



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

TUESDAY, JANUARY 23, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – FLAG SALUTE

Mayor Lentz called the meeting to order at 7:35 p.m. and led the flag salute.

ROLL CALL

Councilmember's present: Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent: Conway
Staff present: City Manager Holstine, Administrative Services Director Schillinger, Financial Services Director Cooper, City Clerk Spediacci, City Attorney Toppel, Administrative Management Analyst Chueng, Fire Chief Myers

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

Mayor Lentz proposed moving New Business to after the Workshop because of citizens who were there for the Workshop portion. CM Miller asked that the City Manager give a report after New Business to report on the early morning phone call received by many members of the community.

CM Richardson made a motion, seconded by CM O'Connell, to adopt the agenda as amended. The motion was carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

There were no members of the public wishing to speak.

WORKSHOP

A. Long Term Financial Planning

Administrative Services Director Schillinger gave a presentation on the City Council Financial Planning efforts so far. He reviewed the work at the many meetings of the Council Finance Subcommittee and by the City Council at their meeting of September 26, 2011 related to the development of categories in which to place community-wide services provided by the City.

He also outlined the impact of Van Waters and Rogers leaving, and the impact the loss of revenue will have on the City. He reviewed the projected City revenues and expenses and the assumptions that he used to come to those projections and the actions taken to date to prepare for the current recession.

After Councilmember questions and clarifications, it was the consensus of the Council to establish a future workshop date in February to review the service priorities of the City and discuss next steps in the fiscal planning process.

B. Consider revenue-generating recommendations for City Fields, Lipman Gym, and Mission Blue Center and provide feedback to the Parks and Recreation Commission to review

Management Analyst Cheung gave a presentation outlining the revenue-generating recommendations supported by the Council Labor Negotiations Subcommittee. She asked for Council to evaluate these recommendations and provide feedback to the Parks and Recreation Commission for their review.

After Councilmember questions and clarifications, Mayor Lentz called on members of the public who wished to speak.

Camille Salmon observed that this new fee seemed to impact local Brisbane Dance Workshop (BDW) students more than to other programs serving non-residents. She reviewed the value and efforts of BDW over the last 30 years and asked that Council to realize how important this program is to Brisbane's children.

Mayor Lentz asked Ms Cheung clarifying questions regarding Ms. Salmon's concerns. He asked the Parks & Recreation Commission consider scholarships for those who couldn't afford to participate otherwise.

Karen Lentz, President of Board of Directors of BDW, said she had concerns about the reactive measures the City was considering facing its financial crisis and advocated to using a proactive approach to solve its financial hardships.

Michael Schumann reviewed his calculations charged per child and he urged Council to consider different methods for applying this proposed fee and asked about community center fees.

Michele Salmon questioned the amount of money budgeted to maintain Mission Blue and the possibility of charging those who use the City's fields after dark. She also spoke about the value of Brisbane Dance Workshop to the communities families. She urged the Council not to impose this fee to this important program.

Barbara Ebel read a list of suggestions for generating other new revenue without having to charge a fee to BDW students.

Peggy Corlett, 110 Sierra Point Road, BDW Boardmember, advocated for charging more for non-resident fees for all City services instead of increasing fees to BDW students.

Colleen Mackin questioned the figures presented in new fees and deficits amounts.

After Councilmember questions and clarifications of staff, they thanked all those who spoke for their thoughtful input and information and stated how important Brisbane Dance Workshop was to the community.

After further Councilmember discussion they referred the review of the revenue-generating recommendations to the Parks & Recreation Commission and asked that these recommendations be considered as part of a comprehensive review of the programs, costs, and fees. Councilmembers also encouraged the members of the public to continue to give input and participate in the process as budget recommendations were being considered.

NEW BUSINESS

- A. Consider adoption of Resolution No. 2012-02 and Resolution No 2012-03 electing statutory pass-through payments pursuant to Health and Safety Code Sections 33607.5 and 33607.7 in connection with the Fourth Amendment to the Redevelopment Plan for the Brisbane Community Redevelopment Project Area Number One and Project Area Number Two**

Administrative Services Director Schillinger reviewed the information in the staff report and explained the action that the Council was being asked to take on each Resolution.

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

REDEVELOPMENT AGENCY ITEM

- B. Consider adoption of Redevelopment Agency Resolution RA 2012-01 which directs staff to post the enforceable obligations on the City website, designate an Agency representative to whom all questions related to the Enforceable Obligation payment Schedule can be directed, notify the County Auditor-Controller, the Department of Finance, and the State Controller of the Agency action to adopt the Enforceable Obligation Payment Schedule, and to take other actions needed to effectuate the intent of the Resolution**

Administrative Services Director Schillinger outlined the information in the staff report and action that the Redevelopment Agency Boardmembers were being asked to take.

After Councilmember questions and clarifications, CM Miller proposed adding an additional paragraph to the resolution making reference to AB 26, the legislative action that requires the adoption of an Enforceable Obligation Payment Schedule be adopted by January 31, 2012. Councilmembers suggested that the City Attorney add that language for CM Miller's review before the Mayor signed the final resolution.

CM Miller made motion, seconded by CM O'Connell, to approve the resolution as amended. The motion carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

Michele Salmon questioned whether the proposed Sierra Point Office Project had LEED Gold building standards for the entire build-out or for just the shell and her concern with the ten year time extension and asked Councilmembers to reconsider approval of this project. She also reminded Council to close the meeting in memory of Dorothy Nagy, due it not being done at the last meeting.

City Attorney Toppel confirmed that the proposed approval of the Sierra Point Office Project LEED Gold standards were for the entire project and he spoke to the ten-year time limit.

ADJOURNMENT

The meeting was adjourned at 10:26p.m. in memory of long-term resident Dorothy Nagy.

Sheri Marie Spediacci
City Clerk