



**MILLBRAE CITY COUNCIL  
MINUTES  
July 10, 2012**

**CALL TO ORDER MILLBRAE CITY COUNCIL**

Mayor Colapietro called the meeting to order at 7:04 p.m.

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

**CEREMONIAL/PRESENTATION**

- Mayor Colapietro introduced Ed Banayat, President and CEO of the Millbrae Chamber of Commerce.

1. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills and Claims

City Manager Marcia Raines reviewed the agenda items.

- Report out from Closed Session of June 26, 2012

City Attorney Joan Cassman stated that the Council had met in Closed Session and discussed the matter of Labor Negotiations; Council received the report and gave instructions to staff.

2. **APPROVAL OF MINUTES**

- Regular Meeting June 12, 2012

Upon a motion/second by Lee/Papan the minutes of the June 12, 2012 meeting were unanimously approved.

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

- NONE

**PUBLIC COMMUNICATION**

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

**CONSENT CALENDAR**

Councilmember Holober requested that Consent Calendar item 5 be pulled for discussion.

4. Resolution No. 12-21 Authorizing Collection of Millbrae Stormwater Program Fees on the County Tax Rolls for FY 2012-2013

Upon a motion/second by Lee/Papan Resolution No. 12-21 Authorizing Collection of Millbrae Stormwater Program Fees on the County Tax Rolls for FY 2012-2013 was unanimously adopted.

5. Resolution No. 12-22 Supporting the Millbrae Avenue/Rollins Road Intersection Improvement Project and Authorizing Submitting an Application for Measure A Highway Program Funding

Public Works Director Ron Popp presented the report. This intersection was chosen because of the volume of traffic trying to get onto Highway 101. The conceptual idea is to create a second right turn lane which would be a right turn lane and a through lane, and this would relieve congestion at this area. A traffic engineer will look at the entire intersection and not just the turn lane.

Councilmember Lee inquired if some of this funding could be used for a pedestrian overpass.

Mr. Popp stated that this funding could not be used for a pedestrian overpass.

No public comment for this item.

Upon a motion/second by Papan/Holober Resolution No. 12-22 supporting the Millbrae Avenue/Rollins Road intersection improvement project and authorizing submitting an application for Measure A Highway program funding was unanimously adopted

**PUBLIC HEARING**

6. Resolution Accepting State of California Citizens Option for Public Safety (COPS) Funds

Mayor Colapietro opened the public hearing.

Finance Director LaRae Brown presented the report.

Mayor Colapietro closed the public hearing.

No public comment for this item.

Councilmember Holober inquired if there will be any future positions that would qualify for this funding.

Ms. Brown stated that she was not aware of any positions that would qualify.

Mayor Colapietro requested staff to research if this grant funding would still apply to the City even with the services being contracted out.

Councilmember Gottschalk requested that the acronym COPS be spelled out in the Resolution.

Upon a motion/second by Papan/Lee Resolution No 12-23 Accepting State of California Citizens Option for Public Safety (COPS) Funds was unanimously adopted.

**OLD BUSINESS**

7. Resolution Approving of Project Designs for Clean Energy Project and Amending the Budget for Potential Asbestos Removal

Public Works Director Ron Popp presented the report.

Council inquired:

- Will all streetlights on El Camino Real come up to 400 watts;
- How soon will the project be completed;
- Why is the City streetlight list different from the PG&E list, and a better working relationship with PG&E should be established;
- Why not install a lighted crosswalk on El Camino Real at Millwood Drive;
- Is the \$25,000 part of the project budget, and where will this money come from;
- Future installation of solar panels in some of the parking lots?

Staff responded:

- The streetlights at the crosswalks along El Camino Real will be increased to 400 watts, and the other streetlights will be at 250 watts;
- The project is scheduled to be completed by the end of September;
- The two lists are different because over time changes have been made and fine tuning of not just the location of the lights but the wattage needed to be looked at;
- Caltrans will not install a lighted crosswalk on a State highway. They may install a pedestrian activated traffic signal at this location;
- The \$25,000 is part of the project but not included in the funding going to Siemens and this money will be financed in the same manner as the clean energy budget;
- Staff could look at installing solar panels in some of the parking lots in the future.

No public comment for this item.

Upon a motion/second by Papan/Lee Resolution No. 12-24 approving of project designs for the Clean Energy Project and amending the budget for potential asbestos removal was unanimously adopted.

## **NEW BUSINESS**

8. Designation of a Voting Delegate and up to Two Alternates for the 2012 League of California Cities Annual Conference

City Clerk Angela Louis presented the report.

Councilmember Papan requested that the attendee presents an update report on the conference.

It was noted that both Councilmember Holober and Councilmember Lee were interested in attending. Councilmember Gottschalk nominated Councilmember Holober to serve as the voting delegate.

Upon a motion/second by Lee/Papan unanimously moved to appoint Councilmember Holober as the delegate.

Upon a motion/second by Papan/Holober Councilmember Lee was appointed as the alternate.

No public comment for this item.

**COUNCIL COMMENTS**

## Mayor Colapietro:

- Congratulated Denis Fama and Lynn Ferrario on their recent appointments to the Millbrae School Board and attended the Oath of Office on July 9<sup>th</sup>;
- Met again with Chamber of Commerce President Ed Banayat regarding a “Shop Millbrae” campaign;
- Attended the recent Tourism Committee meeting;
- Attended the recent Oversight Board meeting;
- Congratulated nine members of MARC; they were sworn in to the San Mateo County Sheriff’s Office as auxiliary volunteers;
- Announced the July 15<sup>th</sup> Tip a Cop Fundraiser at the Millbrae Pancake House;
- Announced the July 19<sup>th</sup> movie in Central Park.

## Vice Mayor Papan:

- Requested updates from staff to post street work information on the City website;
- Requested that Sheriff’s Office do a pedestrian sting operation;
- Announced an opening on the Planning Commission;
- Announced the new patent office in Silicon Valley;
- Announced that the US Open was a great benefit to local hotels;
- Congratulated the State Legislature on passing initial funding for High Speed Rail;
- Congratulated SFO on the groundbreaking of a new tower;
- Attended the recent Peninsula Congestion Relief Alliance Board meeting.

## Councilmember Holober:

- Thanked the Historical Society and Millbrae Lions Club on the July 4<sup>th</sup> BBQ;
- Announced that today is a PGE surcharge day;
- Announced that today is the Spare the Air Day; leave your car at home.

## Councilmember Lee:

- Announced that tomorrow is another Spare the Air Day;
- Attended the recent Community Preservation Commission meeting;
- Announced the Millbrae Community Youth Center Fundraiser at the SFO Airport Museum on August 11<sup>th</sup>.

## Councilmember Gottschalk:

- Attended the recent HEART Board meeting, and announced that Daly City has withdrawn from HEART.

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 8:10 p.m. in memory of Dolores Dornell, mother of Don Dornell, Fire Chief Central County, Millbrae, and San Bruno, Millbrae residents Kathryn Jurgens and Felix Menconi.

/s/ Angela Louis  
City Clerk

/s/ Marge Colapietro  
Mayor