



## MILLBRAE CITY COUNCIL

### MINUTES - DRAFT

May 28, 2019

### CALL TO ORDER MILLBRAE CITY COUNCIL

Vice Mayor Holober called the meeting to order at 7:11 p.m.

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

### PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

#### 1. CEREMONIAL/PRESENTATION

- Commendation for Millbrae Community Television Executive Director Dana Sahae

Vice Mayor Holober presented the commendation to Dana Sahae.

#### 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:

- Integrated Pest Management for rat control;
- Thanked the Public Works staff for doing a stellar job;
- Parks Field Supervisor John Gianoli was named Public Works Employee of the Year;
- Millbrae residents can now report potholes with their smart phones;
- A Conversation about Teacher Housing on the Mills High School campus on May 29<sup>th</sup>;
- Special community meeting: Sea Level Rise Adaptation Assessment on June 13<sup>th</sup>.

City Attorney Cassman reported out from closed session. The Council just met earlier tonight in a special meeting to hold two closed sessions. One was on labor negotiations. City staff sought authority from the Council regarding on-going labor negotiations. The current contract with our represented unions is up at the end of this fiscal year. The second closed session was to consider the initiation of litigation on one potential case. The Council has authorized the City Attorney to initiate a lawsuit and the particulars of this lawsuit will become available upon inquiry once we have formally filed the complaint.

Vice Mayor Holober stated that there are speaker slips for Consent Calendar Items 5 and 9, and he would like to remove those from the Consent Calendar. There also was a request from Councilmember Schneider to table the discussion for Item 9 to a meeting when all five Councilmembers are present. Vice Mayor Holober asked how the Council would like to entertain this request. Councilmember Papan said she would not table the discussion. Councilmember Oliva asked what is the reason for this request. Vice Mayor Holober said that the reasoning behind the request was that all five Councilmembers need to be present to discuss the Bay Area Water Supply and Conservation Agency (BAWSCA) representative. Councilmember Papan said that it is her belief that majority of the Council approved of the representative so she sees no reason to continue it further. Councilmember Oliva agreed with Councilmember Papan's comments. Vice Mayor Holober stated that Item 9 will remain on the agenda for tonight.

**3. APPROVAL OF MINUTES**

- Special Meeting of April 2, 2019
- Regular Meeting of May 14, 2019

Upon a motion/second by Papan/Oliva the minutes from the special meeting of April 2, 2019 and the regular meeting of May 14, 2019 passed with a vote of 3:0 with Mayor Lee and Councilmember Schneider excused.

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

NONE

**PUBLIC COMMUNICATION**

Ken Ho, Millbrae resident, talked about the English classes offered in the Chetcuti Room in March and April 2019 organized in concurrence with the Self-Help for the Elderly activities.

**CONSENT CALENDAR**

Vice Mayor Holober stated that we have speaker slips for Items 5 and 9. Councilmember Papan asked if we can just pass the Consent Calendar and take the items later. City Attorney Cassman said that the Council can take all the comments right now and then pass the Consent Calendar. All the comments need to be heard before taking action.

Start public comment.

Dan Quigg, Millbrae resident, thanked the Council for placing him on the agenda tonight for re-appointment to the BAWSCA Board. A recent audit was just performed by BAWSCA for the Fiscal Year 2016-2017 and there was a \$4 million refund to go to the agencies.

Maggie Muz, representing Self-Help for the Elderly, said since starting the program in May 2018 they have already served over 3,000 meals to seniors. She thanked the City Council, City Manager, and staff.

End public comment.

5. Adopt by Motion, a Waiver of an Additional \$20,420 in Rental and Set-up/Breakdown Fees for the Use of the Chetcuti Room and Great Room by Self-Help for the Elderly per Year for a Three Year Period Ending June 30, 2022 in Order to Continue a Senior Lunch Program Three Days/Week
6. Approval of a Fee Waiver for the Millbrae Historical Society Annual Barbecue on July 4, 2019 for \$483 in Rental Fees for the Use of the Chetcuti Room and \$160 in Staff Costs
7. Approval for the Millbrae Lions Club for the Millbrae Machines Car Show of a Fee Waiver of \$1,600 in Personnel Costs and Street Closures of Broadway (Meadow Glen to Victoria), the Parking Lot Between 446 and 420 Broadway, and the Parking Lot Between 7/11 and US Bank on August 17, 2019 from 12:00 a.m. to 5:00 p.m
8. Quarterly Investments Schedule for the Third Quarter of Fiscal Year 2018 – 2019

9. Appointment of a Millbrae Representative to the Board of Directors of the Bay Area Water Supply and Conservation Agency (BAWSCA) and the Bay Area Regional Water Financing Authority (RFA)

Upon a motion/second by Oliva/Papan the Items 5, 6, 7, 8 and 9 on the Consent Calendar passed with a vote of 3:0 with Mayor Lee and Councilmember Schneider excused.

### **PUBLIC HEARING**

NONE.

### **EXISTING BUSINESS**

NONE.

### **NEW BUSINESS**

NONE.

### **COUNCIL COMMENTS**

Mayor Lee:

- Excused.

Vice Mayor Holober:

- Last week the Sister Cities Commission met and there is an update regarding Hanyu, Japan and our Friendship City agreement. They have decided not to move forward with a full Sister City at this time, however they are still welcoming a delegation from Millbrae this November to visit for their 65<sup>th</sup> City Anniversary celebration. It will be a small group of about five people from Millbrae. A couple of members of the Sister City Commission are working on this.
- The Parks and Recreation Commission met last week. There was an announcement of a new concert series this summer. The Beats and Brews on Broadway will be held on Thursday, July 11, and Thursday, August 8, at 5:00 pm. The City has purchased a hydraulic stage that will be used for special events and also rented out to different community groups and potentially our neighboring cities as well. The City will no longer have to rent a stage and spend hours setting it up whenever we have a community event.
- On Friday, May 31, the City is hosting the Council of Cities dinner. Airport Director Ivar Satero will be the speaker.

Councilmember Schneider:

- Excused.

Councilmember Oliva:

- Apologized for missing the last City Council meeting. I was traveling in Washington, D.C. on a volunteer job doing lobby work for realtors.
- When I arrived back in our beautiful city at 11:30 one night, the Bay Area Rapid Transit (BART) train was broken down. I came home to the news that the last BART train that goes to Millbrae at 1:30 a.m is surrounded by BART Police and San Francisco Police because it is full of homeless people that are

either getting off at the Millbrae Station or the Airport Station. The homeless people are given tokens to get back on a bus to somewhere.

- I run every day from my home to Broadway in Burlingame and I take the overpass over Millbrae Avenue. Twice this weekend I had to bother our City Manager. Once because there was a sleeping bag with someone shaking underneath that I felt needed help. So I called our City Manager and asked him to get help for that person. On Monday, I was going over Millbrae Avenue once again and saw somebody who was obviously intoxicated. They were flailing their arms and legs. It was scary and I contacted the authorities in Millbrae.
- The homeless situation is not ok and it needs to stop. I know that there has been a task force that has been put together. We can't expect our Police Department to take this on alone. This is a job for all of us. These people don't have shelter. They have mental health and addiction problems. I'd like to be pro-active and put somebody from the City Council on this task team. I would love the opportunity, but one of us should be there because we are the last stop right now. We need to be the first people to stop it.

Councilmember Papan:

- We did receive some constituent comments on AB516 (Authority to remove vehicles). I don't know where that is in the legislative process, but I request that we approach the Council about opposing it because of the negative impact on our neighborhoods.
- Councilmember Oliva and I attended the Memorial Day celebration at the Golden Gate National Cemetery. It was amazing. Compliments to everyone.
- The California Democratic Convention is this weekend in San Francisco; expect a lot of traffic on Friday, Saturday and Sunday.
- The Metropolitan Transportation Commission (MTC) committee met. They supported a lot of the legislation we did not support. SB50, which our Council opposed, has been extended to a two year piece of legislation. There is no real funding at this point in time. It will be interesting to see how it progresses.
- As the representative to MTC, I am working with Warren Slocum. We will be doing a tour of San Mateo County so that the MTC committee and their representatives can see all the exciting things happening in San Mateo County and all the great things that we are doing. We are looking forward to educating them and putting twenty cities and towns of San Mateo County on the map. We are definitely a powerhouse and we need to communicate that to all of them.

**CLOSED SESSION**

NONE.

**ADJOURN CITY COUNCIL MEETING**

There being no further business to discuss, the City Council adjourned at 7:52 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=QJn3-saCTCo>

By: \_\_\_\_\_  
Elena Suazo  
City Clerk

Approved: \_\_\_\_\_  
Wayne J. Lee  
Mayor