



**MILLBRAE CITY COUNCIL
MINUTES
October 9, 2018**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Papan called the meeting to order at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Presentation of Central County Fire Department (CCFD) Annual Report

Fire Chief John Kammeyer presented.

- Presentation to CCFD Annual Fire Prevention Month School Contest Winner

Deputy Fire Marshal Christine Reed presented the award.

Begin public comment.

Wynn Grich, Hayward resident, spoke about a fire last Sunday that was so bad you could not breathe.

End public comment.

2. AGENDA OVERVIEW/STAFF BRIEFING

- Update on Sewer Main Replacement Program
- Report of Bills and Claims

Interim City Manager Williams updated the City Council on the following items:

- Ballot boxes will be delivered to City Hall tomorrow.
- Millbrae Goes Back to the Movies is on Friday, October 19, showing Hocus Pocus.
- City sent out 44 violation notices to Airbnb hosts for past due Transient Occupancy Tax (TOT).
- Fire on Crestview

Interim City Manager Williams provided the agenda overview.

Deputy City Manager Lim presented the update on the Sewer Main Replacement Program. He said that painting at the intersection of Broadway and Hillcrest Boulevard is part of the project and the painting will be restored at the end of the project. Council asked what the cost was for the painting. Deputy City Manager Lim responded that the cost for the complete restoration of the painting is \$3,750. Council gave staff direction to save the \$3,750 and not restore the painting in the intersection.

3. **APPROVAL OF MINUTES**

- Regular Meeting of September 11, 2018
- Regular Meeting of September 25, 2018

Upon a motion/second by Oliva/Schneider the minutes from September 11, 2018 and September 25, 2018 passed unanimously.

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

NONE

PUBLIC COMMUNICATION

Wynn Grich, Hayward resident, spoke about www.LiveAware.com, a voice for choice.com, vaccines and cell towers.

You You Xue, Millbrae resident, reminded everyone to vote, congratulated Councilmembers Oliva and Holober, and asked for Planning Commissioner Alan Wong to step down immediately.

Carina Velasco, Mills High School student, said tomorrow is Bike and Walk to School Day and she bikes to school. Millbrae has a code that says it is unlawful to operate a bike on a highway unless they have a license. She asks Millbrae to do away with this law and drivers to drive safely.

CONSENT CALENDAR

5. Resolution No. 18-64 Accepting the Emergency Concrete Repair at Cowan Canal as Complete and Filing Notice of Completion
6. Resolution No. 18-65 Waiving Its Competitive Solicitation Requirements for Design and Construction Support Services on the 2019 Larkspur Drive Pavement Project and Awarding a Professional Service Agreement to Pavement Engineering Inc.

Upon a motion/second by Holober/Lee Items No. 5 and 6 on the consent calendar passed unanimously.

PUBLIC HEARING

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Papan:

- Registration to vote is open until October 22. This is primarily a mail-in only election, but there will be a ballot box at City Hall and we have a Voting Center at the Millbrae Community Center that will be open on Election Day. We encourage everyone to participate.
- A Millbrae resident passed away and I will get the information to staff.
- Halloween is coming up. Please drive safely.
- An informational mailer is going out re Ballot Measure II. If you have questions, there is information on the City website as well.
- Hopefully Councilmember Schneider and I can get together for our bike sharing meeting.
- City Council took a formal position of no on Proposition 6. The funding that we currently receive would be lost and it does help us repair our local streets.

Vice Mayor Lee:

- Thanked and congratulated Councilmember Schneider on the cabinet project.
- Peninsula Asian Voter Education Program is hosting a free dinner and Get Out to Vote campaign on October 17 at 7:00 pm at Tai Wu Restaurant.
- Congratulations to the Japanese Culture Festival Committee especially to Kathleen Kimura for a great job hosting Mayor Kawata from Hanyu, Japan. Thanked Councilmember Oliva for hosting a dinner for Mayor Kawata.
- The City puts out information on social media. You can send a message to the City on Facebook if you have questions. Sign up for San Mateo County (SMC) Alerts.
- Received an e-mail from the new Communication Director for commercial development at the airport. He would like to do a presentation for us.

Councilmember Schneider:

- Attended Grand Boulevard tour a couple of weeks ago. We toured Bay Meadows and Redwood City.
- Cultural Arts Advisory Committee will be releasing the utility box project to the schools within the next week. There are 4 utility boxes. The Art Show has been moved to April 2019.
- Community Enhancement Advisory Committee will present their work plan in two weeks.
- Park and Recreation Commission will start working on Heritage Tree and City Tree ordinances.
- Attended Disaster Preparedness event. It was really fantastic.
- Less than 8% of our residents are signed up for SMC Alerts. Please go online and sign up.
- San Francisco International Airport (SFO) Noise Roundtable has requested that elected officials who are the SFO Noise Roundtable representatives be responsible for getting back to staff on citizen concerns about airport noise.
- We now have a sub-committee that will be looking specifically at ground based back blast noise and finding funds to do research on noise.

Councilmember Oliva:

- I sat on the Housing Endowment and Regional Trust (HEART) Board Committee and today we approved full funding of a loan specifically for affordable housing for Redwood City and it came from our county funds.
- The Japanese Culture Festival was on Sunday with events starting on Friday. Thank you to City staff and everybody who participated. Thank you to the Westin Hotel. The Japanese delegation will work with their board of 15 councilmembers on signing the papers to become a Sister City.

Councilmember Holober:

- Attended the SMC Libraries Joint Powers Authority (JPA) Governing Board meeting last month. They will eliminate library fees on overdue items. Overdue fees will be phased out at the end of this year. However, if you don't return your items, after three renewals, you will get a bill for the full replacement cost.
- Attended Caltrain Local Policy Maker Group (LPMG) meeting. They are doing a lot now with the Business Plan update for 2040. Right now Caltrain ridership is roughly 62,000 riders a day. They are running simulations and, without limitations in place, they can run possibly 243,000 passengers a day. They also had a High Speed Rail (HSR) update. They will have a public meeting in Millbrae on October 22 at the Millbrae Library from 6:00 to 8:00 pm. It is a public meeting.

CLOSED SESSION

NONE

ADJOURN CITY COUNCIL MEETING

There being no further business to discuss, the City Council adjourned at 8:40 p.m.

/s/
Elena Suazo
City Clerk

/s/
Gina Papan
Mayor