



**CITY COUNCIL/REDEVELOPMENT/GVMID**

**ACTION MINUTES**

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**MONDAY, AUGUST 1, 2011**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**CALL TO ORDER – FLAG SALUTE**

Mayor Bologoff called the meeting to order at 7:31 p.m. and led the flag salute.

**ROLL CALL**

Councilmember's present: Conway, Richardson, Waldo, Mayor Bologoff  
Councilmember's absent: Lentz  
Staff present: City Manager Holstine, Financial Services Director Cooper,  
City Clerk Spediacci, Community Development Director  
Swiecki, City Attorney Toppel

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

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

**ORAL COMMUNICATIONS NO. 1**

There were no members of the public wishing to speak.

**CONSENT CALENDAR**

- A. Approve City Council Minutes of June 20, 2011**
- B. Approve City Council Minutes of June 27, 2011**
- C. Approve Monthly Investment Report as of May 31, 2011**
- D. Adopt Ordinance No. 563, waiving second reading, to comply with the voluntary alternative redevelopment program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence of the Redevelopment Agency**

- E. Adopt Resolution No. 2011-40 upholding an appeal from a decision of the Planning Commission concerning the Sierra Point Opus Office Project**
- F. Approve Event Co-sponsorship of the Brisbane Dance Workshop Holiday Arts and Crafts Fair Fundraiser**
- G. Approve Event Co-sponsorship of the Brisbane Dance Workshop Movie in the Park Fundraiser**

CM Waldo made a motion, seconded by CM Conway, to adopt Consent Calendar Items A, B, C, D, E, F, & G as proposed. The motion was carried unanimously by all present.

- H. Approve Resolution No. 2011-41 in support of the Property Assessed Clean Energy (PACE) financing programs**

CM Conway asked City Manager Holstine to give an overview of this program. After the overview and Councilmember questions and clarifications, CM Conway made a motion, seconded by Mayor Bologoff, to adopt the resolution as proposed. The motion was carried unanimously by all present.

#### **PUBLIC HEARING**

- A. Hear any protests on proposed Water and Sewer Rate Increase and consider adoption of Resolution No. 2011-39 increasing the charges for water and sewer services  
(Continued from July 18, 2011)**

Mayor Bologoff noted that there were no members of the public present to protest. CM Conway made a motion, seconded by CM Waldo, to close the public hearing. CM Conway asked staff to update the Council on the answers to the questions brought up by citizens at the last City Council meeting. Financial Services Director Cooper responded to the list of questions.

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

#### **NEW BUSINESS**

- A. Consider accepting proposal to install permit tracking software by CSG and authorize City Manager to execute the necessary documentation to implement proposal**

Building Inspector Doug Rider outlined the proposed new permit tracking software.

After Councilmember questions and clarifications, CM Waldo made a motion, seconded by CM Richardson, to authorize the City Manager to execute the documents as proposed. The motion was carried unanimously by all present.

#### **STAFF REPORTS**

**A. City Manager's Report on upcoming activities**

City Manager Holstine gave an update on the current state of the redevelopment agency legislation and subsequent lawsuit.

**MAYOR/COUNCIL MATTERS**

**A. Subcommittee Report**

CM Conway asked staff to give information on a recent planning commission action. City Manager Holstine and City Attorney Toppel gave information on the planning commission's role in reviewing different types of applications.

**B. Letter from Supervisor Adrienne Tissier concerning the future of Caltrain**

CM Richardson stated that she has been involved in this issue and would attend the meeting that Supervisor Adrienne Tissier has organized.

**ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.


**CLOSED SESSION**

**A. Liability Claims; Mae Deluno; LaShawn Brooks, pursuant to Government Code Section 54956.95**

The Council authorized denial of the claims.

**ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

  
Sheri Marie Spediacci  
City Clerk