



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
January 25, 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. Councilmember Papan was excused for the beginning of the meeting.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Presentation of Affordable Housing Fee Check for Belamor Project to Council by Developer

George Lam, Developer of the Belamor Project, presented Mayor Quigg and the Council with a check totaling \$1,350,000 for the City's Affordable Housing Fund.

- Presentation by Chris Mohr, Executive Director, San Mateo County Housing Endowment and Regional Trust (HEART)

Executive Director Chris Mohr presented an update report on HEART.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills, Claims, and Payroll

City Manager Marcia Raines reviewed the agenda items.

Mayor Quigg requested moving item 7 to item 9a so that all Councilmembers can be present to discuss this item. Council agreed to move this item.

Councilmember Holober inquired if all checks issued were reported. It was noted that all checks since the last Council meeting were reported.

- Report out from Closed Session of January 13, 2010 and Special Closed Session of January 21, 2010

City Attorney Joan Cassman stated that the Redevelopment Agency had met in Closed Session on January 13th and discussed the matters of Real property: 247 Aviador Avenue and 100 El Camino Real; no reportable action was taken. On January 21, 2011, the Agency met in a Special Session and further discussed 247 Aviador Avenue; more instruction was given to staff and no final action was reported.

3. **APPROVAL OF MINUTES**

- NONE

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- Report from Parks and Recreation Commission – Update on the Millbrae Bicycle/Pedestrian Advisory Committee

Parks and Recreation Commission Chair Peter Grossman updated the Council on the Bicycle and Pedestrian Plan. Primary projects include:

- Development of bike trail from Monterey Park to Aviator;
- Development of the Spur Trail from Lomita Avenue to Larkspur Drive;
- Development of the Spur Trail from Josephine Waugh Park to Mosta Grove;
- Traffic calming on Millbrae Avenue from Ashton Avenue to Magnolia Avenue.

The Commission also supports a bike lane on the Millbrae Avenue 101 overpass.

CITIZEN COMMUNICATION

Wynn Grich, ATOWN, spoke on the hazards of bio-chemical cremation; trace elements could find their way into the drinking water.

CONSENT CALENDAR**5. Investment Report for Period Ending December 31, 2010 - BROWN**

Upon a motion/second by Colapietro/Holober Consent Calendar item 5 was received; Councilmember Papan was excused.

Vice Mayor Colapietro noted that the City's investments are earning 2% or more in interest and commended the investment team on their efforts.

NEW BUSINESS**6. Lunar New Year Event Discussion and Direction**

Recreation Superintendent Mike Wride provided background on the Lunar New Year event held in Millbrae. This year, due to a lack of sponsorships, event organizers notified the City that the event would not take place. The Sister Cities Commission expressed an interest in organizing the event and approached the Peninsula Chinese Business Association (PCBA) to help sponsor the event scheduled for February 26, 2011. It was also noted that the Chamber of Commerce is also a sponsor. City support for the event will be consistent with what is provided to other community groups that sponsor community special events.

Baron Suen, Chair of the Peninsula Chinese Business Association, made a presentation to Council outlining the proposed events for February 26th. The total budget is approximately \$6,000.

Council received the report and noted that they were pleased that the PCBA has stepped forward and supported this event. They inquired as to who would cover the costs in case the event runs over budget. Mr. Suen stated that the PCBA will cover all costs of this event. In the event that a profit is made through the sponsorship of the event, those monies would be donated to the local schools for educational purposes, as per their by-laws.

Begin public comment.

Aline Lee, Lunar New Year Committee Chair - Sister Cities Commission, stated that at their recent retreat the Commission expressed an interest to take up this event. They are thankful to the PCBA for coming forward and sponsoring the Lunar New Year activity.

End of public comment.

Upon a motion/second by Holober/Papan, the Council received the report and approved the use of the Civic Center Plaza to sponsor Lunar New Year activities in partnership with the Peninsula Chinese Business Association.

Due to Councilmember Papan arrival, the Council took up discussion on this item.

7. Appointments to be Considered by the City Selection Committee

City Clerk Angela Louis provided a brief outline of the action taken by Council at the December 7th Council meeting regarding appointments for consideration at the City Selection Committee meeting and turned the discussion of upcoming appointments over to Council.

Upon a motion/second by Papan/Holober Council unanimously approved the re-appointment of Pedro Gonzalez to serve on HEART.

Council discussed the appointment to the Metropolitan Transportation Commission; three candidates are seeking appointment:

- Mayor Carlos Romero, East Palo Alto;
- Mayor Kevin Mullin, South San Francisco;
- Councilmember Barbara Pierce, Redwood City.

Vice Mayor Colapietro and Councilmember Holober supported Mayor Mullin. Councilmembers Papan and Seto supported Mayor Romero. Mayor Quigg supported Councilmember Pierce. Upon further discussion, it was noted that South San Francisco was similar to Millbrae in that it had a BART station and is involved in high speed rail. It was also noted that the southern part of the County was already heavily represented on transportation boards and that some candidates already serve on multiple boards.

Mayor Quigg moved to support Mayor Mullin.

No public comment for this item.

By consensus, the Mayor Quigg, Vice Mayor Colapietro and Councilmember Holober moved to appoint Mayor Kevin Mullin of South San Francisco to the Metropolitan Transportation Commission.

PUBLIC HEARING

8. Resolution Accepting the State of California Citizens Option for Public Safety (COPS) Funds

Police Chief Neil Telford stated that the COPS program provides funds to local governments for law enforcement services. The amount available for FY 2010/2011 is \$100,000. The funds would be used to pay for a portion of one full time Crime Analyst position and a portion of the one part time/temporary Detective position.

Council inquired as to how much is funding will be allotted to each position. It was noted that a portion of the COPS funding will be allocated for 80% of the Crime Analyst position and 41% of the part time Detective position.

Council thanked Chief Telford for pursuing these funds.

No public comment for this item.

Upon a motion/second by Colapietro/Holober Council concluded the Public Hearing.

Upon a motion/second by Colapietro/Seto Resolution No. 11-02 accepting the State of California Citizens Option for Public Safety (COPS) funds was unanimously adopted.

OLD BUSINESS

9. Update on Wastewater Treatment Plant Renovation Project

Public Works Director Ron Popp stated that the project is on time and on budget. The project is 52% complete. There have been no injuries on the job site. To date, 4 partnering sessions have taken place and 14 Contract Change Orders have been completed since the last update in September. The construction contract is at \$20.9 million and there are a total of 46 full time employees on site.

Council noted that there was no mention of the picketing at the site; this information should have been included in the report.

Mr. Popp stated that the picketers were at the site for over a month however there was no work stoppage. The picketing centered on the issue of the hiring of a non-local crane operator and the City worked with the contractor to resolve this.

No public comment.

Council received the report.

COUNCIL COMMENTS

Councilmember Seto:

- Announced that the January 22nd Health and Wellness Fair was well attended;
- Attended the Parks and Recreation Commission meeting on January 18th. He noted that Commissioner Mosqueda submitted her resigned and he wished her well;
- Attended the January 20th Joint meeting of Millbrae School District and City Council;
- Announced the January 29th Millbrae Lions Club Crab Cioppino Dinner;
- Announced the February 11th Millbrae Rotary Club Lunar New Year Dinner at Zen Peninsula Restaurant.

Councilmember Holober:

- Attended the January 21st Joint meeting of the Millbrae School District and City Council;
- Attended the Health and Wellness Fair;
- Attended the Sister Cities Commission meeting;
- Invited everyone to attend the February 26th Lunar New Year event;
- Announced her reappointment to the League's Environmental Quality Policy Committee. She reported out on the discussion of electric automobiles. This is being reviewed at the local level. Cities will need to:
 - ✓ Look at infrastructures to support electric vehicles;
 - ✓ Look at the installation of a second meter in households with electric vehicles;
 - ✓ Look at charging station in homes;
 - ✓ Look at stress on transformers;
 - ✓ Look into off-peak re-charging.
- Attended the January 21st Mills Peninsula Medical Center tour. The facility is scheduled to open in April. The new facility will include:
 - ✓ All private rooms;
 - ✓ No recycled air;
 - ✓ Family sleeping accommodations;
 - ✓ State of the art patient lift technology;
 - ✓ Withstand an 8.5 earthquake.

Councilmember Papan:

- Attended the January 21st Caltrain forum sponsored by the Silicon Valley Leadership group;
- Attended the January 20th Joint meeting with the Millbrae School District;
- Announced the opening of Taylor Field on Saturday March 5th;
- Announced the May 3rd Special Election; ballots will be mailed in April;
- Thanked the San Mateo County Boys and Girls Club in assisting with the programs at the Millbrae Community Youth Center;
- Noted the passing of former Millbrae Mayor Tullio Bertini.

Vice Mayor Colapietro:

- Attended the MCTV Board meeting. They are working with the Chamber to host an upcoming mixer;
- Attended the Senior Advisory Committee meeting and discussed the Millbrae Roundabout Shuttle. Also discussed was the successful Health and Wellness Fair; over 700 people attended the event, and all Councilmembers were in attendance;
- Announced the Senior Advisory Committee's February 9th Lunar New Year Luncheon;
- Attended the League of California Cities Public Safety Committee meeting on January 21st;
- Attended the January 21st Chamber of Commerce Business Dinner;
- Attended the January 24th Sister Cities Commission meeting;
- Announced that there are several openings on City Commissions/Committees;
- Attended the ALS JPA meeting;
- Requested that flags fly at half mast on February 5th in honor of former Mayor Bertini.

Mayor Quigg:

- Stated that tonight's meeting will be adjourned in memory of former Mayor Tullio Bertini;
- Attended the BAWSCA meeting and reported that water is being conserved. The downside to this is that rate increases coming soon due to low usage;
- Will attend the January 26th HEART meeting;

- Will attend the January 31st CMEQ meeting;
- Announced that the Mayor and Vice Mayor will serve on a Police Sub-Committee;
- Met with members of the Tourism Committee regarding new hotel signage;
- Announced that the Vice Mayor and Mayor presented Millbrae resident Mike Cozzolino with a Proclamation for his 100th Birthday on January 19th.

RECESS CITY COUNCIL AND ADJOURN REDEVELOPMENT AGENCY

There being no further regular business to discuss, the City Council recessed and the Millbrae Redevelopment Agency adjourned at 9:11 p.m.

RECONVENE CITY COUNCIL

10. **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation
Closed Session held pursuant to Government Code §54956.9 (a)
Singson v. Millbrae

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 11:00 p.m. in memory of former Millbrae Mayor Tullio Bertini.

/s/ Angela Louis
City Clerk

/s/ Daniel F. Quigg
Mayor