BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL
MONDAY, OCTOBER 16, 2017
BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 8: 12 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, City Attorney Roush, Administrative Services Director Schillinger, City Clerk Padilla, Community Development Director Swiecki, Associate Planner Capasso, and City Engineer Breault

REPORT BACK FROM CLOSED SESSION

A. Conference With Legal Counsel--Anticipated Litigation Based on existing facts and circumstances, the City Council is deciding whether to initiate litigation (Government Code, section 54956.9 (d)(4)). Number of Cases: One

City Attorney Roush reported that, at this time, there was no direction given by Council regarding this matter of whether to initiate litigation.

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

CM Conway made a motion, seconded by CM Lentz, to approve the agenda at this time. The motion carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

No member of the public wished to speak.

PUBLIC HEARING

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

Community Development Director Swiecki introduced Chris Beynon, Principal from Urban planning and designing company MIG. Mr. Beynon presented an overview of the Draft Parkside at Brisbane Village Precise Plan.

Associate Planner Capasso then provided an administrative overview of what will happen should the Council adopt the Parkside at Brisbane Village Precise Plan.

The presentation concluded with Belén Seara, Senior Community Health Planner, from the San Mateo County Health Policy and Planning Program. She outlined the recommendations presented in the Rapid Health Impact Assessment (RHIA).

After CM Conway asked staff and the consultant questions, CM O'Connell said she is not in favor of the four-story building recommendation. CM O'Connell also requested more information on density bonus and the requirements for parking and different types of housing developments.

After further Council questions and clarifications, CM Lentz requested staff to bring back language and best practices from the City of South San Francisco's Downtown Specific Plan. CM Madison and Mayor Liu also asked their clarifying questions of staff, and then Mayor Liu opened the public hearing.

Lisa Snyder said that the laundry mat facilities should remain in the City.

Evelyn Stivers from the San Mateo Council Housing Leadership Council highly recommended looking into Commercial impact fees to pay for all or a portion of the costs of providing public services to the new development.

Tony Verreos would prefer if the remodel can happen without tearing down buildings.

Melissa Vivas stated that if taller buildings were being recommended, then the taller buildings should be closer to City Hall.

Barbara Ebel stated that she agreed with Melissa Vivas and she would prefer not to have podium parking.

Jerry Kuhel advocated to reject the four-story building proposal.

James Christie asked wether the City had discussions with the 8 property owners.

Tony Verreos added that he likes the tucked in parking under the building.

CM Conway made a motion, seconded by CM Davis, to close the public hearing. The motion was carried unanimously by all present.

After further Council questions of staff and the City Attorney, the Council decided to schedule a new City Council Special Meeting on October 30th to continue the discussion. City Attorney Roush stated that he will not be able to attend the meeting on October 30th.

Council requested more information on density bonus and by-right incentives, project labor agreements, community benefits, engagement of stakeholders, commercial impact fees, and keeping the development along Quarry Road to only three stories.

STAFF REPORTS

A. City Manager's Report on upcoming activities

CM Conway announced that the Flag Raising Ceremony will be held on November 9th at 8:00 a.m. in the Community Park in honor of Veteran's Day.

MAYOR/COUNCIL MATTERS

A. County-wide Assignments/Subcommittees Reports

CM O'Connell reported on the SFO Roundtable Meeting she attended and possible collaboration opportunities with the Millbrae Airport Noise group.

B. City Council Meeting Schedule

The City Council Schedule was changed to include a City Council Special Meeting on October 30th and a Closed Session Meeting on November 2nd starting at 6:30 p.m.

C. Written Communications

There were two written correspondences from Todd David dated October 16, 2017.

ORAL COMMUNICATIONS 2

No member of the public wished to speak.

ADJOURNMENT

CM Conway made a motion, seconded by CM Lentz, to adjourn the meeting. The motion was carried unanimously by all present. The meeting was adjourned at 11:02 p.m.

_____

Ingrid Padilla, City Clerk