



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL
MONDAY, OCTOBER 30, 2017
BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Conway, Davis, Lentz, O’Connell and Mayor Liu
Councilmembers absent: None
Staff present: City Manager Holstine, Administrative Services Director Schillinger, City Clerk Padilla, Community Development Director Swiecki, and Associate Planner Capasso

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

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

ORAL COMMUNICATIONS NO. 1

No member of the public wished to speak.

CONSENT CALENDAR

A. Adopt Resolution 2017-58 to update the City’s Conflict of Interest Code for designated positions

CM Conway made a motion, seconded by CM O’Connell, to approve Consent Calendar Item A. The motion was carried unanimously by all present.

Ayes: Councilmembers Conway, Davis, Lentz, O’Connell and Mayor Liu

Noes: None

Absent: None

OLD BUSINESS

A. Consider adoption of Resolution 2017-50, implementing General Plan Amendments to comply with Housing Element Programs H.B.1.a and H.B.1.b. and adopting the Parkside at Brisbane Village Precise Plan

Associate Planner Capasso provided an overview of the Supplemental Report received by City Council. This report addressed the following issues raised by City Council at their meeting on October 26, 2017:

- Corrected the Parkside Area Geographic subarea boundary
- Provided information on how the recent approval of the 16-unit senior housing development at 36-50 San Bruno Avenue and its impact on the City's Regional Housing Needs Assessment shortfall
- Provided information on whether the City can require residential projects in the Parkside area to the rental
- Provided information on the Density Bonus applications within the Parkside Plan Area
- Provided information on the discussion regarding Community Benefits
- Provided information on how labor representatives were included in the South San Francisco Downtown Specific Plan
- Provided information regarding whether Project Stabilization Agreements may be required as a condition of approval of development projects in the Parkside Plan
- Attached visualizations provided to the ad hoc subcommittee to illustrate massing of different building heights along Park Lane as seen from various points in the City
- Provided information on commercial and residential linkage (impact) fees
- Provided information on property owner outreach during the planning process

Council asked questions about height limits, housing density caps, housing to parking ratios, and community benefits. CM O'Connell thanked the staff and the Planning Commission for their work. She suggested that another meeting should be scheduled to discuss aspirational goals and community benefits not just for Parkside but for all City projects.

CM Davis stated that she is very excited about the project but does not like the Planning Commission's recommendation of 4 story building and tucked in parking. She also expressed that the community benefits discussion should be brought forth to the seated Council.

Mayor Liu expressed that the discussion of community benefits was a best practice from the South San Francisco Downtown Precise Plan.

After further Council discussion and clarification, CM O'Connell made a motion to strike language regarding PC's recommendation of a 4 story building with tuck in parking, keeping buildings in the project area at 3 stories or less, and approve Resolution No. 2017-50 as amended. The motion was carried unanimously by all present.

Ayes: Councilmembers Conway, Davis, Lentz, O'Connell and Mayor Liu

Noes: None

Absent: None

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine reminded Council about their upcoming Special Meeting on November 2, 2017.

Administrative Services Schillinger reminded the Council and the public about the upcoming Flag Raising ceremony on November 9, 2017.

MAYOR/COUNCIL MATTERS

A. County-wide Assignments/Subcommittees Reports

No reports were made at this time.

B. Written Communications

Non-Baylands related written correspondence was received by the City Council between October 26, 2017 through October 30, 2017 from the following members of the public:

- Belén Seara and Maeve Johnston, San Mateo County Health Policy and Planning Program (10/26/17)
- Dana Dillworth (10/30/17)

ORAL COMMUNICATIONS

No member of the public wished to speak at this time.

ADJOURNMENT

CM Conway made a motion, seconded by CM O'Connell to adjourn the meeting. The meeting was adjourned at 8:48 p.m.



Ingrid Padilla, City Clerk