



**MILLBRAE CITY COUNCIL
MINUTES
May 9, 2017**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Holober called the meeting to order at 7:05 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

- Thank you to Supervisor Dave Pine and Recognition of \$250,000 Measure K Grant from San Mateo County for Purchase of Modular Buildings for Interim Community Center Project

Mayor Holober and the Council thanked Supervisor Pine for the County's \$250,000 Measure K Grant.

- Presentation from San Mateo County District Attorney Steve Wagstaffe

District Attorney Wagstaffe made an update report on the Community Center fire and what occurred after the incident. Two juveniles were prosecuted for the crime. The case went through juvenile court and the sentence occurred on August 29th. A condition imposed was that restitution be made and community service hours served. California law states restitution up to \$25,000 be made. He also updated Council on a double homicide that occurred in Millbrae back in the 1970's; Paula Baxter was one of the victims. The case is set to go to trial soon.

The Council thanked District Attorney Wagstaffe for his presentation.

- Recognition of Mills High School Students for SB 1193 Awareness Project

Mayor Holober presented the commendations to Janice Song and Sophia Wang. The Council viewed the Human Trafficking Awareness video that was produced by the students.

- Proclamation Proclaiming the Month of May 2017 as Asian Pacific American Heritage Month

Mayor Holober presented the proclamation to Councilmember Wayne J. Lee, President of the Asian Pacific Island Caucus. Councilmember Lee presented a power point that highlighted the various Asian Pacific Island events in the City.

- Proclamation Proclaiming the week of May 21-27, 2017 as National Public Works Week

Mayor Holober presented the Proclamation to Public Works Superintendent Craig Centis, Wastewater Treatment Plant Superintendent Dan Mount, Parks Superintendent Ken Crosetti, and City Engineer Khee Lim.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims
- Report out from Closed Session of April 25, 2017
- Report out from Special Closed Session Meeting of April 28, 2017
- Report out from Special Closed Session Meeting of May 9, 2017

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

- Coffee with the Mayor on May 20th at 9:00 a.m.;
- Successful Arbor and Earth Day on April 29th;
- Community Center Workshop on May 16th;
- Coyote sighting public service announcement;
- New adult sports programs: basketball and volleyball;
- Commission and Committee recruitments on-going;
- Voluntary video surveillance program through Police Bureau.

City Attorney Cassman stated that the Council had met in Closed Session on April 25th regarding the real property of lease at 100 ECR. Direction was given to real property negotiators and no final action was taken. Regarding Closed Session on April 28th, staff sought direction from the Council on existing litigation regarding the lawsuits against the City filed by Aristakessian, Chen, and Herpe; no final action was taken. Regarding the May 9th Closed Session there were two matters of potential litigation for Community Center and no action was taken.

3. APPROVAL OF MINUTES

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

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

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- Update Report from the Youth Advisory Committee

Youth Advisory Committee Chair Madeline Hain updated the Council on the activities of the Committee. The Youth Advisory Committee members volunteered at Arbor and Earth Day. They plan on having a photo booth for National Night Out on August 1st.

Councilmember Lee recommended extending the terms of the Youth Advisory Committee Members for the next year as they not get to quorum until February.

PUBLIC COMMUNICATION

John Barrelier, Belmont resident, spoke on the legitimacy of the red light cameras at El Camino Real and Millbrae Avenue.

Wynn Grcich, Hayward resident, spoke on the health hazards of chloramines in the drinking water.

David Cooper, spoke on the display of flags over City Hall. He noticed that a sports flag is flying under the American flag and that the California State flag is not flying. He recommended that we fly the state flag and then any other sports or service organization flag.

CONSENT CALENDAR

5. Quarterly Investments Schedule for the Third Quarter of Fiscal Year 2016-2017

Upon a motion/second by Schneider/Oliva, Consent Calendar item 5 was unanimously approved.

PUBLIC HEARING

6. Public Hearing on Proposed Adoption of Central County Fire Department Master Fee Schedule for Fire Prevention Services

Fire Marshal Rocque Yballa presented the report. This is the first time in four years that fees in all three jurisdictions have been reviewed. A new fee was introduced for emergency radio responder coverage; this is part of the new California Fire Code adopted by Council last year.

Mayor Holober opened the public hearing.

Council inquired:

- Under fee schedule vegetation management inspection – what does this mean?
- Are these fees the same as the other cities' fees?
- How often are fees updated?
- What fees were charged as part of the recovery for Community Center Fire?

Staff responded:

- This fee is for weed abatement for vacant lots utilized by the Town of Hillsborough; do not have similar program in Millbrae as we do not have a vacant lot ordinance. Millbrae has an existing program where we act on complaints on a case by case basis and include code violators on an annual mailing list to remind them abate weeds.
- Our fees are based on recovery; they are not revenue based. To the south of us, other cities run an enterprise to recover fees for all services they provide. We do not recover for public education. Our fees run lower.
- Fees are compared yearly, and recently we redid the fee calculation and this resulted in a reduction in some fees. Tonight's fees are the same across the board for all cities in CCFD. These fees were adopted by the CCFD Fire Board. We need to adopt them as we are not part of the JPA and we contract for service.
- Staff will provide this information.

No public comment for this item.

Upon a motion/second by Schneider/Lee the public hearing was closed.

Upon a motion/second by Schneider/Oliva, Resolution No. 17-19 adopting the Central County Fire Department Master Fee Schedule into the City's Master Fee Schedule was unanimously approved.

EXISTING BUSINESS

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Holober:

- Announced that Bike to Work Day is this Thursday. He will be at the Caltrain energizer station from 7:30 a.m. to 9:30 a.m., and he challenged his fellow Councilmembers to bike to work;
- Announced the Community Center Open House and Workshop on May 16th;
- Announced the Millbrae Man and Woman Dinner on Friday October 20th, This year they will have their First Annual Student Volunteer nominations;
- Announced the Coffee with the Mayor on Saturday, May 20th at Leonardo's Deli from 9:00 a.m. – 10:30 a.m.;
- Announced the State of the City on Thursday, June 15th at 6:00 p.m. in the Chetcuti Room.

Vice Mayor Papan:

- Announced that the Arbor and Earth Day was as successful event;
- Announced May 11th Bike to Work Day;
- Expired and unused medication can be dropped off at the Police Bureau; do not flush them down the drain;
- Comment period for 2040 County Transportation plan, go to the C/CAG website and provide input;
- The Governor recently passed a gas tax; this will provide funding for streets;
- Ice rink discussions are still on-going, perhaps the mayor will appoint a sub-committee to work on this;
- Announced the MCTV Fundraiser on June 11th.

Councilmember Schneider:

- Attended the HLC Breakfast last week;
- Attended the recent Community Enhancement Advisory Committee meeting, they would like to work on street trees. The tree inventory is from 1992, would like to see this updated;
- Attended recent Peninsula Clean Energy meeting. Announced that the opt out rate is only 1.84 %;
- Attended the recent Airport Community Roundtable meeting; there is a group working on the airport noise. The Committee will be looking at backblast, low frequency noise. This is new to the Roundtable as backblast is the main noise that makes Millbrae so noisy;
- Attended the successful Arbor and Earth Day event;
- Announced that the Cultural Arts Advisory Committee is meeting next Wednesday at 7:00 p.m. in the Chetcuti Community room.

Councilmember Lee:

- Attended the League's Legislative Action Day. Discussion focused on teacher housing, workforce housing, support of legislation to create a database for sea level rise, and creation of a Financial Improvement District to support Climate Change;
- Announced the Leos 10th Anniversary dinner on May 13th at St. Dunstan;
- Attended the ABAG Board Meeting, they are educating the public on Plan Bay Area 2040 and are holding public outreach meetings;

Councilmember Oliva:

- Announced that she will not be able to attend the Mayor's Coffee; she will be in D.C. meeting with our Congresswoman;
- Announced the HEART Fundraiser on May 11th in San Carlos.

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 8:45 p.m.

/s/ Angela Louis
City Clerk

/s/ Reuben D. Holober
Mayor