



**MILLBRAE CITY COUNCIL
MINUTES
July 22, 2014**

RECONVENE MILLBRAE CITY COUNCIL

The City Council reconvened at 8:00 p.m. in the Council Chamber.

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**

- Recognition of the Millbrae Lions Club

Mayor Lee thanked the Lions Club for their work in the community and presented President Calvin Chin with a commendation.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda items. She noted a revision to the report for item 6, correcting typographical errors; there were no substantive changes to the report. She suggested moving item 10 up for discussion after the approval of the minutes.

- Report out from Closed Session of July 8, 2014

City Attorney Joan Cassman stated the Council had met in Closed Session and received a status update of negotiations with all units and discussed the matter of the Public Employee Evaluation of the City Manager. Item 8 on tonight's agenda is outflow of that discussion.

3. **APPROVAL OF MINUTES**

- Regular Meeting of July 8, 2014

Mayor Lee requested that the Mission Statement, as adopted by the Council, be added to the minutes.

Minor corrections were submitted to the City Clerk; no substantive changes were made. Upon a motion/second by Colapietro/Lee the minutes were unanimously adopted with corrections.

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

- NONE

PUBLIC COMMUNICATION

Walter Gonzalez, Justin Development, commented on the prior joint meeting. He stated that Justin Development thinks the BART site is a great site to develop as a multi-modal transit site. They submitted a proposal for that site five years ago that contained a mixed used development with a hotel with meeting space, retail, and restaurants. They continue to have a strong interest in this site.

Wynn Grcich, Hayward resident, spoke on the detrimental health effects of fluoride in the drinking water.

CONSENT CALENDAR

Councilmember Holober requested to pull item 8 for a brief comment.

5. Resolution No. 14-39 Awarding Construction Contract to Pacific Trenchless, Inc. for the 2014 Sanitary Sewer Improvement Project and Approving the First Addendum to Agreement with CSG Consultants for Construction Management
6. Resolution No. 14-40 Awarding a Construction Contract to F. D. Thomas, Inc. for the 2014 No. 1 Digester Coating Project
7. Council Consideration in Support of Assembly Bill 2292 (Bonta) Infrastructure Financing Districts: Broadband

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

8. Resolution No. 14-41 Approving the Second Amendment to the City Manager's Employment Agreement

Councilmember Holober stated that this item was discussed in Closed Session and he was not in support of this in the Closed Session and that he would vote "no" tonight.

Mayor Lee thanked the City Manager and stated that when she was hired, the City was not able to honor the agreement and that the Council had looked at parity with other cities. He also stated that she has experience and knowledge that the City does not want to lose her.

Upon a motion/second by Colapietro/Gottschalk, Consent Calendar item 8 was adopted by a vote of 4:1, Councilmember Holober dissented.

PUBLIC HEARING

NONE

EXISTING BUSINESS

8. Economic Development Update on Trade Relations with China

Vice Mayor Gottschalk presented a power point outlining his recent trip to China. He stated that the expenses were paid the by non-profit China Silicon Valley and by Chinese non-profits that hosted them in China. The trip was very comprehensive with much networking. They toured many sites and met with numerous local politicians and business people. Each person on the tour had a chance to speak about their City and its strong points. The group that went on this trip will meet every two months and see if they can attract business and investment. He stated that the money invested by China into the United States is greater than the money invested by the United States into China.

Mayor Lee thanked the Vice Mayor for going on this trip to showcase the City, and stated that Millbrae is in competition with these other cities for money from China and that it is critical to make these connections with China. He also stated that Millbrae is in the process of making these connections and establishing a local trade office.

NEW BUSINESS

10. State Required Drought Related Emergency Regulations Informational Report

Public Works Director Chip Taylor presented the report. Millbrae is following current requirements of SFPUC, our water provider, for a voluntary 10% reduction. However, there has been a slight increase in water use and the State is implementing tighter measures. The State Water Board met on July 15th and approved Emergency Regulations, which are primarily aimed at reducing outdoor water use, and will go into effect on August 1st. These Emergency Regulations will remain in effect for 270 days unless the State Water Board deems that they are no longer necessary.

Council inquired:

- we have not evaluated what stage we are at;
- will we ask restaurants to install automatic shut off faucets;
- do we use recycled water in the fountain in front of City Hall
- will more time be needed to implement the regulations?

Staff responded:

- staff is evaluating what stage we will be at;
- staff can look into this request and bring it back to Council;
- we do use recycled water in the fountain and it has been shut off as an educational opportunity;
- we may need more time than August 1st to implement regulations. Staff will bring forward recommendations as soon as possible and communicate with all water users. We will need to comply with the regulations that come in place on August 1st and we are working with BAWSCA to make sure we meet these regulations.

Begin public comment.

Daniel F. Quigg, BAWSCA representative, concurred with statements made by staff and stated that the August 1st deadline is a very tight and short time frame for implementation. He went on to state that BAWSCA audits the SFPUC every year and this year's review showed a credit of approximately \$5 million dollars due to an accounting error, an implementation error, a cost allocation error, and a cost allocation adjustment error. This will result in lower fees for our City.

End of public comment.

Council received the report.

11. Designation of Voting Delegate and Alternate for the 2014 League of California Cities Annual Conference

Mayor Lee stated that he and Councilmember Oliva will be attending the Conference as well as the City Manager. Mayor Lee nominated Councilmember Oliva to serve as the delegate and he would serve as the alternate.

It was the consensus of the Council to appoint Councilmember Oliva as the Conference Delegate and Mayor Lee as the Conference Alternate.

COUNCIL COMMENTS

Mayor Lee:

- Attended the Parks and Recreation Commission where there was discussion of an off-leash dog policy at Meadows Park;
- Announced that the Council has formed a Relay for Life team and they are hoping to raise \$10,000;
- Announced the Millbrae Machines Car Show on Broadway on August 16th.

Vice Mayor Gottschalk;

- Announced the Relay for Life this coming weekend and hoped to see many people there.

Councilmember Colapietro

- Attended the Senior Advisory Committee meeting where they announced a new Chair and Vice Chair;
- Attended Cultural Arts Commission meeting where they announced a new Chair and Vice Chair;
- Announced the August 1st Sheriff’s Activities League Movie in the Park – Lego Movie;
- Announced the August 5th Sheriff’s Activities League Play Streets Event;
- Announced the August 9th Historical Society Yard Sale;
- Requested that tonight’s meeting be closed in memory of Tom Lara, father of former Millbrae Fire Fighter Paul Lara.

Councilmember Oliva:

- Support the Relay for Life this weekend.

Councilmember Holoher:

- Attended Parks and Recreation Commission meeting last week where they discussed an off-leash dog policy for Meadows Park;
- Attended the Chamber of Commerce Board meeting yesterday; they are working on the upcoming Art and Wine Festival. They are also working on getting more visibility for community groups at the Festival.

RECESS CITY COUNCIL

There being no further regular business to discuss the City Council recessed at 9:07 p.m.

RECONVENE CITY COUNCIL

CLOSED SESSION

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §954957.6

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| Agency Negotiator: | Marcia Raines |
| Employee Organizations: | Firefighters Local 2400 |
| | Teamsters Local 856 |
| | Teamsters Sanitation Local 856 |

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| Employee Group: | Unrepresented Management |
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ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 10:00 p.m. in memory of Agnes Harkness, mother of Senior Maintenance Worker Leonard Harkness III and Tom Lara, father of former Millbrae Firefighter Paul Lara.

/s/ Angela Louis
City Clerk

/s/ Wayne J. Lee
Mayor