



BRISBANE CITY COUNCIL

ACTION MINUTES

DRAFT

MARCH 25, 2014

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

6:00 P.M. CALL TO ORDER

Mayor Conway called the meeting to order at 6:07 p.m.

ROLL CALL

Councilmember's present: Lentz, Liu, Miller, O'Connell, and Mayor Conway
Councilmember's absent: None
Staff present: City Manager Holstine, City Clerk Spediacci, City Attorney Kahn, Community Development Director Swiecki, Fire Chief Myers, Public Works Director Breault, Administrative Services Director Schillinger, Police Chief Macias, Senior Management Analyst Cheung

COUNCIL GOAL SETTING WORKSHOP

A. Discussion of Workplan

City Manager Holstine explained the booklet format of the 2014 Workplan that had been distributed to Councilmembers. He said that it was organized into four major subject areas; Planning, Community Planning, Economic Development, and Financial Management.

Councilmembers reviewed and discussed the following list of issues and projects in the proposed 2014 Workplan and made additions and changes (shown in Attachment A):

- Recology Expansion Project
- Baylands EIR & Specific Plan
- Sustainability Plan
- Economic Feasibility/Financial Sustainability Analysis
- Community Survey
- General Plan Update
- Housing Element 2015-2022
- Sierra Point Design Guidelines

- Baylands Soils Processing
- Quarry Permit
- Grading Ordinance Update
- Green Building Ordinance Update
- Complete Streets Safety Committee
- Transportation Planning
- Airport Noise
- Planning & Location of New City Facilities
- Programming Use of Library
- Programming of New Skatepark
- Programming of Affordable Housing Project
- Walkways (Tulare to Alvarado and Bicentennial Walkway)
- Public Arts Ordinance
- Economic Development Workplan
- Regional Water Quality Permit & Waste Franchise Agreements
- Budget & Fiscal Planning
- Fiscal Planning for Liabilities, Capital & Maintenance Needs

B. Discussion of Draft Baylands EIR Planning Review Process

Community Development Director Swiecki explained that with the release of the Brisbane Baylands Draft EIR in June of 2013, the community focus has been centered on the public review of the EIR.

He said the purpose of the white paper being presented to Council at this workshop, was to identify procedural options for the City to consider as it moves forward with CEQA review and City planning review for the Baylands site, including discussion of how the two processes interact. He explained that the processes described in the paper would allow for (a) the review and adoption by the City Council of updated General Plan provisions for the Baylands to define the selected mix and intensity of land uses (Concept Plan) and set general development policies for the Project Site, (b) the Council's concurrent or subsequent adoption of a Specific Plan consistent with the provisions of the updated Brisbane General Plan, and (c) certification of an EIR for development on the Baylands.

He then explained the three potential planning outcomes and referred to a diagram showing the Conceptual EIR and Planning Review Process which note that the City has the option of approving UPC's Specific Plan as proposed or with minor or major revisions, in addition to the option of denial of the plan. He also noted that the City could also use any of the other scenarios or alternatives evaluated in the EIR, or a combination of components from different scenarios/alternatives, as the basis for updated General Plan policies and a Specific Plan for the Baylands.

Mr. Swiecki then outlined the ongoing and future activities supporting the Baylands Planning Process, including preparing Fiscal and Economic Studies, preparation of the Final EIR, a Community Opinion Survey, and Sustainability Planning.

And finally, he talked about the Planning Commission Hearings and actions, the City Council hearings and actions, a potential for a City-Sponsored Planning Process, Funding for the Baylands Planning Process, and the Council's strong interest in putting the Baylands land use plan on the ballot prior to

final adoption.

After Councilmember questions, clarifications, and discussion, they noted that the document before them was still being worked on and updated and also asked that staff put together a calendar showing which things were moving forward in the process and when.

ADJOURNMENT

The meeting was adjourned at 10:02 p.m.

Sheri Marie Spediacci, City Clerk

Changes made to the Council Goal Setting Workplan

(*Italicized words in red* denote where a change was made or where new comments were added.)

Community Values

Environmentally-Progressive – Brisbane will be a leader in setting policies and practicing service delivery innovations that promote *ecological* sustainability.

Planning

- #2A Completed in 2013 – Completed the context & summary approach for 10 *principles* of the Plan 2014 Objectives – Complete *Implementation* Plan

Comment - At their April 15, 2013 meeting, Council received the document, "Sustainability Goals for the Baylands" presented by the Sustainability Committee which outlines the 10 One Planet Living principles. Consultant Integral Group has been hired to develop the KPIs and Implementation Plan.

- #2B Purpose – Ensure long-term financial viability of community services *at the Baylands* provided by the City.
- #3 Purpose – Ensure that *all new land use and building decisions* in the City meet the Community Values and standards.
- #4 Community Values – remove "Public Safety" and add *Environmentally-Progressive*
- #7 Purpose – To ensure *operations and use* within the Quarry meets the Community's Values and standards.
- #9 Completed in 2013 – Subcomm. *of OSEC and PC members* reviewed draft ordinance
Comment – Now that LEED, Build It Green, *and Title 24 Standards* have been updated, subcomm. will evaluate if any modifications to the draft ordinance are warranted.

Community Planning

- #13 2014 Objectives – *Propose locations for* each of these facilities and determine *next steps; Determine cost and financial resources*

- #13A 2014 Objectives – Update a *proposed* needs analysis; Identify *proposed* funding strategy

Future Objectives – Hire architect to design

Comment - As stated previously, staff is working with the Library staff to update a proposed needs analysis which will program the space for a new library. Issues such as how much area for computers, Teen section, etc. will be evaluated. Any Council decision will come after all analyses are completed. A specific location also needs to be determined before an architect can be hired to design a new library facility, if the Council decides to move forward with a library project.

#14 *Walkways (Tulare to Alvarado and Bicentennial Walkway)*
Purpose: Provide safe alternatives for pedestrians and enhance walkability in the community.
Community Values – Public Safety, Involved
2014 Objectives – Preliminary design that results in a cost estimate (Tulare to Alvarado);
Investigating potential funds to complete work (Bicentennial Walkway)
Comment – Staff anticipates the Tulare to Alvarado walkway preliminary design to cost
\$25,000. Funds were not granted by the County for retrofitting Bicentennial Walkway due to the
retrofit (adding a code-compliant handrail and replacing lighted bollards) making the walkway
safer, but not handicap-accessible. Retrofitting Bicentennial Walkway is estimated to cost
\$50,000.

#15 *Public Arts Ordinance*
Purpose: Develop a method to ensure public art is an integral component of the community.
Values: Informed, Fiscally-Conservative, Involved
Completed in 2013 – Council reviewed and referred to Planning Commission (1/13/2014)
2014 Objective – Identify potential grant funding
Comment - In September 2012, the Parks & Recreation Commission created a Public Art Funding
Subcommittee. In November 2012, the City Council directed the Parks & Recreation Commission
to draft an ordinance, which the subcommittee did with assistance from staff and the City
Attorney. It was determined that the ordinance itself would be more of a shell, talking about
how revenues are taken in, with the Implementation Guidelines done as a separate document,
which would give the Council the most amount of flexibility to make changes if needed rather
than go through an ordinance method.

Economic Development

#16 *2014 Objectives – Discussion of incentives for Economic Development/incentives to attract*
businesses to Brisbane; Incentives for solar panels for businesses; Evaluate locations for EV
charging stations; Mural project; Meet w/ Brisbane Village Shopping Center; Review options for
ED staffing w/ Chamber; Create flyer for promoting businesses w/ Chamber

Financial Management

#18 *Purpose – Ensure decisions we make about the City are based on Community values and*
responsible fiscal decisions, and to provide community services that benefit the community.