



**MILLBRAE CITY COUNCIL
MINUTES
May 27, 2014**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Lee called the meeting to order at 7:00 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 New and Outgoing Police Chief

Mayor Lee introduced Sheriff Greg Munks. Sheriff Munks thanked Chief Barberini for his service to Millbrae and introduced Chief Williams.

- Business Presentation – Leonardo’s Deli Café

This presentation will be rescheduled to a future meeting.

- Recognition of the Millbrae Rotary Club

Mayor Lee presented Rotary Club President Denis Fama with a commendation and thanked the Rotary Club for their service to the community. Rotary Club President Fama announced that the Rotary Club raised \$7,000 and presented the check to the City. The money will go towards the replacement of playground equipment.

- Proclamation Proclaiming the Month of May 2014 as Asian Pacific American Heritage Month

Mayor Lee presented the proclamation to Joe Chen, Peninsula Chinese Business Association President. Mr. Chen thanked the Mayor and the City Council for the recognition.

- Community Preservation Commission Area 2 Award Presentations

Neither recipient was in attendance at the meeting; their certificates will be mailed.

- Technology Subcommittee Unveiling of City of Millbrae Facebook

Technology Subcommittee Members Oliva and Holober unveiled the City’s new Facebook page and encouraged the community to “Like” us.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda items.

3. APPROVAL OF MINUTES

- NONE

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- Update Report by the Community Preservation Commission

Community Preservation Commission Chair Carol Krasilinkoff presented the update report to the Council.

PUBLIC COMMUNICATION

Wynn Grich, Hayward resident, spoke on the detrimental health effects of recycled water, chemical trails, and geo-engineering.

Kevin Kilroy, Millbrae resident, spoke on Meadows Park. The refurbishment of this park will be welcome by families in the community. He noted that the park has become a quasi dog park and he would hate to see the loss of this space for dogs. He requested that the City amend its leash law and allow for certain park to have off-leash hours for certain hours of the day. He noted that this is has been done by other cities: Foster City and Burlingame.

Linda Schwahn, Millbrae resident, spoke on Asian Pacific American Heritage Month. She wanted to know what other diversity months the City has observed.

Greg Gayer, Millbrae resident, spoke on Meadows Park. He stated that the park is shared by the public, and would like the Council to consider who uses the park the most. The issue is about sharing, and having parents and families at the park at certain times and dogs at other times.

CONSENT CALENDAR

- 5. Motion Rejecting All Bids for the Citywide Lighting Maintenance Contract
- 6. Resolution No. 14-26 Awarding a Contract to Central Maintenance Company in the Amount of \$92,712 for 2014 Janitorial Services
- 7. Resolution No. 14-27 Awarding a Contract for the 2013-2014 Street Repair Project, Bid No 636 to G. Bortolotto and Company in the Amount of \$778,329 and Approving the First Addendum to the Agreement with Bellecci and Associates for Construction Management Services in the Amount of \$73,556
- 8. Ordinance No. 747 Adding Chapter 2.50 to the Millbrae Municipal Code Establishing City Facility Naming and Adopting a City Facility Naming Policy
 - Waive 2nd Reading
 - Adopt Ordinance

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

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

9. Resolution No. 14-28 Authorizing the City Manager to Execute an Agreement with PlaceWorks for Services to Update the Circulation Element in the City's General Plan

Community Development Director Farhad Mortazavi presented the report.

Councilmember Oliva stated that this should move ahead but has concerns about accepting the funding; there should be no strings attached.

City Manager Raines stated that City funds have been allocated to move ahead with this project. When One Bay Area Grant (OBAG) monies become available, the City will pursue the funds. She also noted that the Circulation Element is out of date and needs to be updated regardless of the OBAG funding.

Councilmember Holober inquired as to when the Circulation Element was last updated, and how often should it be updated.

Community Development Director Mortazavi stated that it was last updated in 1998 and is due for an update.

No public comment for this item.

Upon a motion/second by Colapietro/Oliva Resolution No. 14-28 authorizing the City Manager to execute an agreement with PlaceWorks for services to update the Circulation Element in the City's General Plan was unanimously adopted.

COUNCIL COMMENTS

Mayor Lee:

- Announced the May 26th signing of a Friendship Agreement with Zhongshang, China; he displayed a gift received by the delegation. He announced that the City will take a trip to Zhongshang in October;
- Announced that he received a letter from Green Hills Country Club thanking Sheriff's Deputy Weidner for his assistance during an incident that occurred on May 10th.

Vice Mayor Gottschalk:

- Wished outgoing Chief Barberini well and welcomed Chief Williams.

Councilmember Colapietro:

- Announced that there was a good turn out for the Millbrae Station Area Specific Plan Workshop held on May 15th, another workshop will be held in the month of June;
- Announced the June 1st Open House for the Millbrae Community Youth Center from 3:30 p.m. to 4:30 p.m.;
- Announced that June 3rd is Election Day; there is a ballot box at City Hall;
- Announced that the County of San Mateo Human Services Agency has free programs for youth through Star Vista;
- Announced the June 7th Disaster Preparedness Day.

Councilmember Oliva:

- Encouraged the public to "Like" the City Facebook page.

Councilmember Holober:

- Attended the recent Chamber of Commerce Board of Directors meeting;
- Attended the recent Parks and Recreation Commission meeting;
- Announced the May 31st Budget Study Session meeting.

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 8:06 p.m. in memory of Joan Burgess, mother of former Millbrae Mayor Janet Fogarty, Donald Craighead, Past Millbrae Lions Club President, and the victims of the UC Santa Barbara tragedy.

/s/ Angela Louis
City Clerk

/s/ Wayne J. Lee
Mayor