



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
September 27, 2011**

CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY

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

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

City Manager Marcia Raines introduced the dignitaries making the presentations:

- Presentation by John Muller, Chair of the San Francisco Regional Water Quality Control Board, and Bruce Wolfe, Executive Director of the San Francisco Regional Water Quality Control Board, of the 2011. Dr. Teng-Chung Wu Pollution Prevention Award

Bruce Wolfe presented a power point presentation, and John Muller presented the Dr. Teng-Chung Wu Pollution Prevention Award to Mayor Quigg and Public Works Director Ron Popp. Mr. Popp introduced City staff that was present and thanked them for their hard work; Joe Magner WPCP Superintendent, Kevin Caesar Laboratory and Source Control Supervisor, Catherine Tollstrup Senior Industrial Waste Inspector, and Linda Harrington Senior Office Assistant.

- Presentation by Ed Harrington, General Manager, San Francisco Public Utilities Commission, Regarding Water Rates

Ed Harrington presented power point presentation and spoke about the improvements being made to the infrastructure of the water system and why rates are increasing. Council discussion and questions followed.

- Presentation of Community Preservation Commission Beautification Award to the Figone Family
- Presentation of Community Preservation Commission Water Wise Award to the Wang Family

Christina Stevens, Chair of the Community Preservation Commission, announced the awards, Ms. Julie Figone accepted beautification award and thanked everyone.

2. AGENDA OVERVIEW/STAFF BRIEFING

City Manager Raines gave an overview of the agenda adding that Council has been provided additional information on both items on the Consent Calendar.

- Informational Report Regarding Bills, Claims, and Payroll

3. APPROVAL OF MINUTES

- Special Meetings of August 1, 5, 25, and 30, 2011

Upon a motion/second by Colapietro/Holober the minutes for the Special Meetings of August 1, 5, and 30th were unanimously approved with changes.

Upon a motion/second by Holober/Colapietro the minutes for the Special Meeting of August 25th was approved with changes. Mayor Quigg abstained.

ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

CITIZEN COMMUNICATION

Sandy Wee, Millbrae Library, presented the annual report giving statistics of the last year, announced coming events, and stated the Library will be closed on 10/9 & 10/10.

Wynn Grich, Hayward Resident, spoke on the pollution of drinking water by chemical additives.

Randy Sahae, Millbrae Community Television announced that the Candidate forum is Wednesday September 28th in the Council Chambers at 7:00 pm. Questions will be taken in person, via email and via telephone.

Mike François, East Palo Alto resident, spoke on fluoridation update and reported that East Palo Alto smells really bad. Mr. Francois requested a copy of Millbrae's Medical Marijuana Ordinance.

CONSENT CALENDAR

Vice Mayor Marge Colapietro requested that item #4 be pulled from the Consent Calendar for discussion.

Councilmember Nadia Holober requested that item #5 be pulled from the Consent Calendar for discussion.

4. Resolution Authorizing Award of Construction Contract for 2011 Drainage Improvement Project #603 to Cazadores Construction

Public Works Director Popp presented the staff report adding that the bids received are lower than Engineers estimate.

Council discussion focused on funding and timing of the project.

Upon a motion/second by Colapietro/Seto Resolution 11-35 Authorizing the Award of a Construction Contract for the 2011 Drainage Improvement Project to Cazadores Construction was unanimously adopted.

5. Resolution Adding a New Residential Preferential Parking Area

Public Works Director Popp presented the staff report describing the Preferential Parking program which was codified in 2006 and expanded into a business parking program. Recently residents in the northern part of city have approached staff due to parking issues in the Cappuccino Triangle area.

Council discussion focused on:

- Removing areas specified that are not in Millbrae;
- Removing commercial areas;
- Removing the El Camino Real and portions of Park Place and Park Boulevard;
- Revising the map accordingly to reflect the changes.

Mr. Popp and Police Chief Neil Telford will report back to Council on this issue.

Upon a motion/second by Papan/Holober Resolution 11-36 adding a new Residential Preferential Parking Area was unanimously adopted.

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

6. Ordinance to Amend the Municipal Code Concerning the Sanitary Sewer System
- Waive 1st Reading
 - Introduce Ordinance

Public Works Director Popp presented an overview of the amendments stating that the changes will not affect the City and its residents a lot but we must comply with the new regulations. Mr. Popp added that joint lateral separation needed to be addressed by requiring residents separate the laterals at a split cost. San Francisco Baykeeper will be providing some funding to get these laterals separated so that the City can offer rebates to residents of up to 10% of the total cost of the project.

Council discussion focused on specifics of the amendments.

Upon a motion/second by Colapietro/Seto Council waived the 1st reading of the Ordinance to Amend the Municipal Code Concerning the Sanitary Sewer System.

COUNCIL COMMENTS

- Mayor Quigg Announced the Safe Routes to School kick-off event on October 21, 2011 at the San Mateo County Office of Education

- Vice Mayor Colapietro Announced the Friends of the Library book sale on October 1, 2011;
Attended a High Speed Rail meeting where CalTrain made a presentation;
Attended the League of California Cities Safety Committee meeting where the author of Bullying resolution thanked us for support;
Expressed concern that the Lunar New Year Celebration and the Senior Health & Welfare event are scheduled on the same day.

- Councilmember Papan Attended the Council of Cities Dinner Meeting where the speaker from the Attorney General's office talked about the realignment and what will happen as the incarcerated individuals are released into our communities;
Attended a High Speed Rail Partnership meeting as Millbrae is considered a HSR station;
Attended the Peninsula Congestion Management meeting and commented on a report regarding fleet sharing;
Attended the LOCC Annual Conference which was very interesting and collected a lot of materials which she will share with staff.

- Councilmember Holober Welcomed City Clerk Angela Louis back to work and thanked Fran Nelson for filling in during the months Angela was out;
Attended the LOCC Annual Conference and announced that Mike Caspisac of Mt View is the 1st board member from the Peninsula division in 19 years;
Announced that some of the resolutions at the LOCC Annual Conference did not make it to floor;
Attended the Sister Cities Commission meeting at which Festa Maltija on October 8 was discussed and the Lunar New Year Celebration will be held on January 28, 2012;
Announced that the Council will discuss Police Department options at the October 11, 2011 meeting and stressed that it was important for residents to attend and make their feelings known. She added that a position in the Finance Department is currently being advertised and urged staff to not fill this position until the police issue is solved.

- Councilmember Seto Attended a Grand Boulevard Initiative meeting last week, has drawings which will be left in the Council office for review;
Attended the Council of Cities Dinner Meeting;
Attended the Park & Rec Commission Meeting and welcomed new Commissioner Jennifer Price and thanks Elias Shamei and Jason Felner for their service; the P & R Commission is trying to find a suitable location on city property for a Dog Park; talked about fund raising for after school sports scholarships and the creation of a City page on Facebook;
Announced the Japanese Cultural Festival on October 2, 2011;
Announced the Oktober Fest co-sponsored by several city service groups on October 8, 2011 with donations benefiting the Millbrae Community Youth Center;
Announced the Festa Maltija on October 8, 2011 at Rec Center;
Announced a fund raiser sponsored by Mills High School on October 7, 2011;

Announced the Joint Council/MESD Meeting on October 5, 2011.

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further regular business to discuss Mayor Quigg adjourned the regular meeting of the City Council and Redevelopment Agency at 9:05 pm.

/s/ Fran Nelson
Acting City Clerk

/s/ Daniel F. Quigg
Mayor