



**MILLBRAE CITY COUNCIL  
MINUTES  
June 10, 2014**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

Mayor Lee called the meeting to order at 7:05 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**

- Recognition of Daphne Palmeter, Mayor for a Day

Mayor Lee presented Daphne Palmeter with a certificate of recognition in her role as Mayor for a Day.

- Presentation by the Peninsula Chinese Business Association of \$5,000 Donation to the Millbrae Community Foundation for the Millbrae Community Youth Center

Peninsula Chinese Business Association President Joe Chen presented a \$5,000 check to Millbrae Community Foundation Vice President Scott Fong for the Millbrae Community Youth Center.

- Business Presentation – Leonardo’s Deli & Café, 2013 Chamber Restaurant of the Year  
Gary Barranti, Leonardo’s Deli & Café, made a brief presentation about the history of Leonardo’s.

- Program Update Presentation by the Millbrae Education Foundation

Millbrae Education Foundation President Karen Bettucchi presented an update report to the Council. The Education Foundation partnered with MCTV to create a video on the Foundation. A clip of the video was shown. Mayor Lee stated that he would pledge \$200 to the Foundation and encouraged his fellow Councilmembers to do the same.

- Presentation by the San Mateo Union High School District

No one from the High School District was in attendance. Mayor Lee announced that the City Council had signed a letter to San Mateo Union High School District Superintendent regarding the co-location of a charter school at the Mills High School campus. The letter will be delivered to the District.

**Begin public comment.**

Chris Noma, Mills High School PTO, thought that there would be a presentation from the San Mateo Union High School District. Recently the District announced that they were going to co-locate a charter school on the Mills High School Campus. 150 students are set to begin next year, then additional 150 the year after with up to 600 students in four years; this will impact the high school. The School District had no public communication or input on this decision. The decision is a year to year decision and there is no commitment in writing from the District. One third of the school will be used by students outside of Millbrae. There was no transparency, or public outreach on this item. She asked for the City’s support as the District failed to follow the law with regards to the Brown Act, CEQA and violations of the Education Code.

End of public comment.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda items.

3. **APPROVAL OF MINUTES**

- Regular Meeting of May 13, 2014
- Regular Meeting of May 27, 2014

Minor corrections were submitted to the Clerk, no substantive changes were made to the minutes. Upon a motion/second by Holober/Oliva the minutes were unanimously approved.

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

- NONE

**PUBLIC COMMUNICATION**

Joseph Valle, Millbrae resident, made the following statements to the Council:

- Crestview Drive needs repaving;
- the City need a landscaping ordinance for property owners to take care of the outsides of their homes;
- there have been numerous instances of speeding at Crestview and Tuolumne;
- inquired who the City Manager works for, the Council or the residents. He stated that he has called up to five times and has never received a returned phone call.

Manuel Kennedy, Millbrae resident, spoke regarding Tai Wu parking. He stated that he received a letter regarding the permitted parking program. He inquired if the residents have to pay for the permits, and do they need to pay each year for renewal.

Staff directed Mr. Kennedy to speak with Project Manager VanDuyn regarding this issue. Staff also directed any other resident in attendance at tonight's meeting wishing to address the Tai Wu matter should also speak with Mr. VanDuyn.

Jim Tucker and Robert Bernardo, San Mateo County Harbor District, updated the Council on the District's activities. The District recently received the Clean Community Award at Pillar Point, this is the first time they have received this recognition. The District also received recognition for the over 1,000 search and rescue missions from the harbor patrol. They also stated that in 2018 the District will have paid off the \$19 million in debt that they owe to the State.

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

Karen Steffey, Amelia's Antics, announced that she is working to keep her store in Millbrae and thanked everyone who has stopped by and supported her. The store will be closing for a month and will reopen on July 19<sup>th</sup>.

Liz Lowe, Millbrae resident, spoke on the co-location of a charter school on the Mills High School campus. The charter school will impact Millbrae residents who may not be able to send their students to their local school, and may be sent elsewhere; the district lines may have to be redrawn.

Muhammad Balour, Millbrae resident, spoke on the co-location of a charter school at the Mills High School campus. He asked the Council what they planned to do regarding this issue. He also stated that as a resident of Millbrae he was upset that the San Mateo Union High School District did not have a representative present at tonight's meeting.

Greg Gayer, Millbrae resident, inquired as to why Mills was selected for the charter school and not some other location such as Crestmoor. He stated that Mills is already creating diversity in education. He inquired as to what is the advantage of creating a charter school for the San Mateo Union High School District, what is their goal, what is the charter school's exit strategy, and are they considering what this is doing to the student population at Mills.

Teresa Rivor, Millbrae resident, stated that her family moved back to Millbrae for Mills High School. The school is now being torn apart because of the co-location of the charter school. As a resident she supported taxes and local issues to support the community and the school. She asked the Council to work together with the community to act on this issue.

Lada Denisova, Millbrae resident, voiced her concerns about loss of Advanced Placement and technology classes at Mills. She also stated that Mills is a closed campus school, and that the charter school is an open campus; students will be walking around and back and forth and this may compromise the Mills student body. The School District has not answered any of the parents' concerns.

Michael Francoise, East Palo Alto resident, stated that parents have a right to protect what they have and to question it. He inquired if Mills High School can handle the increase in the student population.

Carol Nowlin, Burlingame resident, stated that she graduated from Mills 40 years ago. She stated that what is going on at Mills is trespassing. The Council is a passive group and the snub from the School District should not be overlooked.

Council took a break at 8:14 p.m. and reconvened at 8:25 p.m.

### **CONSENT CALENDAR**

5. Resolution No. 14-28 Establishing the Appropriations Limit for Fiscal Year 2014-2015
6. Council Consideration to Recess for the Month of August 2014
7. Council Consideration of Approval of a Temporary Special Event Permit for the 44<sup>th</sup> Annual Art and Wine Festival on Saturday, August 30 and Sunday, August 31, 2014 including Street Closure of Broadway between Victoria and Meadow Glen Avenues, Taylor Boulevard and La Cruz Avenue between Frontage Road and Magnolia Avenue, and Public Parking Lots on the 200 and 400 Blocks of Broadway and El Camino Real - ACTION

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

### **PUBLIC HEARING**

NONE

**EXISTING BUSINESS**

8. Resolution No. 14-30 Adopting the Budget for Fiscal Year 2014/2015 and Resolution No. 14-31 Adopting a Classification and Compensation Plan for Fiscal Year 2014/15

Acting Finance Director Manuel Sandoval presented the report. He noted the revisions to report and the change to the fiscal impact.

Council requested that the budget include the Level 3 option for electric vehicle charging station (\$70,000 - \$100,000).

Council inquired:

- Safeway was supposed to put in a charging station in their parking lot, has this been done;
- who pays for the electric stations when they are installed and is there revenue coming in to the City;
- include charging stations at the Site One and Bart development areas.

Staff responded that they would need to follow up with Safeway to see if the conduits for the charging station have been installed. Staff will look into the other requests and come back to Council in the future.

Begin public comment.

Randy Sahae, MCTV, stated that the FY 13-14 budget looks great, the Fire Assessment passed, and the FY 14-15 numbers look great. She inquired about the recent headline in the June 9<sup>th</sup> paper and the noting of the \$30,000 for MCTV. She stated that at the budget study session on May 31<sup>st</sup>, Peninsula TV was also there taping the meeting and that link was posted on the City's Facebook page. She stated that MCTV could have been asked to provide a video link to the City which included all of the power point presentation information. She thanked the Council.

End of public comment.

Vice Mayor Gottschalk noted a figure in the amount of 6,583,719 at the bottom of Attachment D. Acting Finance Director Sandoval noted that it was part of the calculation formula and should not be on the attachment.

A motion was made to approve the budget with the submitted changes.

Councilmember Holoher inquired if the motion also included the compensation plan. Staff noted that the compensation plan needs a separate vote by the Council.

Upon a motion/second by Colapietro/Gottschalk, Resolution No. 14-30 adopting the Budget for Fiscal Year 2014/2015, with the submitted changes, was unanimously adopted.

Councilmember Holoher inquired about the A through E columns on the salary schedules.

Staff stated that these are step increase either tied to performance and/or if an employee is in a particular bargaining unit.

Upon a motion/second by Holoher/Oliva, Resolution No. 14-31 adopting a Classification and Compensation Plan for Fiscal Year 2014/15 was unanimously adopted.

### NEW BUSINESS

NONE

### COUNCIL COMMENTS

Mayor Lee:

- Announced that part of the budget includes funding for the BID;
- Announced the State of City on June 12<sup>th</sup> at 5:30 p.m. in Chetcuti Room;
- Announced the August 16<sup>th</sup> Millbrae Machines Car Show;
- Announced the June 14<sup>th</sup> Lions Club pancake breakfast;
- Thanked staff for their work in obtaining a half million dollar grant from C/CAG.

Vice Mayor Gottschalk:

- Commented that he is traveling to China and will not be at June 24<sup>th</sup> meeting. He is traveling with other Mayors and Councilmembers from neighboring cities. He stated that the City is not paying for the trip; it is being underwritten by a non-profit called China Silicon Valley. The purpose of the trip is to meet with various government leaders and business officials and to promote business relations. He will present a report upon his return.

Councilmember Colapietro:

- Announced that Millbrae CERT had 18 volunteers at the Disaster Preparedness Day on June 7<sup>th</sup>;
- Announce that the June and July Birthday lunches will be held on July 9<sup>th</sup>;
- Thanked the City Manager, the leadership team, employees, and members of the community while we struggled to bring City finances under control. She stated that she was very proud of how the budget was presented and that every department will get something.

Councilmember Oliva:

- Announced that she and Councilmember Holoher visited the City of San Leandro. They toured a technology area called the Gates. San Leandro has installed fiber optic to attract creative businesses.

Councilmember Holoher:

- Attended the Millbrae Community Youth Center opening on June 1<sup>st</sup>;
- Attended the recent Library JPA meeting where they approved budget for next fiscal year. He also announced that 3-D printers will soon be coming to every library in San Mateo County;
- Announced that he and Councilmember Oliva took a tour of San Leandro to see how fiber optics has attracted technology and creativity to their city.

### RECESS CITY COUNCIL

There being no further regular business to discuss, the City Council recessed at 8:57 p.m.

**RECONVENE CITY COUNCIL**

**CLOSED SESSION**

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §954957.6

Agency Negotiator: Marcia Raines

Employee Organizations: Firefighters Local 2400

Teamsters Local 856

Teamsters Sanitation Local 856

Employee Group: Unrepresented Management

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 10:00 p.m.

/s/ Angela Louis  
City Clerk

/s/ Wayne J. Lee  
Mayor