsula Chinese Business Association. Mr. Chen and members of the Peninsula Chinese Business Association presented donation checks to the following community groups/organizations:

- Millbrae School District - Vahn Phayprasert, Superintendent;
- Lomita Park Elementary School - Alexis O'Flaherty, Principal;
- Mid-Peninsula Boys and Girls Club - Evan Jones, Executive Director;
- Millbrae Community Television - Rod Pasion, President;
- Mills High School - Paul Belzer, Principal.

**2. AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines reviewed the agenda items. Regarding agenda item 5, a Councilmember requested that a public meeting be conducted in Millbrae to address resident concerns; staff will work on this. There were a couple of additional questions regarding item 5:

- Will the corridor be fenced in an effort to deter potential suicidal victims; this is an issue of public safety;
- What are the hours of construction?

Staff replied:

- Staff from Caltrain is in attendance and they can answer this question;
- Construction would occur in the evening during off-peak hours.

Regarding agenda item 6, Council is being asked to approve \$349,200 for the project.

Regarding item 7, residential and commercial property owners are eligible for this program.

3. **APPROVAL OF MINUTES**

- Regular Meeting of October 13, 2015

Minor corrections were submitted to the City Clerk; there were no substantive changes to the minutes.

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

4. **ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS**

- NONE

**PUBLIC COMMUNICATION**

NONE

**CONSENT CALENDAR**

Councilmember Colapietro requested that item 5 be removed for discussion.

6. Resolution No. 15-47 Waiving the Competitive Bid Process and Awarding a Sole Source Contract to Andritz Separation for the Rehabilitation of the Dewatering System at the Millbrae Water Pollution Control Plant
7. Resolution No. 15-48 Authorizing the City to become an Associate Member of the California Enterprise Development Authority (CEDA) and Consenting to Inclusion of Properties within the City's Jurisdiction in the Figtree PACE Program and Authorizing Execution of an Indemnity Agreement
8. By Motion, Waive the Second Reading and Adopt Ordinance No. 757 Amending Millbrae Municipal Code Chapter 10.10, Millbrae Sign Regulations
  - Waive 2<sup>nd</sup> Reading
  - Adopt Ordinance

Upon a motion/second by Lee/Colapietro, Consent Calendar items 6, 7, and 8 were unanimously approved.

5. Resolution No. 15-46 Approving the Peninsula Corridor Electrification Project Comprehensive Agreement between the Peninsula Corridor Joint Powers Board and the City of Millbrae

Casey Fromsen, Caltrain External Affairs, addressed the issue of safety and fencing along the Caltrain Corridor. She stated that Caltrain has partnered with various mental health organizations and that transit police are being trained to recognize those who may need help and get them off the tracks. She also stated that Agency-wide, Caltrain has a program to fence the corridor, but it is unrelated to the Electrification Project.

Upon a motion/second by Colapietro/Oliva, Consent Calendar item 5 was unanimously approved.

### **PUBLIC HEARING**

NONE

### **EXISTING BUSINESS**

NONE

### **NEW BUSINESS**

NONE

### **COUNCIL COMMENTS**

Mayor Gottschalk:

- Announced the November 4<sup>th</sup> Senior Monthly Birthday Lunch;
- Announced that the Planning Commission will meet on November 2<sup>nd</sup> and that meeting will be televised on MCTV;
- Announced the closure of Taylor Boulevard on Halloween between 5:30 p.m. and 9:00 p.m.

Vice Mayor Oliva:

- Announced the February 6<sup>th</sup> Fun Run and Chili Cook-off.

Councilmember Holober:

- Working hard with Vice Mayor Oliva on the February 6<sup>th</sup> event, details forthcoming;
- Attended the Parks and Recreation meeting; they discussed the lack of restrooms at all fields.

Councilmember Colapietro:

- Attended the Korean Festival;
- Attended the Millbrae Man and Woman of the Year Dinner;
- Thanked the Millbrae Rotary Club for hosting their Annual Kids Carnival;
- Attended the joint meeting with the Millbrae School District;
- Attended the Taylor Middle School 75<sup>th</sup> Anniversary;
- Attended the C/CAG BPAC meeting.

Councilmember Lee:

- Thanked MCTV for hosting the Candidate Forum;
- Announced that the Parks and Recreation Commission is working on a Volunteer Program;
- Congratulated the Millbrae Education Foundation on a successful walk-a-thon;
- Announced the November 2<sup>nd</sup> Planning Commission meeting to discuss the Final EIR and Millbrae Station Area Specific Plan update;
- Congratulated the Millbrae Man and Woman of the Year honorees;
- Attended the County's Community Choice meeting; they are working to get cities signed up for this county-wide program.

**ADJOURN CITY COUNCIL**

There being no further business to discuss the City Council adjourned at 7:50 p.m.

/s/ Angela Louis  
City Clerk

/s/ Robert G. Gottschalk  
Mayor