



CITY COUNCIL/REDEVELOPMENT/GVMID  
ACTION MINUTES

**DRAFT**

**MONDAY, OCTOBER 3, 2011**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER – FLAG SALUTE**

Mayor Bologoff called the meeting to order at 7:31 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, Public Works Director Breault,  
Financial Services Director Cooper, Administrative Services  
Director Schillinger, City Clerk Spediacci, City Attorney  
Toppel, Deputy Fire Chief Panacci

**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 NO. 1**

Michele Salmon asked that Council remove Item D from the Consent Calendar for public comment.

**PRESENTATIONS**

**A. Proclamation declaring October, 2011 as Fire Prevention Month**

Mayor Bologoff read and presented the Proclamation.

**B. Receive presentation on National Preparedness Month**

Public Works Director Breault updated the Council on emergency preparedness efforts. CM Richardson asked that the links on the website be hyperlinked to other relevant sites.

**C. San Mateo County Library Annual Report**

**Karen Choy, Acting Branch Manager - Brisbane Library**

Ms. Karen Choy highlighted the many library services available to the public.

**CONSENT CALENDAR**

- A. Approve City Council Minutes of July 5, 2011**
- B. Approve City Council Minutes of July 18, 2011**
- C. Approve Monthly Investment Report dated June 30, 2011**
- E. Adopt Ordinance No. 562, waiving second reading, amending the Brisbane Municipal Code Title 17, Section 17.02.695, Ridgeline Definition, and Chapter 17.12, R-BA Brisbane Acres Residential District, and Rezone APN 007-560-120 from the SCRO-1 Southwest Bayshore Commercial District to the R-BA Brisbane Acres Residential District**
- F. Adopt Ordinance No. 563, waiving second reading, amending the Brisbane Municipal Code Title 17: Chapter 17.02, various definitions related to housing; Chapter 17.16, SCRO-1 Southwest Bayshore Commercial District standards to allow for convalescent homes, large family day care homes and dwelling groups by use permit and emergency shelters by-right, to change the setback standards, and to change the lighting performance standards; Chapter 17.42, Design Permits provisions on Requirements and Findings for housing development projects for market rate and lower income units; and Section 17.56.030, Zoning Administrator Action on Applications for solar energy systems, accessibility improvement and large family day care**
- G. Receive Payment Register dated September 19, 2011**

CM Conway made a motion, seconded by CM Waldo, to remove Item D and approve Items A, B, C, E, F, & G as proposed with CM Waldo abstaining from item A. The motion was carried unanimously by all present.

- D. Adopt Resolution No. 2011-43 approving final maps for Unit II of the Northeast Ridge and authorizing execution of the Fourth Amendment to Subdivision Improvement Agreement, Maintenance Agreements, and related documents**

Michele Salmon cautioned the Council regarding the approval of this final map. She expressed her concerns regarding Unit I and the diligence in making sure the City wasn't on the hook for any further problems.

Terry O'Connell expressed her concern over the quality of the construction and how the land would be graded.

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

## **NEW BUSINESS**

### **A. Consider request from Jim Mercurio, Vice President of the San Francisco 49ers Stadium Operations and Security for the use of the landfill property in Brisbane for parking for the remainder of the games in the 2011 49er season**

After Councilmembers questions and clarifications, it was the consensus of the Council to have staff negotiate a donation to be paid by the San Francisco 49er franchise to the City. CM Conway made a motion, seconded by CM Waldo, to approve the request pending the donation amount be successfully approved by both parties. The motion was carried unanimously by all present.

## **STAFF REPORTS**

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

City Manager Holstine reminded the Council of the upcoming Airport Roundtable Meeting being held in Brisbane on Wednesday, October 5<sup>th</sup> from 7pm to 9pm.

## **MAYOR/COUNCIL MATTERS**

### **A. Subcommittee Report**

CM Richardson reported on the ongoing efforts being made to deal with the aircraft noise problem. She urged citizens to continue to report noise and to attend the meeting on Wednesday night.

### **B. Schedule the date for a Joint Meeting with the Parks and Recreation Commission**

Due to the change-over in Councilmembers on December 5<sup>th</sup> it was the consensus of the Council to delay setting this meeting until January.

## **ORAL COMMUNICATIONS**

Michelle Salmon expressed her disappointment in the Council's decision regarding the approval of the Final Map for the Northeast Ridge Unit II.

## **ADJOURNMENT**

The meeting was adjourned at 9:27 p.m.

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Sheri Marie Spediacci  
City Clerk