



**MILLBRAE CITY COUNCIL
AGENDA
February 11, 2020**

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 the Month of February as Black History Month

7:15 2. AGENDA OVERVIEW/STAFF BRIEFING

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

3. APPROVAL OF MINUTES

- Regular Meeting of January 28, 2020 – 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 Accepting the Sewer Modernization Program, Capuchino High School Vicinity Capacity Upgrade Project as Complete and Filing of Notice of Completion – ACTION
6. Resolution Granting Authority to City Manager to Award a Construction Contract for the Millbrae Avenue Box Culvert and Storm Drain Improvements Project – ACTION

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.

NONE

EXISTING BUSINESS

NONE

NEW BUSINESS

7. Informational Report on Consideration of the County of San Mateo's Disposable Food Service Ware Ordinance – INFORMATION

COUNCIL COMMENTS

Committee Reports: Councilmembers serve as representatives to various committees listed below. They will report by exception on matters affecting Millbrae.

- Mayor Holober Caltrain Local Policymakers Group Delegate, Community Center Sub-Committee, Infrastructure Sub-Committee, Mayor's Civic Coordinating Council, Millbrae Parks and Recreation Commission Liaison, Millbrae Sister Cities Commission Liaison, Peninsula Congestion Relief Alliance Board of Directors Delegate, San Mateo County Council of Cities Delegate, San Mateo County Library JPA Governing Board Delegate, Technology Sub-Committee
- Vice Mayor Schneider Airport Community Roundtable Delegate, Bike Sharing Program Sub-Committee, Budget/Finance Sub-Committee, C/CAG Bicycle/Pedestrian Advisory Committee, Economic Development and Strategic Alliance with SFO Sub-Committee, Fire Shared Services Sub-Committee, Infrastructure Sub-Committee, Millbrae Community Enhancement Advisory Committee Liaison, Millbrae Cultural Arts Advisory Committee Liaison, San Mateo County Office of Emergency Services Council Delegate
- Councilmember Oliva Airport Land Use Committee Delegate, Economic Development and Strategic Alliance with SFO Sub-Committee, Fire Shared Services Sub-Committee, HEART Board of Directors, HEART Member Agency Committee Delegate, Homelessness Sub-Committee, Millbrae Economic Vitality Advisory Committee Liaison, Millbrae Senior Advisory Committee Liaison
- Councilmember Papan Bike Sharing Program Sub-Committee, C/CAG Board of Directors Delegate, C/CAG Legislative Committee, Commission/Committee Interview Sub-Committee, Community Center Sub-Committee, Joint Schools Sub-Committee, Metropolitan Transportation Commission, Millbrae Community Television Liaison, Millbrae Youth Advisory Committee Liaison, San Mateo County Pre-Hospital Emergency Medical Services JPA Delegate
- Councilmember Lee Association of Bay Area Governments Executive Board, Association of Bay Area Governments General Assemblies Delegate, Commission/Committee Interview Sub-Committee, Congestion Management/Environmental Quality Committee, Homelessness Sub-Committee, Joint Schools Sub-Committee, Millbrae Chamber of Commerce Liaison, Peninsula Clean Energy Joint Powers Authority Board of Directors Delegate, Peninsula Clean Energy Joint Powers Authority Executive Board, Technology Sub-Committee

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.

LANGUAGE INTERPRETERS: Language service is available in Chinese at all regular and special Council meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request service, please call Elaine Tran at (650) 259-2373.

所有常規及特別市議會會議（Council meetings）都可以提供中文的語言翻譯服務。需要翻譯服務的人士，必須在會議前最少48小時提出申請。如想了解更多資訊或申請有關服務，請致電 (650) 259-2373 聯絡陳姑娘。

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]