



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

CITY COUNCIL REGULAR MEETING

April 19, 2010

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

6:00 P.M. CLOSED SESSION (City Hall Conference Room)

A. Public Employee Performance Evaluation; City Manager, pursuant to Government Code Section 54957

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, Police Chief Hitchcock, City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, Parks and Recreation Director Skeels, Interim Community Development Director Swieki, City Attorney Toppel

ADOPTION OF AGENDA

Mayor Conway proposed adding a Conference with Real Property Negotiator to the Closed Session agenda as requested by staff.

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

ORAL COMMUNICATIONS NO. 1

Michael Barnes spoke regarding the scope of work of the Council High School Subcommittee.

PRESENTATION

A. New e-Library Website Launch – Carine Risley, Brisbane Branch Manager

Ms Risley presented the County's new Library website and many of its features. Mayor Conway thanked her for her presentation.

B. San Francisco Transportation Authority Presentation – Bayshore Intermodal Station

Tilly Chang of the San Francisco Transportation Authority (SFTA) gave a powerpoint presentation giving an update regarding the ongoing Bayshore Intermodal Station Access Study.

After Council questions, clarifications and input, Mayor Conway thanked Ms Chang for her presentation. Mayor Conway asked staff to schedule a specific Community Workshop to receive input from the public. Other Councilmember's agreed.

CONSENT CALENDAR

A. Adopt City Council Minutes of April 5, 2010

B. Approve Monthly Investment Report as of February 28, 2010

Mayor Conway proposed removing Item D and CM Lentz proposed removing Item C.

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

C. Reject all bids for the Brisbane Elementary School Permanent Restroom Project

After Council Questions and Clarifications, CM Lentz made a motion, seconded by CM Waldo to reject the bids as proposed. The motion was carried unanimously by all present.

D. Approve the plans and specifications for the Pavement Maintenance Project 2010 and authorize the publication of the Notice Inviting Bids

After Council Questions and corrections, Mayor Conway made a motion, seconded by CM Bologoff, to approve as amended. The motion was carried by all present.

NEW BUSINESS

A. Consider authorizing the Mayor to execute an updated Joint Powers Agreement with the Brisbane School District

Parks and Recreation Director Skeels reviewed the background and details of the proposed agreements. After Council questions and clarifications, CM Waldo made a motion, seconded by CM Bologoff to approve the agreements as proposed. The motion was carried by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine indicated that there was nothing to report.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

Mayor Conway gave an update on the High Speed Rail Project and meetings that he attended as well as the current status of the bus service to the high schools in the Jefferson Union High School. He indicated that the agreements would be on the next City Council agenda.

CM Richardson gave an update on the Council High School Subcommittee Meetings. CM Lentz proposed adding to the scope of what that committee would review. After some discussion, it was agreed that any proposal to broaden the scope of the committee would come back to Council for further review.

ORAL COMMUNICATIONS NO. 2

There were no members of the public wishing to address the Council.

CLOSED SESSION

- A. Conference with Real Estate Negotiator regarding 55 Lassen St. APN 007-313-110, pursuant to Government Code Section 54956.8**
- B. Conference with Real Estate Negotiator regarding APN 007-570-110, pursuant to Government Code Section 54956.8 (Added to agenda at Meeting)**

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

ATTEST:

Sheri Marie Spediacci
City Clerk