



MILLBRAE CITY COUNCIL
MINUTES - DRAFT
March 12, 2019

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Lee called the meeting to order at 7:10 p.m.

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

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. **CEREMONIAL/PRESENTATION**

- Proclamation Proclaiming March 25, 2019 as Greek Independence Day

Mayor Lee and Councilmember Papan read the proclamation.

Joel Holloson, Director of Mills High School's Production of Beauty and the Beast and the student actors introduced themselves. They invited everyone to attend their performance next Thursday, Friday and Saturday, March 14th – 16th, and provided a sample of their musical number.

- Proclamation Proclaiming March 8, 2019 as International Women's Day

Mayor Lee read the proclamation. Councilmember Oliva spoke on the achievements of women internationally.

- Proclamation to Remember and Honor the "Comfort Women" Victims

Mayor Lee presented the proclamation to the "Comfort Women" Justice Coalition Co-Chairs, Judge Lillian Sing, Ret. And Judge Julie Tang, Ret. Mayor Lee presented commendations to Judge Sing, Judge Tang, and to the Jin Duck and Kyung Sik Kim Foundation for sponsoring the proclamation. Police Chef Kunkel introduced Human Trafficking Coordinator John Bennett who spoke on county programs available.

Council moved Existing Business Item No. 7 up for discussion.

EXISTING BUSINESS

7. Recommendations of Art Work Submitted by Millbrae Schools for Utility Box Painting

Cultural Arts Advisory Committee Chair Pamela Foss and Vice Chair Debbie Van Wart presented the report and introduced Taylor Middle School winner Layla El-Halees and St. Dunstan School winners Chloe Mercado and Samantha Lam.

Council asked for clarification about boxes that had been identified but cannot be used at this time. City Manager Williams and Recreation Director Brady responded that Pacific Gas and Electric Company (PG&E) and AT&T do not allow painting of their utility boxes.

Upon a motion/second by Papan/Oliva the Council unanimously approved the Taylor Middle School and St. Dunstan School designs for the Cultural Arts Advisory Committee Utility Box Pilot Painting Program.

2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Calendar of Events
- Report of Bills and Claims

City Manager Williams provided the agenda overview and updated the City Council on the following items:

- New Utility Bill format;
- Federal Emergency Management Agency (FEMA) Community Workshop on Thursday, March 21st;
- Electric Vehicle Workshop on Wednesday, March 13th;
- Millbrae Goes to the Movies will show the movie The Jungle Book on Friday, March 15th.

3. **APPROVAL OF MINUTES**

- Regular Meeting of February 26, 2019

Upon a motion/second by Schneider/Holober the minutes from the regular meeting of February 26, 2019 passed unanimously.

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

NONE

PUBLIC COMMUNICATION

Paul Harrell, Meadows School Parent Teacher Organization (PTO), invited everyone to the Meadows Crab Feed on Saturday, March 16th.

John Baker, San Mateo County California Public Utility Commission (CPUC) liaison to local governments, introduced himself and said he is available to help with our City needs.

CONSENT CALENDAR

5. Resolution No. 19-18 Authorizing the City Manager or Designee to Execute an Amendment to the Professional Services Agreement with CSG Consultants for Contract Engineering, Plan Check, Building, and Related Services to Increase the Total Contract Cost by \$200,000, from \$750,000 to \$950,000, and Extend the Agreement through June 30, 2019
6. Quarterly Investments Schedule for the Second Quarter of Fiscal Year 2018 – 2019

Upon a motion/second by Holober/Papan Item No. 5 & 6 on the consent calendar passed unanimously.

PUBLIC HEARING

NONE

NEW BUSINESS

NONE

COUNCIL COMMENTS

Mayor Lee

- The City Selection Committee is voting on March 14th for two representatives to be on the CASA Compact Elected Advisory Committee.
- Opening Day of Little League is Saturday, March 16th at 9:00 am.
- We celebrated Glade Beresford's 100th birthday; she was very appreciative and happy that the City Council recognized her.
- Congresswoman Jackie Speiers is having a town hall meeting on Saturday, March 16th, at 10:30 am at Chetcuti Room.
- There was a Special Planning Commission meeting last night, March 11th, for the Millbrae Serra Station Project, TOD #1 which was continued to March 18th. There is a Special Planning Commission meeting on Thursday, March 14th, for the Gateway at Millbrae Station, TOD #2.
- Some students at Mills High School have earned the right to compete in the National Cyber Security competition. This is an awesome achievement.
- I attended the International Council of Shopping Centers (ICSC) conference in Monterey on March 7th and 8th with City Manager Williams and Community Development Director Misner. They talked about how most money being spent now is on food and Asian food has become the mainstream. Millbrae is home to Michelin Guide restaurants; that is pretty impressive.
- Peninsula Clean Energy (PCE) is providing a \$10,000 incentive to each city that brings reach codes to their councils. Reach codes aim to update local building codes concurrently with state required adoption of the 2019 standards. 90% of multi-family dwellings are fifty years old and many of them don't have the infrastructure for charging electric vehicles.

Vice Mayor Holober

- The High Speed Rail (HSR) Local Policymakers Group met a couple of weeks ago. There has been a lot of discussion about HSR and what exactly is going on. Things are moving ahead despite some interpretations of the Governor's comments at the State of the State address. One thing that has actually moved up now and is ahead of schedule is the preferred alternative for the San Francisco to San Jose segment. That now will be moved up to September 2019. The draft Environmental Impact Report (EIR) will be released March 2020. This is an important opportunity for us to review those plans and make sure that the City of Millbrae, where the future HSR station will be, is adequately planned for and our needs are met.

Councilmember Schneider

- The Cultural Arts Advisory Committee is working on the Community Art Show scheduled on April 5th and 6th. All submissions are welcome.
- There is a Climate Resiliency Workshop tomorrow, March 13th.
- Northern San Mateo County received more particulate matter from the Camp Fire and fires from the previous year. There is a sub-committee out of the County Emergency Services Council looking at what we should do to help our residents and staff.
- The Community Enhancement Advisory Committee had the County Health Department come in to talk about smoking and the grade that Millbrae gets is a D.
- The Bike Rodeo is on May 11th.

- The Community Garden community work days are tentatively scheduled on, Saturday, May 4th, and Sunday, May 5th.
- I attended the Ignite event which is a program for girls from high school, college and shortly after college that helps girls try to find their voice and learn how to identify policies that they care about.

Councilmember Oliva

- The Board of Supervisors were scheduled to vote today on Senate Bill 50 which would give the State the right to override City zoning to allow developers to build high-density housing projects and take away local control from the cities. They held off on voting. Everybody can watch that and send in their letters of concern.
- There was a nice turn out at the Fraud Workshop last Friday, March 8th.
- I attended the Economic Vitality Advisory Committee meeting on February 28th. Marco Li Mandri from New City America provided a presentation regarding the Business Improvement District (BID).
- We have a home grown non-profit in Millbrae called One Hit Away. It is about head injuries and talks a lot about football, the injuries that happen and rehabilitation. They are having a workshop on March 28th at Green Hills Country Club.

Councilmember Papan

- The Managed Lane that is will be going through San Mateo County will be an additional lane on US Highway 101. The goal is to provide more equity for express busses going North and South, and for carpools and hopefully it will reduce traffic in the long run. We are all going to have to put up with the headache of the construction of an additional lane on US 101 North and South. It is due to bring in \$20 million in revenue for the cities and counties of San Mateo County.
- There are 27,000 Ride Share Program pick-ups and drop-offs per day going in and out of the San Francisco International Airport (SFO). The airport is accommodating with thirty minutes of free parking. Consider parking your car when picking up and dropping off at the airport. The airport is also adding another parking lot for another 3,500 long term parkers.
- The airport is looking into being able to take off and land over the bay which hopefully will, in the long run, reduce our noise levels.
- I will be attending the Metropolitan Transportation Committee (MTC) meeting tomorrow, March 13th re housing and transportation.
- The Meadows Crab Feed is on Saturday, March 16th.

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

ADJOURN CITY COUNCIL MEETING

There being no further business to discuss, the City Council adjourned at 9:11 p.m.

The video recording of the meeting is available on the Millbrae Community Television Youtube website. You can click on the link below to view the recording of the entire meeting.

https://www.youtube.com/watch?v=6Gs6qdw_JtY

By: _____
Elena Suazo
City Clerk

Approved: _____
Wayne J. Lee
Mayor