



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
JUNE 28, 2011**

CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY

Mayor Quigg called the meeting to order at 7:00 pm

ROLL CALL: Mayor/Agency Chair Daniel F. Quigg, Vice Mayor/Agency Vice Chair Marge Colapietro, Council/Agency Members Gina Papan, Nadia V. Holober, and Paul Seto

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Mayor Quigg recessed the Regular meeting and called the Special meeting to order at 7:02 pm

**See separate minutes for the Special meeting held on June 28, 2011

Mayor Quigg adjourned the Special meeting and reconvened the Regular meeting at 7:30 pm

1. **CEREMONIAL/PRESENTATION**

- Proclamation proclaiming August 2011 Park & Recreation Month

Mayor Quigg presented the proclamation to Peter Grossman, Chair of P&R Commission. Mr. Grossman thanked the Mayor and announced that effective July 1, 2011 Andrew Trapani will be the Chair and George Lynch will be the Vice Chair of the Park & Recreation Commission.

- Community Preservation Commission Beautification and Water Wise Awards

Christina Stevens, Chair of the Community Preservation Commission presented the awards to:

- a) Yin Family who could not be present
- b) Elario Family. Ms. Elario's daughter accepted the award and thanked the Council and Commission for recognizing her mother's work in the yard.

Vice Mayor Colapietro noted that Beth Anderson a member of the Community Preservation Commission was also present at the meeting.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills, Claims, and Payroll

City Manager Marcia Raines presented an overview of the agenda items and noted that item 6 under New Business will not require a resolution because it has been determined that the Dog Park proposal does not meet the requirements for the Proposition 84 Grant but an update report on the project will be presented.

- Report out from Closed Session of June 14, 2011 – CASSMAN

City Attorney Joan Cassman reported that there was no reportable action taken during the closed session of June 14, 2011 and added that the Real Property Negotiations issue was not discussed due to the length of the Council meeting and closed session item.

3. **APPROVAL OF MINUTES**

- Regular Meeting of June 14, 2011 – NELSON

Vice Mayor Colapietro requested that the words “Down Town” should be combined to Downtown on page 4 of the June 2011 minutes.

Councilmember Seto requested that the word “Adhoc” be included after the Japanese Cultural on page 4 of the June 14, 2011 minutes.

Councilmember Seto requested that the second to last sentence on page 3 of the June 14, 2011 minutes be changed to reflect that he preferred to have further discussion on the item.

Councilmember Papan requested that on page 4 of the June 14, 2011 minutes be changed to reflect her disappointment in the report that was issued regarding the PG&E and SFPUC cultures.

- Special Meeting of June 14, 2011 – NELSON

Upon motion/second by Colapietro/Holober, the minutes were approved with corrections.

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

- Update from the Park & Rec Commission

Peter Grossman, current Chair of the Park & Rec Commission gave an update of the Commission’s activities adding that the city departments are much smaller than they were 5 years ago and both the Parks & Recreation departments are working very hard. He expressed his thanks to Pat Crilly, Administrative Assistant in the Recreation Department for her long tenor, approximately 35 years, who is retiring in July 2011. Grossman stated that there are currently open positions on the Commission that need to be filled.

CITIZEN COMMUNICATION

NONE

CONSENT CALENDAR

5. Recommendation to Approve Tentative Agreement between the City Of Millbrae and Teamsters Local 856; and to Authorize the City Manager to Prepare and Execute the Memorandum of Understanding

Mayor Quigg and Vice Mayor Colapietro expressed their appreciation to Teamsters for stepping up and agreeing to concessions.

Upon motion/second by Colapietro/Holober the Consent Calendar was unanimously approved.

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS**6. Approve by Resolution Proposition 84 Grant Application for a Dog Park - POPP**

Millbrae resident and co-chair of the Friends of Millbrae Dog Park, Jennifer Price, made a presentation which included their mission statement adding that they are an all volunteer organization and identified the many benefits of a dog park for Millbrae residents.

Council came to a consensus that a dog park is a good project for Millbrae and its residents however there was no action taken as it had been determined that the project does not meet the requirements to qualify for a Proposition 84 Grant.

COUNCIL COMMENTS**• Mayor Quigg**

- Attended Hetch Hetchy tour of the WSIP (Water System Improvement Program) last Thursday with BAWSCA (Bay Area Water Supply and Conservation Agency) adding that it provided some good information.

• Vice Mayor Colapietro

- Announced that the Senior Advisory Committee has elected Pat Realini as its Chair and Mary Somers as Vice Chair
- Attended the State of the City Address and expressed appreciation to the Chamber of Commerce for sponsoring the event, and commented on the nice job the Mayor did in his presentation.
- Attended the San Mateo County Emergency Services Council meeting which was informative with a presentation by Red Cross
- Attended Millbrae Lion's Club installation of new President Ron Friediani and his board of directors and thanked outgoing president Randy Sahae.
- Attended the first Downtown Process Committee business meeting along with Mayor Quigg, City Manager Raines and 6 other staff members which brought together fifteen business owners. A good discussion regarding parking, tickets, free parking, delivery truck hours, yellow zones, cleanliness, garbage and litter in the downtown.
- Attended Pat Crilly's retirement party at the Recreation Center and thanked her for her service

• Councilmember Papan

- Attended the Congestion Management and Environmental Quality Committee meeting with compliments going out to Millbrae for its Grand Blvd. project. Shared Roots, a bike lane has been added and requested the public to use the appropriate lanes and to be safe.
- Requested staff look into grant funding by PG&E for HVAC units
- Requested staff look into fuel hedging which is buying bulk fuel purchases with the county
- Climate Action Plan software has been introduced and is being finalized throughout the county which will track our greenhouse gases.
- Heard about cost savings by replacing vending machines
- Warned that Hillsborough has had a lot of day time house break ins recently
- Noted that redistricting maps are being currently published by the senate and assembly and added that there are several websites with additional information
- Expressed her concern regarding the closure of Serra hospital will close and effect 136 employees and patients, need to look into that
- Asked mayor if we can have a hearing on Millbrae streets and water rates

• Councilmember Holober

- Attended Pat Crilly's retirement, congratulated and thanked Pat for her services to the City and noted that a lot of previous employees also attended

CITY COUNCIL/REDEVELOPMENT AGENCY

June 28, 2011

- Announced that the Sister Cities Commission held it annual officer’s election: Robert Gottschalk was elected Chair, Aline Lee was elected Vice Chair, Judith Mammon was elected Secretary, and Doris Morse was elected Treasurer and Holober stated the commission would like to appoint applicants to the two (2) vacant positions on the commission.
 - Expressed her surprise at hearing that Millbrae Serra will be closing
 - Reminded everyone that Millbrae Ave. @ El Camino Real is a dangerous intersection, requested that everyone please stop when driving east on Millbrae Ave. and turning at ECR to make it safer. Improvements are being planned.
 - Thanked the San Mateo County City Representatives who elected her to the new position of Alternate to ABAG Executive Board
- Councilmember Seto
 - Attended Park & Recreation Meeting and saw Jennifer Price, Andrew Trapani was elected Chair, George Lynch was elected, Vice Chair,
 - Attended Grand Blvd. Initiative meeting in Mountain View and heard of some interesting ideas like having the buses in center median would cut 15 minutes off commute time. They have raised almost \$3M for studies.
 - Attended Pat Crilly’s retirement party after 35 years of service to the city congratulated Pat and wished her the best.
 - Invited the public to the ribbon cutting of the new WPCP Operations Center on Thursday June 30 at 10:00-10:30
 - Urged the public to get involved in the American Cancer Society’s Relay for Life on July 30-31 at Mills High School

RECESS CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further regular business to discuss the City Council and Redevelopment Agency recessed at 8:37 pm

RECONVENE CITY COUNCIL AND REDEVELOPMENT AGENCY

CLOSED SESSION

- Conference with Legal Counsel – Labor Negotiations
 Closed Session held pursuant to Government Code §54957.6
 Agency Negotiator: Marcia Raines
 Employee Organizations: Firefighters Local 2400
 Police Officers Association
 Sanitation Workers Association
 Employee Group: Unrepresented Management

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further regular business to discuss the City Council and Redevelopment Agency adjourned in memory of Alexander Racines, father of City Of Millbrae employee Anthony Racines at 9:40 pm

/s/ Fran Nelson
Acting City Clerk

/s/ Daniel F. Quigg
Mayor