



**MILLBRAE CITY COUNCIL
MINUTES
April 25, 2017**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Holober called the meeting to order at 7:10 P.M.

ROLL CALL: Mayor Reuben D. Holober, Vice Mayor Gina Papan, Councilmembers Ann Schneider, Wayne J. Lee and Anne Oliva

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Proclamation Proclaiming the Month of May 2017 as Older Americans Month

Mayor Holober presented the proclamation to Senior Advisory Committee Chair Marlene McBride.

- Presentation from Peninsula Health Care District Executive Director Cheryl Fama regarding the San Mateo County Local Agency Formation's District Review

Peninsula Health Care District Executive Director Cheryl Fama updated the Council on the San Mateo County Local Agency Formation's District Review.

Begin public comment.

Wynn Grich, Hayward resident, spoke on the need for more facilities for bedridden seniors.

End of public comment.

- Presentation from Caltrans regarding El Camino Real Safety Issues

Police Chief Copeland introduced Project Manager Joonkoo Kang from Caltrans. Kang updated the Council on the San Mateo County Crosswalk Safety Improvement Project. The project scope includes regulatory signs and warning signs, rectangular rapid flashing beacons, pedestrian hybrid/HAWK beacons, crosswalk lighting, curb extensions (bulb outs), ADA curb ramps, refuge islands/raised medians, and thermoplastic crosswalk markings. The project will cover 25 miles on El Camino Real through eleven (11) cities from Atherton to Daly City. Construction started in 2016 and should be completed by September 2017. The project includes five (5) intersections in Millbrae: Park Blvd./San Diego Ave., Santa Helena Ave., Ludeman Lane, Taylor Blvd. and La Cruz Ave.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines reviewed the agenda items. She updated the Council on:

- Silver Dragon exercises on April 20th;
- Demolition of the Community Center on April 21st;
- Arrest of a burglar on April 14th by detectives in the Sheriff's Bureau;

- New voluntary video camera surveillance registration program;
- Speed monitoring trailer coming within the next 10 days;
- Millbrae’s Arbor and Earth Day event on Saturday, April 29th.

3. **APPROVAL OF MINUTES**

- NONE

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

- Update Report from the Senior Advisory Committee

Senior Advisory Committee Chair Marlene McBride updated the Council on the activities of the Committee.

PUBLIC COMMUNICATION

John Muniz, Millbrae resident, spoke about the Millbrae Leo’s Club 10th Anniversary dinner on May 13th at St. Dunstan.

Wynn Grcich, Hayward resident, spoke about the drinking water.

Lou Sandrini, Millbrae resident, spoke about the solid waste contract.

CONSENT CALENDAR

5. Resolution No. 17-17 Ratifying a Contract with Saint Francis Electric for Emergency Street Lighting Electric Conduit Placement at the 400, 500 & 600 Blocks of Hillcrest Blvd., 400 & 600 Blocks of Taylor Blvd., and 400 & 500 Blocks of Hazel Ave.

Upon a motion/second by Lee/Oliva, Council Resolution No. 17-17 ratifying a contract with Saint Francis Electric in the amount of \$171,200 and \$9,000 in contingency for emergency street lighting electric conduit placement at the 400, 500 and 600 blocks of Hillcrest Blvd., 400 and 600 blocks of Taylor Blvd., and 400 and 500 blocks of Hazel Ave. was approved by a vote of 4:0:1; Councilmember Schneider recused herself from voting because she lives within 100 feet of the properties.

6. Resolution No. 17-18 Authorizing the City Manager to Sign Professional Services Agreements with Eight Engineering Firms for On-Call Engineering Services

Upon a motion/second by Oliva/Lee, Resolution No. 17-18 authorizing the City Manager to execute professional service agreements with eight (8) firms for on-call Engineering services in a total not to exceed aggregate amount of \$4,200,000 for a three year base term was unanimously approved.

PUBLIC HEARING

NONE

EXISTING BUSINESS

7. Update on Recreation Facilities

Administrative Services Director Shear presented the report.

Council inquired:

- Have the modular units been ordered?
- Did staff try to locate them in the City Hall area?
- What is the power upgrade needed for the modular units and for the ice rink? Do we need one upgrade or two separate upgrades?
- Are we pursuing PG&E right now?
- Clarify time for PG&E to do the upgrade.
- Even if we have the modular units tomorrow, do we still need to wait three to six months?
- If that is not where the modular units will be located, do we need a separate timeline?
- Are the trailers on wheels?

Staff responded:

- No, the modular units have not been ordered yet.
- Yes, staff did try to locate them in the City Hall area.
- The power upgrade for the modular units is 800 amps. We will need to find out if that will be enough for the ice rink too. We plan on only one upgrade.
- Yes, we are pursuing PG&E now.
- PG&E has given us a time frame of three to six months. Once we have the final site plan for the modular units, PG&E can give us a more concrete time frame.
- Yes, even if we have the modular units tomorrow, we still need to wait three to six months.
- Yes, if we change the location of the modular units, we will need a separate timeline.
- No, the trailers are not on wheels; they hook up to the sewer system.

Begin public comment.

Rick Saletta, Woodside resident representing Belmont Youth Hockey, spoke in favor of the ice rink because ice time is in high demand in the Silicon Valley.

Annette Garcia, Peninsula skating coach, spoke in favor of the ice rink because community skating can be profitable and skating teaches bravery.

Josie Rushton, used to work at the Belmont skating rink, spoke in favor of the ice rink because this is a great opportunity and a phenomenal sport.

Sabrina Guerror, representing the Silicon Valley Ice Skating Association, spoke in favor of the ice rink because the San Mateo facility was always crowded and a Holiday rink can bring in more than \$100,000.

Bob Garrison, Millbrae resident, spoke against the ice rink because the City would spend \$250,000 and if it does not work he wants to know if there will be another bond measure to pay for it.

Robert DuCote, Millbrae resident, spoke against the ice rink because the City needs a marketing plan before proceeding.

Lou Sandrini, Millbrae resident, spoke against the ice rink. He asked the City Council to look at their public trust, responsibility, and accountability and put this on ice until the Parks and Recreation Commission can review it.

Ryan Morse, Millbrae resident, spoke against the ice rink because Millbrae should not subsidize someone else's dream and money can be used for other programs.

Chris del Nagro, Millbrae resident and Chair of the Parks and Recreation Commission, said that the Parks and Recreation Commission did not address the ice rink from a business plan perspective because they do not have a business plan to review. They reviewed locations but could not find another location less objectionable than Library Lane. Central Park was eliminated as a location because of the noise. If the City sends a business plan, the Commission will look at it.

Marge Colapietro, Millbrae resident, spoke against the ice rink because a \$250,000 expense is not prudent, not responsible, and not fair to the community at large.

End of public comment.

Mayor Holober stated that this is an informational item and we do not have a location yet.

Councilmember Schneider asked Sarah Feldman if she would be providing a business plan.

Ms. Feldman replied that she provided a quote to the City numerous times.

Admin Services Director Shear stated that the generic business plan provided and that he has talked to three operators about the cost and revenue projections. The information in the generic business plan has been helpful as a guide, but we need information specific to Millbrae and the location, as the business plan is driven by the location.

Mayor Holober asked if this is still a priority for the City Council.

Vice Mayor Papan and Councilmembers Lee and Oliva responded, yes, it is still a priority.

Mayor Holober and Councilmember Schneider stated that it is not a priority for them.

Mayor Holober stated that there is no interest from the people of Millbrae to do this now. He said the advocates who spoke in favor of the ice rink do not live in Millbrae. He also stated that there is only one Millbrae resident in favor of the ice rink who has attended two City Council meetings.

Council received the report.

NEW BUSINESS

8. Receive Update on Capital Project for a Shared Fiber Network with San Mateo County and Public Wi-Fi Proof of Concept

Finance Director Hilbrants introduced John Eaton, Eaton and Associates. Mr. Eaton updated the Council on the capital project for a shared fiber network with San Mateo County and public Wi-Fi proof of concept. He stated that the City will benefit from continuing to support the San Mateo County Telecommunications Authority (SAMCAT). He also recommends that a Request for Proposals (RFP) should be released. There are conduits on El Camino Real and on Broadway, but there is no clear way to connect the two. There is a meeting scheduled tomorrow for City staff and County IT staff on how to implement Wi-Fi here and tie it together so there is one network in Millbrae.

Council inquired:

- What is the actual corridor?

- What determined the pilot area? Is it experimental? How much will it cost to do a little bit more?
- Can we get conduits parallel?
- Starbucks uses Wi-Fi to bring in customers. Will this hurt the merchants?
- Would the City be liable for security breaches users might have while using the system?
- Will it help people who don't have Comcast? We are not a disadvantaged community, but we have disadvantaged pockets. Consider getting Wi-Fi up there. Families can use connectivity for their students.
- I have AT&T Uverse; can I get rid of my Wi-Fi network?

Staff responded:

- The corridor is La Cruz Ave. to Victoria Ave.
- The ease of installation determined the pilot area. Funds are limited. This is a joint project between the County and the City. Money is a big part, but there are other options. If you have ideas on where you would like it installed, they can be considered.
- The County backbone runs along El Camino Real. East and west laterals that tie El Camino Real to Broadway are needed. The conduits are the expensive part.
- The merchants will be happy to have someone else provide the Wi-Fi. As they are not in the business of providing it.
- There is language in place that limits liability in case of security breaches.
- Getting Wi-Fi to the disadvantaged pockets is possible. We can begin with the pilot area and add another other areas piece by piece.
- No, you shouldn't get rid of Wi-Fi in your house until you see the new network.

Council received the report.

COUNCIL COMMENTS

Mayor Holober:

- Attended the recent Sister Cities Commission meeting;
- Attended the recent Commute.org meeting.

Vice Mayor Papan:

- Announced that there is a speed trap in Burlingame on El Camino Real by the hospital;
- Announced a new movie, The Promise, all proceeds go to non-profits and refugees around the world.

Councilmember Schneider:

- Announced that there were forty volunteers for CERT for the Silver Dragon Exercise;
- Announced that the Leos will hold an e-waste event on May 6th;
- Attended the recent High Speed Rail meeting.

Councilmember Lee:

- Announced that the Leos are celebrating their 10th Anniversary on May 13th at 6 p.m., St. Dunstan;
- Announced that there is a sobriety checkpoint tomorrow at Notre Dame Ave.
- Announced that the ABAG Executive Committee will do a road show in May in Redwood City.

Councilmember Oliva:

- Announced that she will be traveling to Japan and will be representing the Mayor in our Friendship City agreement with Hanyu.

CLOSED SESSION

Conference with Real Property Negotiator
Closed Session held pursuant to Government Code §54956.8
100 El Camino Real, Millbrae, CA 94030
City Negotiator: City Attorney Joan Cassman
Negotiating Party: Nadia Chang/Boiling Bay Restaurant
Under Negotiation: Price and terms of lease

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 9:48 P.M. in memory of former Mayor Paul Van Iderstine and Millbrae resident Dan Capodanno.

/s/ Angela Louis
City Clerk

/s/ Reuben D. Holober
Mayor