



**MILLBRAE CITY COUNCIL  
MINUTES  
November 26, 2013**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

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

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Presentation by Local Business – Serra Yellow Cab

Talib Al-Salamin, Owner, spoke regarding the activities of the business and thanked the Councilmembers for inviting him to the meeting.

- Presentation on the Library Bonds

Mark Curran, Public Finance Director of Jeffries LLC, presented an update on the recent refinancing of the Library Bonds and reported on the savings of approximately 11% to the City realized due to this transaction which was passed onto property owners in Millbrae via their property tax bills.

- Presentation by the Bay Area Water Supply and Conservation Agency Regarding Revenue Bonds to Prepay Prior Capital Debt

Daniel F. Quigg, former Millbrae Mayor and Millbrae's representative to the Bay Area Water Supply and Conservation Agency, spoke regarding the savings that will be realized due to the prepayment of the Prior Capital Debt Revenue Bonds.

- Recognition of Millbrae Leos Club Youth Week

Mayor Papan presented a Certificate of Recognition to Stella Zhou and Devon Hua, outstanding Leos of the Year. Moncarol Wang, Leos President, and Jensen Yeung, Leos Vice President, said that the Leos Club has approximately 60 members between the ages 13-18 years.

- Presentation by SamTrans Regarding the Bus Rapid Transit Study

Melissa Reggiardo, San Mateo County Transit District, presented a power point presentation regarding the study and the phasing in of the rapid transit plan along El Camino Real.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

Millbrae Bureau Chief Ed Barberini announced that City Manager Marcia Raines is unavailable tonight and he reviewed the agenda items.

3. **APPROVAL OF MINUTES**

- Regular Meeting of October 22, 2013

Upon motion/second by Colapietro/Lee the minutes of October 22, 2013 were unanimously approved.

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

- NONE

**PUBLIC COMMUNICATION**

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

You You Xue, Millbrae resident, spoke on the unsafe conditions on some of Millbrae's streets.

Ryan Loesch, Millbrae resident, spoke on the creation of the Millbrae Computer Science Foundation at Mills High School and commented on the lawsuit filed by FlightCar.

Lorianne Richardson, Millbrae Chamber of Commerce and Cathy Quigg, Millbrae Community Foundation reported on the planned holiday functions and announced the Tree Star Fundraiser, the Holiday Tree Lighting on December 7<sup>th</sup>, and a loss prevention and safety seminar for local businesses sponsored by the Sheriff's Office at the Millbrae Library on December 17<sup>th</sup>.

Marc Hershman, Senator Jerry Hill's Office, announced Java with Jerry on December 7<sup>th</sup> from 8:30 a.m. – 9:30 a.m. at Café Roma in Millbrae.

**CONSENT CALENDAR**

5. Motion to Cancel the December 24, 2013 Council Meeting
6. Adoption of a Resolution Approving a Memorandum of Understanding between the City of Millbrae and the Firefighters Association – Local 2400
7. Adoption of the Standard Building Regulations Ordinance Including (a) the 2013 California Model Codes, as the 2013 California Fire Code as Amended; and (b) Adoption of the California Green Building Code and (c) Adoption of the 2012 International Property Maintenance Code and Adoption of a Resolution to Incorporate Building Permit Fees in the City's Master Fee Schedule
  - Waive 2<sup>nd</sup> Reading
  - Adopt Ordinance
8. Adoption of a Resolution in Support of the Postal Service Protection Act of 2013, Senate Bill 316

Upon motion/second by Papan/Lee the consent calendar items 5 – 8 were unanimously approved.

**PUBLIC HEARING**

NONE

**EXISTING BUSINESS**

9. Presentation by MIG Regarding Final Design for Way-finding and Monumental Signage and Direction on Color Selection and Signage Locations

Laura Shipman and Jack Appleyard from MIG provided the presentation on the updated design concepts. Council discussion ensued regarding their desire for brighter colors, a request for additional information on the material of the actual signs, the overall height of the monument signs and locations for the way-finding signs.

10. Presentation by Tulchin Research Regarding Millbrae Citywide Survey Results and Direction from City Council Regarding Revenue Measures

Corey O'Neill, Tulchin Research, presented the results of the citywide survey conducted on 278 property owners.

**NEW BUSINESS**

11. Discussion and Direction Regarding Upcoming Appointments at the December 13, 2013 City Selection Committee Meeting

Council came to a consensus to give the Mayor the authority to vote for the Council at the City Selection Committee Meeting.

**COUNCIL COMMENTS****Mayor Papan**

- Announced the Off the Grid Food Truck event that is being planned at the Millbrae BART station;
- Reminded the public about the savings realized by the recent refinancing of the Library Bonds;
- Announced a new website [www.millbraewedecide.com](http://www.millbraewedecide.com) regarding public input into Millbrae's future;
- Wished everyone a Happy Hanukkah and Happy Thanksgiving;
- Encouraged every to donate to the needy during the holiday season;
- Announced the opening of the Capuchino Theater;
- Announced that there is more than one tech start up in the City who will abide by the codes and regulations set forth by the City.

**Vice Mayor Lee**

- Announced that the Peninsula Boys and Girls Club will begin offering programs at the Millbrae Community Youth Center in January;
- Wished everyone safe, happy holidays.

**Councilmember Colapietro**

- Announced an opening on the Bicycle and Pedestrian Advisory Committee;
- Announced that the Chadbourne adult school will be closing;

- Announced that the Senior Advisory meeting will be attending a future Council meeting;
- Attended the funeral mass for past Millbrae firefighter Paul Lara’s mother;
- Wished everyone a Happy Thanksgiving.

Councilmember Gottschalk

- Wished everyone a joyous and Happy Thanksgiving.

Councilmember Oliva

- Wished everyone a Happy Thanksgiving,
- Attended the Cap/Mills “Battle of the Strip” luncheon.

There being no further regular business to discuss, the City Council recessed at 9:20 pm in honor of Connie Lara, mother of former Millbrae firefighter Paul Lara and Danny Armenta, father of current Millbrae city employee Marty Armenta.

**RECESS CITY COUNCIL**

**RECONVENE CITY COUNCIL**

**CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation  
Closed Session held pursuant to Government Code §54956.9(a)  
FlightCar, Inc. v. City of Millbrae, San Mateo Superior Court Case No. CIV 525317

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 10:16 p.m.

Angela Louis  
/s/ City Clerk

Gina Papan  
/s/ Mayor