



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
April 13, 2010**

CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY

Mayor Seto called the meeting to order at 7:03 p.m.

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG –

Youth in Government participants, led the Pledge of Allegiance.

1. **CEREMONIAL/PRESENTATION**

- Youth in Government Commendation

Mayor Seto presented Stevan Luzaich of the Millbrae Lions Club with the 50th Annual Youth in Government Commendation.

- Earth Day Proclamation

Mayor Seto presented Environmental Programs Manager Shelly Reider with the Earth Day Proclamation.

- Arbor Day Proclamation

Mayor Seto presented Parks Superintendent Ken Crosetti with the Arbor Day Proclamation.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

City Manager Marcia Raines reviewed the agenda items.

The Youth in Government participants were introduced by their City counterparts.

- Informational Report Regarding Bills, Claims, and Payroll
- Informational Report on Investments for period ending February 28, 2010
- Report out from Closed Session of March 23, 2010

City Attorney Joan Cassman reported that the Council met in Closed Session with 2 items before the Council and Agency; however no action was taken.

3. **APPROVAL OF MINUTES**

- NONE

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

- Youth Advisory Committee – Annual Update

Youth Advisory Committee members Sarah Ip and Carrie Chiu updated on the council on the current membership and activities of the committee for the past year and planned future events.

CITIZEN COMMUNICATION

Wayne Lee, Millbrae resident, spoke on the needs of the Millbrae Education Foundation and how important it is to make contributions to help the youth of the city.

Lou Sandrini, Millbrae resident, spoke on a residential sewer lateral replacement that he did not agree the resident should have had to pay for.

Wynn Greich, Hayward resident, spoke on the effects of recycled toilet water being released into lakes.

Gale Grinsell, Millbrae resident, expressed her concerns regarding above ground rails for the High Speed Rail project, and her concerns regarding the proposed consolidation of the Millbrae and San Bruno Police Departments.

CONSENT CALENDAR

- 5. Adoption of an Amendment and Restatement of the Taxicab Ordinance, Chapter 7.10 of the Millbrae Municipal Code – TELFORD
 - Waive 2nd Reading
 - Adopt Ordinance

Councilmember Papan requested this item be pulled from consent for discussion. Her concerns were:

- How the ordinance will be enforced and by whom
- How much a violation will cost

Police Chief Neil Telford responded that after the initial notification to the Taxicab companies that permits must be visible, Police Officers will be educated in the enforcement, an additional outreach notification will be made to the unresponsive Taxicab companies, and fines will be based on the actual time of investigation up to \$5000.

Upon a motion/second by Quigg/Colapietro Consent Calendar item 5 was unanimously adopted.

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

- 6. Establish a Bicycle and Pedestrian Advisory Committee (BPAC)

Recreation Superintendent Mike Wride presented a report requesting that the Council approve the establishment of a Bicycle and Pedestrian Advisory Committee (BPAC) to identify possible bikeway projects and funding sources. This advisory committee would function as a subcommittee of the Park and Recreation Commission. The

BPAC's work plan would be to examine the Bicycle and Pedestrian Transportation Plan that was adopted by the Council on September 22, 2009 and identify and prioritize projects for grant funding. Having a BPAC is either required or a point-scoring criterion for most grant applications. The BPAC will consist of two Park and Recreation Commissioners and an "at large" Millbrae resident bicycle commuter; as recommended by the Parks & Recreation Commission and appointed by the City Council. The BPAC will meet at the Recreation Center either monthly or every other month prior to the regular meetings of the Park and Recreation Commission and report to the full Commission on a regular basis. The Park & Rec Commission would then make recommendations to the City Council on priority segment projects and possible funding of them.

Council felt this was a very worthwhile idea and suggested that the committee include student commissioners possibly from the Youth Advisory Committee.

No Public Comment on this item.

Upon a motion/second by Quigg/Colapietro the request to establish a Bicycle and Pedestrian Advisory Committee was unanimously adopted.

7. Authorization to Enter into a Cost Sharing Agreement with BART for Preparation of a Hotel Feasibility Analysis on Site 5 of the Millbrae Station Area Specific Plan - PETROVICH

Community Development Director David Petrovich presented a report requesting that the Council authorize staff to enter into a cost sharing agreement with BART for the preparation of a feasibility analysis of a Hotel on Site 5 of the Millbrae Station Area Specific Plan (MSASP). BART owns Sites 5 and 6 of the MSASP in addition to the station and wants to develop Site 5 which is currently a parking lot. City staff has asked that a hotel proposal be analyzed and BART has agreed to pay for one half the cost of the analysis. A proposal from PKF is attached to the Staff Report.

Dan Rogers, Millbrae resident and business man, stated that the cost of the Site 5 land is lower than some of the other sites in the MSASP and the development on that site can be more flexible because there is only one owner, other sites would require assembling the properties in order to develop them. He requested that the council consider having PKF analyze other mixed uses such as a hotel and office space.

Upon a motion/second by Papan/Colapietro the request to authorize staff to enter into a cost sharing agreement with BART was unanimously adopted.

COUNCIL COMMENTS

Councilmember Holober:

- attended the recent League of California Cities Environmental Quality Policy Committee. She noted that a couple of other League Policy Committees had voted to recommend that AB 32 and SB 375 be suspended. At the Environmental Quality Policy Committee, she voted to support the continued implementation of the environmental legislation and the Committee had a tie vote, 16/16. The Chair's tie breaking vote was to continue the path towards implantation of AB 32 and SB 375. The City's continued participation in these meetings is critical;
- announced the Sister Cities Commission will be participating in a Mosta Grove clean up on April 17, 2010 in celebration of Earth Day;
- announced Library has launched a new website that is very user friendly;
- requested that staff contact the Library for a presentation at a future meeting;

Councilmember Colapietro:

- attended the Annual Peninsula Fire Fighter & Police Awards dinner on March 27th and congratulated Millbrae Firefighter John Turchet and Police Officer James Aboud for being award winners;
- attended the fields opening ceremony at Meadows School on March 27th and congratulated Parks Superintendent Ken Crosetti and staff on their hard work;
- attended the Millbrae Historical Society's "Growing up in Millbrae" on April 2nd and congratulated Millbrae residents Tom Dawdy, Joe Teresi and Alma Massola on the standing room only presentation;
- announced that the History Walk scheduled for April 11th was cancelled due to weather, however will be rescheduled;
- attended the Airport Community Roundtable meeting and reported that there has been a 5% increase in air traffic at SFO this year and the airlines are preparing for the next generation aircraft with Southwest being 100% ready;
- congratulated Vice Mayor Dan Quigg on receiving a commendation for last year's service to the Airport Community Roundtable;
- attended a Jackie Spier presentation regarding important changes that are offered in the new health care law and added that it was well attended;
- attended a presentation by Dr. Mark Howard about bringing out the best in relationships in retirement years;
- reminded everyone that Census forms are due Friday, April 16th and commented that Millbrae's return so far is about 75%;

Councilmember Papan:

- attended several meetings regarding the Millbrae School Fields, Phase II project which will begin soon;
- reported that Lomita Park School needs foul ball nets since the completion of Phase I of the Millbrae School Fields project;
- reported that the trees that have been removed at Taylor School Field were diseased and will be replanted;
- attended a High Speed Rail policy committee;
- reminded everyone that there is a High Speed Rail community outreach meeting on April 28th from 6:00 – 9:00 pm in the Council chambers;
- announced that San Mateo Library has received a grant to allow commuters to check out books at BART stations;
- reminded everyone that if they come across an ill or stranded seal at any of the area's beaches, it is best not to touch them but to call (415) 289-7325
- acknowledged that April 24th is the 95th anniversary of the Armenian genocide;

Vice Mayor Quigg:

- announced that HEART will be having their annual fundraiser on May 12th;
- announced that members of the Chamber of Commerce are happy to see that catering trucks are no longer allowed on El Camino Real;

Mayor Seto:

- thanked everyone who volunteered for the MCYC clean up;
- announced that the Mayor's Civic Coordinating Council unanimously agreed to support the MCYC;

- announced that the next Chamber of Commerce Mixer will be held at the Magnolia of Millbrae on April 21st;
- announced that Arbor Day will be celebrated on April 24th from 10 am – 12 noon at Monterey Street Linear Park;
- announced the 3rd Annual Spaghetti Dinner to support the Police Volunteers will be held on April 24th;

RECESS CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further regular business to discuss, the City Council and Redevelopment Agency recessed at 8:43 p.m.

RECONVENE CITY COUNCIL AND REDEVELOPMENT AGENCY

11. 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

Conference with Real Property Negotiators

Closed Session held pursuant to Government Code §54956.8

Address: 100 El Camino Real, Millbrae

Negotiators for Agency: Executive Director and City Attorney

Update from Legal Counsel – Existing Litigation

Closed Session held pursuant to Government Code §54956.9(a)

Baykeeper v. Millbrae

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

The being no further business, the City Council and Redevelopment Agency adjourned at 12:00 a.m. in memory of:

Millbrae business man Dan Thurston;

Blanche Fregosi, mother of Millbrae Police Sergeant Josef Fregosi;

Nick Louis, father of Millbrae City Clerk Angela Louis.

/s/ Angela Louis
City Clerk

/s/ Paul Seto
Mayor