



**MILLBRAE CITY COUNCIL
MINUTES
July 24, 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 Wayne J. Lee and Robert G. Gottschalk; Councilmember Nadia V. Holober was excused.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Update Report from the Millbrae Library and Presentation of Commendation

Mayor Colapietro stated that this item would be continued to the month of September.

- Update Report from the Friends of the Millbrae Library and Presentation of Commendation

Lolly Pineda, President, Friends of the Millbrae Library, presented an update on the activities of the Friends of the Millbrae Library.

Mayor Colapietro presented Ms. Pineda with a Commendation and thanked the Friends for their work and support of the Millbrae Library.

- Vice Mayor's Service Recognition of City Employees

Vice Mayor Gina Papan presented service pins to City employees and thanked them for their years of service.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Informational Report Regarding Bills and Claims
- Report out from Closed Session - NONE

City Manager Marcia Raines reviewed the agenda items. She noted that the dates on the MCTV Agreements, agenda item 5, should be July 1, 2012 through June 30, 2013. She also noted that regarding agenda item 7, the Youth Financial Assistance Program was established in January of 2012. The Closed Session item regarding Labor Negotiations was pulled and moved to a meeting in September.

Vice Mayor Papan inquired about the Lions car show event on August 18th and requested that Green Hills Residents have parking permits so that they can access their homes during the event.

Anthony Caccia, Millbrae Lions Club, stated that the Lions plan to go door to door and advise the residents about the event; parking passes could be distributed to residents at that time.

Councilmember Lee noted that the Chamber’s Art and Wine Festival requested approval of their street closure through the Planning Commission.

Mayor Colapietro noted that in the past the Chamber of Commerce requested their street closure at a Council meeting.

City Manager Marcia Raines stated that there have been inconsistencies on how the process has been handled in the past; staff is working on being consistent.

3. APPROVAL OF MINUTES

- Regular Meeting of June 26, 2012

Mayor Colapietro provided the Clerk with corrections to the minutes; no substantive changes were made. Councilmember Gottschalk noted a correction under the Ceremonial Presentation regarding the Community Preservation Commission Residential Awards. Councilmember Lee noted that under the Parks and Recreation Commission Oral Report, the Commission Chair did not make a recommendation on a dog park.

Upon a motion/second by Lee/Papan the minutes were approved with corrections.

- Regular Meeting of July 10, 2012

Mayor Colapietro provided the Clerk with corrections to the minutes; no substantive changes were made.

Upon a motion/second by Lee/Papan the minutes were approved with corrections.

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

PUBLIC COMMUNICATION

Wynn Grich, Hayward Resident, spoke on the hazards of hydraulic fracking.

Denis Fama, Millbrae Community Youth Center Fundraising Chairman, announced that the fundraising effort has been very successful and that the Lions Club announced a \$15,000 challenge grant to the Millbrae Rotary Club; if they will match that amount. He announced the upcoming fundraiser at the SFO Museum, “The Spirit of Aloha”, on August 11th from 6:00 p.m. to 9:30 p.m. Mr. Fama also thanked Councilmembers Gottschalk and Lee for their support and acknowledged the support of the Lions Club, the Rotary Club, and the Community Foundation.

Anthony Caccia, Millbrae Lions Club, thanked the Council for approving the permit for the upcoming Millbrae Machines Car Show. The fundraising event is on August 18th from 8:00 a.m. to 3:00 p.m. at St. Dunstan Church.

CONSENT CALENDAR

Councilmember Lee requested that item 8 be pulled for discussion.

5. Resolution No. 12-25 Approving Agreements with MCTV for FY 2012 - 2013
6. Motion to Approve Temporary Special Event Permit for the Millbrae Machines Car Show at St. Dunstan Church Including the Closure of Southbound Broadway between Ludeman Lane and Meadow Glen
7. Acceptance of Donations to the Millbrae Community Youth Financial Assistance Program

Upon a motion/second by Lee/Papan Consent Calendar items 5-7 were unanimously adopted.

8. Joint Resolution No. 12-26 of the City of Millbrae and the Redevelopment Successor Agency No. 12-02 Adopting the Updated Investment Policy

Finance Director LaRae Brown presented the report.

Councilmember Lee recommended that the city's option for investment not be 100% with San Mateo County, in light of the Lehman Brothers debacle; Council may wish to weigh in on this and propose a cap.

Ms. Brown noted that the City's investments are diversified.

Vice Mayor Papan inquired as to how much money the County lost with Lehman Brothers.

Ms. Brown stated that \$1 million was lost and that Lehman Brothers is paying back 40 cents on the dollar; the City has seen some money come back.

City Manager Marcia Raines stated that staff will follow input from Council.

Upon a motion/second by Lee/Papan Consent Calendar item 8 was unanimously adopted.

PUBLIC HEARING

NONE

OLD BUSINESS

9. Council Discussion on Appointments

Mayor Colapietro requested this item on the agenda as the schedule for interviewing Commission and Committee applicants has not yet been set. Typically the annual recruitment opens in March and closes at the end of May. At that time interviews are set up and by July 1st new member or reappointed members are sworn into their new appointments. The Mayor stated that she would like see the interview process move forward and be done in a timely manner.

Councilmember Lee stated that he would like to wait for Councilmember Holoher to be present to address this issue. The process should not be rushed and that there should be a diversity of members on the commissions and a larger pool of applicants. He thanked the Mayor for stepping up and taking on this additional task.

Mayor Colapietro stated that there is a process: there were 3 volunteers and 2 alternates were chosen. The interviews should be scheduled and should not have to wait for more applicants. Applications can be submitted throughout the year and can be taken anytime.

Vice Mayor Papan noted that it was disappointing that the interviews had not already taken place. The process needs to move ahead.

Councilmember Gottschalk noted that the process has been slow and delinquent for years. He personally applied in the fall of 2010 and waited 3 months for appointment. He stated that Councilmember Holoher should be present to discuss this.

Mayor Colapietro inquired if there were a legal requirement for interviews to be done by Council or could a member of the public assist with the interviews.

City Attorney Joan Cassman stated that there is no legal requirement; however, appointments must be approved by the Council.

Vice Mayor Papan stated that Mayor Colapietro and Councilmember Lee should establish a work schedule and present to it to Councilmember Holoher and then move forward with the interviews.

Mayor Colapietro stated that her recommendation is that the City Clerk sends an e-mail to both her and Councilmember Holoher to schedule interviews. If Councilmember Holoher is not available, the alternate would be contacted for availability.

Councilmember Lee stated that he will commit to moving the process along and have interviews completed by the next Council meeting.

No public comment for this item.

It was the consensus of Council to have the City Clerk send an e-mail to Mayor Colapietro and Councilmember Holoher to schedule interviews. If Councilmember Holoher is not available, the alternate would be contacted for availability.

NEW BUSINESS

10. Provide Guidance and Recommendations for the Resolutions being Considered at the 2012 League of California Cities Annual Conference

City Clerk Angela Louis presented the report.

Mayor Colapietro discussed each resolution and requested input from each Councilmember. She also requested that if there is a situation that would dramatically effect the recommendation, the voting delegate should take this into consideration before voting at the conference.

Vice Mayor Papan noted that some of the resolutions presented are regional in scope.

Below are the Council recommendations on each resolution:

1. Desert Protection Act

Councilmember Lee disapproved, Councilmember Gottschalk supported, Vice Mayor Papan disapproved, and Mayor Colapietro disapproved.

Council recommendation was to disapprove.

2. Global Warming

Councilmember Lee disapproved, Councilmember Gottschalk disapproved, Vice Mayor Papan disapproved, and Mayor Colapietro disapproved.

Council recommendation was to disapprove.

3. Fines and Forfeitures

Councilmember Lee supported, Councilmember Gottschalk supported, Vice Mayor Papan supported, and Mayor Colapietro supported.

Council recommendation was to support.

4. Internet Crimes Against Children

Councilmember Lee supported, Councilmember Gottschalk supported, Vice Mayor Papan supported, and Mayor Colapietro supported.

Council recommendation was to support.

5. Emergency Management Mission for California Cities

Councilmember Lee supported, Councilmember Gottschalk supported, Vice Mayor Papan supported, and Mayor Colapietro supported.

Council recommendation was to support.

No public comment for this item.

The Council recommendations on the League resolutions will be provided to Councilmember Holober, the voting delegate.

COUNCIL COMMENTS

Mayor Colapietro:

- Announced the August 5th-11th National Stop on Red Week, to protect children and families from the dangers of red light runners;
- Congratulated Mills High School students Sylvia Chin and Catherine Pong on their National Merit Scholar Award;
- Thanked all community members who supported the July 15th Tip a Cop Fundraiser;
- Attended the San Mateo County Rail Corridor Partnership Meeting;
- Attended the movie night in Central Park last Thursday and thanked the Sherriff's office and volunteers;
- Attended the Chinese School Camp graduation at Mills High School last week;
- Announced the July 28-29 Relay for Life at Mills High School;
- Announced that the Council will recess for the month of August;

- Announced Senator Yee’s District Breakfast in Beresford Park on Aug 5th;
- Announced the August 7th First Annual Afternoon Out for Safety and Safe Streets in Millbrae, from 3:00 p.m. to 8:00 p.m.;
- Announced the August 16th second movie night in Central Park at 8:30 p.m.;
- Announced the August 22nd seminar on the Single-Use Bag Ban at 7:00 p.m. in the Library;
- Announced the Annual Art and Wine Festival on September 1st-2nd.

Vice Mayor Papan:

- Thanked staff and City employees for their dedicated service to the City; she stated that the Council is working very hard to be financially prudent;
- Announced that the City of San Mateo is evaluating the ice rink in their community;
- Announced that the Opening Ceremonies for the Summer Olympics games are this Friday;
- Requested that the Council meeting be closed in memory of the victims of the Aurora, Colorado theater tragedy.

Councilmember Lee:

- Attended the San Mateo County Rail Corridor Partnership Meeting;
- Commended Sylvia Chin on her National Merit Scholarship Award.

Councilmember Gottschalk:

- Stated that he will attend tomorrow’s HEART meeting;
- Announced that he will attend the Relay for Life event this weekend;
- Advised that Mary Griffin was hospitalized yesterday.

RECESS CITY COUNCIL

There being no further regular business to discuss, the City Council recessed at 8:55 p.m.

RECONVENE CITY COUNCIL

11. **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation
 Closed Session held pursuant to Government Code §54956.9(a)
 Baykeeper v. Millbrae

Conference with Legal Counsel – Labor Negotiations
 Closed Session held pursuant to Government Code §54957.6
 Agency Negotiator: Marcia Raines
 Employee Organizations: Firefighters Local 2400
 Sanitation Workers Association
 Teamsters Local 856

Employee Group: Unrepresented Management

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 9:50 p.m. in memory of Millbrae residents Rosemarie Beerman Ward and Edith Novelli Drake; the victims of the recent San Bruno house fire: Aakash Prasad and Lila Prasad, and the victims of the Aurora, Colorado theater tragedy.

/s/ Angela Louis
City Clerk

/s/ Marge Colapietro
Mayor