



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

OCTOBER 4, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

Mayor Conway called the regular meeting to order at 7:34 p.m. and led the flag salute.

ROLL CALL

| | |
|-------------------------|---|
| Councilmembers present: | Lentz, Richardson, Waldo, Mayor Conway |
| Councilmembers absent: | Bologoff |
| Staff present: | Public Works Director Breault, City Manager Holstine, Deputy Fire Chief Johnson, Police Commander Macias, Fire Chief Myers, Deputy Fire Chief Panacci, Administrative Services Director Schillinger, Interim Community Development Director Swiecki, City Clerk Spediacci, City Attorney Toppel |

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

CM Waldo made a motion, seconded by CM Lentz, to adopt the agenda as proposed.

RECOGNITION, PROCLAMATIONS, AND SWEARING IN CEREMONY

A. Dedication of Bird Signs on Tunnel Avenue Bridge

Mayor Conway gave a background on how the Tunnel Avenue Bird Signs Project was started and completed. He named and thanked all of the sponsors of the signs.

B. Proclamation recognizing Teresa Maturo for her service on the Brisbane Planning Commission

Mayor Conway read and presented the proclamation to Ms. Maturo. Councilmembers thanked her for her dedicated service and wished her well in her re-location. Ms. Maturo thanked the Council and expressed her appreciation for being able to serve.

C. Swearing In of New Community Development Director John Swiecki

City Manager Holstine announced the promotion of the new Community Development Director John Swiecki. City Clerk Spediacci administered the Oath of Office.

Break for Refreshments

D. Proclamation declaring October, 2010 as Fire Prevention Month

Mayor Conway read the proclamation and presented it to the Fire and Battalion Chiefs.

E. Presentation of New City Website and Council input on any changes or additions

Administrative Analyst Cheng gave a background of the project then introduced the website developer, CJ Mc Donald. Mr. Mc Donald gave a presentation showing the website's features and capabilities. Councilmembers gave input and thanked Ms. Cheng and Mr. Mc Donald for their hard work.

ORAL COMMUNICATIONS NO. 1

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

CONSENT CALENDAR

A. Approve Monthly Investment Report as of July 31, 2010

B. Approve Monthly Investment Report as of August 31, 2010

D. Adopt Ordinance No. 547, waiving second reading, revising and updating various chapters in Title 1 of the Municipal Code and provide additional remedies for enforcement of violations and adopting Resolution No. 2010-40 setting administrative penalties

E. Adopt Resolution No. 2010-41 amending Resolution 2001-11 to include the Classification of Administrative Auditor and Resolution No. 2010-42 amending Resolution 2001-27, the Pay Scale for Hourly Employees to Include an Hourly Wage for the Classification of Administrative Auditor

F. Adopt Resolution No. 2010-44 in support of Proposition M to fund local transportation improvements in San Mateo County

G. Adopt Resolution No. 2010-46 in opposing Proposition 23, an initiative to suspend implementation of Assembly Bill 32, The Global Warming Solutions Act of 2006

H. Adopt Resolution No. 2010-43 approving the City's Sewer System Management Plan

Councilmember's asked to remove Items C, I, and J. for further discussion.

CM Richardson made a motion, seconded by CM Waldo, to approve the rest of the Consent Calendar as proposed. The motion was carried unanimously by all present.

C. Adopt Ordinance No. 546, waiving second reading, amending Chapter 15.22 of the Brisbane Municipal Code concerning informal bidding procedures

After Council questions and clarifications, CM Waldo made a motion, seconded by CM Richardson to adopt the Ordinance as proposed. The motion was carried unanimously by all present.

Redevelopment Agency

I. Authorize the Redevelopment Agency Executive Director to execute an agreement with Rebuilding Together Peninsula for rehabilitation of homes owned by lower income households in Brisbane

After Council questions and clarifications, CM Waldo made a motion, seconded by CM Lentz to adopt the Ordinance as proposed. The motion was carried unanimously by all present.

J. Approve co-sponsorship of Friends of the Brisbane Library Chamber Concert Series in four events in February through April, 2011

After Council questions and clarifications, CM Waldo made a motion, seconded by CM Lentz to adopt the Ordinance as proposed. The motion was carried unanimously by all present.

OLD BUSINESS

A. Receive report on results of Community Survey and provide direction to staff regarding the next survey

Administrative Services Director Schillinger gave a presentation showing the results of the recent Community Survey and proposed a method for conducting the next survey. Councilmember agreed with that approach.

NEW BUSINESS

A. Receive update on status of Brisbane Fire Station and consider approval of a supplemental appropriation of \$75,000 for temporary fire station

Administrative Services Director Schillinger updated the Council of the status of the Fire Station and the need for temporary trailers. After Council questions and clarifications, CM Richardson made a motion, seconded by CM Waldo, to approve the supplemental appropriation as proposed. The motion was carried unanimously by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities - PG&E Gas Line Update

City Manager Holstine gave an update and the upcoming meeting with PG&E representatives. He advised Council that they would come to an upcoming City Council meeting to make a presentation and answer questions.

MAYOR/COUNCIL MATTERS

A. Subcommittee Report

CM Richardson commented on the Airport Noise issue and the need to stay on top of this issue. She advised Council of an upcoming meeting with the Airport Director.

B. Update on High Speed Rail Project

City Manager Holstine updated Councilmembers on this issue and the recent developments.

C. Select Councilmember to serve on the High Speed Rail Authority Policy Working Group

After some discussion, CM Lentz made a motion, seconded by CM Waldo, to appoint CM Richardson as Brisbane's representation and Mayor Conway to serve as an alternate.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

CLOSED SESSION

- A. Conference with legal counsel regarding one case of potential litigation, pursuant to Government Code Section 54956.9**

ADJOURNMENT

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

Sheri Marie Spediacci
City Clerk