



**MILLBRAE CITY COUNCIL
MINUTES
January 28, 2014**

CALL TO ORDER MILLBRAE CITY COUNCIL

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

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Presentation by HIP Housing Regarding their Services

HIP Housing Development Director Clarice Veloso made a presentation regarding HIP Housing's services and programs: Home Sharing Program, Self-Sufficiency Program, and Property Development Program.

- Recognition of Associated Window Cleaning – 2013 Millbrae Business of the Year

Mayor Lee congratulated Ron Frediani, Associated Window Cleaning, on being named the 2013 Millbrae Business of the Year. Mr. Frediani provided a brief overview of the business and thanked the Council.

- Presentation of San Mateo County Sheriff's Office Millbrae Bureau Annual Report

Millbrae Bureau Police Chief Ed Barberini presented the Bureau's annual report from January 2013 through December 2013.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda items, and recommended moving Consent Calendar item 7 to be discuss under item 4.

3. **APPROVAL OF MINUTES**

- Special Meeting of January 7, 2014
- Regular Meeting of January 14, 2014

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

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

- Presentation by the Sister Cities Commission Announcing the Lunar New Year Celebration

Sister Cities Commission Chair Doris Morse introduced Sister Cities Commissioner Allan Lee and Paul Seto of the Peninsula Chinese Business Association. They announced the upcoming Lunar New Year celebration on February 22, 2014 from 10:00 a.m. to 4:00 p.m. at Civic Center Plaza. There will be various programs throughout the day and the festivities will close with a dragon dance. Mr. Lee and Mr. Seto recognized and thanked the sponsors who have contributed to the event.

- 7. Consideration of a Special Event Permit for the Lunar New Year Festival on February 22, 2014 which Includes the Closure of Library Avenue

No public comment for this item.

Upon a motion/second by Lee/Holober the Special Event Permit for the Lunar New Year Festival on February 22, 2014, which includes the closure of Library Avenue, was unanimously approved.

PUBLIC COMMUNICATION

Robert Fairbank, Millbrae resident, commented on a recent article in the Chronicle on public employee compensation. The article reported that a retiring Millbrae Fire Chief was one of the highest paid employees in California in 2012. He noted that these perks are not available to those in the private sector. Mr. Fairbank asked the Council the following question:

- Does the Council believe the retired Fire Chief’s compensation is justified;
- Does Millbrae have similar retirement liabilities going forward and if so can they be mitigated;
- Will the Council provide a written explanation to the residents of Millbrae with the details of the Fire Chief’s 2012 compensation?

CONSENT CALENDAR

- 5. Acceptance of the Quarterly Investment Report for 4th Quarter as of December 31, 2013
- 6. Resolution No.14-06 Appointing the Association of Bay Area Governments Pooled Liability Assurance Network Voting Alternate Director to Represent the City of Millbrae
- 8. Resolution No. 14-07 Accepting as Complete the 2012-2013 Sanitary Sewer Point Repair Project, Bid No. 914
- 9. Resolution No. 14-08 Approving a Professional Consultant Services Contract with CSG Consultants, Inc. for the 2014 Sanitary Sewer Pipe Bursting Project Bid No. 906 in the amount of \$70,850
- 10. Appointment to Parks and Recreation Commission

Upon a motion/second by Colapietro/Oliva Consent Calendar items 5, 6, 8-10 were unanimously adopted.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

11. Consideration of a Special Event Permit for Off the Grid Food Trucks Including Closure of Aviator Drive

Community Development Director Farhad Mortazavi presented the report. The proposal is to have the event on Thursdays between the hours of 5:00 p.m. to 9:00 p.m. for one year. The City will generate revenue through business licenses and sales tax on the food/beverage items purchased.

Council received the report and had inquiries about traffic impacts and if the item had gone before the Planning Commission.

City Manager Marcia Raines requested a brief break to confer with staff. The item was pulled off of the agenda and will be considered at a future Council meeting.

12. Resolution Approving First Amended Joint Exercise of Powers Agreement for the San Mateo Operational Area Emergency Services Organization

Chief Ed Barberini presented the report. He stated that this item was presented to all City Managers in the County and that it would go before all of the other City Councils in the County.

Council received the report.

No public comment for this item.

Upon a motion/second by Colapietro/Oliva Resolution No. 14-09, approving the First Amended Joint Exercise of Powers Agreement for the San Mateo Operational Area Emergency Services Organization, was unanimously adopted.

13. Council Discussion on Council Subcommittee Appointments

City Clerk Angela Louis presented a brief overview of the Subcommittees.

Mayor Lee presented his recommendations as listed below.

Budget/Finance Subcommittee: Mayor Lee/Councilmember Oliva

Field Agreement Subcommittee: Vice Mayor Gottschalk/Councilmember Holober

Fire Shared Services Subcommittee: Mayor Lee/Councilmember Colapietro

Millbrae Community Youth Center Subcommittee: Vice Mayor Gottschalk/Councilmember Colapietro

Commission/Committee Interview Subcommittee: Councilmember Oliva/Councilmember Holober

Technology Subcommittee: Councilmember Holober/Councilmember Oliva

No public comment for this item.

Upon a motion/second by Lee/Holober the appointments, as listed above, were unanimously approved.

COUNCIL COMMENTS

Mayor Lee:

- Thanked the Senior Advisory Committee for an outstanding Health and Wellness Fair;
- Announced the opening of Terminal 3, United Airlines, at SFO last weekend;
- Announced the Council retreat on February 1st;
- Attended the State of the County Address last week;
- Wished Councilmember Oliva a Happy Birthday.

Vice Mayor Gottschalk:

- Announced that he would be attending tomorrow's Airport Community Roundtable meeting;
- Announced the Annual HEART Luncheon is scheduled for Wednesday, May 7th;
- Reminded everyone about the Rotary Banquet on Friday, February 21st at the Zen Peninsula Restaurant. All net profits from the dinner will go to fund the replacement of playground equipment in the City;
- Announced that the Peninsula Chinese Business Association Spring Festival Banquet is on March 15th.

Councilmember Colapietro:

- Attended the San Mateo County Pre-Hospital JPA meeting;
- Attended the Chamber of Commerce Awards dinner last week;
- Attended Caltrain's 150th Anniversary;
- Attended the Nothing Bundt Cakes Ribbon Cutting;
- Attended the Peninsula Health Care District's Awards Presentation last week;
- Attended the San Mateo County Council of Cities dinner meeting last week;
- Thanked everyone involved with the Health Fair last weekend;
- Announced CERT Training on January 29th in Chetcuti Room;
- Wished everyone a very Happy Lunar New Year.

Councilmember Oliva:

- Attended the League of California Cities New Mayor and Councilmember Academy last week;
- Wished everyone a Happy Lunar New Year.

Councilmember Holober:

- Attended the League of California Cities New Mayor and Councilmember Academy last week;
- Announced the Council retreat on February 1st;
- Attended the Sister Cities Commission meeting on January 27th;
- Requested that the tonight's meeting be closed in memory of Millbrae resident Nancy DiBiagio.

RECESS CITY COUNCIL

There being no further regular business to discuss, the City Council recessed at 8:44 p.m.

RECONVENE CITY COUNCIL**CLOSED SESSION**

Conference with Legal Council – Existing Litigation
Closed Session held pursuant to Government Code §54956.9(a)
City of Millbrae v. FlightCar Case CIV 525586
FlightCar v. City of Millbrae Case 4:13-cv-05802-SBA

Conference with Labor Negotiators
Closed Session held pursuant to Government Code §54957.6
Agency Negotiator: Marcia Raines
Employee Organization: Teamsters Local 856

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 9:45 p.m. in memory of Millbrae resident Nancy DiBiagio.

/s/ Angela Louis
City Clerk

/s/ Wayne J. Lee
Mayor