



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
May 11, 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.

Cindy Lam of the Jade Ribbon Youth Council led the Pledge of Allegiance.

1. **CEREMONIAL/PRESENTATION**

- Hepatitis B Awareness Week Proclamation

Mayor Seto presented Cindy Lam, Jade Ribbon Youth Council, with a Proclamation designating the week of May 16 – 22, 2010 as Hepatitis B Awareness Week.

- National Public Works Week Proclamation

Mayor Seto presented Public Works Director Ron Popp with a Proclamation designating the week of May 16 – 22, 2010 as National Public Works Week.

- National Police Week Proclamation

Mayor Seto presented Millbrae Police Officer Gaby Chaghouri with a Proclamation designating the week of May 9 – 15, 2010 as Nation Police Week.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills, Claims, and Payroll

City Manager Marcia Raines reviewed the agenda items. She noted that there would be no discussion regarding Labor Relations under the Closed Session item.

- Closed Session of April 27, 2010

City Attorney Joan Cassman noted that Council had met in Closed Session discussed three items: Baykeeper lawsuit, real property matter at 100 El Camino Real, and conference on labor negotiations will all employee groups, status reports were given and no action was taken.

3. **APPROVAL OF MINUTES**

- Regular Meeting of April 27, 2010

Councilmember Colapietro requested the following corrections:

- On page 2, second paragraph has a typo, should be “implementation”;

- On page 5, last bullet point for Councilmember Colapietro should read as: "...Chamber of Commerce is hosting a Community Calendar on their website for posting of community events."

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

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- Report by the Tourism Committee

Vijay Patel, Millbrae Tourism Committee, noted that the Committee is currently discussing ways to increase tourism in the City. He noted that the Committee had discussed the following:

- improving signage at Highway 101. The Committee recommends that the City reconfigure the panels with the participating hotels, and to make those panels larger so that they can be more visible;
- replacing the banners along El Camino Real and Millbrae Avenue. The current banners are old, faded, and do not accurately represent the hotels serving the City;
- due to the economy there has been a drop in hotel bookings, therefore a more aggressive sign program would work to bring tourism to the City. There has been positive feedback from hotel guests regarding the hotel signs;
- promoting tourism to Millbrae with possible advertisements at San Francisco Airport, the Bart Station, and in some print media.

CITIZEN COMMUNICATION

Viviana Bolivar, Housing Leadership Council, announced the June 3rd Housing Leadership Council Meeting regarding the Housing Element. The meeting will be held in the Chetcuti Room.

CONSENT CALENDAR

Mayor Seto requested that item 7 be pulled for discussion.

5. Investment Report for Period Ending March 31, 2010
6. Resolution No. 10 - 17 Awarding Engineering Design Services Contract for Water Tank Coating and Painting Project No. 924
8. Adoption of Ordinance 734 to Add Chapter 3.40 of the Millbrae Municipal Code Regarding the Right to Challenge Municipal Taxes, Assessments, and Fees
 - Waive 2nd Reading
 - Adopt Ordinance

Upon a motion/second by Holoher/Colapietro, Consent Calendar items 5, 6, and 8 were unanimously approved.

7. Resolution No. 10 - 18 Amending FY 09-10 Budget to Authorize Additional Funding to Complete Settlement Negotiations of Baykeeper Lawsuit

Councilmember Holober noted that the \$110,000 needed would be coming from the Sanitation Fund, and inquired if there were enough monies to cover this expense or would there be a need to raise fees.

Public Works Director Ron Popp noted that there were enough funds in the Sanitation Fund to cover the amount requested, and at this point there would not be a need to raise fees. However, if there is a settlement, this could impact rates. This issue would need to be addressed at a later time.

Upon a motion/second by Colapietro/Quigg Consent Calendar item 7 was unanimously approved.

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

- 9. Council Consideration to Support SB 1404 (Pavley) Elections: Ballot Cards and Voting Systems

City Clerk Angela Louis presented an informational report to Council regarding SB 1404 Pavley, Elections: ballot cards and voting systems. The bill seeks to amend, add, and repeal sections of the Elections Code with regarding to ballot cards and voting systems. The main focus of the bill would be to require notification to the Secretary of State of a known fault or defect of a voting system, or part of a voting system, and for the Secretary of State to seek specified civil penalties for a known but undisclosed fault or defect.

Councilmember Papan moved to support this legislation to insure the integrity of the elections process. If Council moved to support SB 1404, the City of Millbrae would be the first City to support this Bill.

No public comment for this item.

Upon a motion/second by Papan/Quigg Council accepted the report and unanimously supported SB 1404.

- 10. Appointment to be Considered by the City Selection Committee

City Clerk Angela Louis noted that the City Selection Committee would be meeting on May 21, 2010, and one of their responsibilities is to make appointments to certain Regional Boards. Staff recommends that Council give direction to the Mayor, as the voting member on the City Selection Committee or Councilmember holding the Mayor’s proxy, regarding the appointment at the upcoming meeting.

Councilmember Colapietro moved to support the reappointment of Brisbane Councilmember Sepi Richardson to the Local Agency Formation Commission.

No public comment for this item.

Upon a motion/second by Colapietro/Papan Council unanimously supported Councilmember Sepi Richardson.

COUNCIL COMMENTS

Councilmember Holober:

- wished all mothers a Happy Belated Mothers Day;
- announced May 13th is Bike to Work day;
- announced May 16th Immigrants Festival and Rescheduled Inaugural Millbrae History Walk;
- announced May 18th Special Council meeting to discuss FY 10-11 budget, noted that the League of Women Voters is also holding a meeting that same evening in the Chetcuti Room;
- noted that she and Councilmember Papan attended a Field Users Subcommittee meeting, and stated that work has begun at Taylor field and the lower parking lot at Green Hills School will be closed next week.

Councilmember Colapietro:

- attended the Downtown Process Committee meeting. There was discussion on developing a process for business to seek approval for exterior building colors;
- attended an orientation meeting for new members of the Pre- Hospital Emergency Systems JPA;
- attended a meeting where the San Mateo County Board of Supervisors formally released the 14th Annual Sustainability Report Card;
- attended the Youth Advisory Committee meeting and gave a presentation on the Relay for Life scheduled for July 31st – August 1st;
- attended the Hillsborough Centennial Celebration on May 5th;
- attended a San Mateo County Budget meeting last week;
- thanked the Millbrae and San Bruno Chambers of Commerce and First National Bank for the May 5th Mixer;
- attended an Employee Pensions and Benefits meeting on May 8th;
- announced the May 12th lecture at the Community Center on Fall Prevention and also announced the BBQ luncheon following lecture.

Councilmember Papan:

- reminded everyone to buy, shop, and stay in Millbrae;
- attended the Field Users Subcommittee meeting and announced that a website is available to update the public on the Fields Renovation Project;
- thanked all who attended the recent High Speed Rail meeting;
- noted that both Mills High School and Capuchino High School are renovating their theaters, and these facilities should be kept in mind for future activities;
- requested that there be Council discussion to support SB 920, White Pages delivery, at the next Council meeting. This would allow for consumers to opt out of receiving the white pages.

Vice Mayor Quigg:

- attended the Chamber of Commerce meeting;
- will attend the May 12th HEART Executive Briefing.

Mayor Seto:

- congratulated Roger Louie, on his appointment as President of the Chinese Consolidated Benevolent Society;
- attended the Youth Advisory Committee meeting;
- attended the Millbrae Education Foundation meeting;
- attended the Spring Valley School carnival fundraiser this past week;
- congratulated Denis Fama as an honoree for the May 20th Mayors Diversity Awards in Redwood City;
- welcomed the high school students who attended the meeting and thanked them for being involved in the community.

RECESS CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further regular business to discuss, the City Council and Redevelopment Agency recessed at 7:55 p.m.

RECONVENE CITY COUNCIL AND REDEVELOPMENT AGENCY

11. CLOSED SESSION

- Conference with Real Property Negotiators
Closed Session held pursuant to Government Code §54956.8
Address: 100 El Camino Real, Millbrae, CA 94030
Negotiators for Agency: City Manager/Executive Director and City Attorney
- Conference with Real Property Negotiators
Closed Session held pursuant to Government Code §54956.8
Address: 201 Chadbourne Avenue, Millbrae, CA 94030
Negotiators for Agency: City Manager/Executive Director and Special Counsel (Goldfarb & Lipman)
- Conference with Legal Counsel – Existing Litigation
Closed Session held pursuant to Government Code §54956.9(a)
Baykeeper v. Millbrae

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further business, the City Council and Redevelopment Agency adjourned at 10:00 p.m.

/s/ Angela Louis
City Clerk

/s/ Paul Seto
/s/ Mayor