



**MILLBRAE CITY COUNCIL
MINUTES
June 11, 2013**

CALL TO ORDER MILLBRAE CITY COUNCIL

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

ROLL CALL: Mayor Gina Papan, Vice Mayor Wayne J. Lee, Councilmembers Marge Colapietro and Robert G. Gottschalk

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Business Presentation – Numis International

Jacob Notowitz, owner of Numis International, spoke about the history of the business which opened in 1963 and moved to Millbrae in 1976. He thanked the Council for allowing him to highlight their business.

- Recognition of Millbrae Police Bureau Volunteer

Mayor Papan and Millbrae Police Bureau Chief Ed Barberini presented a Certificate of Appreciation to Elaine Van Otten as Police Bureau Volunteer for June 2013. Ms. Van Otten thanked everyone for being selected and recognized.

- Presentation of Certificate from Congresswoman Speier's Office to Millbrae Community Television for their Production of the Documentary: "City with a Heart"

Mark Nogales of Congresswoman Jackie Speier's office presented a Congressional Certificate to MCTV for their production about the Military Unit that the City of San Mateo adopted several years ago. Jean Hinterman accepted the certificate, introduced staff and board members of MCTV and gave a short recap of the documentary. Highlights of the video will be posted on their website.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

City Manager Marcia Raines reviewed the agenda items, stating that there are a couple of typographical changes to the resolution for item 4, a copy of which has been distributed to all Councilmembers.

3. APPROVAL OF MINUTES

- Regular Meeting of May 28, 2013

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

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Wynn Grich, Hayward resident, spoke on the dangers of chemicals in drinking water and urged a moratorium on fracking in California.

Dan Quigg, Millbrae resident, recommended that the Councilmembers recognize MCTV camera man Dave Cooper as a member of the 101st Airborne Division. All Councilmembers acknowledged him.

CONSENT CALENDAR

5. Resolution Appointing City of Millbrae Representative to Serve on ABAG PLAN Board and ABAG PLAN Risk Management Committee
6. Resolution Establishing Appropriations Limit for Fiscal Year 2013-2014

Upon motion/second by Lee/Colapietro Items 5 and 6 were unanimously adopted.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

8. Addition of Chapter 6.10 Municipal Code – Bird Feeding - ACTION
 - Waive 1st Reading
 - Introduce Ordinance

Police Bureau Chief Ed Barberini presented the report stating that the City of Millbrae received a request from SFO (San Francisco International Airport) for assistance in establishing an ordinance to prohibit bird feeding in order to reduce bird strikes for public safety reasons. The purpose of adopting the ordinance is to be able to post signs with the ordinance cited to assist with enforcement.

Councilmember Colapietro requested that the Ordinance be read into the record which Chief Barberini did.

Council discussion ensued regarding problem areas and what kinds of birds are targeted. City Attorney Joan Cassman reminded council that the ordinance is aimed towards wild birds being fed on public property or someone else's property. Vice Mayor Lee suggested that we exclude certain types of birds from the ban, City Manager Raines suggested the first reading be waived, the ordinance be introduced and staff can refine it later due to the seriousness of bird strikes.

Begin Public Comment

Anne Schneider, Palm Ave, stated that there are a lot of wild birds in the area and she is concerned about the effect the Ordinance would have on bird feeding stations. She was unable to read more about it prior to the meeting and would like to get feedback from other organizations prior to supporting it. Chief Barberini stated that the Ordinance includes an exception for feeding stations subject to the City Manager's approval.

End Public Comment

Upon motion/second by Lee/Colapietro Council unanimously waived the 1st reading of the Ordinance to Add Chapter 6.10 of the Millbrae Municipal Code – Bird Feeding.

COUNCIL COMMENTS

- Mayor Papan
 - Congratulated Central Peninsula Church on their Regional Leaders Luncheon on May 30;
 - Complimented the Family Bike and Picnic event at Central Park, adding that it was a really nice event;
 - Announced that the Chamber of Commerce State of the City address will be held on June 12, 2013 beginning at 5:30 pm in the Chetcuti room;
 - Reported that she had a bad experience with Comcast, who wants to raise rates and stated the City will be looking at their customer service agreements;
 - Reported that residents can opt out of having phone books delivered to homes;
 - Received a City Blood Drive challenge from the Red Cross and asked residents to give the gift of life;
 - Congratulated to First National Bank of Northern California on their 50th anniversary;
 - Congratulated the Millbrae Lions Baseball on their pancake breakfast;
 - Welcomed a new company called STEM on Rollins Rd.

- Vice Mayor Lee
 - Congratulated all the students graduating from local schools;
 - Requested the meeting be closed in honor of Omar Balone father of Mohamed Balone, community volunteer.

- Councilmember Colapietro
 - Announced and congratulated Marlene McBride and Dorothy Lauser on their elections as Chair and Vice Chair of the Senior Advisory Committee;
 - Attended the American Red Cross Heroes Award Breakfast Awards Ceremony and congratulated California State Parks Life Guard Jeff Watkins, who is Millbrae Recreation Supervisor Howard Kaplan's cousin, on his Active Courage Award;
 - Thanked Millbrae resident Joe Quatt for his over three decades of Red Cross volunteer service and for assisting with the San Mateo County Red Cross Leadership Council breakfast;
 - Attended the Central Peninsula Church Regional Leadership gathering;

Announced that on August 8th and 9th in Foster City a Global Leadership Summit will be webcast from Chicago. For additional information contact Councilmember Colapietro at (650) 692-3195;

Attended the San Mateo County Library JPA meeting;

Congratulated Lolly Pineda and Judy Sullivan who were recently elected to the Friend's of the Millbrae Library Board;

Announced that the Fiscal Year 13-14 Library Budget was approved and includes several projects that will improve service delivery at the Millbrae Library by improving their high speed broadband connections, e-readers will be available to the public for check out and will begin offering wireless printing for a fee;

The San Mateo County Library System has been recognized and rated in the top 3% of public library services nationwide for ongoing, innovative and responsive public library services;

Attended the Friends of the Millbrae Library Board meeting;

Attended the San Mateo County Emergency Preparedness Event at the County Fair on June 8th, sixteen Millbrae CERT volunteers helped with the event.

- Councilmember Gottschalk Announced that the Peninsula Chinese Business Association, Sister Cities Commission and the Millbrae Chamber of Commerce will begin planning the next Lunar New Year Festival which will be on 1/30/14.

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 8:08 p.m.

/s/ Fran Nelson
City Clerk

/s/ Gina Papan
Mayor