



**MILLBRAE CITY COUNCIL  
MILLBRAE REDEVELOPMENT AGENCY  
MINUTES  
November 9, 2010**

**CALL TO ORDER MILLBRAE CITY COUNCIL AND REDEVELOPMENT AGENCY**

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

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

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 of October 26, 2010

City Attorney Joan Cassman stated that the Council had met in Closed Session and discussed the matter of the City Manager's evaluation; no reportable action was taken.

3. **APPROVAL OF MINUTES**

- Regular Meeting of October 26, 2010

Upon a motion/second by Colapietro/Papan the minutes of the October 26, 2010 Council meeting were unanimously approved.

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

- NONE

**CITIZEN COMMUNICATION**

Dave Terheyden, Operating Engineers Local 3, spoke on the project at the Wastewater Treatment Plant. He stated that there was an unfair labor practice regarding a non union crane operator on the project. The operator is from out of state and working without an oiler or assistant to the engineer; this is a safety issue.

Wynn Greich, ATOWN, spoke on the hazards of fluoride in the drinking water.

**CONSENT CALENDAR**

5. Investment Report for Period Ending September 30, 2010

6. Motion to Cancel Regularly Scheduled Council Meeting of December 28, 2010

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

**PUBLIC HEARING**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

7. Resolution Approving Memorandum of Agreement with the City and County of San Francisco for the Crystal Spring Pipeline No. 2 Replacement Project

Public Works Director Ron Popp stated that this project would replace/repair segments of a 19-mile pipe known as Crystal Springs Pipeline No. 2. The work area would include segments along El Camino Real between Hillsborough, Burlingame, and Millbrae. This project will ensure that the water system infrastructure in identified areas will have a reliable water supply.

Project Manager Susan Hou, Crystal Springs Pipeline No. 2 Project, gave a presentation on the project; the goal is to complete the project by December 2015. During construction there will be no water service interruptions, traffic coordination will be coordinated with the Highway Patrol, and there will be night time work at some locations.

Communications Liaison Daniel Jaimes is the contact person regarding the project. Project outreach includes contacting the Chamber of Commerce, Police and Fire Departments and the San Mateo County Alert System. An e-mail notification system to report problems will be set up along with a 24 hour answering line.

Council encouraged outreach to other agencies, such as PG&E and ATT, to encourage them to insert piping or tubing for future utility lines. The also requested that informational videos be posted on the City's website and community outreach could be achieved via the Farmer's Market, MCTV, as well as the local newspapers: the San Mateo Daily Journal, the San Francisco Examiner, the San Mateo County Times, the World Journal, News for Chinese, and the Sing Tao Daily. It was also suggested that information be provided to the school districts.

Begin public comment.

Wynn Greich, ATOWN, stated that the project is long overdue. She inquired as to how long will new pipes would last and how are the slip lined pipes connected. She stated that alternative technologies should be used to not put chemicals in the drinking water.

Mike Sullivan, Millbrae resident, requested that anti-skid trench plates be used so as not to cause traffic accidents during the rainy season.

End of public comment.

Upon a motion/second by Papan/Colapietro Resolution No. 10-45 approving Memorandum of Agreement with the City and County of San Francisco for the Crystal Spring Pipeline No. 2 Replacement Project was unanimously adopted.

**COUNCIL COMMENTS**

Councilmember Papan:

- attended the Speak Out for Child Care event on November 8<sup>th</sup>;
- attended a High Speed Rail meeting sponsored by Congresswomen Speier Eshoo with Councilmember Colapietro;
- encouraged businesses come to Millbrae;
- commented on a recent editorial on television regarding the initiative process that allows residents and citizens to be heard. This process has now been taken over by out of state interests. The public needs to be aware of what they are signing; they should ask questions.

Councilmember Colapietro:

- announced that the Second Harvest Food Bank has been adversely effected by the economy;
- attended the Downtown Process Committee meeting last week;
- attended the High Speed Rail Community meeting;
- congratulated the Lions, Leos, Chamber of Commerce, and the Central Peninsula Church on a successful Monster March on October 30<sup>th</sup>;
- announced an uneventful Halloween evening;
- represented the City at the International Conference of Acupuncturists on November 5<sup>th</sup> and 6<sup>th</sup>;
- announced the Holiday Tree Lighting on Saturday, December 4<sup>th</sup>;
- thanked everyone who voted yes on Proposition 22;
- requested that tonight's meeting be adjourned in memory of Hugh Mitchell, partner of Fiddler's Green Restaurant.

Vice Mayor Quigg:

- stated that none of his committees had met;
- announced that tonight's meeting will also be adjourned in memory of State Senator Jenny Oropeza, and Betty Carlson, former Millbrae Woman of the Year and assistant to Congressman Tom Lantos.

**ADJOURN CITY COUNCIL AND REDEVELOPMENT AGENCY**

There being no further business to discuss, the City Council and Redevelopment Agency adjourned at 8:07 p.m. in memory of Hugh Mitchell, Betty Carlson, and State Senator Jenny Oropeza.

/s/ Angela Louis  
City Clerk

/s/ Daniel F. Quigg  
Vice Mayor