



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

MONDAY, OCTOBER 17, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – FLAG SALUTE

ROLL CALL

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent: None
Staff present: City Manager Holstine, City Clerk Spediacci, City Attorney Toppel, Administrative Services Director Schillinger, Senior Civil Engineer Kinser, Police Chief Macias

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

CM Conway made a motion, seconded by CM Waldo, to delete Item D from Mayor Council Matters and adopt the rest of 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.

PRESENTATIONS

A. Proclamation declaring October, 2011 Breast Cancer Awareness Month

Mayor Bologoff read a presented the proclamation.

**B. Receive presentation on United Way 211 Program
Betty Creary, 211 Outreach Manager**

Ms. Creary outlined how the United Way 211 Program got started and the many benefits it provides. She answered several questions from the Council.

CONSENT CALENDAR

- A. Approve City Council Minutes of August 1, 2011**
- B. Approve City Council Minutes of August 22, 2011**
- C. Receive Payment Register dated October 3, 2011**
- D. Award the construction contract for Pavement Maintenance Project 2011 to G. Bortolotto & Co., Inc. in the amount of \$159,441.50, and authorize the Mayor to sign the agreement on behalf of the City**

CM Lentz asked to remove Item E for further clarification. CM Richardson made a motion, seconded by CM Waldo, to approve Consent Calendar Items A, B, C, & D as proposed. The motion was carried unanimously by all present.

- E. Approve the Police Department teaming up with CARFAX to prepare, store, and disseminate traffic accident reports online**

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

NEW BUSINESS

- A. Consider approval of Open Space and Ecology committee's working with Lipman Middle School's Science Fair to develop an Ecology Award**

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

- B. Consider adoption of Resolution No. 2011-44 supporting Airport Roundtable Chairman Newman's formal request to the San Francisco Airport Roundtable and authorize staff to draft a letter to the SFO Airport Commission**

After Council discussion, an addition to the resolution was proposed to add "Whereas the noise from aircraft flying over Brisbane is considered by the community to be a severe nuisance". CM Waldo made a motion, seconded by CM Richardson, to adopt the resolution with the proposed change and to direct staff to work with CM Richardson on proposed changes to the letter to the San Francisco Airport Roundtable.

STAFF REPORTS

- A. City Manager's Report on upcoming activities**

City Manager Holstine reminded Council of the Fiscal Planning Workshop scheduled for next Monday, October 24, 2011

MAYOR/COUNCIL MATTERS

- A. Subcommittee Report**

Updates were given on the City/School 2 x 2 Meeting and the Economic Development Subcommittee Meeting.

B. Consider cancelling the City Council Meeting of November 7, 2011

CM Conway made a motion, seconded by CM Waldo, to cancel the regular meeting on Monday, November 7, 2011.

C. Consider re-selection of Council representative on the Policy Advisory Committee for San Mateo County RHNA Subregion

CM Waldo made a motion, seconded by CM Richardson, to appoint CM Lentz to represent Brisbane on the SMC RHNA Subregion Policy Advisory Committee.

D. San Mateo County's Mayor's Diversity Celebration Awards Nomination

This item was removed at the beginning of the meeting.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned at 8:22 p.m.

Sheri Marie Spediacci
City Clerk