



**MILLBRAE CITY COUNCIL
MINUTES
SPECIAL COUNCIL MEETING**

August 1, 2011

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Quigg called the special meeting to order at 7:00 p.m.

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

Mayor Quigg requested that the Citizen Communication be moved to the beginning of the meeting, the council came to a consensus.

CITIZEN COMMUNICATION

George Corey, Attorney for L.F. George, spoke regarding the First Time Home Buyer program for the Belamor project that was submitted to the City for consideration stating that the developer would like it considered as a separate program to promote sales and that it has nothing to do the Below Market Rate program. Council discussion focused on some of the specifics of the program. Council came to a consensus to hold a special City Council meeting on August 5, 2011 at 7:30 a.m. to consider this program.

1. Ordinance Electing to Comply with the Voluntary Alternative Redevelopment Program Established by ABx1 27 to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Millbrae
 - Waive 2nd Reading
 - Adopt Ordinance

Director of Community Development Farhad Mortazavi presented the staff report. Council discussion focused on future ramifications of the adoption of the ordinance with the preferred option as allowed by recent legislative action by the State of California in regards to the continuation of Redevelopment Agencies.

Begin public comment

Mike Sullivan, Millbrae Resident asked what would happen to the school pass-throughs in future years. City Manager Marcia Raines stated that at this time it is unclear.

End public comment

Upon a motion/second by Holober/Colapietro Council waived the 2nd reading and unanimously adopted Ordinance No. 739, determining it will comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the City of Millbrae.

2. Recommendation to Approve Tentative Agreement between the City of Millbrae and the San Mateo County Firefighters Association – Local 2400; and Authorize the City Manager to Prepare and Execute the Memorandum of Understanding

City Manager Marcia Raines presented the staff report, stating that this is the last of the 5 units representing City employees to agree to concessions equal to the previous fiscal year.

Councilmember Holober asked if a merger would trigger the reopener clause. City Manager Raines responded yes.

Upon a motion/second Colapietro/Holober Resolution No. 11-34 approving the tentative agreement with the San Mateo County Firefighters Association – Local 2400 was unanimously adopted.

Councilmember Papan thanked the school district for their participation in the recent walk-a-thon and announced that National Night Out is scheduled for tomorrow August 2, 2011.

There being no further business to discuss the special meeting of the City Council adjourned at 7:35 p.m.

/s/ Fran Nelson
Acting City Clerk

/s/ Daniel F. Quigg
Mayor