



**MILLBRAE CITY COUNCIL
MINUTES
February 25, 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

- Millbrae Community Youth Center (MCYC) Update
- Presentation by the Millbrae Education Foundation
- Presentation of the Award of Financial Reporting Achievement

All Ceremonial/Presentation items were pulled from the Agenda due to scheduling issues and will be scheduled for a future meeting.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda stating that she received a request to remove item 7 from the Existing Business portion of the agenda. She also stated that the Closed Session will not be held tonight.

3. APPROVAL OF MINUTES

- Regular Meeting of February 11, 2014

Minor corrections were submitted to the City Clerk, there were no substantive changes to the minutes.

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

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Wynne Grich, Hayward resident, spoke about BAWSCA and the dangers of fluoride in drinking water.

John Espinosa, Millbrae resident, spoke against the 10 year Fire Assessment as proposed.

Daniel F. Quigg, Millbrae resident, spoke about a letter from the General Manager of BAWSCA.

Michael François, East Palo Alto resident, spoke about the expense of replacing Hetch Hetchy pipes.

CONSENT CALENDAR

5. Acceptance of the Fiscal Year 2014-2015 Budget Preparation Calendar

Upon motion/second by Colapietro/Oliva the Consent Calendar was unanimously approved.

PUBLIC HEARING

NONE

EXISTING BUSINESS

6. Resolution Authoring Execution of Agreement for Joint Operational and EMS Training Services and Administration Program between the Fire Agencies of Belmont, Central County Fire, Foster City, Millbrae, San Bruno, and San Mateo

Fire Chief Mark Ladas presented the report stating that this is an extension of an existing contract, however additional partners have been added and Millbrae is requesting an increase to the reimbursement of 100% of the Deputy Fire Chief of Training's compensation.

Upon motion/second by Colapietro/Gottschalk Resolution 14-13 authoring the execution of an agreement for Joint Operational and EMS Training Services and Administration Program between the Fire Agencies of Belmont, Central County Fire, Foster City, Millbrae, San Bruno, and San Mateo was unanimously adopted.

7. Resolution Approving Agreements with Millbrae Community Television

Item 7 was pulled from the agenda and will be scheduled for discussion at a future meeting.

NEW BUSINESS

NONE

8:00 COUNCIL COMMENTS

Mayor Lee:

- Announced the Taylor Middle School Taste of the Town fundraiser on March 1st;
- Announced the Millbrae Lions' Club Crab Feed at St. Dunstan's on March 8th;
- Announced the Meadows School Crab Feed on March 29th;
- Invited everyone to the Mayor's Civic Coordinating Council (MCCC) meeting on the 4th Friday of each month in the Chetcuti Room at 8:30 a.m.;
- Announced the Millbrae Business Advisory Committee (MBAC) meeting on February 26th at the Millbrae Library to discuss a Business Improvement District (BID);
- Thanked the Rotary Club for their Lunar New Year celebration and fundraiser to match a grant for improvements to City playgrounds;
- Announced that Vice Mayor Robert G. Gottschalk was the emperor at the Lunar New Year celebration;

- Thanked Vice Mayor Robert G. Gottschalk and Councilmember Reuben D. Holober along with the Sister Cities Commission and Councilmember Marge Colapietro for their help with the Lunar New Year celebration;
- Announced that a Public Service Announcement of him discussing the Fire Assessment was taped by MCTV and thanked Councilmember Colapietro for her assistance with the interview;
- Announced that the following task forces have been formed and the following assignments have been made:
 - Economic Development to work with the Millbrae Business Advisory Committee – Councilmember Anne Oliva;
 - Social Media – Councilmembers Anne Oliva and Reuben D. Holober;
 - Infrastructure – Councilmember Reuben D. Holober asked to be part of this.

Vice Mayor Gottschalk

- Congratulated the Millbrae Rotary Club on their successful Lunar New Year Banquet and celebration;
- Attended the Millbrae Chamber of Commerce Board meeting;
- Attended the Sister Cities Commission meeting;
- Announced that the HEART Board of Directors and the Airport Land Use Commission will both meet this week.

Councilmember Colapietro

- Attended the Millbrae Community Youth Center (MCYC) meeting with representatives from the City of Millbrae, Millbrae Elementary School District Board Members and Superintendent and the Peninsula Boys & Girls Club;
- Attended the Senior Advisory Committee meeting with guest speaker Alex Ma from the Mills High School Green Alliance;
- Announced that the Cultural Arts Commission has postponed the Spring Art show until 2015;
- Is looking forward to reviewing the Art in Public Places Policy that staff is working on;
- Congratulated Millbrae Rotary Club on their successful Lunar New Year celebration and fundraiser;
- Thanked everyone who supported and participated in the Lunar New Year celebration;
- Announced that MCTV taped an interview with Mayor Lee regarding the upcoming Fire Assessment.

Councilmember Oliva

- Congratulated the Millbrae Rotary Club on their successful Lunar New Year celebration and fundraiser;
- Announced that she and Councilmember Reuben D. Holober interviewed prospective Commission/Committee members and will supply staff with the results;
- Attended the C/CAG meeting and would like to invite Scott Hart from PG&E for a presentation at a future City Council meeting.

Councilmember Holober

- Attended the Millbrae Chamber of Commerce Board of Directors meeting;
- Congratulated all of the organizations that participated in the successful Lunar New Year celebration;
- Attended the Sister Cities Commission meeting;
- Attended the Park & Recreation Commission meeting;
- Announced the Millbrae Lions' Club crab feed at St. Dunstons on March 8th;

- Announced the Peninsula Chinese Business Association Spring Festival dinner on March 15th, at the new Tai Wu Restaurant.

RECESS CITY COUNCIL

RECONVENE CITY COUNCIL

CLOSED SESSION

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 7:44 p.m. The Closed Session was not held and was rescheduled for the March 11, 2014 Council meeting.

/s/ Angela Louis
City Clerk

/s/ Wayne J. Lee
Mayor