



CITY COUNCIL/REDEVELOPMENT/GVMID
ACTION MINUTES

DRAFT

JANUARY 18, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CLOSED SESSION (*City Hall Conference Room*)

- A. Conference with labor negotiators regarding all bargaining units, pursuant to Government Code Section 54957.6
- B. Conference with legal counsel regarding one case of existing litigation; San Mateo County Community College District vs. Brisbane Redevelopment Agency, pursuant to Government Code Section 54956.9
- C. Liability Claims; Claimant: Mary & Richard Millan, pursuant to Government Code Section 54956.95

CALL TO ORDER - FLAG SALUTE

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

ROLL CALL

Councilmembers present: Lentz, Richardson, Waldo, Mayor Bologoff
Councilmembers absent: Conway
Staff present: Public Works Director Breault, City Manager Holstine, Police Chief Macias, Administrative Services Director Schillinger, City Clerk Spediacci, Community Development Director Swiecki, City Attorney Toppel, Harbormaster Warburton

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

CM Richardson proposed moving Consent Calendar Item M to the beginning of the agenda. CM Waldo made a motion, seconded by CM Lentz, to adopt the agenda as amended. The motion was carried by all present.

M. Approve Resolution No. 2011-09 consenting to the City of Brisbane being included within the boundaries of the San Mateo County Tourism Business Improvement District

After questions and clarifications, CM Richardson made a motion, seconded by CM Lentz, to approve the Resolution as proposed. The motion was carried unanimously by all present.

PRESENTATION

A. Lion's Club presenting new American Flag for use at Mission Blue

The President and members of the Brisbane Lions Club presented a flag to the City Council on behalf of the City of Brisbane for use at Mission Blue Center. Mayor Bologoff thanked them for their generous contribution.

**B. Bert Ganoung, Manager, Aircraft Noise Abatement
San Francisco International Airport**

Mr. Ganoung gave a presentation on the Aircraft Noise Abatement statistics and efforts.

Michele Salmon questioned the operational counts presented and stated that the problem was not just with SFO

Jenna Corlett, student at Lipman Middle School spoke about the noise levels while in class

Barry Corlett, questioned whether it was the FAA that makes the rules.

Peter Grace had questions regarding the different runways and departure routes

Ana Maria Hernandez questioned the information that was presented.

After extensive Council questions and clarifications, Councilmembers gave an update on the efforts that were scheduled to work with the airport and the FAA to resolve this matter. They also urged citizens to keep calling the Noise Hotline.

VI. ORAL COMMUNICATIONS

Dana Dillworth expressed her concern with finding items of interest on the new City website. CM Holstine said he would work with staff to make sure that the items she was concerned with were more easily accessible.

VII. CONSENT CALENDAR

Mayor Bologoff asked to remove Item J.

- J. Authorize the Mayor to execute a Boat Brokerage Concession Agreement with Ed McGrath, d/b/a McGrath Yacht Sales for the sale of boats and related items**

After questions and clarifications, CM Lentz made a motion, seconded by CM Waldo, to authorize execution of the agreement as proposed. The motion was carried by all present.

- A. Adopt City Council Minutes of December 5, 2010**
- B. Adopt City Council Minutes of December 6, 2010**
- C. Adopt City Council Minutes of December 13, 2010**
- D. Adopt Monthly Investment Report as of November 30, 2010**
- E. Adopt Ordinance No. 554, amending various provisions of the Municipal Code to classify violations as misdemeanors or infractions and establish penalties for code violations**
- F. Adopt Ordinance No. 555, amending various provisions in Title 1 of the Municipal Code pertaining to code enforcement**
- G. Authorize the Mayor to execute an amendment to the San Mateo County City/County Association of Governments regarding the Program Coordinator position**
- H. Approval of Resolutions 2011-02 and 2011-03 in order to Add New Classification to Class Specification Manual and Amend Current Memorandum of Understanding between the City of Brisbane and the Mid-Management/Professional Employees Group**
- I. Approval of Resolution 2011-04 Authorizing the City Manager to Execute Side Letter of Understanding with the Brisbane Police Officers Association**
- K. Approve Co-sponsorship for the Brisbane Library Film Presentation “Miracle in a Box”**
- L. Adopt the following resolutions changing the language within the current Memorandums of Understanding (MOU) from a Medical After Retirement Account to a 457 contribution:**
- 1. Resolution No. 2011-05 amending the current MOU between the City of Brisbane and the Mid-Management/Professional Employees Group effective January 18, 2011 through June 30, 2011**

2. **Resolution No. 2011-06 amending the current MOU between the City of Brisbane and the Executive Management Employees Group effective January 18, 2011 through June 30, 2011**
3. **Resolution No. 2011-07 amending the current MOU between the City of Brisbane and the Confidential Management Employees Group effective January 18, 2011 through June 30, 2011**
4. **Resolution No. 2011-08 amending the current MOU between the City of Brisbane and the Confidential Employees Group effective January 18, 2010 through June 30, 2011**

CM Waldo made a motion, seconded by CM Lentz, to approve Consent Calendar Items A, B, C, D, E, F, G, H, I, K, & L as proposed, the motion was carried unanimously by all present.

PUBLIC HEARING

- A. **Consider adoption of Resolution No. 2011-01 adopting the 2007-2014 Housing Element**

Community Development Director Swiecki reviewed the many steps and meetings that have been held leading up to the adoption of the 2007-2014 Housing Element.

Terry O'Connell questioned the implementation process.

Dana Dillworth spoke about inadequate notice and studies.

Michele Salmon, objected to the State of California mandated RHNA numbers.

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

OLD BUSINESS

- A. **Consider the use of Beautification Funds for the calendar year 2011 to provide a partial offset to the water billing for the Brisbane Nursery**

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

STAFF REPORTS

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

City Manager reported on the flooding crisis in Brisbane Australia and indicated that the City would be sending letters of support and posting information on its website for citizens to contribute.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

CM Richardson supported sending support letters to Brisbane Australia and also reported on the High Speed Rail Policy Group.

CM Lentz reported on the Economic Development Council Subcommittee Meeting.

B. Consider setting Monday, January 31, 2011 at 7:30 p.m. as a City Council Workshop regarding City-wide issues

It was the consensus of the Council to set the date as proposed.

ORAL COMMUNICATIONS

Michele Salmon cautioned about the City Fence Survey as it relates to residents of the Ridge and about off-road mini biking problems on San Bruno Mountain.

ADJOURNMENT

The meeting was adjourned at 9:56 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk