



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**MONDAY, OCTOBER 1, 2012**

*BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE*

**7:00 P.M. CLOSED SESSION**

- A. Conference with real property negotiator regarding "Lot 2" (former SPRR easement) of parcel 005-300-050 pursuant to Government Code Section 54956.8**

**7:30 P.M. CALL TO ORDER – FLAG SALUTE**

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

**ROLL CALL**

Councilmember's present:	Conway, Miller, Richardson, and Mayor Lentz
Councilmember's absent:	O'Connell
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Toppel, Police Chief Macias, Public Works Director Breault, Deputy City Clerk Ricks, Financial Services Manager Cooper, Senior Administrative Management Analyst Saguisag-Sid

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

CM Conway made a motion, seconded by CM Miller, to adopt the agenda as proposed. The motion passed unanimously by all present.

**ORAL COMMUNICATIONS NO. 1**

Jamie Dunn expressed her concern over employee salaries and about the responsiveness of Councilmembers to members of the public who attend the City Council meetings.

James Roth spoke about street sweeping on residential streets and it's ineffectiveness due to cars blocking the area to be cleaned.

Wayne Hendrix spoke about his concerns with the deferred maintenance of the concrete docks and abandoned conduits throughout the docks at the Brisbane Marina. He urged Council to give priority to getting these issues taken care of as soon as possible.

## **PRESENTATIONS**

### **A. Update by Robert Maynard, Brisbane's Representative on the San Mateo County Mosquito Abatement & Vector Control District**

Mr. Robert Maynard gave each of the Councilmembers the San Mateo County Mosquito and Vector Control District Report for July/August 2012. He also updated the Council on the employee issues the District had been dealing with.

## **CONSENT CALENDAR**

Councilmembers removed items A, B, and D from the Consent Calendar for questions and clarifications.

### **C. Approve Co-sponsorship of the Brisbane Women's Club S.F. Shakespeare Festival Presentation**

CM Conway made a motion, seconded by CM Miller, to approve Item C as proposed. The motion carried unanimously by all present.

### **A. Approve City Council Minutes of September 12, 2012**

CM Miller asked that more detailed information be included in the minutes in regards to the workshop on the Brisbane Marina Infrastructure Maintenance, Capital Improvements, and financial issues. Councilmembers agreed to continue approval of the minutes until the next meeting.

### **B. Approve letter to San Mateo County Grand Jury responding to its question "Does San Mateo County Need 13 Separate Dispatch Centers"**

CM Miller pointed out a correction in the letter in the response to Finding 1 that had misplaced asterisks. He asked for clarifications on shared dispatch versus the term "merger", population versus call volume, and the response times using a land line as opposed to a cell phone.

Chief Macias responded to the questions and pointed out that using a land line to dial 911 will get a faster response time. The police department has advised citizens in the past to program their local dispatch number in their cell phones for a faster response.

Councilmembers asked that citizens be reminded on a regular basis via newsletters and Channel 27.

CM Miller made a motion, seconded by CM Conway, to approve the letter with the amendment of the asterisks being corrected. The motion was carried unanimously by all present.

### **D. Adopt the following Resolutions concerning wages, hours, and working conditions:**

1. **Resolution No. 2012-25 concerning wages, hours, and working conditions for the International Association of Firefighters, Local 2400, AFL-CIO, effective October 2, 2012**
2. **Adopt Resolution No. 2012-26 concerning wages, hours, and working conditions for the Mid-Management/Professional Employees Group, effective October 2, 2012**
3. **Adopt Resolution No. 2012-27 concerning wages, hours, and working conditions for the Confidential Employees Group, effective October 1, 2012**
4. **Adopt Resolution No. 2012-28 concerning wages, hours, and working conditions for the General Employees Association, effective October 1, 2012**
5. **Adopt Resolution No. 2012-29 concerning wages, hours, and working conditions for the Police Officers Association, effective October 1, 2012**
6. **Adopt Resolution No. 2012-30 concerning wages, hours, and working conditions for the Confidential Management Employees Group, effective October 1, 2012**
7. **Adopt Resolution No. 2012-31 concerning wages, hours, and working conditions for the Executive Management Employees Group, effective October 1, 2012**
8. **Adopt Resolution No. 2012-32 concerning wages, hours, and working conditions for the Police Chief, effective October 1, 2012**
9. **Adopt Resolution No. 2012-33 regarding the pay scales for the hourly employees**
10. **Adopt Resolution No. 2012-34 regarding providing certain temporary, part-time hourly positions benefits on a prorated basis**
11. **Authorize the Mayor to execute an amendment to the City Manager's employment agreement**

Finance Director Schillinger summarized the various changes reflected in the contract revisions.

Dana Dillworth spoke about her concerns with the budget, inadequate salary reductions, and questioned the percentage of salaries formerly paid for through the Redevelopment Agency.

Councilmembers discussed the budget concerns, the importance of economic development, the limiting parameters of the negotiation and collective bargaining process, and the importance of gaining control of health care costs.

CM Conway made a motion, seconded by CM Lentz, to adopt the Consent Calendar Item D as proposed. The motion carried 3-1, CM Richardson voting no.

## **OLD BUSINESS**

### **A. Consider approval of a Term Sheet with Oakdale Irrigation District for Water Transfer**

Mayor Lentz asked that a brief staff report be given to acknowledge the work of the Council Subcommittee on the proposed modifications to the language of the Term Sheet.

Public Works Director Breault indicated that this item was discussed at the City Council Meeting of September 17, 2012 and was continued so that the Council-appointed Subcommittee could work with staff to modify the proposed Term Sheet to respond to the many concerns raised by Council and members of the public.

CM Miller explained that among other clarifications, the revised Term Sheet makes it very clear that it is non binding, and that all of the financial responsibilities involved would be assumed by the developer.

Dana Dillworth submitted a letter stating her concerns about the proposed water transfer as well as articles from The Modesto Bee for the record.

Mike Ferreira, of the Loma Prieta Chapter of the Sierra Club indicated that the Sierra Club would likely not support the transfer of more water from the Tuolumne River. He indicated that they usually support water being made available through conservation measures.

Dana Dillworth expressed her view that a project on the Baylands was not dependent on the availability of water.

Mayor Lentz indicated that CM O'Connell expressed her desire to be present when action was taken on the Term Sheet.

Given that request, CM Richardson made a motion, seconded by CM Miller to continue this matter to the City Council Meeting of October 15, 2012. The motion carried unanimously by all present.

## **STAFF REPORTS**

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

City Manager Holstine indicated that he had nothing to report.

### **B. Update on Water and Sewer Rate Annual Increase**

Administrative Services Director Schillinger explained the background of how the inflation rate is factored into the water and sewer rates as well as the increased costs of water purchases and waste water processing from the San Francisco Public Utilities Commission.

He indicated that these increased costs to the City would result in a 5% increase in water rates and a 7% sewer processing rate increase to residents of Brisbane effective in October, but not reflected until the January, 2013 bill is received.

## **MAYOR/COUNCIL MATTERS**

### **A. Subcommittee Report**

Councilmembers gave updates on the Airport Roundtable Meeting, the C/CAG recruitment for an executive director, the City Attorney Recruitment Subcommittee meetings, the Airport Land Use Committee Meeting, an update of the State Regional Housing Needs Assessment numbers for Brisbane, and the recent San Mateo County Housing Endowment and Regional Trust Board Meeting.

#### **- Report on attendance at Annual League of California Cities Conference**

Each Councilmember who attended the conference shared the information that they found useful.

### **B. Communications**

#### **- Memo from City Attorney on Councilmember Participation on Brsnet**

City Attorney Toppel outlined the information he provided in his memo concerning his recommendation that the City Council members refrain from engaging in discussions about City business over the medium of Brsnet.

Councilmember's thanked him for providing his recommendation.

## **ORAL COMMUNICATIONS**

There were no members of the public wishing to speak.

## **ADJOURNMENT**

The meeting was adjourned at 10:29 p.m.

  
Sheri Marie Spediacci  
City Clerk