



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
May 10, 2011**

CALL TO ORDER MILLBRAE CITY COUNCIL

MILLBRAE LIBRARY ROOMS A AND B – 1 LIBRARY AVENUE, MILLBRAE, CA 94030

Mayor Quigg called the meeting to order at 5:30 p.m.

ROLL CALL: Mayor Daniel F. Quigg, Vice Mayor Marge Colapietro, Councilmembers Gina Papan, Nadia V. Holober, and Paul Seto

Proposed FY 2012-2012 Budget Study Session – BROWN

The City Council recessed at 7:00 p.m. to the Council Chamber.

RECESS CITY COUNCIL TO COUNCIL CHAMBER FOR REGULAR COUNCIL MEETING

RECONVENE AND CALL TO ORDER THE MILLBRAE CITY COUNCIL AND THE REDEVELOPMENT AGENCY

Mayor Quigg called the meeting to order at 7:05 p.m.

ROLL CALL: Mayor Daniel F. Quigg, Vice Mayor Marge Colapietro, Councilmembers Gina Papan, Nadia V. Holober, and Paul Seto

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Proclamation Proclaiming the Week of May 7 – 14, 2011 as Affordable Housing Week.

Mayor Quigg presented Housing Leadership Council Community Builder Reginald Duhe and Manager Joshua Hugg with a proclamation proclaiming the week of May 7 – 14, 2011 as Affordable Housing Week. Mayor Quigg also acknowledged the attendance of Chris Mohr of HEART at the meeting.

- Proclamation Proclaiming the Week of May 15 – 21, 2011 as Public Works Week

Mayor Quigg presented Marcia Raines, Millbrae City Manager with a proclamation proclaiming the week of May 15 – 21, 2011 as Public Works week. Ms. Raines accepted the proclamation for Public Works Director Ron Popp.

- Proclamation Proclaiming the Week of May 16 – 22, 2011 as Hepatitis B Awareness Week- Emily & Sarah

Mayor Quigg presented Mills High School students Emily Dong and Sarah Heris with a proclamation proclaiming the week of May 16 – 22, 2011 as Hepatitis B Awareness Week.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Informational Report Regarding Bills, Claims, and Payroll – RAINES

City Manager Marcia Raines presented an overview of the agenda items.

Ms. Raines noted that on the exhibit attached to Item 5 of the Consent Calendar, the Resolution to Extend Professional Services Agreement with Turbo Data Systems, Inc. for Parking Citation Processing, TBD (to be determined) should be replaced with N/A (not applicable to Millbrae)

Ms. Raines also noted that item 6 of the Consent Calendar regarding Alarm systems does not mandate that all residents and businesses obtain alarms, this will apply only to those who choose to have an alarm system installed in their home or business.

Ms. Raines also noted that on the resolution for item 7 of the Consent Calendar regarding the Increase in Taxi Cab rates, the wording “prorated at \$1.00 per 2 minutes” has been added next to “Traffic Delay/Waiting Time: \$30.00/hour

Ms. Raines requested that item 9 under New Business be continued to the May 24, 2011 meeting due to the illness of Ron Popp, Public Works Director

Ms. Raines requested that Closed Session items Anticipated Litigation, only 1 potential case will be discussed as the other is not ready, also the 2 Existing Litigation items are also not ready to be discussed.

- Report out from Closed Session of - NONE

3. APPROVAL OF MINUTES

- NONE

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

CITIZEN COMMUNICATION

Deirdre Gladwin, Millbrae Education Foundation reported that all the schools in the Millbrae Elementary School District will be participating in walk-a-thon fund raiser the following week. Ms. Gladwin added that class sizes have increased, the budget has been cut deeply and they are hoping with this fundraiser to be able to hire a full time counselor at Taylor Middle School. The campaign ends 5/31/11 prior to the adoption of the school district’s budget adoption. She handed out donation envelopes and pens and noted the foundation’s website: Millbraeeducationfoundation.org

CONSENT CALENDAR

5. Motion to Extend Professional Services Agreement with Turbo Data Systems, Inc. for Parking Citation Processing – TELFORD

6. Resolution Adopting South San Francisco Scavenger Rate Adjustment - POPP
7. Ordinance Amending Sections 4.90.090 and 4.90.100 in Chapter 4.90 of the Millbrae Municipal Code Regarding Alarm System Permit Requirements and Related Fees - TELFORD
 - Waive 2nd Reading
 - Adopt Ordinance

Councilmember Papan requested item 8 be pulled for discussion.

Upon a motion/second by Colapietro/Holober items 5, 6, and 7 of the consent calendar was unanimously adopted.

8. Resolution Increasing Taxi Cab Rates – TELFORD

Council asked for additional information on this item such as how many taxi cab companies are licensed in Millbrae, how drivers differentiate between cities, what is waiting time and how often do we review this issue.

Police Commander Mark Raffaelli responded that there are currently 15 licensed taxi cab companies in Millbrae, the cabs have buttons on their timers to differentiate between cities, waiting time is after the initial flag drop and the owner of Hillsborough Cab requested that we review the rates pursuant to our Municipal Code due mostly to the current gas prices.

Upon a motion/second by Papan/Colapietro item 8 of the consent calendar was unanimously adopted.

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

9. Report on Current Millbrae Water Rates – POPP – this item was continued to the Council meeting of May 24, 2011 due to the illness of Ron Popp, Public Works Director.

COUNCIL COMMENTS

Mayor Quigg

- Attended Ribbon Cutting for Library Kiosk at the Millbrae BART Station
- Thanked Councilmembers Papan and Holober for mentioning BART and stated that he has spoken with a BART Director who was concerned that Millbrae may not be open to hotel, however we have written a letter to BART confirming that we would be open to a mixed use project with some profit sharing.
- Hanson Bridget is sharing table for lunch tomorrow at HEART

Vice Mayor Colapietro

- San Carlos Mayor Omar Ahmad was elected same time I was, and as a member of San Mateo Council of Cities he started and updated the website at no cost.
- Congratulate Councilmember Papan– votes in district 1
- Committees & Commissions have vacancies – applications available on the website or City Hall from the City Clerk
- Congratulations to staff on Spring City Report which is available on the city’s website
- Friends of the Millbrae Library sent Spring/Summer newsletter which is available on their website at Millbrae LibraryFriends.org
- Attended DTPC meeting the main focus was the allowed time for parking downtown
- Congratulated the youth from Interact, Youth Advisory Committee and the Millbrae Lions Club Leos and thanked them for all of their volunteerism and participation in our community
- Attended a workshop put on by Hanson & Bridgett regarding personnel and labor issues
- Attended the CCAG BPAC meeting and scored applications for bicycle and pedestrian safety projects, Millbrae submitted an application and the results are not official yet
- Attended San Mateo Council of Cities dinner that had two speakers on the underground economy
- Volunteered with Rebuilding Together on the Scout House, as did Mayor Quigg
- Attended the final meeting and awards dinner of the Millbrae/San Bruno Soroptomist club
- Attended the SFO Roundtable and approved a work program for the next year
- Was unable to attend SFO Lufthansa inaugural flight.

Councilmember Papan

- Thanks to all Millbrae voters who partook in the election process
- Volunteered at Bark for Life with Maggie, and got support for the Millbrae Dog Park on SFPUC property
- Requested that staff work on a policy for automatic referral from Planning Commission on projects over \$5m
- Has also been working with BART Directors on the project at the Millbrae Station
- Congratulations to San Mateo County for adopting a poly styrene ban.
- SamTrans will be meeting regarding contributions to the CalTrain project on May 11, 2011
- CalTrain Board will be meeting on Tuesday May 17th regarding their reorganization
- Condolences to Omar Ahmad’s family

Councilmember Holober

- Get well to City Clerk Angela Louis
- LED lights have begun to be installed
- Attended the Library JPA meeting last week, the budget was introduced and cuts will have to be made.
- Millbrae Library won award for Chinese language website.
- Spoke with BART directors and they would like input from our city
- San Carlos Mayor Omar Ahmad passed away suddenly this morning

Councilmember Seto

- Attended Arbor/Earth Day clean up at Marina Vista Park
- Attended Youth Advisory Committee meeting, they are holding elections and wants to thank the graduating seniors for their time and efforts.
- Attended Peninsula Chinese Association dinner

CITY COUNCIL/REDEVELOPMENT AGENCY

May 10, 2011

- Mills High School PTO is having a potluck on May 11, 2011 which will be the final meeting of the year
- Will attend HEART luncheon on May 11, 2011
- Affordable Housing will have an event on Friday May 13, 2011 at the Best Western SSF
- Spring Valley School Festival will be held on Saturday May 14, 2011 from 11:00 – 4:00 pm
- Japanese Cultural Committee has organized earth quake fund raiser on Sunday May 22, 2011 from 5:00 – 8:00 p.m. at the Hillsborough Racquet Club \$50 per ticket

RECESS CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further business to discuss, the City Council and Redevelopment Agency recessed at 8:06 p.m. in memory of Frank T. Cannizzaro, former 3 time Mayor of Millbrae and 17 year Millbrae Councilmember and Omar Ahmad, current Mayor of San Carlos.

RECONVENE CITY COUNCIL AND REDEVELOPMENT AGENCY

10. 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
Teamsters Local 856
Sanitation Workers Association
Employee Group: Unrepresented Management
- Conference with Legal Counsel – Anticipated Litigation
Closed Session held pursuant to Government Code §54956.9(c)
(2 potential cases) – 1 not ready will and will be heard when ready
- Conference with Legal Counsel – Existing Litigation
Closed Session held pursuant to Government Code §54956.9 (a)
 1. Singson v. Millbrae, case CV 11-1863-SI
 2. Rosenblatt v. Millbrae, case C11-01891-EMC

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further business to discuss, the City Council and Redevelopment Agency recessed at 10:32 p.m.

/s/ Fran Nelson
Acting City Clerk

/s/ Daniel F. Quigg
Mayor