



**MILLBRAE CITY COUNCIL
MILLBRAE REDEVELOPMENT AGENCY
MINUTES
November 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

Mayor Seto addressed the comment regarding the light agenda for the November 9th Council meeting and stated that he had full faith in the Council to represent the City.

1. **CEREMONIAL/PRESENTATION**

- NONE

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Informational Report Regarding Bills, Claims, and Payroll

City Manager Marcia Raines reviewed the agenda items.

- Report out from Closed Session - NONE

3. **APPROVAL OF MINUTES**

- Regular Meeting of November 9, 2010

Upon a motion/second by Colapietro/Papan the minutes of the November 9, 2010 meeting were unanimously approved. Mayor Seto and Councilmember Holober abstained.

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

- NONE

CITIZEN COMMUNICATION

Wynn Grcich, ATOWN, spoke on the hazards of fluoride and the detrimental health effects of chemicals in the drinking water.

John Ford, Millbrae Chamber of Commerce, announced the November 27th Small Business Saturday, and encouraged the community to support local businesses. He thanked the City for lighting the palm trees in the downtown area, and announced the tree lighting on Saturday, December 4th.

Kevin Mernick, Millbrae Fire Department, announced the Firefighters Annual Holiday Toy Drive. Toys are being accepted until December 18th and can be dropped off at the Fire Station, the tree lighting on December 4th, or in the community in one of the collection bins. The toys should be new, unwrapped, and for children aged 12 and under.

CONSENT CALENDAR

NONE

PUBLIC HEARING

NONE

OLD BUSINESS

NONE

NEW BUSINESS

5. Resolution Authorizing an Increase in Fines for Parking Violations to Recover Costs Associated with SB 857

Police Chief Neil Telford stated that SB 857 will go into effect on December 7, 2010, and this will amend the Government Code to authorize the State to retain an additional \$3.00 from the penalty charged for parking violations to fund the Trial Court Trust Fund. In order to offset this increased cost, it is recommended that the fines for parking violations be increased by \$3.00. The fees will come into effect on December 7, 2010.

Council inquired if new tickets needed to be printed and if yes, what is the cost. It was noted that the bulk of tickets issued are electronic, and the fine will be updated electronically; for tickets issued manually, there is a place on the ticket to write in the information. Council requested that public outreach be done prior to the December 7, 2010 effective date.

No public comment for this item.

Upon a motion/second by Colapietro/Holober Resolution No. 10-46 authorizing an increase in fines for parking violations to recover costs associated with SB 857 was unanimously adopted.

6. Report and Recommendations Regarding the Dolores Lia Housing Project

City Manager Marcia Raines introduced Farhad Mortazavi, the new Community Development Director. She stated that Leslie Parks is transitioning into a new position as a Project Manager for Redevelopment Projects. The Council welcomed Mr. Mortazavi.

Housing Project Manager Armando Sanchez presented a report on recommendations regarding the Dolores Lia housing project. Staff would like to identify a new affordable housing organization to replace BRIDGE as the owner and manager of the Dolores Lia apartment complex in order to preserve the low income rental units. A new agreement will be presented to the Redevelopment Agency at the January 11, 2011 meeting.

Council discussion focused on:

- what would trigger relocation;
- who currently living in the complex would qualify to stay;
- what effect would these low income units have on the Agency;

- what happens if the project does not come to fruition?

Council requested that staff pursue other non-profits such as the Housing Endowment and Regional Trust (HEART), and Habitat for Humanity. It was also noted that the County as well as the Human Investment Project (HIP) could also be approached to work on this project.

Begin public comment.

Mary O'Reilly, Millbrae resident, spoke on the Dolores Lia apartment project. She stated that Bridge did not live up to the promises it made when it took over the building, and that rents have increased and income eligibility requirements for current tenants were not explained. Bridge has not provided any regular updates to the tenants.

End public comment.

Council accepted the report, and upon a motion/second by Colapietro/Quigg Council requested that staff look to replace Bridge Housing with a new non profit agency and report back on January 11th.

COUNCIL COMMENTS

Councilmember Holober:

- wished everyone a Happy Thanksgiving;
- announced that the library is having a "Foods for Fines" program; pay off County library fines with a food donation;
- reported on the trip to Kai Ping, China. The delegates spoke to local government officials and noted challenges facing their counterparts. They visited two high schools and presented art work by students from Mills High School, and read from an e-mail she receive from one of the Chinese students who received art work.

Councilmember Colapietro:

- requested clarification if the agreement signed with Kai Ping is a Friendship Agreement or Sister City Agreement;
- participated in an emergency services drill to keep up with radio skills;
- attended the Mills/Capuchino High School Football Luncheon;
- attended the MCTV Board meeting;
- thanked Bonnevie Bernardo, Assistant Station Manager of MCTV; for her work; she will be leaving in a few weeks to become a mom;
- continues to work with Congresswoman Speier's office regarding the CAP Act;
- attended the welcoming reception for the from Kai Ping delegation on November 17th;
- attended a mentoring event for women;
- attended the Mayor's Civic Coordinating Council on November 19th;
- attended the San Mateo County Council of Cities dinner meeting on November 19th;
- announced the Friends of the Millbrae Library Book Sale on December 3rd – 5th;
- announced the tree lighting on Saturday, December 4th;

Councilmember Papan:

- wished everyone a Happy Thanksgiving;
- announced that the Peninsula Food Bank is in need of donations;
- attended the recent CMEQ meeting and discussed passing of Measure M, a \$10 vehicle license fee;

- reminded everyone of Small Business Day on November 27th;
- congratulated Capuchino High School on their victory at the Mills/Capuchino football game;
- announced that the Millbrae train station will be decorated for the holidays;
- attended a High Speed Rail Policy meeting and encouraged resident to visit the HSR website and view the project sound analysis;
- announced the Council reorganization on Tuesday, December 7th.

Vice Mayor Quigg:

- attended the recent BAWSCA meeting. The SFPUC reported that wholesale water rates will increase soon;
- attended the Millbrae Chamber of Commerce Board meeting and provided an update of City projects;
- announced the Council reorganization on December 7th at 7:00 p.m.; reception to follow in the Chetcuti Room. This year the City will only provide for the cake and coffee;
- wished everyone a Happy Thanksgiving.

Mayor Seto:

- attended the C/CAG Board meeting and announced that local resident Judi Mosqueda was reappointed to the C/CAG Bicycle Pedestrian Committee;
- announced that comments to the High Speed Rail EIR have been delayed;
- spoke on the recent trip to Kai Ping, China. Allen Lee and Eunice Danli of the Sister Cities Commission were part of the delegation. The City signed a Friendship City agreement with Kai Ping; it is not as formal as a Sister City agreement. Mayor Seto presented the City with gifts from the City of Kai Ping.

RECESS CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further regular business to discuss, the City Council and the Redevelopment Agency recessed at 8:49 p.m. in memory of Fred A. Burgess, father of former Millbrae Mayor Janet Fogarty.

RECONVENE CITY COUNCIL AND REDEVELOPMENT AGENCY**7. CLOSED SESSION**

Conference with Real Property Negotiators

Closed Session held pursuant to Government Code §54956.8

Property: 247 Aviator Avenue, Millbrae

Agency Negotiators: Executive Director, Agency Attorney, and Finance Director

Negotiating Parties: Homeowners (Diane and James White) and Chase Bank

Under Negotiation: Consideration of price, terms of payment

Conference with Legal Counsel – Existing Litigation

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

All Pending Workers' Compensation Claims

Public Employee Performance Evaluation and Associated Negotiations

Closed Session held pursuant to Government Code §54957(e) and §54957.6

Title: City Manager

ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY

There being no further business to discuss, the City Council and Redevelopment Agency adjourned at 11:30 p.m.

/s/ Angela Louis
City Clerk

/s/ Paul Seto
Mayor