



BRISBANE CITY COUNCIL

ACTION MINUTES

THURSDAY, JUNE 4, 2015

BRISBANE CITY HALL COMMUNITY ROOM, 50 PARK PLACE, BRISBANE

6:30 P.M. CLOSED SESSION

- A. Conference with labor negotiators regarding all bargaining units pursuant to Government Code Section 54957.6**

7:30 P.M. CALL TO ORDER – FLAG SALUTE

Mayor O’Connell called the meeting to order at 7:34p.m. and led the flag salute.

ROLL CALL

Councilmembers present: Conway, Lentz, Miller, and Mayor O’Connell
Councilmembers absent: Liu
Staff present: City Manager Holstine, City Clerk Spediacci, City Attorney Roush, Public Works Director Breault, Administrative Services Director Schillinger

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 carried unanimously by all present.

PRESENTATION

A. Remembering Former Brisbane Councilmember and Mayor Paul Goerke

Anja Miller, recalled that Mr. Paul Goerke served on the City Council from 1972-1978 and served as Mayor from 1977-1978. Ms. Miller read a letter submitted by former Mayor and Councilmember Jeannine Hodge recalling her memories of Mr. Goerke and working with him on the Council.

Ms. Miller said that she also served with Mr. Goerke on the City Council during stormy times and recalled that he was also a gifted music teacher who often played for the Seniors Club.

Michele Salmon said that Mr. Goercke was an environmental hero for Brisbane. She read an excerpt from an article he had written on the garbage wars and said how sorry people were to see him move out of Brisbane.

CM Conway said that he had known Mr. Goercke for a long time and recalled how he used to come by his family home every Saturday morning for years. He said he was a very interesting and articulate man who was involved in the early Brisbane Citizens for Civic Progress. He noted that he had a box of files from that group that he would donate to the City archives. He also said that Mr. Goerke was good for Brisbane as an activist and recalled a story of meeting him at a San Francisco meeting in the more recent years regarding the proposed Municipal Utility District.

CM Lentz recalled Mr. Goerke as his elementary school teacher and said he enjoyed seeing him at the City's 45th Anniversary Celebration.

Jeri Sulley, said that Mr. Goerke was a great neighbor on Margaret Avenue and would house sit for others and also loved the Mission Blue Concert Series.

Sean Sweeney, said that Mr. Goerke was also his neighbor on Margaret Avenue and remembered how much Paul loved the Mountain. He said that he helped defeat the garbage burner and was an unsung hero.

CM Miller indicated that he worked with Mr. Goerke on the campaign against the garbage burner in which Mr. Goerke was the Chairman and recounted what a great campaign it was. He said that remembering and recognizing his legacy was important.

Mayor O'Connell remarked that although she didn't know Dr. Goerke, it sounded like the citizens of Brisbane owe a lot to him. She asked that the Council close the meeting in his memory.

ORAL COMMUNICATIONS NO. 1

Michele Salmon asked for a status report on the dirt piles out on the Baylands, indicating that they were getting higher and higher.

Public Works Director Breault said that the City has been receiving quarterly reports that indicated that at the end of May the dirt piles were below the heights-limits set in the agreement. City Manager Holstine indicated that the permit application would be before the Planning Commission soon.

CONSENT CALENDAR

A. Approve City Council Minutes of May 21, 2014

B. Adopt Resolution No. 2015-23 authorizing acceptance of grant funds from the California Department of Fish and Wildlife Office of Spill Prevention and Response for oil spill response equipment at the Brisbane Marina

CM Miller made a motion, seconded by CM Conway, to adopt the Consent Calendar as proposed. The motion carried unanimously by all present.

NEW BUSINESS

A. Consider directing staff to use Renne, Sloan, Holtzman, Sakai for the provision of labor negotiations as provided for in the June 17, 2013 agreement for City Attorney Services

Administrative Services Director Schillinger said that the City has been using Industrial Employers and Distributors Association (IEDA) for many years and had been paying them on a monthly basis whether their services were needed or not. He said that the proposed use of Mr. Holtzman under the City's current contract with Renne, Sloan, Holtzman, Sakai for City Attorney services would be on a time and material basis. He said that due to the level of City staff experience, they would be taking a bigger lead in the negotiation process. He indicated that staff would consult with Mr. Holtzman when talking about strategic situations or other areas in which their knowledge was limited.

CM Miller noted that the Council Finance Subcommittee met with Mr. Holtzman and that labor relations was a specialty of Renne, Sloan, Holtman, Sakai.

After Councilmember questions and clarifications, CM Conway made a motion, seconded by CM Lentz, to direct staff to use Renne, Sloan, Holtzman, Sakai for labor negotiation services. The motion carried unanimously by all present.

B. Consider authorizing the Mayor to execute an agreement with L.B. Hayhurst to perform an employee compensation study

Administrative Services Director Schillinger said that as part of the Employee Memorandum's of Understanding the City is required to conduct an employee compensation study within 90 days of July 1, 2015. He said that the Study would be looking at salaries, and benefits, including medical, dental, leave packages, pension benefits, and all other benefits provided.

He indicated that the agreement was for an amount not to exceed \$19,000 and that this amount would require an approval of a supplemental appropriation, of which the cost would be offset by the City receiving more Transient Occupancy Tax than expected.

CM Conway made a motion, seconded by CM Lentz, to authorize the Mayor to sign the contract with L.B. Hayhurst and to approve the supplemental appropriation of \$19,000. The motion carried unanimously by all present.

STAFF REPORTS

A. City Manager's Report on upcoming activities - Disaster Preparedness Day

Mayor O'Connell asked that the City Attorney give a report out of Closed Session. City Attorney Roush indicated that labor negotiations were discussed but no action was taken.

City Manager Holstine noted that Saturday, June 6th was the 11th San Mateo County Annual Disaster Preparedness Day. Legislative Aide to Supervisor Tissier, Arlene Shields, encouraged residents to attend between 10-11 a.m. due to important events happening during that time. Mayor O'Connell noted that the event was posted on the City's Website.

City Attorney gave an update on the Baylands Survey Process. He said that the Council Subcommittee consisting of CM Miller and CM Lentz had been working through the process and that the work was nearly complete. He also indicated that the Baylands Final Environmental Impact Report was now published and being reviewed by the community.

He recommended that once the Subcommittee was satisfied with the contents of the survey then the consultant would meet with the other two Councilmembers, and then the remaining one Councilmember, followed by a meeting with the Chairpersons of each the City's various Commissions and Committees, and finally, the applicant. He said that the Council Subcommittee would then reconvene and review the various proposed changes. He asked the Council to advise him if they had any concerns or questions with the proposed process.

Mayor O'Connell emphasized the need for a process that preserves its integrity of the survey.

Other Councilmembers concurred.

City Manager Holstine reminded the Council about the upcoming budget hearings on June 8th, 9th, and June 18th.

MAYOR/COUNCIL MATTERS

A. County-wide Assignments/Subcommittee Reports

Mayor O'Connell noted that CM Liu sent in a report that she attended the inaugural Community Choice Aggregation Group and the Skatepark Fundraiser Subcommittee Meeting.

Councilmembers reported on various meetings they attended including the Airport Roundtable Meeting, the Caltrain Modification Meeting, and the HEART Board Meeting.

Public Works Director Breault gave a brief update on the drought indicating that the State recently proposed a 25% cut back and as part of that mandate, Brisbane chose to mandate a two-day-a-week watering schedule. He advised that a public outreach process was beginning to make sure businesses and citizens were aware of the mandate.

Anja Miller, praised the use of hourglass timers placed in the Brisbane Swimming Pool shower stalls to encourage 5-minute showers as a way to conserve water.

CM Miller reported that the Council Finance Subcommittee had been working with staff on the upcoming budget. He said that he and Mayor O'Connell, who serve on that Council Subcommittee, have set up a number of tough decisions that the Council will have to make and give a thought to where priorities lie.

CM Miller also said that he thought that the way the Baylands FEIR was put together was not very user friendly, indicating that the responses and comments were not in the same area. He asked staff to look into how it could be made more user-friendly. City Manager Holstine said that he would talk with Community Development Director Swiecki and the Consultant to see what they could do.

B. Written Communications

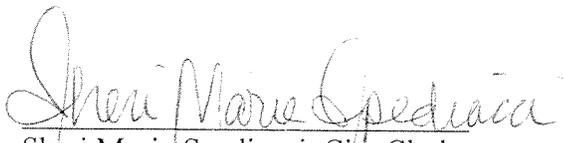
There were no written communications received.

ORAL COMMUNICATIONS 2

Anja Miller said that she was a member of the Community-wide Choice Energy Group and had recently attended as a public member. She indicated that it was a very positive meeting, attended by all 20 City representatives. She encouraged the City to continue to participate.

ADJOURNMENT

The meeting was adjourned at 8:53pm in memory of Paul Goerke.


Sheri Marie Spediacci, City Clerk