



**MILLBRAE CITY COUNCIL
MINUTES
September 26, 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

- Update Report from Millbrae Community Television

Dana Sahae, MCTV Executive Director, updated the Council on the activities of MCTV. They conducted a public outreach campaign which allowed them to purchase new digital equipment. More recently, they produced a sewer modernization video for City along with taping/televising community meetings and some Planning Commission meetings. She thanked the Council for their support.

Mayor Holober encouraged staff to continue the collaborative communications efforts with MCTV and to get a video crews out on project sites.

- San Mateo County Alert System Presentation and Proclamation Proclaiming September 28, 2017 as San Mateo County Alert System Day

Mayor Holober presented the proclamation to District Coordinator Reilly. Mr. Reilly presented the report to the Council; their goal is to get 100,000 subscribers. Residents can sign up online at www.smalert.info.

- Proclamation Proclaiming the Month of October 2017 as Fire Prevention Month

Mayor Holober presented Chief Copeland and City Manager Raines with the proclamation. Ms. Raines stated that the proclamation would be delivered to Chief Kammeyer.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Report of Bills and Claims

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

- The City held two sewer modernization public workshops last week;
- Sewer lateral smoke testing began today to locate areas of unwanted stormwater in the system. The project is expected to take 100 days;
- PG&E is releasing natural gas in three locations in the City. They notified the residents of the areas and if anyone has any concerns they can call 911;
- The City held a successful Pollution Prevention Clean Up Day on September 19th;
- The 12th Annual Japanese Culture Festival on October 1st;

3. APPROVAL OF MINUTES

- Regular Meeting of July 11, 2017

- Special Meeting of July 18, 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 Planning Commission

Commission Chair Joh updated the Council on the activities of the Planning Commission.

- They held two joint sessions with the Parks and Recreation Commission regarding the Impact fees;
- Study session on the the Serra Station TOD project on October 2nd;
- Study session on the and Republic Urban TOD on October 16th;
- Continue to work on the General Plan update;
- Commission Member Davis was appointed to work on the Community Center rebuild process and she will report back and update the Planning Commission on their progress.

She thanked the Council for the opportunity to present the update.

PUBLIC COMMUNICATION

Chris daRoza, Millbrae resident, spoke about the Landing Lane flooding issues. He met in with City staff and a multijurisdictional meeting was set up for September; the meeting has not occurred. The Public Works Director stated that the City is working on other priority issues. Mr. daRoza requested that the monthly meetings continue.

Wynn Grich, Hayward resident, spoke on SB 649 and the health hazards associated with cell towers.

Marsha Pharo-Petit, Millbrae resident, spoke on a recent pavement project. The contractor cut away part of their yard and their irrigation lines. They called the contractor and they were not helpful. She requested assistance from the City.

CONSENT CALENDAR

Councilmember Schneider requested that Consent Calendar item 6 be pulled for discussion.

5. Resolution No. 17-49 Accepting the 2017 Various Streets and Roads Preservation Project, Bid No 112, as Complete and Filing a Notice of Completion

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

6. Resolution No. 17-50 to Include Old Bayshore Highway in the Fiscal Year 2017-2018 Street Repair Project to Comply with SB 1, Authorize an Appropriation of \$650,000 from the Gas Tax Fund for the 2017 – 2018 Street Repair Project, and Increase the Gas Tax Capital Projects Budget for Fiscal Year 2017 – 2018 in the Amount of \$650,000

Councilmember Schneider inquired why this was being done ahead of other work as this is part of the fold area. We are doing road repair ahead of the green infrastructure plan and we may need to tear up the road again.

Staff responded that the project was brought forward by the businesses in the area. The road has deteriorated beyond repair.

Upon a motion/second by Lee/Oliva, Consent Calendar item 6 was unanimously approved.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Holober:

- Attended the recent Commute.org meeting where they discussed bike sharing programs; he requested City staff to look into this program;
- Attended the Library JPA meeting where they approved the Maker Space Master Plan;
- Attended the Community Center Workshop meeting on September 19th, the next Workshop is on October 24th at 7:00 p.m. in the Chetcuti Community Room;
- Invited everyone to attend the Japanese Culture Festival on October 1st.

Vice Mayor Papan:

- Attended the quarterly meeting with School District;
- Thanked City staff, residents, and volunteers that came out for Coastal Clean Up day;
- Announced that the Planning Commission will hold public hearings on the Bart Developments at their October 2nd and 18th meetings. These meetings are open to the public and will be televised;

Councilmember Schneider:

- Attended the Emergency Services JPA meeting where they discussed the Hazardous Mitigation Plan. It will be updated to include lighting strikes and cooling centers;
- The C/CAG BPAC received 29 grants and they can only fund about 1/3 of them. Voting on the projects will happen in October;
- The Cultural Arts Committee is moving ahead with two processes for art projects and will report on their progress;
- The Community Enhancement Advisory Committee will look into an urban forestry project;
- The Interview Sub-Committee interviewed candidates; they need to agendaize an item regarding the Economic Vitality Advisory Committee;
- Announced that the Parks and Recreation Commission Chair attended a BPAC meeting in San Bruno and requested that he come and present to the Council.

Councilmember Lee:

- Announced that ABAG has successfully merged Planning Staff with the MTC;
- Announce that the ABAG Executive Board will undergo a reorganization;

- Attended the Peninsula Clean Energy retreat where they approved a half billion contract with a solar company. Members of the Board felt that this was a prudent decision. It is a 25 year project and will be located near the San Luis Obispo dam;
- Commented on SB 649, cities will lose local control of where cell towers will be located.

Councilmember Oliva:

- Announced that today is national Voter Registration Day. Registration forms are available at City Hall and the Library and registration can be done online through the Secretary of State's Office.

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/ Gina Papan
Mayor