



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

CITY COUNCIL REGULAR MEETING

March 21, 2011

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER - FLAG SALUTE

ROLL CALL

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent: None
Staff present: Public Works Director Breault, City Manager Holstine, Police Chief Macias, Deputy City Clerk Ricks, Administrative Services Director Schillinger, City Clerk Spediacci, Community Development Director Swiecki, City Attorney Toppel

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

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

PROCLAMATION

A. Mayor's Art Achievement Award

Mayor Bologoff presented the Mayor's Art Achievement Awards for 2011 to Dolores Gomez and Christy Thilmany for their efforts in the publication of the Brisbane Historical Book. They thanked Mayor Bologoff for the City's recognition of their efforts.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

CONSENT CALENDAR

C. Approve Monthly Investment Report as of January 31, 2011

- E. Authorize staff to submit the Annual Housing Element Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR) as required by law**

Consent Calendar Items A, B, & E. were removed for changes and questions. CM Conway made a motion, seconded by CM Waldo, to approve Items C & E as proposed. The motion was carried unanimously by all present.

- A. Approve City Council Meeting Minutes of February 22, 2011**

CM Waldo corrected a voting mistake in the minutes and then made a motion, seconded by CM Conway, to approve the minutes as amended. The motion was carried unanimously by all present.

- B. Approve City Council Meeting Minutes of March 7, 2011**

CM Conway proposed corrections to the minutes. CM Waldo made a motion, seconded by CM Lentz, to approve the minutes as amended. The motion was carried unanimously by all present.

- D. Award the construction contract for the Bayshore Corridor North South Bikeway Project (#9B01) to Granite Rock Company, dba Pavex Construction Division, Inc. in the amount of \$453,702, and authorize the Mayor to sign the Agreement on behalf of the City**

After Council questions and clarifications, CM Lentz made a motion, seconded by CM Waldo to award the contract as proposed. The motion was carried unanimously by all present.

PUBLIC HEARING

- A. Consider introduction of Ordinance No. 557, waiving first reading, a Zoning Text Amendment RZ-4-10 to Amend Brisbane Municipal Code Title 17, Chapter 17.32, Section 17.32.050, Regarding Fences, Hedges and Walls**

Community Development Director Swiecki outlined the background and information regarding the proposed Ordinance. After Council questions and clarification, CM Waldo made a motion, seconded by CM Conway, to introduce the Ordinance as proposed. The motion was carried unanimously by all present.

- B. Consider introduction of Ordinance No. 558, waiving first reading, Zoning Text Amendment RZ-2-11 to Amend Brisbane Municipal Code Title 17, Chapter 17.02, Section 17.02.025, Regarding the Definition of "Adjacent," and Chapter 17.32, Sections 17.32.060 & 17.32.080, Regarding Height Limit Exceptions and Requests for Reasonable Accommodations for Housing for Persons with Disabilities**

Community Development Director Swiecki outlined the background and information regarding the proposed Ordinance. After Council questions and clarification, CM Waldo made a motion, seconded by CM Lentz, to introduce the Ordinance as proposed. The motion was carried unanimously by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities

- Update on Tank Farm Safety

City Manager Holstine indicated that representatives from Kinder Morgan would be making a presentation to the City Council at their meeting of April 4, 2011 and that the community would be advised of this presentation through various publications and announcements. He also gave an update on the information regarding the P.G.& E. transmission lines and the status of the proposed elimination of redevelopment agencies.

MAYOR/COUNCIL MATTERS

A. Subcommittee Reports

CM Richardson gave an update on her recent trip to the NOISE conference in Washington D.C. and on the upcoming trip to TRACON on Thursday, March 31st to Sacramento.

CM Conway asked that staff look into putting the Payment Register's back on the City Council agenda for review so the public would have greater access to them.

B. Request from Grand Jury Judge to submit names of possible nominees for Grand Jury service

Mayor Bologoff indicated that members of the public wishing to serve on the San Mateo Grand Jury are urged to apply. He indicated that information on how to apply were available on the City's website.

C. Consider setting Monday, April 4th at 6pm for the annual City Manager's evaluation and Monday, April 18th at 7pm for the annual City Attorney's evaluation

CM Waldo made a motion, seconded by CM Conway, to set the dates as proposed. The motion was carried unanimously by all present.

D. Letter from City of Daly City celebrating the 100th Anniversary of its incorporation on March 22, 2011

Mayor Bologoff indicated that he would be attending the upcoming event and present a Commendation on behalf of the City of Brisbane.

ORAL COMMUNICATIONS

Ray Miller thanked the Council for their support in the recent Open Space & Ecology Energy Savings Forum. He also brought up issues that should be studied and responded to by the City on the upcoming Baylands EIR scoping process.

CLOSED SESSION

- A. **Liability Claims; Claimant: Jay Horng Yin, pursuant to Government Code Section 54956.95**

ADJOURNMENT

The meeting was adjourned at 9:05 p.m. with an announcement that the claim presented in Closed Session was denied.

ATTEST:



Sheri Marie Spediacci
City Clerk