BRISBANE CITY COUNCIL

ACTION MINUTES

DRAFT

THURSDAY, SEPTEMBER 1, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

7:00 P.M. CLOSED SESSION

A. Conference for Real Property Negotiations under Government Code, section 54956.8; 185 Visitacion, regarding price and terms

7:30 P.M. CALL TO ORDER – FLAG SALUTE

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

ROLL CALL

Councilmembers present:	Conway, Davis, Liu, O'Connell, and Mayor Lentz
Councilmembers absent:	None
Staff present:	City Manager Holstine, Administrative Services Director Schillinger, City Clerk Spediacci, City Attorney Roush, Community Development Director Swiecki, Senior Planner Johnson, Associate Planner Capasso, Office Specialist Padilla,

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

Mayor Lentz asked that the Concerned Citizens of Brisbane (regarding Airport Noise) be allowed to present their petitions before the Parkside Study Session. Other Councilmembers concurred.

CM O'Connell made a motion, seconded by CM Conway to adopt the agenda with this change. The motion carried unanimously by all present.

City Attorney Roush reported on the Closed Session noting that no action had been taken.

ORAL COMMUNICATIONS 1

Jagdish Rojan presented the Petition to the Brisbane City Council authored by the Concerned Citizens of Brisbane. The Concerned Citizens of Brisbane request a City Council resolution to support efforts to protect the residents from jet aircraft noise.

STUDY SESSION

A. Parkside at Brisbane Village Precise Plan (Continued from June 2, 2016 Council Meeting)

Mayor Lentz proposed that at this study session, staff should provide some background information on the Parkside Plan, then CM Davis and CM O'Connell should present their alternative proposal regarding the housing element of the plan, then consultants from Moore Iacofano Goltsman (MIG) can have an opportunity to present their schemas and lastly, discuss the commercial proposal of the plan.

Community Development Swiecki, stated that this study session was continued from the June 2, 2016 City Council Meeting to allow the City Council the opportunity to provide additional feedback on the preliminary land use scenarios for Parkside. The Council's feedback and direction will guide the preparation of the draft Precise Plan which will be subject to formal public hearings before the Planning Commission and City Council.

CM Davis and CM O'Connell presented their proposal for the housing element of the Parkside Plan. The proposal was drafted taking into consideration feedback from the public and largely based on the senior housing development. Their proposal featured separated zoning for the housing from the commercial, courtyards, open spaces, trees and landscaping, parking in front of the property, smaller buildings together and designs that blended visually with the existing structures and did not block the view of the mountain.

Chris Beynon, Principal of MIG, thanked CM Davis and CM O'Connell for their efforts and dedication to the Parkside Plan Project. He then gave feedback to CM Davis and CM O'Connell's proposal. He then presented the building massing renderings to illustrate the potential profile of Park Place and Park Lane and photos of multi-family density and form in Brisbane and other communities.

Carolyn Parker thanked CM O'Connell and CM Davis for their proposal

Karen Cunningham stated how lucky the City is to have an industrial complex and can not imagine some the buildings becoming parking lots

Deb Horen liked the fact that the renderings considered massing and height limits

MelissaVivas thanked CM O'Connell and CM Davis for listening to the public

Tony Verreos stated that he liked the proposal to keep the heights of the building low

Barbara Ebel thanked Terry and Madison for their efforts and advocated for looking into building tiny houses

Jerry Kuhel stated he liked the idea of the split zoning of commercial and residential areas

CM Conway stated that he does not want the trend of dismantling industrial park in lieu of housing because we have a strong sales tax base versus property tax base

Council continued the discussion to review the Village and Commercial areas of the Parkside Plan.

Chris Beynon continued to present the building massing renderings for the low scale Mixed Use Village. He then presented the building massing renderings to illustrate the potential streetscapes from City Hall Patio, the view into Brisbane Village and photos of commercial and mixed used communities in other communities.

After further discussion from the Councilmembers, the public was invited to provide their comments.

Coleen Mackin stated that more visibility is needed from Bayshore Blvd.

Tony Vereos stated he liked the idea of working with retired teachers' group to develop their property

Melissa Vivas stated that the City does not need branding. The City needs greater visibility and access from Bayshore.

Joel Diaz stated that changing the village mall has to change organically and we do not need to demolish any buildings.

After further discussion and question from Councilmembers, Mayor Lentz stated he looked forward to seeing the feedback from today's study session in MIG's new Parkside Project Plans at the Economic Development Subcommittee and directed staff to work with CM Davis, CM O'Connell and consultants from MIG to work on the Housing Element of the Plan.

CONSENT CALENDAR

CM O'Connell asked to remove Consent Calendar Item F

A. Adopt City Council Minutes of June 2, 2016

B. Adopt City Council Minutes of June 15, 2016

C. Adopt City Council Minutes of June 16, 2016

D. Approve Monthly Investment Report as of March 31, 2016

E. Adopt Ordinance No. 608, waiving second reading, amending Section 8.10.100 of the Brisbane Municipal Code requiring that notices concerning human trafficking be posted in massage establishments

G. Adopt Resolution No. 2016-40, Consenting to the Inclusion of Properties within the City's Jurisdiction in the California Statewide Communities Development Association (CSCDA) Open PACE programs

H. Approve proclamation celebrating the San Francisco Bay by declaring October 1, 2016 as "Bay Day"

I. Consider approval of the plans and specifications, and authorize publication of the Notice Inviting Bids for the 2016 Cold-in-Place Recycling Project (Project No. 9037)

CM Conway made a motion, seconded by CM O'Connell, to approve Consent Calendar Items A, B, C, D, E, G, H, and I. The motion carried unanimously by all present.

F. **Approve response letter to San Mateo Grand Jury regarding their report "San Mateo County's Cottage Industry of Sanitary District"**

The response letter to the San Mateo Grand Jury regarding their report "San Mateo County's Cottage Industry of Sanitary District" was about the Grand Jury's recommendation to form a committee of Board members (Bayshore Sanitary District), Council Members (Brisbane, Daly City), and staff from each to discuss the assumption of services provided by the Bayshore Sanitary District into Brisbane and/or Daly City. The City's response noted that we would be willing to participate.

After Councilmembers discussion and questions, CM O'Connell made a motion, seconded by CM Conway, to approve Consent Calendar F.

NEW BUSINESS

A. Provide direction to staff on whether or not to implement the suggested measures to thwart sideshows from occurring at the Sierra Point north end Share Use Parking area at the Brisbane Marina

Public Works Director Breault stated that the north end of the Shared Use Parking at Sierra Point has become a frequent location for sideshows. Staff developed a recommendation to install concrete parking stops to make the area less inviting to sideshows.

CM Conway was not comfortable spending $15,000 on the project.

After further Councilmember discussion and questions, the Council directed the Police Department to address the issue and make the area less inviting to sideshows with their presence.

B. Consider approval City employee Memorandum's of Understanding and Employment Contracts

1. **Adopt Resolution No. 2016-32 concerning wages, hours, and working conditions for the Mid-Management/Professional Employees Group**
2. **Adopt Resolution No. 2016-33 concerning wages, hours, and working conditions for the International Association of Firefighters, Local 2400 AFL-CIO**

Administrative Services Director Schillinger reported that on July 14, 2016 City Council approved agreements with all groups other than Mid-Management/Professional and Fire. Due to timing issues

these groups were not able to have the proposed agreements reviewed and ratified by their members.
After further Councilmember discussion and questions, CM Conway made a motion, seconded by CM Madison, to adopt Resolution No. 2016-32 and Resolution No. 2016-33.

STAFF REPORTS

A. City Manager's Report on upcoming activities -Update on Baylands Schedule

City Manager Holstine provided the updated Brisbane Baylands Workshop and Hearing Schedule. CM Liu stated that she had a conflict with the April 20th hearing date and asked if it can be moved.

MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

Due to the late hour, no reports were given by Councilmembers.

B. Written Communications

Due to the late hour, no written communications were discussed by the Councilmembers.

ORAL COMMUNICATIONS 2

Jonathan Scharfman from the Universal Paragaon Corporation (UPC) stated the project application before the Council for the upcoming Baylands Workshop and hearings was initiated in March 2006. Mr. Scharfman requested the council to think about the community benefits, to look at clean up with Brisbane's vision for the future, and to look into what it is going to take to economically support those uses. He respectfully requested the Council take the time to review the three year community planning process and review the videos of the Planning Commission Brisbane Baylands Project Hearings to make the process more efficient.

CLOSED SESSION

A. **Liability Claims; Claimants: Carl Anthony Grimes; Maria Theresa Martinez; Alan Peterson, pursuant to Government Code Section 54956.**95

Councilmembers gave direction to deny the claims presented under closed session.

ADJOURNMENT

The meeting was adjourned at 11:13pm.