



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

CITY COUNCIL SPECIAL MEETING

September 21, 2009

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Richardson called the meeting to order at 7:31 p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Barnes, Bologoff, Conway, Waldo, and Mayor Richardson
Staff present: Financial Services Manager Cooper, City Manager Holstine, Associate Planner Johnson, Community Development Director Prince, Senior Human Resource Analyst Saguisag-Sid, City Clerk Spediacci, City Attorney Toppel, Senior Planner Tune

ADOPTION OF AGENDA

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

INTRODUCTION

- A. Brisbane School District Superintendent Toni Presta
Brisbane Elementary School Principal, Chad Carvey
Lipman School Assistant Principal Jolene Heckerman**

Mayor Richardson introduced Superintendent Presta and invited her to introduce her staff. Ms. Presta introduced BES Principal Carvey and Lipman Principal Heckerman. Mayor Richardson welcomed each of them and thanked them for attending.

- B. Swear-In Youth Advisory Committee Members for 2009/2010**

Recreation Supervisor Beaty introduced Vito Bovo who is the Chairperson this year, Mathew Solorio, who is the Vice Chairperson, Shaiang-Wan Chin, and Maarten Deschaumes. City Clerk Spediacci administered the Oath of Office. Mayor Richardson thanked them for serving on the Youth Advisory Committee.

PRESENTATIONS & PROCLAMATIONS

A. Environmental Award from Assemblyman Jerry Hill

Assemblyman Jerry Hill presented a California Legislature Assembly Certificate of Recognition for the Environmental Leadership Award. He highlighted Brisbane's many efforts in pursuit of environmental sustainability. Mayor Richardson thanked Assemblyman Hill for his attendance and recognition.

B. Recognizing Dan Waters for his service on the Parks, Beaches and Recreation Commission

Mayor Richardson read a proclamation recognizing Dan Waters for his service on the Parks Beaches and Recreation Commission and presented it to him. Mr Waters thanked the Council for their recognition.

C. Recognition of sponsors of Concerts in the Park – 2009

Mayor Richardson thanked Bi-Rite Food Distributors, Brisbane Hardware and Supply, Integrated Resources, Inc., Julie's Liquor and Deli, Lori Liu and Buchalter Nemer, Monster Cable, Pen and Sword Ink, Sierra Point Lumber, S.S.F. Scavenger, Sunset Scavenger and SF Recycling, Lyon Medical Construction, Dan and Kelly Carter, Midtown Market and Carroll's Deli, Sue Cochran Construction, Kathy Wall – California Prudential Realty, and Linda and Bill Dettmer for their generous donations which made it possible for the City to continue to offer the Concerts in the Park.

D. Recognizing September, 2009 as National Preparedness Month

Mayor Richardson read and presented the proclamation.

ORAL COMMUNICATIONS NO. 1

Jamie Dunn, spoke regarding the Environmental Award and recognition of citizens.

Cliff Lentz, spoke regarding the update to the Housing Element.

CONSENT CALENDAR

CM Waldo removed Item C and CM Barnes removed Item H.

- A. Adopt City Council Minutes of July 13, 2009**
- B. Adopt City Council Minutes of July 20, 2009**
- D. Approve Monthly Investment Report as of June 30, 2009**
- E. Approve Co-sponsorship for the Mother's of Brisbane and Silverspot Halloween Party on October 31, 2009 from 5pm to 8pm at the Community Center**
- F. Adopt Resolution No. 2009-44 declaring certain property surplus and providing for the disposition of such**
- G. Concur with the Brisbane School District Board of Trustees' anticipated award of the Lipman Middle School Landslide Repair Project to Top Grade Construction, which includes repair of the tennis courts in the bid amount of \$63,278**
- I. Adopt Resolution No. 2009-45 amending the current Memorandum of Understanding between the City of Brisbane and the Police Commander Association effective July 1, 2009 through June 30, 2010**
- J. Consider approval of the plans and specifications and authorize the publication of Notice Inviting Bids for the Crocker Prestressed Concrete Tank Rehabilitation**

CM Barnes made a motion, seconded by CM Conway to approved Items A, B, D, E, F, G, I & J as proposed. The motion was carried unanimously by all present.

- C. Adopt City Council Minutes of July 27, 2009**

CM Waldo proposed a change and made a motion to approve as amended. The motion was seconded by CM Barnes and was carried by all present with CM Conway abstaining.

- H. Authorize the City Manager and Chief of Police to execute a Memorandum of Understanding (MOU) between the City of Brisbane and law enforcement agencies in San Mateo and San Francisco Counties for records data sharing within the West Bay Information Sharing System**

CM Barnes asked clarifying questions about the relationship between West Bay Information

Sharing System and the COPLINK system. Police Chief Hitchcock explained that the approval of the MOU would tie in all of the systems in the Bay Area and eventually within the State.

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

CM Conway asked if this system would ever tie into a National System. Police Chief Hitchcock said that he hoped that it would someday.

OLD BUSINESS

- A. Review the two “Preparedness Phase” supplemental projects staff has recommended for further development and provide any guidance deemed necessary for staff to finalize projects for future funding consideration**

Emergency Services Director Breault explained the recommendations of the Preparedness Phase, specifically the purchase of cot and individual hygiene trailers and the development and delivery of a family readiness course which would require an additional 9 hours of staff time per week to a current 31 hour per week position.

After Council discussion and staff clarification, Council was in favor of the proposed recommendations and directed Mr. Breault to refine the two proposed projects and cost estimates and return to Council for consideration of funding.

NEW BUSINESS

- A. Receive draft document entitled “Guidance on Installing Rain Barrels on Residential Properties” and plans to make available to public and provide direction to staff**

Public Works Director Breault outlined the purpose of the development of the draft document. After Council discussion, direction was given to finalize the document and make it available to the public.

STAFF REPORTS

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

-Approval of response letter to San Mateo County Grand Jury regarding the “Summary of Reversing the Upward Trajectory of Employee Costs in the Cities of San Mateo County”

CM Holstine discussed the issues that were responded to in the letter to the Grand Jury. After Council clarification, CM Conway made a motion, seconded by CM Waldo to approve the letter as written. The motion was carried unanimously by all present.

League of California Cities Conference Update

CM Holstine also gave an update on his attendance at the California League of Cities and the issues that came up such as the Proposition 1A Securitization Program, the State Redevelopment funding take and the upcoming lawsuit, and the recognition at the League Conference on the City of Brisbane's Blog.

MAYOR/COUNCIL MATTERS

A. Subcommittee Report

CM Barnes gave an update and recap of the recent Charter High School Council Subcommittee Meeting that was held on September 1, 2009.

B. Appoint Councilmember to participate in a Policymaker Working Group for the proposed San Francisco to San Jose section of the statewide high-speed train system

Councilmembers appointed Mayor Pro Tem Conway to represent Brisbane in this group.

ORAL COMMUNICATIONS

There were no members of the public who wished to speak.

CLOSED SESSION

A. Conference with legal counsel regarding existing litigation; RGW Construction vs. City of Brisbane, pursuant to Government Code Section 54956.9

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk