



BRISBANE CITY COUNCIL
ACTION MINUTES

DRAFT

WEDNESDAY, SEPTEMBER 12, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

6:30 P.M. CLOSED SESSION

- A. Conference with labor negotiator regarding all bargaining units, pursuant to Government Code Section 54957.8**

7:30 P.M. CALL TO ORDER – FLAG SALUTE

Mayor Lentz called the meeting to order at 7:32 p.m. and led the flag salute.

ROLL CALL

Councilmember's present:	Conway, Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent:	None
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel, Police Chief Macias, Public Works Director Breault Marina and Aquatics Director Warburton

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

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

ORAL COMMUNICATIONS NO. 1

There were no members of the public wishing to speak.

WORKSHOP

- A. Accept Report on a Brisbane Marina Infrastructure Maintenance Plan**

Marina and Aquatics Director Warburton gave a presentation outlining the maintenance issues at the Brisbane Marina and the plan for replacement and maintenance of those items.

Wayne Hendrix, long-time active boater at the Marina, spoke about the maintenance issues.

After Councilmember questions and clarifications about the details of the maintenance issues and repairs, they accepted the report.

B. Accept Report on Brisbane Marina 15-year Capital Improvement Projects

Marina and Aquatics Director Warburton gave a presentation reviewing the list of projects on the list that related to both the Brisbane Marina and the Brisbane Swimming Pool Facility.

After discussion about the possibility of retrofitting the kiddie pool area, CM Miller asked that staff provide photos of other kiddie pools in the area that had been retrofitted.

After Councilmember questions and clarifications, they thanked Mr. Warburton for his presentation and accepted the report.

Wayne Hendrix spoke about his concerns with the Marina being understaffed, boats that may not paying rent, the condition of the Sea Scout boat, electrical problems and low-voltage, and the Spirit of Sacramento Boat nuisances.

Council and staff members responded to Mr. Hendrix's concerns.

C. Discuss the financial issues related to separating Parks and Recreation and the Marina and provide direction to staff for the development of the FY 2013/14 budget

Administrative Services Director Schillinger gave a presentation on the information provided in the staff report.

Councilmembers discussed the pros and cons of separating out the Parks and Recreation Fund and a Marina Fund.

After some discussion, they directed staff to come back to the Council with more detailed information about how the separation would affect both programs and funds.

D. Receive information on the separation of the Successor Agency and the City of Brisbane and provide further information to staff, if needed

Administrative Services Director Schillinger outlined the many steps that had been taken to separate the Successor Agency finances from the City finances.

After Councilmember discussion, they thanked staff for providing the information.

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Sheri Marie Spediacci, City Clerk