



CITY COUNCIL/REDEVELOPMENT/GVMID  
ACTION MINUTES

**DRAFT**

**CITY COUNCIL REGULAR MEETING**

**February 7, 2011**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER - FLAG SALUTE**

**ROLL CALL**

Councilmembers present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff  
Councilmembers absent: None  
Staff present: Public Works Director Breault, City Manager Holstine, Police Chief Macias, Fire Chief Myers, Administrative Services Director Schillinger, Deputy City Clerk Ricks, Community Development Director Swiecki, City Attorney Toppel, Harbormaster Warburton

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

CM Conway requested that the meeting be adjourned in memory of Paul Schroeder and Cliff Bates. Mayor Bologoff also added Norman Babkirk. CM Waldo made a motion, seconded by CM Lentz, to adopt the agenda as amended. The motion was carried unanimously by all present.

**OATH OF OFFICE**

**A. Swear in new Planning Commissioner Tuong Van Do**

This item was postponed until the City Council Meeting of February 22, 2011.

**ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

**CONSENT CALENDAR**

- A. Approve Monthly Investment Report as of December 31, 2010**
- B. Adopt Resolution No. 2011-10 amending the current MOU between the City of Brisbane and the General Employees Group effective February 7, 2011 through June 30, 2011**
- C. Approve plans and specifications, and authorize publication of the Notice Inviting Bids for the Bayshore Corridor North South Bikeway Project – Phase II**
- D. Direct staff to work with Arbitrage Management Group (AMG) to develop a strategy to invest our bond reserve to earn a higher interest rate than we are currently earning**

CM Waldo made a motion, seconded by CM Conway, to adopt the Consent Calendar as proposed. The motion was carried by all present.

#### **PUBLIC HEARING**

- A. Consider introduction of Ordinance 556, waiving first reading, amending sections of the Municipal Code for consistency with the 2010 California Green Building Standards Code**

Community Development Director Swiecki gave a background on the need for the development of the ordinance.

After Councilmember questions and clarifications CM Waldo made a motion, seconded by CM Conway, to introduce the ordinance as proposed. The motion was carried by all present.

#### **NEW BUSINESS**

- A. Consider authorizing the Mayor/Agency Chairman to execute an agreement confirming existing indebtedness**

City Attorney Toppel outlined the need of the agreement and the addition of a new paragraph “e” concerning the Rebuilding Together Peninsula (RTP) Program.

After Council questions and clarifications, CM Richardson made a motion, seconded by CM Waldo, to authorize execution of the agreement with the addition of paragraph “e”. The motion was carried unanimously by all present.

- B. Receive information on creation of Housing Authority**

City Attorney outlined the information that was provided in the staff report. There was no action taken on this item.

**C. Receive overview on the Sustainable Communities Strategy (SCS) required pursuant to Senate Bill 375 and the regional process now underway to develop the SCS**

Community Development Director Swiecki gave an overview of this item.

Ray Miller asked that the Planning Commission and the Open Space and Ecology Committee be involved in the review of the vision scenario for SB 375.

After Council discussion and clarification, CM Waldo made a motion, seconded by CM Richardson, to receive and file this report. The motion was carried by all present.

**D. Consider directing staff to transfer \$380 from the Non-Departmental Budget to the Open Space and Ecology Budget to allow a television operator to be available to use the cameras to show the Committee, staff, public and information on the screen**

Administrative Services Director Schillinger outlined the request.

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

**E. Provide direction to staff regarding ideas for recognizing the City's 50<sup>th</sup> Anniversary**

After some discussion, CM Richardson made a motion, seconded by CM Waldo, to create a Council 50<sup>th</sup> Anniversary Sub-committee consisting of CM Conway and Mayor Waldo. The motion was carried unanimously by all present.

Ray Miller advised that Anja Miller requested that all community organizations be involved in this celebration.

## **STAFF REPORTS**

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

City Manager Holstine gave an update on the High Speed Rail issue and proposed letter on behalf of the City Council expressing concern and long term Caltrans value to the community and the Baylands Development.

## **MAYOR/COUNCIL MATTERS**

**A. Subcommittee Reports**

CM Conway was appointed as the Airport Roundtable Alternate for meetings and spoke of the issue at the federal level, through the FAA. He also suggested that the City Manager consider the N.O.I.S.E. Conference in Washington D.C.

Mayor Bologoff asked that we continue to place information in all city publications about donating to Brisbane, Australia to assist with flood damages.

**B. Resignation of Open Space and Ecology Committee Member Kevin McHenry**

Councilmember noted the resignation and decided that a replacement was not necessary as the committee already had more members than the usual five-member committee.

**ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

**ADJOURNMENT**

The meeting was adjourned in memory of Paul Schroeder, Cliff Bates, and Norman Babkirk, at 9:11 p.m.

ATTEST:

Wendy Ricks  
Deputy City Clerk