



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

May 17, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER/FLAG SALUTE

Mayor Conway called the regular meeting to order at 7:30 p.m. and led the flag salute.

ROLL CALL

Councilmembers present:	Bologoff, Lentz, Richardson, Waldo, Mayor Conway
Councilmembers absent:	None
Staff present:	Public Works Director Breault, City Manager Holstine, Deputy Fire Chief Johnson, Police Commander Macias, Administrative Services Director Schillinger, Assistant to the City Manager Smith, City Clerk Spediacci, Interim Community Development Director Swieki, City Attorney Toppel

ADOPTION OF AGENDA

CM Bologoff asked that the meeting be closed in memory of longtime resident Ruth Johnson.

CM Waldo made a motion, seconded by CM Bologoff to adopt the agenda as amended. The motion was carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

Ray Miller thanked the Council for expanding the Open Space and Ecology Committee to accommodate for the addition of qualified applicants. He also asked Council to review the process for issues that the Open Space and Ecology should review before going to Council for action.

PROCLAMATION

A. Recognizing May 16-22, 2010 as National Public Works Week

Mayor Conway read and presented the Proclamation to Public Works Director Breault and thanked him and his staff for the hard work and dedication.

CONSENT CALENDAR

A. Adopt City Council Minutes of May 3, 2010

B. Sierra Point Landscape and Lighting District

1. **Adopt Resolution No. 2010-18, "Appointing Attorney for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2010-2011."**
2. **Adopt Resolution No. 2010-19, "Appointing Engineer for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2010-2011."**
3. **Adopt Resolution No. 2010-20, "Describing Improvements and Directing Preparation of Engineer's Report for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2010-2011."**

C. Approve Co-sponsorship of San Bruno Mountain Watch Film Showing at Mission Blue Center

CM Richardson made a motion, seconded by CM Waldo to adopt the consent calendar as proposed. The motion was carried by all present.

PUBLIC HEARING

A. Consider adoption of Ordinance No. 543, waiving first reading, adding Chapter 15.72 to the Municipal Code to establish indoor water conservation regulations

Interim Community Development Director Swiecki reviewed the provisions of the proposed ordinance. After Council questions and clarifications, Mayor Conway opened the public hearing.

Ray Miller questioned the enforcement aspects of the proposed ordinances. He also questioned "energy star" approval process as a measure of performance.

There being no additional members of the public wishing to speak, CM Waldo made a motion, seconded by CM Lentz, to close the public hearing. The motion was carried by all present.

After Council questions and clarifications it was the Council consensus to continue the introduction of

the ordinance to the next meeting pending further staff analysis to be reviewed by Council.

Michele Salmon stressed the importance of making sure the water fixtures worked and the need for enforcement after installation.

B. Consider adoption of Ordinance No. 544, waiving first reading amending Chapter 15.70 of the Municipal Code establishing water conservation in landscaping regulations

After Council questions and clarifications it was the Council consensus to continue the introduction of this ordinance as well to the next meeting pending further staff analysis to be reviewed by Council.

NEW BUSINESS

A. Consider establishment of a program to rehabilitate and install energy efficiency measures on homes owned by lower income households in Brisbane with a supplemental appropriation from the Low and Moderate Income Housing Fund in the amount of \$35,000

Assistant to the City Manager Smith gave background information of the proposed program. He introduced representatives from Rebuilding Together Peninsula who gave further information about their organization and the proposed Brisbane program.

Terry O'Connell suggested that the Brisbane legal staff be asked to volunteer their time on the legal agreements needed.

Ray Miller questioned the relationship between this organization and Habitat and Humanity and the selection process for whom and how homes are selected for this program.

Tom Heinz asked questions relating to Worker's Compensation and the effect the loan agreement has on the applicant's credit rating.

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

B. Consider approval of Resolution No. 2010-22 ratifying and approving the agreement for purchase of real property identified as Assessor's Parcel Number 007-570-110 and authorizing execution of closing documents on behalf of the City and approval of a supplemental appropriation in the amount of \$80,000

Assistant to the City Manager Smith reviewed the background of the staff report and the proposed recommendations.

Ray Miller acknowledged San Bruno Mountain Watch and Assistant to the City Manager Smith for his efforts in leveraging grants and acquiring the many acres of open space.

David Schooley said he was grateful that the City and San Bruno Mountain Watch were working together in preserving the open space on San Bruno Mountain.

Michele Salmon expressed her concern that funding still be allocated toward the continued purchase of open space and thanked Mr. Smith for his continued effort in this area.

CM Waldo made a motion, seconded by CM Bologoff to approve the Resolution as proposed. The motion was carried by all present.

C. Accept Report providing information related to CalPERS retirement benefits

Senior Human Resources Analyst Saguisag-Sid reviewed the provisions of the CalPERS golden handshake program being proposed for the Assistant to the City Manager position.

Dana Dillworth questioned how the City is saving money with this proposal and the possible hiring a person back as a consultant.

Schillinger explained the incentive program and how hiring someone back as needed with a specific expertise is still is a significant savings to the City.

After Council questions and clarifications, CM Richardson made a motion, seconded by CM Waldo to accept the report as presented. The motion was carried by all present.

D. Consider approval of the proposed rate increase by South San Francisco Scavenger Company

Assistant to the City Manager Smith reviewed the provisions of the proposed rate increase.

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

E. Consider authorizing the City Manager to execute a contract with Fred Kent of Project for Public Spaces for follow-up placemaking presentations

After initial Council questions and clarifications about the proposal, Mayor Conway invited public comment.

Tom Heinz read a letter from Dana Dillworth which was submitted for the record in opposition to using Fred Kent for further presentations.

Michael Barnes expressed his concern over the proposal to consider housing near the edge of the Industrial Park.

After Council discussion, it was the consensus to table this matter until after the Housing Element was re-addressed.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Attorney Toppel updated the Council on Proposition 16 related to the state of electrical power.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

Councilmember Richardson asked about the effect on the City's Budget of C/CAG's decision to hire a full time NPDES coordinator rather than the current situation paying for part of the City of Brisbane's engineer to administer the program. Staff responded that they would bring back information in that regard. She also updated the Council on SB920, a California Waste Reduction Initiative that would allow people to opt out of receiving a printed phone book. She asked that the Council consider a resolution of support for that initiative.

B. Consider expanded scope of Council High School Subcommittee

Due to the late hour, Councilmembers decided to continue this item until the next meeting.

ORAL COMMUNICATIONS NO. 2

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

ADJOURNMENT

The meeting was adjourned at 10:39 p.m.

ATTEST:



Sheri Marie Spediacci
City Clerk

