



MILLBRAE CITY COUNCIL

AGENDA

May 14, 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**

- Recognition of Art Show Winners
- Proclamation Proclaiming the Month of May as Asian American and Pacific Islander Heritage Month; Recognition of the Peninsula Chinese Business Association (PCBA)
- Commendation for Mills High School Dragon Team
- Proclamation Proclaiming May 19 – 25, 2019 as National Public Works Week
- Commendations for Rotary Student of the Year Winners

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

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

3. **APPROVAL OF MINUTES**

- Regular Meeting of April 9, 2019 - ACTION
- Regular Meeting of April 23, 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. Resolution Awarding a Construction Contract to EPS Inc. dba Express Plumbing for the Sewer Modernization Program, Capuchino High School Vicinity Sewer Upgrade Project – ACTION

6. Resolution Accepting Replacement of Existing Carpet at Millbrae City Hall Project as Complete and Filing of Notice of Completion – ACTION
7. Resolution Awarding a Construction Contract to G. Bortolotto and Company, Inc. for the 2019 Pavement Maintenance Program – ACTION
8. Adopt Resolution Authorizing the City Manager or Designee to Execute the First Addendum to the Agreement for Professional Services with GHD for On-Call Engineering Services to Extend the Term for One (1) Year and to Increase Compensation by an Aggregate Amount Not-to-Exceed \$300,000 for Fiscal Years 2018 – 2019 and 2019 - 2020 - ACTION
9. Resolution Authorizing the City Manager or Designee to Execute the First Addendum to the Agreement for Professional Services with Bellecci and Associates, Inc. for the Old Bayshore Highway and Rollins Road Pavement Repair Project to Increase the Total Not-to-Exceed Compensation by \$38,960 from \$118,392 to \$157,352 – ACTION
10. Adopt Resolution Approving Mayor’s Attendance at the 87th Annual Meeting of the United States Conference of Mayors on June 28 to July 1, 2019 in Hawaii - 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.

11. Continuation of the Consideration of the Gateway at Millbrae Station Design Review Permit – ACTION

EXISTING BUSINESS

12. Recreation Center Restoration Project: 1) Receive Informational Update on Millbrae Recreation Center Restoration Project; 2) Accept the Final Millbrae Recreation Center Conceptual Design Report - ACTION

NEW BUSINESS

13. Review and Affirm City’s Position Regarding Opposition to SB-50 - 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

This City Council meeting is being adjourned in memory of Mary Somers, former Millbrae Senior Advisory Committee Member, and Danilo Ah Cacau (grandson of Tiko Lewis, the owner of Peninsula Cleaners).

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]