



**MILLBRAE CITY COUNCIL  
MILLBRAE REDEVELOPMENT AGENCY  
MINUTES  
February 8, 2011**

**CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY**

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

**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

1. **CEREMONIAL/PRESENTATION**

- NONE

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills, Claims, and Payroll

City Manager Marcia Raines reviewed the agenda items.

- Report out from Closed Session of January 25, 2011

City Attorney Joan Cassman stated that the Council had met in Closed Session and discussed the matter of existing litigation, anticipated litigation, and the City Manager performance evaluation; no reportable action was taken.

3. **APPROVAL OF MINUTES**

- Special Meeting of January 13, 2011
- Regular Meeting of January 25, 2011

Upon a motion/second by Colapietro/Holober the minutes were approved with the following corrections:

- Under item 6 add "Chamber of Commerce is also a sponsor of the Lunar New Year Festival."
- Under Public Comment for item 6 changed to read "Aline Lee, Chair of Lunar New Year Committee – Sister Cities Commission..."

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

- NONE

**CITIZEN COMMUNICATION**

Robert G. Gottschalk, Millbrae resident, stated that the Sister Cities Commission appointed a subcommittee to look into organizing the Lunar New Year event. The event is a cooperative effort with the Sister Cities Commission, the Peninsula Chinese Business Association, the Chamber of Commerce and the Millbrae Rotary club. He also thanked the media for their sponsorship. Everyone is invited to attend the various events planned on February 11<sup>th</sup>, February 26<sup>th</sup> and February 27<sup>th</sup>.

Wynn Grich, Hayward resident, spoke on the hazards of fluoride in the drinking water and the dangers of bio-chemical cremation trace elements finding their way into the drinking water.

Georgette Holesapple, Millbrae resident, spoke on two issues:

- speeding at the corner of Aviator Avenue and Nadina Avenue, she requested that a speed bump or signage be installed. The area is dangerous as small children live in the neighborhood;
- stated that the kick off event for Relay for Life needed to be better promoted in the community.

**CONSENT CALENDAR**

5. Resolution No 11-03 Authorizing Purchase of Office Furniture for the New Operations Center at the Millbrae Water Pollution Control Plant

Vice Mayor Colapietro commented that she was happy to see that the staff was able to get a lower price than what was originally budgeted.

Upon a motion/second by Colapietro/Seto consent calendar item 5 was unanimously adopted.

**PUBLIC HEARING**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

6. Resolution Authorizing the City of Millbrae to Become a Member of a Countywide Sub-Region, an Entity that would Locally Administer the Association of Bay Area Governments' Regional Housing Needs Allocation Process as a Part of the Regional Sustainable Communities Strategy

Community Development Director Farhad Mortazavi stated that Council was being asked to authorize the City to become a member of a Countywide Sub-Region that would locally administer the Association of Bay Area Governments' Regional Housing Needs Allocation as part of the regional Sustainable Communities Strategy. This process would establish the housing numbers to be used in each city or county as part of the Housing Element update for 2012; C/CAG would like to form a sub-region consisting of all the cities and the County. The timeline to establish the sub-region is by March 16, 2011. As the sub-region is part of the Sustainable Communities Strategy it will balance Housing, Employment and Location. The sub-region would have flexibility to negotiate with other members for adjustments in allocations this concept of swaps and credits would keep local decisions local.

Council noted that creating a sub-region will help out at the local level, as decisions would be made locally and administered by ABAG, rather than have local decisions made by ABAG. C/CAG will be lead agency managing the sub-region, and Council inquired if staff expenses would be paid by C/CAG or expensed to the City. Staff would need to research this and get back to Council.

No public comment for this item.

Upon a motion/second by Holober/Colapietro Resolution No 11-04 authorizing the City of Millbrae to become a member of a Countywide Sub-Region, an entity that would locally administer the Association of Bay Area Governments' Regional Housing Needs Allocation process as a part of the Regional Sustainable Communities Strategy was unanimously adopted.

7. Resolution Authorizing Execution of an Agreement between the Redevelopment Agency and the City of Millbrae for Public Improvements, Economic Development and Affordable Housing Reimbursements

City Attorney Joan Cassman stated that one month ago the Governor announced that Redevelopment Agencies (RDA's) around the state should be abolished. Tax increments that would have gone to the RDA would go to help the state with its budget problems. There are many unanswered questions about what is going on and there are many unknowns about where this proposal is going. The City needs to take stock in what our RDA has done and what projects we are working on and look at implementing a plan for future development in Millbrae as a means of protecting current funding in the RDA and future funding to the RDA. Tonight's Resolutions would authorize the Council and Agency Board to approve an agreement that would establish a contract or obligation that would stand if brought before a court. Exhibit 1, which is attached, is a list of Agency projects that the City agrees to carryout.

Council inquired into:

- what are the boundaries of the RDA project area;

- does land acquisition for future projects fall under RDA;
- if RDA's are abolished, is the Governor's decision retroactive?

Staff noted that any land acquisitions outside of the RDA area would not be covered under the project list. Currently, the Governor proposes to abolish RDA's by July 1<sup>st</sup> and this is the reason for tonight's discussion; to protect current and future RDA monies. With the agreement in place, it would be up to the courts to decide if these contracts could be broken. Staff can continue to look at other options and report back to Council. Additionally, Council could request that staff add items to the project list and prioritize the projects.

No public comment for this item.

Upon a motion/second by Holober/Colapietro, Resolution No. 11-05 authorizing the execution of an agreement between the Redevelopment Agency and the City of Millbrae for Public Improvements, Economic Development and Affordable Housing Reimbursements and RDA Resolution No. 11-01 authorizing the execution of an agreement between the Redevelopment Agency and the City of Millbrae for Public Improvements, Economic Development and Affordable Housing Reimbursements was unanimously adopted with the understanding that staff will continue to research and report back to Council.

### **COUNCIL COMMENTS**

Councilmember Seto:

- Attended SMCCC dinner meeting on 1/28;
- Attended the 2/1 Youth Advisory Committee meeting and organized a Youth Dance on 2/4 and thanked them for their efforts in the City;
- Announced 2/11 Rotary Lunar New Year Dinner at Zen Peninsula;
- Announced 2/26 Lunar New Year Festival, invited everyone to attend;
- Announced 2/27 PCBA dinner at Zen Peninsula;
- Congratulated the World Journal on their 35<sup>th</sup> Anniversary;
- Announced 2/26 Taylor Middle School Casino Night Fundraiser;
- Noted that any funds generated by the Peninsula Chinese Business Association's sponsorship of the Lunar New Year will go to the schools and 50% of any funds will go to the Sister Cities Commission to promote the Sister City relationship with Kai Ping;
- Congratulated the Green Bay Packers on winning the Super Bowl.

Councilmember Holober:

- Wished everyone a Happy Lunar New Year;
- Announced that the Sister Cities Commission continues to work on the Lunar New Year event;
- Attended the 2/7 Library JPA meeting and noted:
  - ✓ Millbrae Library Branch Manager Sandy Wee will take an active role in at the County level while the Library Director is on maternity leave;

- ✓ the Bookmobile will be on display on 3/5 in Pescadero;
- ✓ the Library JPA has a \$1 million shortfall.

Councilmember Papan:

- Attended the 2/25 celebration of life for former Mayor Tullio Bertini;
- Approached C/CAG in pursuit of plastic bag legislation, and asked them to look into a Countywide EIR;
- Attended the Caltrain Forum;
- Reminded everyone of the May 3<sup>rd</sup> all mail ballot election. Ballots will be in the mail in mid April.

Vice Mayor Colapietro:

- Announced the 2/9 presentation of “Growing Up in Millbrae” by Tom Dawdy at the Community Center;
- Announced that the program from the January San Mateo County Council of Cities meeting has been rescheduled for the 2/25 meeting in San Bruno;
- Requested an update on the start of the Roundabout Shuttle;
- Attended the C/CAG BPAC meeting;
- Attended last weeks Youth Advisory Committee meeting and Community Preservation Commission meeting;
- Attended the San Francisco Airport Community Roundtable meeting;
- Announced that Malta has been honored as a 2011 Quality of Life Country, ranked #2 in the world;
- Attended the memorial celebration for former Mayor Tullio Bertini and the family thanked the Council for their letter and for flying the flags at City Hall at half mast.

Mayor Quigg:

- Wished everyone a Happy Valentine’s Day;
- Wished the community a Happy Lunar New Year.

**RECESS CITY COUNCIL AND ADJOURN REDEVELOPMENT AGENCY**

There being no further regular business to discuss, the City Council recessed and the Redevelopment Agency adjourned at 8:10 p.m.

**RECONVENE CITY COUNCIL**

8. **CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation  
Closed Session held pursuant to Government Code §54956.9(c)

(1 potential case)

Public Employee Performance Evaluation  
Closed Session held pursuant to Government Code §54957  
Title: City Manager

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 9:45 p.m.

/s/ Angela Louis  
City Clerk

/s/ Daniel F. Quigg  
Mayor

## EXHIBIT 1

**City of Millbrae Redevelopment Agency (RDA) Projects' List**

<b>RDA Capital Projects</b>	<b>Project Cost</b>	<b>Administrative and Soft Costs</b>	<b>Estimated Cost</b>	<b>Time Frame for Performance Payment</b>	<b>Finding</b>
Hotel Signage and Banners	43,000	14,200	57,200	2011-2012	Improve hotel signage and City banners
Zack's Restaurant Renovation	21,000	6,900	27,900	2011-2012	Eliminate blight - enhancing façade
Dolores Lia	1,400,000	462,000	1,862,000	2012-2020	27 refurbished affordable housing units
High Speed Rail (HSR) Update	150,000	49,500	199,500	2012-2015	Create new DVPMTS/business opportunities
HSR, Site 1, Land A.	23,000,000	7,590,000	30,590,000	2012-2020	Land Acquisition, new HSR developments
RDA Update	83,000	27,390	110,390	2011-2012	Update Agency's Ordinance
Housing Element Update	77,000	25,410	102,410	201-2012	Update City's Housing Ordinance
Downtown Parking Structure	9,100,000	3,003,000	12,103,000	2012-2018	More parking, improve Downtown Area
Intersection Upgrade by DPW	970,000	320,100	1,290,000	2012-2015	Millbrae Ave. & Rollins, for public safety
Street Signalized by DPW	730,000	240,900	970,900	2012-2015	Meadow Glen and Broadway, public safety
<b>TOTAL COST</b>	<b>35,574,000</b>	<b>11,739,300</b>	<b>47,313,300</b>		