



**MILLBRAE CITY COUNCIL
AGENDA
June 11, 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

- NONE.

7:15 2. AGENDA OVERVIEW/STAFF BRIEFING

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

3. APPROVAL OF MINUTES

- Regular Meeting of May 28, 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 of the Millbrae City Council Establishing the Appropriations Limit for Fiscal Year 2019 - 2020 – ACTION
6. Resolution Approving a New Maximum Garbage Rate Schedule per Franchise Agreement with the South San Francisco Scavenger Company – ACTION
7. Approval of Street Closures on the 300 Block of Broadway for the Beats and Brews on Broadway Music Series on July 11, 2019 and August 8, 2019 – ACTION

7:40 **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.

8. Continued Public Hearing from May 14, 2019 – Continuation of the Consideration of the Gateway at Millbrae Station Design Review Permit - Approval of Revised Materials and Colors for the Hotel (Site 6B) on the Gateway at Millbrae Station Project Located at 200 Rollins Road. Additionally, Staff Further Recommends Reviewing and Approving City Monument Signage, Landscaping, Public Art (Including a Water Feature within the BART Plaza), and Barrier Details – ACTION

EXISTING BUSINESS

9. Recreation Center Restoration Project: 1) Receive Informational Update on the Millbrae Recreation Center Restoration Project, and 2) Adopt a Resolution Approving the Submittal of a Grant Application for the Statewide Park Development and Community Revitalization Program to Support the Millbrae Recreation Center Restoration Project - ACTION
10. Informational Report on the Pilot Green Infrastructure Project Near Taylor Middle School - INFORMATION

NEW BUSINESS

11. Council Discussion and Appointment of Planning Commissioner - ACTION
12. (1) Accept the Fiscal Year 2018 – 2019 and Fiscal Year 2019 – 2020 Mid-Cycle Budget Report and (2) Adopt Resolution Amending the Subject Budgets as Depicted in Exhibit A to the Resolution – ACTION
13. Consider Formation of a City Council Ad-Hoc Sub-Committee to Address the Issue of Homelessness in the City of Millbrae and Larger Regional Area - 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

Conference with Labor Negotiators

Closed Session held pursuant to Government Code §54957.6

Agency Negotiator:

City Manager Tom Williams

Employee Organizations:

Teamsters Local 856, Miscellaneous Unit

Teamsters Local 856, Sanitation Division

Employee Group:

Unrepresented Management

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]