



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
February 23, 2010**

CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY

Mayor Seto called the meeting to order at 7:01 p.m.

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG – Millbrae Resident Joe Quadt

1. **CEREMONIAL/PRESENTATION**

- Peninsula Chinese Business Association

Allen Lee, Vice President of the Peninsula Chinese Business Association, informed the Council of this new and recently established Association. They are a social business organization comprised of Chinese entrepreneurs and leaders in the San Francisco Mid-Peninsula area with a focus on Millbrae. The organization is 100% volunteer, and they use their time and talent to strengthen community ties in the Peninsula and to support local schools, community needs, and charitable organizations. Their first fundraising event is on Friday, March 5th, and Mr. Lee noted that the event has sold out.

- Millbrae Historical Society Marker Project – Millbrae History Walk

Joe Teresi of the Millbrae Historical Society presented a program on the Millbrae Historical Society's latest endeavor, the Millbrae History Walk. Up until recently, the City of Millbrae had four historical sites: the Sixteen Mile House, the Mills Mansion, the Southern Pacific Depot, and the Historical Society Museum. Six new sites were added: the Alfred F. Green House, The Dunphy Mansion, Our Lady of Lebanon Church (site of the original St. Dunstan Church), the Massolo Building, the original Millbrae Fire House, and Taylor Middle School. The goal is to create a self guided walking tour that will connect all of the sites. The Society is working on brochure that will put the information together and be used as a guide. Markers will be installed in the sidewalk mark the route of the History Walk. The Inaugural Walk is scheduled for April 11th at 1:00 p.m. and will start at Millbrae Museum. Mr. Teresi also introduced Millbrae Historical Society President John Muniz, who was in attendance.

Councilmember Colapietro noted that the Inaugural History Walk was scheduled on April 11th, which is the same day as World Health Day and marks the City's participation in this event.

Vice Mayor Quigg inquired if more sites will be added in the future, and Councilmember Holober inquired if the plaques were already installed at the various locations.

Mr. Teresi noted that the program will be expanded over time, and that the plaques were already in place

Mayor Seto noted that the History Walk ties in the City's Sustainability Programs in that it encourages outdoor activity. He also encouraged the public to Join the Millbrae Historical Society.

2. AGENDA OVERVIEW/STAFF BRIEFING

City Manager Marcia Raines reviewed the agenda items.

- Informational Report Regarding Bills, Claims, and Payroll
- Report out from Closed Session of February 9, 2010

City Attorney Joan Cassman reported that two items were on the Closed Session Agenda, the first matter gave settlement authority to City Attorney regarding a workers compensation claim. The second matter was a real property matter pertaining to a lease, Council gave direction to staff, and there is no report at this time.

3. APPROVAL OF MINUTES

- Regular Meeting of February 9, 2010

Councilmember Colapietro requested that her question regarding prevailing wages at the Wastewater Treatment Plant be included in the minutes.

Upon a motion/second by Quigg/Papan the minutes were approved with corrections.

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

CITIZEN COMMUNICATION

Wynn Greich, Hayward resident, reported on the adverse effects of contaminants in food, water, and air by chemical trails.

CONSENT CALENDAR

Upon a motion/second by Colapietro/Holober, Consent Calendar items 5-6 were unanimously approved.

5. Resolution No. 10 -08 Amending Council Protocols with Regard to Action Minutes and Council Comments
6. Ordinance No. 731 Amending Chapter 5.120 to the Municipal Code Prohibiting Medical Marijuana Dispensaries
 - Waive 2nd Reading
 - Adopt Ordinance

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

- 7. Joint City Council and Redevelopment Agency Resolution Amending the Approved Budget for the General Fund, Redevelopment Agency Funds, and Other Non General Funds

Finance Director LaRae Brown reported that an analysis had taken place for all City funds and that every department had completed an analysis of their projected revenues and expenditures. Staff recommends that Council adopt the resolution before them approving the adjustments to the FY 2009-2010 projected revenue and expenditure budgets for all funds.

Council discussion centered on the increased expenditures in overtime and workers compensation. It was noted that if Council adopted the resolution before them, they would be approving a \$700,000 negative for the next fiscal year and they did not wish to dip into reserves to resolve the shortfall. Council unanimously decided to appoint a Sub-Committee consisting of the Mayor and Vice Mayor to work with staff to find ways to save \$350,000, as a starting point, for the remainder of this fiscal year.

No public speakers for this item.

Upon a motion/second by Colapietro/Papan the Council unanimously agreed to create a Subcommittee consisting of the Mayor and Vice Mayor to work with staff to look into City’s fiscal situation and report back to Council.

- 8. Resolution Appointing Public Agency Retirement Services as the new Alternate Retirement System Option for Part Time Employees and Suspending the Current Agreement with Lincoln Financial Group

Finance Director LaRae Brown reported that the City’s current retirement system, Lincoln Financial Group, will no longer offer retirement services. Staff recommends that the City Council adopt a resolution suspending the current agreement with Lincoln Financial Group for part time employees, and appointing Public Agency Retirement Systems as the new alternate retirement system as the new option. This transition is cost neutral to the City.

There was brief Council discussion on this item.

No public speakers for this item.

Upon a motion/second by Quigg/Colapietro Resolution No. 10-09 appointing Public Agency Retirement Services as the new alternate retirement system option for part time employees and suspending the current agreement with Lincoln Financial Group was unanimously adopted.

COUNCIL COMMENTS

Councilmember Holober:

- thanked the Lunar New Year Committee for their work on the recent festivities;
- reported that the Sister Cities Commission had met and their fundraiser, Festa Maltija, is scheduled for October 2nd. The Commission also has two clean up days per year to take care of Mosta Grove and they are trying to coordinate the next clean up in conjunction with the City’s Arbor Day celebration;

- announced that there are current vacancies on City Commissions/Committees.

Councilmember Colapietro:

- attended Senior Advisory Committee meeting last week, and noted that the program by Dr. Mark Howard, Ph.D. was well attended;
- stated that attendance is up at the Community Center's monthly birthday lunches;
- attended several community Lunar New Year activities;
- announced the Senior Advisory Lunar New Year Luncheon on Thursday, February 25th;
- announced the Chamber's Mixer and Ribbon Cutting Ceremony at Amelia's Antics on Thursday, February 25th;
- announced the Millbrae Police Volunteers' e-waste fundraiser on Saturday, February 27th from 9:00 a.m. to 4:00 p.m. in the parking across from City Hall;
- advised residents to be aware of a possible Census scam that asks for money. The Census does not ask for money or donations;
- noted that the recent Jobs for Youth report stated eighty Millbrae youth were served by the agency this past year.

Councilmember Papan:

- attended the Peninsula Traffic Congestion Relief Alliance meeting and requested that representatives come and present at a future Council meeting. The agency offers information on how to navigate throughout the nine Bay Area counties. They plan to get the word out to businesses and the Chamber about installing bike racks. Check out the website www.commute.org for more information;
- attended a bus trip this week with the Mayor and the chair of High Speed Rail, Curt Pringle, and discussed Millbrae's concerns. She thanked the Mayor for all his efforts;
- congratulated the U.S. Olympic Team.

Vice Mayor Quigg noted that none of his committees had met. He thanked everyone involved with the Lunar New Year Festival.

Mayor Seto:

- thanked everyone who worked on the Lunar New Year Festivities;
- thanked Richard Chinn of the Millbrae Rotary for the Lunar New Year Banquet last Thursday;
- attended the Joint meeting with Millbrae Elementary School District on February 11th where there was discussion regarding the Lomita Park playground equipment;
- attended School Board meeting last night at Taylor Middle School. The District is addressing a \$2.2 million shortfall;
- attended the Chamber's Ribbon Cutting Ceremony of Robert Fong's Insurance Office this past weekend;
- announced that the Mayor's Civic Coordinating Council will meet this Friday, February 26th at 8:00 a.m., everyone is welcome to attend;
- announced the Lions Marinated Crab Feed at St. Dunstan on Saturday, March 6th.

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further business to discuss, the City Council and Redevelopment Agency adjourned at 8:24 p.m.

/s/ Angela Louis
City Clerk

/s/ Paul Seto
Mayor