



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
July 27, 2010**

CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY

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

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG – Frank Catania, Retired Manager, Millbrae Farmers' Market

1. **CEREMONIAL/PRESENTATION**

- Commendation to Frank Catania, Retired Manager, Millbrae Farmers' Market

Mayor Seto presented Frank Catania with a commendation and thanked him for his service as Manager of the Millbrae Farmers' Market.

- Recognition of Summer Interns at City Hall

Mayor Seto presented the summer interns with a certificate of commendation and thanked them for their hard work and assistance.

- Commendation to Millbrae AYSO Girls Under 19 Soccer Team

Mayor Seto presented Coach Amir Davallou with a certificate of commendation.

- Commendation to Millbrae AYSO Girls Under 16 Soccer Team

Mayor Seto presented Assistant Coach Steve Chinn with a certificate of commendation.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills, Claims, and Payroll
- Report out from Closed Session of July 13, 2010

City Manager Marcia Raines reviewed the agenda items. She requested that the New Business items be moved up to begin after the agenda overview/staff briefing.

City Attorney Joan Cassman stated that Council had met in Closed Session and discussed the matter of Labor Negotiations and no action was taken.

3. **APPROVAL OF MINUTES**

- Regular Meeting of July 13, 2010

Councilmember Colapietro requested the following comment be inserted regarding the dissenting vote made by Councilmembers Papan and Colapietro. On page 4, under item #8 the minutes were changed to reflect the following: “It is noted that the dissenting Councilmembers wanted further evaluation on the other positions that were at stake and that they agreed with their colleagues but wanted more time to review the information.”

Upon a motion/second by Quigg/Holober the minutes were approved with revisions.

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- NONE

CITIZEN COMMUNICATION

Everett Moore, Rohnert Park resident and City of Millbrae employee, spoke on the Sanitation Workers Association and on the recent cuts at the Wastewater Treatment Plant.

CONSENT CALENDAR

5. Recess Scheduled City Council Meetings in August
6. Resolution No. 10-30 Awarding Bid No. 898 for Collections Main Line Camera
7. Resolution No. 10-31 Approving Agreements with MCTV for FY 2010 -2011
8. Appointment to the Bicycle and Pedestrian Advisory Committee, Subcommittee to the Millbrae Parks and Recreation Commission
9. Appointments to City Commissions and Committees
10. Resolution No. 10-32 Supporting AJR44 Hill – Relative to Marine Mammal Conservation

Upon a motion/second by Quigg/Holober Consent Calendar items 5-10 were unanimously approved with a correction to Resolution No. 10-32, the last paragraph should read: “...the United States Congress do everything in **its** power to provide...”

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

11. Grand Jury Response to City Fire Department Consolidations/Mergers

Fire Chief Dennis Haag presented a report outlining the City’s response to the Civil Grand Jury report on city fire department consolidations/mergers.

Council requested a status update of the City's fire consolidation study. Chief Haag stated that the City Managers and Fire Chiefs met last week, and that discussions are ongoing.

Upon a motion/second by Quigg/Colapietro the Council accepted the report.

12. Grand Jury Response to the Effectiveness of Red Light Camera Enforcement

Police Chief Neil Telford presented a report outlining the City's response to the Civil Grand Jury report on the effectiveness of red light traffic camera enforcement.

Council requested that information regarding increased traffic in the area due to the opening of the intermodal station and the development of Wilson Plaza be included in the response letter to the Grand Jury. A second request was for staff to look at the line markings for the right hand turn into the BART station. It appears that the lines are not in alignment and that a vehicle stopping over the line is cited. A sign reading "Stop Here" could be placed at that location to assist drivers. Chief Telford noted that the City does post signage as required and the he would have staff evaluate the area.

Mayor Seto also requested information on City's cost recovery with the fees generated by the red light camera enforcement. Of the \$446.00 collected for the violation, \$120.00 goes directly to Millbrae. Chief Telford stated that he would research this and provide the information to Council.

Upon a motion/second by Holober/Colapietro, Council accepted the report with the requested additional information regarding the increased traffic.

COUNCIL COMMENTS

Councilmember Holober:

- announced the Sister Cities Commission Festa Maltija on August 7th;
- announced that a member of the Sister Cities Commission will attend the Sister Cities International Conference;
- announced the Sister Cities Commission Peace Pole event on September 21st;
- announced that delegates from Kai Ping, China will arrive on July 29th;
- announced that Louis Vella, Hon. Consul of Malta, is opening office in Millbrae;
- reminded everyone to drive carefully as school will be back in session soon.

Councilmember Colapietro:

- attended the recent Birthday Luncheon;
- announced that the Senior Center will continue to arrange for Scenic rides and trips;
- announced that the Old West BBQ was well attended ;
- attended a special meeting of the Airport Community Roundtable Subcommittee regarding their meeting schedule;
- attended the MCTV Board meeting;
- attended the presentation of the Peninsula Health Care District on July 22nd;
- attended the C/CAG BPAC meeting and noted that Millbrae received \$2 million in grants between 2002-2009;
- reminded everyone of the 1st Relay for Life on July 31st to August 1st;
- commented on the passing of Thelma Hamilton.

Councilmember Quigg:

- attended Tourism Committee meeting;
- attended the Old West BBQ;
- attended the BAWSCA;
- Commented on the passing of Joseph Galligan, Sr.

Mayor Seto:

- announced the July 30th visit of the Kai Ping delegation at 5:00 p.m., City Hall;
- announced the August 21st St. Dunstan Car Show;
- announced the Millbrae Art and Wine Festival on September 4th and 5th;
- announced Council recess during the month of August.

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 8:16 p.m.

RECONVENE CITY COUNCIL

13. 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
 Unrepresented Management

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 10:10 p.m., in memory of Thelma Hamilton, grandmother of Millbrae Recreation Coordinator Charlene O’Connell, and Joseph Galligan, Sr., father of former Burlingame Councilmember Joe Galligan.

/s/ Angela Louis
City Clerk

/s/ Paul Seto
Mayor