



**MILLBRAE CITY COUNCIL
AGENDA
April 25, 2017**

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 anytime 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 May 2017 as Older Americans Month
- Presentation from Peninsula Health Care District Executive Director Cheryl Fama regarding the San Mateo County Local Agency Formation's District Review
- Presentation from Caltrans regarding El Camino Real Safety Issues

7:20 2. **AGENDA OVERVIEW/STAFF BRIEFING**

- Report of Bills and Claims – INFORMATION

3. **APPROVAL OF MINUTES**

- NONE

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

- Update Report from the Senior Advisory Committee - INFORMATION

7:25 **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.

7:35 **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 Ratifying a Contract with Saint Francis Electric for Emergency Street Lighting Electric Conduit Placement at the 400, 500 & 600 Blocks of Hillcrest Blvd., 400 & 600 Blocks of Taylor Blvd., and 400 & 500 Blocks of Hazel Ave. – ACTION

6. Resolution Authorizing the City Manager to Sign Professional Services Agreement with Eight Engineering Firms for On-Call Engineering Services - 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

7:40 **EXISTING BUSINESS**

7. Update on Recreation Facilities - INFORMATION

8:00 **NEW BUSINESS**

8. Receive Update on Capital Project for a Shared Fiber Network with San Mateo County and Public Wi-Fi Proof of Concept - INFORMATION

8:30 **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, Mayor's Civic Coordinating Council, Millbrae Sister Cities Commission Liaison, Peninsula Congestion Relief Alliance Board of Directors, San Mateo County Council of Cities, San Mateo County Library JPA Governing Board, Budget/Finance Sub-Committee, Community Center Sub-Committee, Technology Sub-Committee
- Vice Mayor Papan C/CAG Board of Directors, C/CAG Legislative Committee, Millbrae Community Television Liaison, Millbrae Parks and Recreation Commission Liaison, San Mateo County Pre-Hospital Emergency Medical Services JPA, Budget/Finance Sub-Committee, Community Center Sub-Committee, Downtown Enhancements Sub-Committee
- Councilmember Schneider Airport Community Roundtable, Association of Bay Area Governments General Assemblies, C/CAG Bicycle and Pedestrian Advisory Committee (BPAC), Millbrae Community Enhancements Advisory Committee Liaison, Millbrae Cultural Arts Advisory Committee Liaison, San Mateo County Office of Emergency Services Council, Fire Sub-Committee, Commission/Committee Interview Sub-Committee
- Councilmember Lee Association of Bay Area Governments Executive Board, Caltrain Local Policy Makers Group, Closing the Gap, San Mateo County Affordability Housing Task Force, Congestion Management/Environmental Quality Committee, Millbrae Chamber of Commerce Liaison, Millbrae, Millbrae Youth Advisory Committee Liaison, Peninsula Clean Energy Joint Powers Authority Board of Directors Delegate, San Mateo County Joint Committee on El Camino Real (Grand Boulevard), Commission/Committee Interview Sub-Committee, Technology Sub-Committee
- Councilmember Oliva Airport Land Use Committee, HEART Board of Directors, HEART Member Agency Committee, Millbrae Economic Vitality Committee, Millbrae Senior Advisory Committee Liaison, Downtown Enhancements Sub-Committee, Fire Sub-Committee

CLOSED SESSION

Conference with Real Property Negotiator
Closed Session held pursuant to Government Code §54956.8
100 El Camino Real, Millbrae, CA 94030
City Negotiator: City Attorney Joan Cassman
Negotiating Party: Nadia Chang/Boiling Bay Restaurant
Under Negotiation: Price and terms of lease

ADJOURN CITY COUNCIL

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]