



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

FEBRUARY 6, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CLOSED SESSION

- A. Conference with real property negotiators; portions of former Southern Pacific Railroad easements near 201 South Hill and 325 Valley Drive, pursuant to Government Code Section 54956.8**

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:	Conway, Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent:	None
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)

CM Conway asked that the meeting be closed in memory of Police Chief Macias' father, Mr. Frank Macias and longtime resident Dawn Bayne. He then made a motion, seconded by CM Miller, to adopt the agenda as amended. The motion was carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

Michele Salmon, observed that there is a constant fog horn type noise problem that has been ongoing for quite a while. She asked that the City help in finding out where the noise is coming from and if there is a way to address it. She also asked about the Closed Session item at the beginning of the meeting.

CM Conway asked that the Harbormaster look into the noise and report back.

City Attorney Toppel advised that the Closed Session was for real estate negotiation and that any formal action taken would be on the regular City Council agenda.

Tom Heinz, advised the Council that he had attended the Council Goal Setting Workshop and invited any member of the Council to contact him for his feedback.

PRESENTATIONS

A. No Deposit/No Return

Administrative Management Analyst Cheung presented a 3-minute segment of the KRON-TV Film "No Deposit, No Return" and the background in obtaining the original footage. She indicated that it was available to view in its entirety on the City website and on Channel 27.

Councilmember's thanked her for her efforts to track down the original footage and have it re-mastered and asked that a copy of that DVD be given to Michele Salmon who had given a copy of the old footage. The also asked that the Brisbane schools each receive a copy of the re-mastered DVD.

B. Strong Cities/Strong State

Administrative Management Analyst Cheung presented the City of Brisbane's profile page on the Strong Cities, Strong State (SCSS) website. She reviewed its content and asked if the Council has any suggested changes or additions.

After Councilmember questions and clarification, CM Miller asked that Ms Cheung add some quotes from influential women in Brisbane's history.

CONSENT CALENDAR

CM Conway asked to remove Items A. CM Miller asked to remove Items D & E. from the Consent Calendar.

B. Receive Payment Register as of January 17, 2012

C. Receive Payment Register as of January 30, 2012

CM Miller made a motion, seconded by CM Conway to approved Consent Calendar Items B & C as proposed. The motion was carried unanimously by all present.

A. Approve City Council Minutes of January 17, 2012

CM Conway proposed the addition of language to page one. He then made a motion, seconded by CM Miller, to approve the minutes as amended. The motion was carried unanimously by all present.

D. Receive Monthly Investment Report as of October 31, 2011

After Councilmember questions and clarifications, CM Miller made a motion, seconded by CM Conway to receive the monthly investment report. The motion was carried unanimously by all present.

E. Approve event co-sponsorship of Brisbane Dance Workshop Annual Spring Performance to be held at Mission Blue Center on May 19th and 20th, 2012

After Councilmember questions and clarifications, CM Miller made a motion, seconded by CM Conway, to approve the co-sponsorship as proposed. The motion was carried unanimously by all present.

PUBLIC HEARING

A. Consider introduction of Ordinance No. 567, waiving first reading, a Zoning Text Amendment RZ-7-11 to Amend Brisbane Municipal Code Title 17 Regarding Planning Permit Expirations, Extensions, Revocations, Appeal Periods, Hearing Deadlines and Notification Requirements (Continued from January 17, 2012)

Community Development Director Swiecki outlined the information in the staff report and the proposed modifications.

After Councilmember questions, clarifications, and proposed changes and clarifications in the draft ordinance, it was the consensus of the Council to continue this matter until staff could re-work the ordinance and bring back a revised draft.

Michele Salmon expressed her many concerns about the proposed changes and said she thought the timelines proposed were too long and too lenient.

Tom Heinz was concerned that some provisions seemed to cut out the Planning Commission's approval and also questioned the noticing procedure.

NEW BUSINESS

Mayor Lentz advised the Council that Mr. Jerry Lami was here to present Item C regarding a potential farmers market and he asked that Council consider moving that Item before Item A. He then made a motion, seconded by CM Conway, amending the order of the agenda as proposed. The motion was carried unanimously by all present.

C. Consider approval of Farmers Market at the Community Park on Thursdays between 3pm and 8pm

Administrative Management Analyst Cheung reviewed the concept and proposal to bring a Farmers Market to Brisbane's Community Park. She introduced West Coast Farmers Market Association's

Director Mr. Jerry Lami who gave a presentation on his proposal and answered Councilmember's questions.

After some discussion, CM Miller made a motion, seconded by CM Richardson, to approve the idea in concept and directed staff to bring back a contract with Mr. Liam for Council consideration.

A. Give staff direction of updating Green Building Ordinance to LEED Gold Standard (Continued from January 17, 2012)

Community Development Director Swiecki outlined the background of the adoption of the City's Green Building Ordinance and asked for Council direction if the desire was to require a higher green building standard.

After Councilmember questions and clarification, direction was given to have the Planning Commission and the Open Space and Ecology Committee separately and collectively through a subcommittee, review the Green Building Ordinance regarding updating it to LEED Gold Standards and make their recommendations to the City Council.

B. Consider approval of proposal by the Brisbane Police Department to change the design of the patrol vehicles from all white, to black and white (Continued from Jan 17, 2012)

CM Richardson made a motion, seconded by CM Miller to approve the proposal as presented. The motion was carried unanimously by all present.

D. Review City Council Subcommittee List and makes any necessary modifications and appointments to the various committees or boards

CM Conway made a motion, seconded by CM Miller, to approve all of the items on the list that there was no conflict or change needed. The motion was carried unanimously by all present.

CM Miller offered to serve as the alternate on the Airport Land Use Commission and on the Low and Moderate Housing Subcommittee.

CM Conway offered to serve on the San Mateo County Emergency Services Council and the Peninsula Traffic Congestion Relief Alliance, and the Public Information/Technology Subcommittee.

CM Richardson offered to continue to be the Council representative on the Housing Endowment and Regional Trust (HEART) Committee.

CM Conway indicated his interest in serving on the City/County Association of Governments (C/CAG). CM Richardson indicated her desire to continue to serve as Brisbane's representative. After some discussion, CM O'Connell made a motion, seconded by CM Miller, to appoint CM Conway to serve as Brisbane's representative on C/CAG. The motion carried 3-2, CM Richardson and Mayor Lentz opposed.

CM Conway and CM Richardson each indicated their desire in serving on the Bay Area Water Supply and Conservation Agency (BAWSCA). After some discussion, CM Miller made a motion, seconded by CM O'Connell to appoint CM Richardson as Brisbane's representative. The motion was carried 4-1, CM Conway opposed.

STAFF REPORTS

A. City Manager's Report on upcoming activities - Follow up to Council Goal Setting

City Manager Holstine indicated that staff would be bringing a report at the next Council meeting on follow up items from the Council Goal Setting workshop.

MAYOR/COUNCIL MATTERS

A. Subcommittee Report

There were no subcommittee reports.

B. Approve Proposed City Council Meeting Schedule -Set Fiscal Planning Workshop Date -Set Economic Development Workshop Date -Set Baylands Application Processing Workshop Date

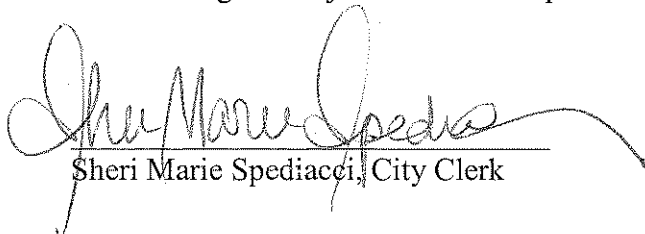
CM Miller made a motion, seconded by CM Richardson, to approve the meeting schedule as proposed. The motion was carried unanimously by all present.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

ADJOURNMENT

The meeting was adjourned at 11:22 p.m. in memory of Mr. Frank Macias and Ms. Dawn Bayne.


Sheri Marie Spediacci, City Clerk