



CITY COUNCIL/SUCCESSOR AGENCY

ACTION MINUTES

MARCH 19, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – FLAG SALUTE

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

ROLL CALL

| | |
|--------------------------|---|
| Councilmember's present: | Conway, Miller, O'Connell, Richardson, and Mayor Lentz |
| Councilmember's absent: | None |
| Staff present: | City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel, Administrative Management Analyst Cheung, Police Chief Macias, Community Development Director Swiecki, Public Works Director Breault |

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

CM Conway asked that the meeting be closed in recognition of Leland Simmonds, longtime Public Works employee that recently retired after more than 30 years of service to the community.

CM Conway then made a motion, seconded by CM Miller, to adopt the agenda as amended. The motion carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

There were no members of the public wishing to speak.

CONSENT CALENDAR

CM Miller asked to remove Consent Calendar Items B & C.

A. Approve City Council Minutes of February 7, 2012

D. Adopt Ordinance No. 571, waiving second reading, amending Sections 13.06.040 and 13.06.150 of the Municipal Code Chapter concerning "Storm Water Management and Discharge Control"

CM Conway made a motion, seconded by CM Miller, to approve Consent Calendar Items A & D as proposed. The motion carried unanimously by all present.

B. Approve City Council Minutes of February 21, 2012

CM Miller submitted written proposed changes to the minutes to the City Council and the City Clerk. CM Conway made a motion, seconded by CM Miller, to approve the minutes with the proposed changes. The motion was carried unanimously by all present.

C. Approve Monthly Investment Report dated January 31, 2012

CM Miller clarified that staff would be separating out the investment funds in the future indicating which were belonging to the City and which to the Successor Agency of the former Redevelopment Agency. CM O'Connell thanked staff for adding the section showing the outstanding housing loans to department heads.

CM Conway made a motion, seconded by CM Miller, to approve the Monthly Investment Report as presented. The motion was carried unanimously by all present.

NEW BUSINESS

A. Consider adoption of Resolution No. 2012-05 ratifying the appointment by the mayor of the City of Brisbane of two members to the Oversight Board of the Successor Agency of the City of Brisbane pursuant to Health and Safety Code Section 34179

City Manager Holstine discussed the composition of the new Oversight Board and the need for the Mayor to appoint two members.

After Council clarification and direction, the Mayor appointed Ray Miller and Clay Holstine to the Oversight Board.

CM Richardson made a motion, seconded by CM Conway, to adopt the resolution ratifying those appointments. The motion was carried unanimously by all present.

B. Receive Annual Housing Element Progress Report and direct staff to submit the report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR)

Community Development Director Swiecki outlined the requirements of providing an annual report to the State on the City's progress in implementing the Housing Element.

After Council clarification and discussion, they asked that staff invite Mr. Richard Napier to attend a future Council meeting to discuss several items of concern to the Council, including the Airport

Comprehensive Land Use Plan, Sustainable Community Strategy, and the Regional Housing Number Assignments.

C. Consider approval of the Cooperative Agreement between the City of Daly City and the City of Brisbane for the construction of bus stop improvements and authorize the Mayor to sign the agreement on the city's behalf

Public Works Director Breault reviewed the project and the provisions of the Cooperative Agreement. After questions from the Council he also discussed the bicycle safety issue on Bayshore Boulevard.

After Council discussion, CM Richardson made a motion, seconded by CM Conway, to approve the agreement as proposed. The motion carried unanimously by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

Marina and Aquatic Services Director Warburton gave an update on the proposed improvement to the Brisbane Community Center. He noted the contributions of the many community organizations that would be contributing either monetary funds, in-kind contributions, or physical labor to make this project happen as part of the National Rebuilding Together Project led by Mayor Cliff Lentz and Lions Club President Dan Carter.

MAYOR/COUNCIL MATTERS

A. Subcommittee Report

Updates were given on the recent meetings of C/CAG, Airport Land Use, History Subcommittee, Peninsula Congestion Relief Alliance, Economic Development Subcommittee, and the Airport Roundtable.

B. Confirm Proposed City Council Schedule

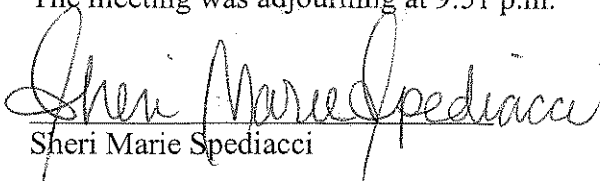
The Council discussed the schedule and the suggested changes proposed by City Manager Holstine.

ORAL COMMUNICATIONS

Mitch Bouyer addressed the Council on his recent eviction and asked for the communities help in dealing with this difficult issue.

ADJOURNMENT

The meeting was adjourning at 9:51 p.m.


Sheri Marie Spediacci