



**MILLBRAE CITY COUNCIL  
MINUTES  
May 23, 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**

- Presentation on Immigration by San Mateo County Sheriff Carlos Bolanos

Sheriff Bolanos made a presentation on immigration. The Sheriff's Office enforces laws of the State of California, they do not to investigate immigration status. The Sheriff's Office will maintain cooperation with Federal officials

The Council thanked Sheriff Bolanos for his presentation and requested that the Sheriff's Policy on immigration be posted to the City's website.

Begin public comment.

Wynn Grcich, Hayward resident, spoke on Union City becoming a Compassionate City. Want to designate as a Compassionate City, but need to provide services to this population.

End of public comment.

- Commendation Recognizing Eagle Scout Gordon Tran

Mayor Holober presented the commendation to Gordon Tran. Gordon spoke about his Eagle Scout project; the creation of a memorial garden at Mills High School.

- Commendation Recognizing the Lions Clubs International 100<sup>th</sup> Anniversary

Mayor Holober presented the commendation to Millbrae Lions John Muniz and Ron Frediani.

- Presentation on Millbrae Voluntary Video Surveillance Program

Chief Copeland introduced Mike Senna, Northern California Regional Intelligence Center, who made a presentation on video surveillance equipment and license plate readers. Want to create a safe environment without making the public feel as if they are being watched. Chief Copeland spoke on the City's voluntary video surveillance program. Residents and/or businesses can register their cameras with the Police Bureau.

**2. AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims

City Manager Raines reviewed the agenda updated the Council on the following items:

- First Community Workshop for the Community Center was held on May 16<sup>th</sup>;
- Neighborhood Safety presentation at the Millbrae Library last week,
- Central County Fire's Junior Fire Marshal Picnic on June 1<sup>st</sup>;

**3. APPROVAL OF MINUTES**

- Regular Meeting of March 14, 2017
- Regular Meeting of March 28, 2017

Upon a motion/second by Schneider/Lee were unanimously approved.

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

- NONE

**PUBLIC COMMUNICATION**

Wynn Grcich, Hayward resident, spoke on whistleblowers.

Brian Dickson, Millbrae resident, spoke on improving of public safety and to explore alternate funding sources. Cannot afford to continue to spend funding on AMR when those funds could be used locally.

Todd, Repp, Millbrae resident, spoke about the agenda items in general: garbage rates and street pavement index. The ice rink is not a priority; there is no community support for this item.

Ron Frediani, Millbrae resident, opposed the ice rink. Needs to put cameras at his house due to a car break in. The money proposed for the ice rink should go towards cameras and street improvements.

**CONSENT CALENDAR**

Councilmember Schneider requested item 6 pulled for discussion.

5. Resolution No 17-20 Approving a Sole Source Agreement with Flex Energy for the Water Pollution Control Plant Co-Generation Micro Turbine Replacement

Upon a motion/second by Lee/Papan, Consent Calendar item 5 was unanimously approved.

Councilmember Schneider stated that she would not be voting in favor of this item as the Council did not have the opportunity to discuss subsets of the Council goals.

6. Motion to Authorize the City Manager to Execute an Agreement with S3, Inc. for Training and Development Services for Senior City Staff

Upon a motion/second by Oliva/Papan, Consent Calendar item 6 was approved by a vote of 4:1, Councilmember Schneider dissented.

**PUBLIC HEARING**

NONE

**EXISTING BUSINESS**

NONE

**NEW BUSINESS**

7. Resolution Approving a New Maximum Garbage Rate Schedule with the South San Francisco Scavenger Company

Public Works Director Kianpour presented the report. South San Francisco Scavenger Company President Doug Button presented a power point highlighting some of the programs provided by the Scavengers.

**Begin public comment.**

Morissa Gleichenhaus, Millbrae resident, having an 8 year rate is crazy, the CPI does not seem quite right. Should go to an open big for garbage rates, opens us up to see what other companies are out there. There are different bidding processes for government agencies to follow that require competitive bidding process.

Assistant City Attorney Conneran stated that the action tonight is the rate adjustment, we are reaching near end of eight year term, and the City would need to give 60 days' notice prior to September 1<sup>st</sup> if we were to terminate the agreement. Council could exercise its option to extend the agreement for another eight years. The Franchise Agreement is the City allowing Scavenger to use our streets, the City is regulating the rates that Scavengers is charging, and it is a regulatory agreement. The agreement was negotiated quite extensively and in June the Council will receive an update report.

**End of public comment.**

Upon a motion/second by Schneider/Lee, Resolution No. 17-21 approving a new maximum garbage rate schedule with the South San Francisco Scavenger Company was unanimously approved.

8. Street Pavement Index Update

City Engineer Lim presented the report. There is a total of 57 center line miles of road in our City. The City inventories its streets every 2-3 years using a program created by the Metropolitan Transportation Commission. The City's arterial PCI is at 74, collector streets PCI is at 65 and local streets are average at 56 PCI; this is the reality. If the City keeps the status quo, we can maintain the PCI at 56; if we invest \$2 million, the PCI will increase by 5 points. Staff recommends investing \$4 million for a PCI of 70. Council recently awarded an \$800,000 pavement project on Millbrae Avenue; this project will start in early June and be completed in early July. The current street project is out to bid and will be opened on June 13<sup>th</sup>. Projects are in the planning phase and preventative maintenance. The City is working on paving streets that have had water/sewer repairs as per City's Dig Once ordinance, and there is a 3 year moratorium on utility excavation of newly paved streets. The City coordinates with utilities when doing street repairs and sets special conditions on work that is done and requires them to meet City standards.

Council requested that any newly paved streets in construction areas be protected and when the streets are opened fiber/conduit be laid.

Council received the report.

9. Designation of Voting Delegate and up to Two Alternates for the 2017 League of California Cities Annual Conference

It was the consensus of the Council to designate Mayor Holober as the delegate and Councilmember Lee as the alternate.

### **COUNCIL COMMENTS**

Mayor Holober:

- Attended the recent Mayor's Civic Coordinating Council meeting;
- Announced MCTV's Fundraising on June 11<sup>th</sup>
- Attended the recent Sister Cities Commission meeting;
- Attended the recent Library JPA meeting;
- Attended the Community Center Advisory Committee meeting;
- Announced that there was a good turnout at the Coffee with the Mayor on May 20<sup>th</sup>; will hold a second one in the next few months.

Vice Mayor Papan:

- Congratulated all graduates at the local schools;
- Thanked all who participated in the Community Center process, you can go online and participate in the online survey;
- PG&E bills have gone up as a result of the clean energy. Residents can go online and change their level or they can stay with PG&E;
- Peet's Coffee had their window vandalized, anyone with information should contact the Sheriff's Office;
- Requested tonight's meeting be adjourned in memory of the Manchester victims.

Councilmember Schneider:

- C/CAG BPAC Grant funding cycle is coming up; hopes the City will apply;
- The Cultural Arts Advisory Committee is looking at conducting an inventory of public art or finding locations for public art. They would love to co-sponsor the gazebo rededication. The Committee has changed their meeting date to Monday, and they are ready to look at the General Plan for art in public places.

Councilmember Lee:

- Thanked all who attended the Leos 10<sup>th</sup> Anniversary;
- Peninsula Clean Energy formed a Citizens Advisory Committee and Millbrae's Janet Creech was selected to serve;
- ABAG is working on Plan Bay Area 2040, this will address housing needs. ABAG and MTC Planning staffs are merging.
- As President of API Caucus, they put out a letter to President Trump on his immigration policies;
- Recently traveled to D.C. regarding electrification funding.

Councilmember Oliva:

- Attended the recent HEART fundraiser;
- Congratulated the Mayor on his Master’s Degree in Public Policy;
  
- Announced the passing of Millbrae resident John Kerenbeck.

**CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation  
Closed Session held pursuant to Government Code §54956.9 (d)(1)  
Claims of Rebecca Skinner

Conference with Legal Counsel – Existing Litigation  
Closed Session held pursuant to Government Code §54956.9 (d)(1)  
San Francisco Baykeeper v. City of Millbrae CIV-09-05675 SBA

**ADJOURN CITY COUNCIL**

There being no further business to discuss, the City Council adjourned at 10:00 p.m. in memory of Millbrae resident John Kerenbeck and the victims of the Manchester attack.

/s/ Angela Louis  
City Clerk

/s/ Reuben D. Holober  
Mayor