



## NOTICE OF SPECIAL MEETING MILLBRAE CITY COUNCIL

MINUTES  
July 18, 2017

### CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Holober called the meeting to order at 6:00 p.m.

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

Informational Report on Wet Weather Consent Decree Compliance and a Resolution Adopting a Professional Services Agreement with Tripepi Smith for a Public Outreach and Information Program in Support of Millbrae's Wet Weather Consent Decree

Public Works Director Kianpour presented the report and Project Manager Diemer presented the details on the lateral project. Tonight's meeting is to approve a Resolution with Tripepi Smith for public outreach for this project

Council inquired:

- Are the additional FTE, consultants or employees;
- How many laterals would contribute to inflow/infiltration at the Madrone/Hillcrest basins;
- Public outreach is crucial. Outreach needs to be done in paper format, and not just through social media or the website to ensure that all residents receive information. Requested that public workshops be recorded
- Requested that the presentation slides be posted to the City's website;
- Proposed that the City have a financial assistance program to assist residents.

Staff responded:

- The City will hire limited term employees;
- It is not the number of laterals but flow based;
- The presentation would be posted on the website;
- Staff will return to Council with a recommended funding policy.

Trent Sunahara, Tripepi Smith, stated that a postcard mailer would go out to all resident in addition to electronic messaging and that MCTV will tape/broadcast the workshops.

Begin public comment.

Marge Colapietro, Millbrae resident, requested that MCTV record the meeting for outreach. The City should seek grant opportunities for this project such as army corps of engineers. She also stated that residents should share the cost of the upper lateral replacement with the City.

You You Xue, Millbrae resident, spoke in opposition to this item.

End of public comment.

Upon a motion/second by Lee/Oliva, Resolution No. 17-32 adopting a Professional Services Agreement with Tripepi Smith for a Public Outreach and Information Program in Support of Millbrae's Wet Weather Consent Decree was approved by a vote of 4:1 with Councilmember Schneider dissenting

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 7:35 p.m.

/s/ Angela Louis  
City Clerk

/s/Reuben D. Holober  
Mayor