



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

MAY 2, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

7:30 P.M. 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, Police Chief Macias, Financial Services Director Cooper, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel

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

Councilmember asked that the meeting be closed in memory of Vince Marsili, former City of Brisbane Public Works Supervisor. CM Lentz made a motion, seconded by CM Conway, to adopt the agenda as amended.

PROCLAMATIONS

A. Proclaiming May 15-21, 2011 as Emergency Medical Services Week

Mayor Bologoff read the proclamation and presented it to member of the Brisbane Fire Department.

B. Proclaiming May, 2011 as Elder and Dependent Adult Abuse Awareness Month

Mayor Bologoff read the proclamation and asked that the City Clerk forward it to the San Mateo County Ombudsman Program coordinators.

ORAL COMMUNICATIONS

Carine Risley, Brisbane Library Manager, advised the Council of a new project called California of the Past Digital Storytelling where Brisbane residents would be able to share some of their memories of local history.

Marie Gilbrech, presented Council with a petition signed by residents asking that the hilly walkways throughout town be equipped with handrails so that seniors can safely walk them. Mayor Bologoff

thanked Ms. Gilbrech for bringing this to the City's attention and asked that staff bring back to Council a plan for accomplishing this project.

CONSENT CALENDAR

- A. Authorize staff to submit an application for technical assistance from the U.S. Environmental Protection Agency and Department of Energy National Renewable Energy Laboratory in the form of a renewable energy feasibility study for the Baylands**

Administrative Analyst Cheung presented the information provided in the staff report. After Council questions and clarifications, CM Waldo made a motion, seconded by CM Richardson, to authorize the submittal of the application as requested. The motion was carried unanimously by all present.

- B. Approve rate increase for solid waster services with South San Francisco Scavenger as permitted by the Franchise agreement effective July 1, 2011**

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

NEW BUSINESS

- A. Consider directing staff to begin the Proposition 218 process for passing through water purchase and sewer processing increases in order to maintain clean, safe water and sewer systems**

Administrative Services Director Schillinger outlined the information provided in the staff report. CM Richardson asked that staff provide information regarding the water and sewer rate disparity and advise Council about the recent staff decision made at the BAWSCA meeting. After further Councilmember questions and clarification, CM Waldo made a motion, seconded by CM Richardson to direct staff to begin the Proposition 218 process as proposed.

- B. Consider introduction of Ordinance No. 559 changing the name of the Parks, Beaches, and Recreation Commission to Parks and Recreation Commission**

Administrative Services Director Schillinger outlined the reason for the proposed change. After Council questions and clarification, CM Waldo made a motion, seconded by CM Richardson, to introduce the ordinance as proposed. The motion was carried unanimously by all present.

- C. Consider setting a date for a joint City Council and Parks Beaches and Recreation Commission to discuss issues related to the Commission**

It was the consensus of the Council to set Monday, June 27, 2011.

STAFF REPORTS

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

City Manager Holstine noted that he had nothing new to report.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

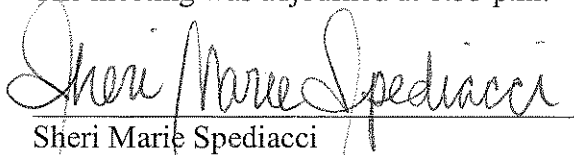
An update was given on the Economic Development Subcommittee Meetings, the Hazardous Waste Subcommittee Meeting, and the upcoming City/School 2x2 Community Forum.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned at 8:33 p.m.



Sheri Marie Spediacci
City Clerk