



MILLBRAE CITY COUNCIL

AGENDA

January 22, 2019

The Millbrae City Council meets on the second and fourth Tuesdays each month at 7:00 PM in the City Council Chambers, 621 Magnolia Avenue, Millbrae, CA 94030. It is Council's intent to adjourn this meeting by 11:00 PM. The times listed on this Agenda are offered to guide the flow of the meeting, are estimates, and are not binding. Matters may be taken up any time after the starting time of the meeting.

7:00 **CALL TO ORDER MILLBRAE CITY COUNCIL**

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Presentation by the Girl Scouts of Northern California
- Presentation by Millbrae Community Television (MCTV)
- Presentation by San Francisco International Airport on the Airport Development Plan (ADP)

7:15 2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Calendar of Events - INFORMATION
- Report of Bills and Claims – INFORMATION
- Report out from Closed Session on January 8, 2019 - INFORMATION

3. **APPROVAL OF MINUTES**

- Regular Meeting of December 11, 2018 – ACTION
- Regular Meeting of January 8, 2019 - ACTION

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

NONE

7:20 **PUBLIC COMMUNICATION**

Reserved for persons wishing to comment on any item not appearing on the agenda. Fill out a speaker request slip and turn it into the City Clerk. Public Communication is limited to no more than thirty (30) minutes, with each speaker given no more than three (3) minutes. If more than ten (10) speakers are present, speakers' time shall be reduced so that all speakers have an equal time to speak. Although we welcome and encourage public communication, the views or information presented by the speakers are not necessarily the views of the Council or the members of the public in Millbrae.

7:30 **CONSENT CALENDAR**

All matters listed under Consent Calendar are considered by the Council to be routine, and all will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion to adopt.

5. Receive Informational Report about Bequest from Jo-Mary Rohde Trust for the Millbrae Recreation Center for Senior Programs – INFORMATION
6. Informational Report on CASA Compact – INFORMATION

7. Update on Utility Box Pilot Painting Program – INFORMATION
8. Accept, by Motion, the Comprehensive Annual Financial Report (CAFR) for the 2017–2018 Fiscal Year – ACTION
9. Adopt Resolution in Support of The CORE Companies (CORE) Submission of an Application for the Affordable Housing and Sustainable Communities Program (Program) for the Affordable Housing Project (Project) Included in the Gateway at Millbrae Station Development (TOD 2) and Authorizing the City Manager, or designee, to Sign a Letter Agreeing to Enter into Negotiations for an Agreement with The CORE Companies to Complete Certain Bicycle and Pedestrian Improvements Adjacent to the Project if CORE’s Project Is Funded - ACTION

7:35 PUBLIC HEARING

NOTICE TO THE PUBLIC: Persons who wish to speak on matters set for PUBLIC HEARING will be heard when the presiding officer calls for comments from those persons who are in support of or in opposition thereto. After oral testimony has been given, the hearing is closed unless continued to another time, and brought to Council level for discussion and action. Normally no further oral testimony is permitted unless requested and allowed by the Council.

NONE

EXISTING BUSINESS

10. Informational Report on Recreation Center Restoration Project – INFORMATION
11. Continuation of the January 8, 2019 Study Session to Receive Information on the Design Review Permit Application for the Gateway at Millbrae Station Project in Advance of the Future Public Hearings where the Design Review Permit will be Considered for Approval - INFORMATION

NEW BUSINESS

NONE

COUNCIL COMMENTS

Committee Reports: Councilmembers serve as representatives to various committees listed below. They will report by exception on matters affecting Millbrae.

- Mayor Lee Adopted Military Unit Sub-Committee, Association of Bay Area Governments Executive Board, Budget/Finance Sub-Committee, Commission/Committee International Day Sub-Committee, Interview Sub-Committee, Community Garden Sub-Committee, Congestion Management/Environmental Quality Committee, Fire Shared Services Sub-Committee, Joint Schools Sub-Committee, Mayor’s Civic Coordinating Council, Peninsula Clean Energy Joint Powers Authority Board of Directors Delegate, SeaChange SMC, Sewer Modernization Sub-Committee, Technology/Data Center Sub-Committee
- Vice Mayor Holober Budget/Finance Sub-Committee, Caltrain Local Policymakers Group, Cannabis Further Study Sub-Committee, Community Center Sub-Committee, Millbrae Community Television Liaison, Millbrae Parks and Recreation Commission Liaison, Millbrae Sister Cities Commission Liaison, Peninsula Congestion Relief Alliance Board of Directors, San Mateo County Library JPA Governing Board, Sewer Modernization Sub-Committee, Technology/Data Center Sub-Committee

- Councilmember Schneider Association of Bay Area Governments General Assemblies, Airport Community Roundtable, Bike Sharing Program Sub-Committee, C/CAG Bicycle/Pedestrian Advisory Committee, Community Garden Sub-Committee, Fire Shared Services Sub-Committee, International Day Sub-Committee, Millbrae Community Enhancement Advisory Committee Liaison, Millbrae Cultural Arts Advisory Committee Liaison, Peninsula Clean Energy Joint Powers Authority Board of Directors Alternate, San Mateo County Joint Committee on El Camino Real (Grand Boulevard), San Mateo County Office of Emergency Services Council, SeaChange SMC

- Councilmember Oliva Adopted Military Unit Sub-Committee, Airport Land Use Committee, Downtown Enhancements Sub-Committee, HEART Board of Directors, HEART Member Agency Committee, Joint Schools Sub-Committee, Millbrae Chamber of Commerce Liaison, Millbrae Economic Vitality Advisory Committee Liaison, Millbrae Senior Advisory Committee Liaison

- Councilmember Papan Bike Sharing Program Sub-Committee, C/CAG Board of Directors, C/CAG Legislative Committee, Cannabis Further Study Sub-Committee, Commission/Committee Interview Sub-Committee, Community Center Sub-Committee, Downtown Enhancements Sub-Committee, Millbrae Youth Advisory Committee Liaison, San Mateo County Council of Cities, San Mateo County Pre-Hospital Emergency Medical Services JPA

CLOSED SESSION**CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

Name of case: Better Millbrae, et al. v. City of Millbrae, et al., San Mateo Superior Court, Case No. 18CIV04393

CONFERENCE WITH REAL PROPERTY NEGOTIATORS RE CITY-OWNED PARCEL AT BART STATION

Closed Session held Pursuant to Government Code §54956.8

Agency Negotiators: Tom Williams, City Manager, and Michael Conneran, Assistant City Attorney

ADJOURN CITY COUNCIL MEETING

This meeting is being adjourned in memory of Captain Walter Ramseur, who just recently passed away. Captain Ramseur was the husband of former Millbrae Mayor Mary Griffin and he was a former member of the Millbrae Historical Society.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (650) 259-2334. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

MATERIALS RELATED TO AN AGENDA ITEM THAT ARE SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT 621 MAGNOLIA AVENUE, MILLBRAE, CA 94030, MONDAY-FRIDAY FROM 8:30 A.M. TO 5:00 P.M.

CITY COUNCIL AGENDAS MAY BE PREVIEWED ON MILLBRAE COMMUNITY TELEVISION CABLE CHANNEL 27 AND THE CITY WEB SITE [www.ci.millbrae.ca.us]