



## MILLBRAE CITY COUNCIL

### AGENDA - **REVISED**

April 23, 2019

## **Item 7 - 480 El Camino Real Public Hearing is continued to May 28, 2019 City Council Meeting.**

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**

- Proclamation Proclaiming April 24, 2019 as Armenian Remembrance Day
- Proclamation Proclaiming the Month of May as Older Americans Month
- Commendation for Les and Doris Morse on their 65<sup>th</sup> Wedding Anniversary
- Presentation by Police Chief Kunkel on the Bicycle Rodeo

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

- Calendar of Events - INFORMATION
- Report of Bills and Claims – INFORMATION

#### 3. **APPROVAL OF MINUTES**

- Regular Meeting of March 26, 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. Adopt Resolution Authorizing the City Manager or Designee to Sign Agreements with Five On-Call Environmental Consultant Firms in a Total Amount Not-to-Exceed \$3,500,000 for a Period of 5 Years to Perform Studies and Associated Work Involving but Not Limited to the California Environmental Quality Act (CEQA) – 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.

6. Public Hearing on Proposed Adoption of Central County Fire Department (CCFD) Fiscal Year 2019 – 2020 Master Fee Schedule for Fire Prevention Services – ACTION
7. Review of a **DESIGN REVIEW PERMIT, CONDITIONAL USE PERMIT, PARKING and HEIGHT VARIANCE and LOT MERGER/SUBDIVISION** to allow the demolition of a parking lot and construction of a 4-story, 8 residential unit, one office and two commercial area condominium building on a 0.13 acre site, located in a Commercial (C) Zoning District at 480 El Camino Real - ACTION

**EXISTING BUSINESS**

NONE

**NEW BUSINESS**

8. Millbrae Skate Park Rules – ACTION

**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 Interview Sub-Committee, International Day 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 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 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, 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, Millbrae Youth Advisory Committee Liaison, San Mateo County Council of Cities, San Mateo County Pre-Hospital Emergency Medical Services JPA, Metropolitan Transportation Commission

**CLOSED SESSION**

NONE

**ADJOURN CITY COUNCIL MEETING**

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](http://www.ci.millbrae.ca.us)]