



**MILLBRAE CITY COUNCIL  
MINUTES  
September 8, 2015**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

Mayor Gottschalk called the meeting to order at 7:02 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**

- Vice Mayor's Service Pin Recognition for City Commission and Committee Members
  - Cultural Arts Commission
    - Baron Suen – 5 years
  - Millbrae Business Advisory Committee
    - Vernon Bruce – 15 years
    - Matt Fitzgibbons – 15 years
  - Planning Commission
    - Lorrie Kalos-Gunn – 10 years
  - Senior Advisory Committee
    - Dorothy Lauser – 5 years
    - Mary Ellen Pellegrini – 5 years

Vice Mayor Oliva thanked all the recipients. Baron Suen and Mary Ellen Pellegrini were present and received their pins. The other recipients were not in attendance.

- Proclamation Proclaiming the Week of September 21-27, 2015 as Pollution Prevention Week

Mayor Gottschalk presented the proclamation to Cliff Ly, Industrial Waste Inspector II.

- Proclamation Proclaiming the Month of September 2015 as Prostate Cancer Prevention Month

Mayor Gottschalk presented the proclamation to Dr. Barry Chauser, Director of the Seton Medical Center in Daly City.

**2. AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines reviewed the agenda items.

**3. APPROVAL OF MINUTES**

- NONE

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

- NONE

**PUBLIC COMMUNICATION**

Wynn Greich, Hayward resident, spoke about harmful chemicals in our drinking water, recycled water and sewer rate increases.

Ken Boyd, Millbrae resident, spoke about a power pole behind his house and sewer rates.

**CONSENT CALENDAR**

5. Resolution No. 15-38 Awarding a Construction Contract to DW Nicholson for the Sodium Hypochlorite and Compressed Air System Improvement Project at the Water Pollution Control Plant
6. Ordinance No. 754 Amending Section 1.05.020 of Chapter 1.05 and Chapter 8.24 and Adding Chapter 8.35 of the Millbrae Municipal Code Regarding Street Excavations and Telecommunications Infrastructure Improvements
  - Waive 2<sup>nd</sup> Reading
  - Adopt Ordinance
7. Resolutions No. 15-39, No. 15-40, and No. 15-41 Approving Memorandums of Understanding with the Teamsters Local 856, Miscellaneous Unit and Teamsters Local 856, Sanitation Unit, and Salary and Benefits modifications for Unrepresented Management Effective July 1, 2015 through June 20, 2018
8. Resolution No. 15-42 Vacating an Existing Public Utility Easement at 1110 and 1120 Tuolumne Drive and Accept Dedication of New Public Utility Easement at 1110 Tuolumne

Upon a motion/second by Colapietro/Oliva Consent Calendar items 5 – 8 were unanimously adopted.

**PUBLIC HEARING**

NONE

**EXISTING BUSINESS**

NONE

**NEW BUSINESS**

9. An Ordinance Amending Chapter 1.05 and Adding Chapter 9.85 to Title 9 (Building Regulations) of the Millbrae Municipal Code to Implement a Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems
  - Waive 1<sup>st</sup> Reading
  - Introduce Ordinance

Community Development Director Ward presented the report.

Upon motion/second by Colapietro/Lee, Council unanimously waived the first reading and introduced an Ordinance amending Chapter 1.05 and adding Chapter 9.85 to Title 9 (Building Regulations) of the Millbrae Municipal Code to implement a Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems.

10. Amendment and Restatement of Chapter 5.60 of the Millbrae Municipal Code (Massage Establishments) and Corresponding Amendment of Sections 7.05.110, 7.05.120, 10.05.0200, and 10.05.1910 of the Millbrae Municipal Code
  - Waive 1<sup>st</sup> Reading
  - Introduce Ordinance

Police Chief Williams presented the report.

#### Begin public communication.

Greg Taylor, Millbrae business owner, stated that he came to Millbrae in 1957 with parents. In 1964 his family bought the original Shaw's Co. Over the years they employed 100's of Millbrae residents. Over the last 3 ½ years, he started to check on his tenant's massage business and turned to the City for help but the City was in the midst of rewriting their policy and not a lot of help was forthcoming. He thanked Captain Williams for her help. In May he started legal action against his tenant to start an eviction and is grateful for the City and Sheriff's Department's work to put these in alignment with the State and County.

#### End of public comment.

Upon a motion/second by Lee/Colapietro, Council unanimously waived the first reading and introduced and Ordinance amending and restating Chapter 5.60 of the Millbrae Municipal Code (Massage Establishments) and corresponding amendment of sections 7.05.110, 7.05.120, 10.05.0200, and 10.05.1910 of the Millbrae Municipal Code.

### COUNCIL COMMENTS

Mayor Gottschalk:

- Congratulated the Chamber of Commerce on their Art and Wine Festival;
- Announced that yesterday picnic by Sister Cities Commission was a fun event;

Vice Mayor Oliva:

- Thank everyone who helped with the Art and Wine Festival; it was a great and well attended event;

Councilmember Holober:

- Stated that the Art and Wine Festival was a successful event that brought people from all over the Bay Area. He stated that he and Vice Mayor Oliva are planning an event during the big game weekend February.

Councilmember Colapietro:

- Echoed the Mayor's comments and congratulated the Chamber of Commerce on their successful event.
- Attended yesterday's Sister Cities Commission Labor Day picnic. They had a larger crowd than anticipated.

- Announced that she and Vice Mayor Oliva had a third meeting as the Commission/Committee Sub-committee. They hope to bring forward a report to the Council at the first meeting in October;
- Attended the Sustainable San Mateo County Annual indicator report;
- Announced clothes washer rebates from PG&E, BAWSCA rebates for rain barrels, and rebates for high efficiency toilets.

Councilmember Lee:

- School is back in session and drivers need to be aware of children walking to/from school;
- Thank the City's Communications Consultant for putting together the pedestrian safety postcard in English and Chinese;
- Extended get well wishes to Lisa Fitzgibbons who was recently injured;
- Announced that the Community Choice Aggregation Committee is looking at forming a joint powers agreement for shared authority for alternatives to PG&E. Residents could get power from a green energy business, alternative power source, or solar panel farm;
- Attended the C/CAG Congestion Management meeting.

**ADJOURN CITY COUNCIL**

There being no further regular business to discuss the City Council adjourned at 7:48 p.m.

/s/ Angela Louis  
City Clerk

/s/ Robert G. Gottschalk  
Mayor