



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

JUNE 20, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

Mayor Bologoff called the meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent: None
Staff present: City Manager Holstine, Police Chief Macias, Financial Services Director Cooper, City Clerk Spediacci, City Attorney Toppel
Management Analyst Cheung

PRESENTATION

**A. Report by students of Presidio Graduate School
Sustainability for Crocker Industrial Park**

Presidio Graduate School Students Nathan Dahl and Tessa Rudnick gave a presentation on the results of their study on the sustainability of Crocker Industrial Park.

After Councilmember's questions and clarifications they thanked both students for their thorough research and interesting presentation.

ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

CM Conway made a motion, seconded by CM Waldo, to adopt the agenda as proposed. The motion was carried unanimously by all present.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

CONSENT CALENDAR

Councilmembers asked to remove Items A, D, E, F, and G. for further discussion.

- B. Acknowledge receipt of Payment Register dated June 20, 2011**
- C. Adopt the following resolutions for preliminary approval of the Engineer's report, and the intention to order the levy and collection of assessments for the Sierra Point Landscaping and Lighting District within the City of Brisbane**
 - 1. Resolution No. 2011-26, "A Resolution of Preliminary Approval of Engineer's Report – Fiscal Year 2011-2012 – Sierra Point Landscaping and Lighting District"**
 - 2. Resolution No. 2011-27 "A Resolution of intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 – Fiscal Year 2011-2012 – Sierra Point Landscaping and Lighting District"**
- H. Authorize the Mayor to execute the third amendment to the Turbo Data Systems Agreement regarding parking citation processing**

CM Lentz made a motion, seconded by CM Waldo to adopt Items B, C, and H as proposed. The motion was carried unanimously by all present.

- A. Approve City Council Meeting Minutes of May 16, 2011**

CM Waldo proposed a change to the minutes then made a motion, seconded by CM Conway, to approve the minutes as amended. The motion was carried unanimously by all present.

- D. Adopt Resolution No. 2011-29 calling a General Municipal Election to be held on Tuesday, November 8, 2011 and adopting regulations pertaining to the conduct and administration of such election including the San Mateo County Clerk-Recorder to provide specified election services**
- E. Adopt Resolution No. 2011-16 calling a Special Municipal Election to be consolidated with the General Election on November 8, 2011, for submission to the voters of a proposed Ordinance to increase the business license tax on certain recycling establishments**
- F. Adopt Resolution No. 2011-30 setting priorities for filing written arguments pertaining to a proposed measure relating to an increase in the business license tax on certain recycling establishments**

CM Waldo indicated that he has chosen not to run for re-election at the November 8, 2011 election. CM Conway made a motion, seconded by CM Waldo, to adopt Items D, E, & F. as proposed. The motion was carried unanimously by all present.

- G. Approve Resolution No. 2011-28 amending the slip fee schedule for the Brisbane Marina**

Mayor Bologoff indicated that Bill Demeter had requested to speak.

Bill Demeter advised the Council of items at the Brisbane Marina that needed repair. He also questioned the management and the rate increase.

After Councilmember questions and clarifications, CM Waldo made a motion, seconded by CM Richardson, to approve the resolution as proposed. The motion was carried unanimously by all present.

NEW BUSINESS

A. Receive report on status of use of Seton Medical Center Foundation and City park funds

Administrative Analyst Cheung outlined the information provided in the staff report on the different options being considered for the use of the funds.

Jessica Aloft commented on the process used to look at replacement of the Community Park play structure. She asked the City review the information that was worked on with members of the public in designing a structure that would serve the community.

Jennifer Bousquet also commented on the play structure design process.

Holly Rios commented on the funding that was being considered for the Healthy Schools program and advocated for that funding to be approved.

After some clarification, it was the consensus of the Council to continue this matter pending further information from staff.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine reported on a recent visit to the State Capitol with CM Richardson in regards to the proposed Redevelopment elimination. He also reported on the San Mateo City Manager's Association meetings on Shared Services.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

CM Conway gave an update on the City Council Economic Development Subcommittee meetings.

B. Consider setting Saturday, September 10, 2011 as the date for the City's 50th Anniversary Party

CM Conway made a motion, seconded by CM Bologoff to approve the date as proposed. The motion was carried unanimously by all present.

C. Council of Cities Selection Committee Meeting

Councilmembers reviewed the agenda and selections for the upcoming City Selection Committee and gave direction to Mayor Bologoff on voting appointments.

D. Selection of Delegate and Alternates for League of California Cities Conference in San Francisco in September

Mayor Bologoff was designated as the alternate. CM Conway and CM Richardson were selected as the alternates if needed.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned at 9:32 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk