



**MILLBRAE CITY COUNCIL
MINUTES
October 9, 2012**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Colapietro called the meeting to order at 7:02 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

1. **CEREMONIAL/PRESENTATION**

- Presentation of Commendation to News for Chinese

Mayor Colapietro presented Brian and Jean Ho, owners of News for Chinese, with a Commendation.

Mr. Ho thanked the Council for recognizing News for Chinese.

- Presentation on SamTrans Service Plan by Ed Proctor, SamTrans Bus Operations

Ed Proctor, Superintendent of Bus Operations, presented a power point on SamTrans' draft service proposal public outreach. There are no proposed changes in Millbrae.

Council thanked Mr. Proctor for his presentation.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills and Claims

City Manager Marcia Raines reviewed the agenda items.

- Report out from Closed Session of September 25, 2012

City Attorney Joan Cassman stated that the Council had met in Closed Session and discussed the matter of Public Employee Performance Evaluation; no reportable action was taken.

3. **APPROVAL OF MINUTES**

- Regular Meeting of September 25, 2012

Council requested that the Clerk amend the minutes to reflect comments made during the BART discussion.

Upon a motion/second by Papan/Lee the minutes were unanimously approved as amended.

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

- NONE

PUBLIC COMMUNICATION

Wynn Grcich, Hayward resident, encouraged the public to vote yes on Proposition 37, Genetically Engineered Foods Labeling. She also spoke on the detrimental health effects of chlorine in the drinking water.

CONSENT CALENDAR

5. Confirmation of 2012/2013 Mayor/Vice Mayor Rotation
6. Special Event Permit for the Halloween Parade and Carnival on October 27, 2012 Including Street Closure of Broadway between Kohl's and Farmers Market Parking Lot
7. Resolution No. 12-37 Approving a Professional Services Agreement with West Yost Associates for the Water Pollution Control Plant National Pollutants Discharge Elimination System Permit Renewal

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

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Colapietro:

- Announced that on October 22nd, the City will welcome a delegation from China from 10:00 a.m. to 12:00 p.m. The focus of their visit will be on emergency response and programs for seniors;
- Attended the Caltrain Press Conference at the Intermodal Station announcing Caltrain's modernization program;
- Participated in the International Walk to School Day at Spring Valley School;
- Congratulated the Chapel of the Highlands on their 60th Anniversary;
- Announced the Bike Safety Workshop on October 10th;
- Announced that early voting for the November 6th Election has begun. There are two voting centers: 555 County Center in Redwood City and 40 Tower Road in San Mateo. She encouraged everyone to vote, and announced that the ballot box is at City Hall;
- Announced the San Mateo Bridge closures on October 19th – 22nd and October 26th – 29th.

Vice Mayor Papan:

- Participated in the International Walk to School Day at Green Hills School;
- Attended a lunch in San Francisco where Gloria Steinem spoke on voting as being the great equalizer. Vice Mayor Papan encouraged everyone to vote on November 6th;
- Stated that in her Council Comments on June 26th she announced that both she and the Mayor had met with BART representatives;
- Announced that a Fire Merger meeting is being scheduled;
- Announced that Caltrain will provide an update on their electrification process;
- Announced the Millbrae Lions Club Monster March on October 27th.

Councilmember Holober:

- Attended the recent C/CAG CMEQ Meeting, there is a grant opportunity for Millbrae in planning and development areas, and it could be used to address the congestion at Millbrae Avenue. In order to qualify for the grant, the Housing Element needs to be completed;
- Attended the ABAG Executive Board meeting. There was discussion on moving their offices and combining them with other agencies: the Metropolitan Transportation Commission and the Bay Area Air Quality Management District. Another discussion focused on the San Francisco Bay Shoreline Project, there are up to 500 miles of trail around the bay area;
- Announced that the League of Women Voters' Ballot Measures Pros and Cons is available at the Library;
- Cheered on the San Francisco Giants and the Oakland A's.

Councilmember Lee:

- Announced that the Millbrae Education Foundation Challenge Grant is underway;
- Announced that a press conference will take place in front of City Hall tomorrow morning at 10:00 a.m. It is sponsored by Supervisor Pine to support Measure B;
- Thanked the Sheriff's Department for offering soccer program at the schools;
- Congratulated the Japanese Culture Festival Committee on a successful event;
- Congratulated the Millbrae Library on their successful Mid Autumn Festival;
- Congratulated St. Dunstan on their successful festival.

Councilmember Gottschalk:

- Congratulated the Japanese Culture Festival Committee on their successful event.

ADJOURN CITY COUNCIL

There being no further business to discuss, the Council adjourned at 7:55 p.m. in memory of Evelyn Dietel, Anne Fernandes, Lena Michelotti, and Vera Maher.

/s/ Angela Louis
City Clerk

/s/ Marge Colapietro
Mayor