



BRISBANE CITY COUNCIL

ACTION MINUTES

THURSDAY, MARCH 2, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – PLEDGE OF ALLEGIANCE

The Mayor called the meeting to order at 7:32 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present:

Conway, Davis, Lentz, O’Connell and Mayor Liu

Councilmembers absent:

Staff present:

City Manager Holstine, City Attorney Roush, Administrative Services Director Schillinger, Interim City Clerk Padilla, Community Development Director Swiecki, Public Works Director Breault, Principal Analyst Saguisag-Sid, Police Sergeant Garcia, and Economic Development Director Bull

REPORT OUT OF CLOSED SESSION

A. Liability Claims: Claimant Shuet Ha Lam., pursuant to Government Code, section 54956.95.

B. Liability Claims: Claimant Jesus Aquino., pursuant to Government Code, section 54956.95.

City Attorney Roush reported that Councilmembers gave direction to deny the claims presented under Closed Session.

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

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

ORAL COMMUNICATIONS NO. 1

No members of the public wished to speak.

PRESENTATIONS

A. Introduction of San Mateo County District 5 Board of Supervisor David Canepa

Newly-elected District 5 San Mateo County Supervisor David Canepa shared his work priorities and projects for the coming year. He also invited the community to join him at a Cultural and Resource Fair at Jefferson High School on Saturday, March 18th from 11am-2pm. The event is being called "District 5 Together" and will feature music, dancing, and food.

B. Peninsula Clean Energy Presentation from Kirsten Andrews-Schwind, Communications & Outreach Manager of Peninsula Clean Energy

Kirsten Andrews-Schwind made a presentation on Peninsula Clean Energy (PCE). PCE provides cleaner electric energy for cheaper rates and provide 2 products to the community: ECOplus (50% renewable) and ECO100 (100% renewable). All San Mateo County electricity customers will be enrolled with PCE by end of April or early May 2017 for Earth Day. Brisbane residents who take no action, will be enrolled in ECOplus.

C. Skyline College Promise Presentation from Dr. Regina Stanback-Stroud, President of Skyline College

Dr. Regina Stanback-Stroud made a presentation on the Skyline College Promise Scholarship, a scholarship that is available to high school graduates and students who recently completed their GED or Adult Education program and who enroll at Skyline College full-time and plan to earn a certificate or degree. Councilmembers thanked Dr. Stanback-Stroud for the excellent educational opportunities Skyline College has been able to provide their students, specially current and alumni students from Brisbane.

D. Presentation on Carpooling Incentives from Commute.org from Principal Analyst Saguisag-Sid

Principal Analyst Saguisag-Sid presented on the carpooling tools and incentives available to the residents of Brisbane and employees who work in Brisbane such as: My.commute.org – which is San Mateo County’s web-based platform to enable commuters to better search, plan and track their commute options. Commuters can register and use the trip planning tool to see other registered members that are interested in carpooling. Employers can also use this platform to create their own network for their commuters. They can use this tool to Support, Track and Reward commuters who utilize alternative commute modes.

VII. CONSENT CALENDAR

- A. Approve City Council Minutes of January 24, 2017 (Attachment 1, Attachment 2 and Attachment 3)
- B. Approve City Council Minutes of January 30, 2017
- C. Approve City Council Minutes of February 2, 2017
- D. Adopt Ordinance 616, waiving second reading, to approve Development Agreement Case DA-1-16- Proposed First Amendment to Opus Office Center Development Agreement, 3000-3500 Marina Boulevard, Sierra Point
- E. Approve submittal of the 2016 Annual Housing Element Progress Report to the California Department of Housing and Community Development (HCD) and the Governor’s Office of Planning and Research (OPR)
- F. Approve an Amended and Restated Cooperative Agreement between the City of Brisbane and the Brisbane Elementary School District for the Shared Use of Public Facilities and Programs
- G. Approve Brisbane Dance Workshop Co-Sponsorship Application for Spring Show

CM Conway made a motion, seconded by CM Liu, to adopt Consent Calendar items A, B, C, D, E, F, and G. The motion carried unanimously by all present.

VIII. OLD BUSINESS

A. Terra Nova and Oceana High School Bus Service Update

Administrative Services Director Schillinger reported that during their 2x2 School Subcommittee meeting, the Jefferson Union High School District board members and the Superintendent were committed to discussing the Terra Nova and Oceana High School bus at a future School Board Meeting.

After some City Council discussion, Administrative Service Director Schillinger and City Manager Holstine will schedule a follow up meeting with the Jefferson Union High School District and provide an update at the next regular City Council meeting.

- B. Consider adoption of Ordinance 614, to Change the Year to which City Council elections must be Held to Even Numbered Years (Statewide Elections), extending for 6 months the terms of Office for City Council Members, and Providing for a Term of Office of 4.5 years for Persons Elected to City Council in June 2018 and June 2020

City Attorney reported that Ordinance 614, due to a State mandate, will change the year to which City Council elections must be held to even numbered years. The councilmembers who currently serve will serve an additional 6 months and City Council elections will be held in June 2018 and June 2020. Ordinance 614 will also provide a 4.5 year term of office for persons elected to the City Council In June 2018 and June 2020.

Mayor Liu asked members of the public who wanted to comment on this issue to speak:

Paul Bouscal urged councilmembers to reconsider to extend your terms because it takes away other people's opportunity to run in the November 2017 election and to take away the community's right to vote in November.

Peter Grace encouraged councilmembers to do hold the November 2017 elections. He also requested to see a memo from the City Attorney regarding a possible referendum.

Tom Heinz stated that voting to extend your term is about personal gain to buy time to campaign. You have a contract with us and now you want to break it. Your power comes from our vote.

After some questions with the City Attorney about the privileged information from the Client/Attorney memo regarding the referendum, CM O'Connell stated that she would be willing to give her approval to release the memo from the City Attorney if the Council wanted to do that. CM Davis stated she is also in favor of releasing the document. CM Conway, CM Lentz and Mayor Liu stated they were not in favor.

CM O'Connell stated that she would rather not change the elections to June 2018. She stated she want to uphold the community's wishes to hold a November 2017 election.

CM Davis stated that she was opposed to a June 2018 election because it creates more opposition even if it is just temporary .

CM Lentz stated that he spoke members of the community who were not opposed to the six month extension.

CM Lentz made to the motion, seconded by CM Conway, to adopt Ordinance 614. The motion carried by a 3-2 vote.

Aye: CM Conway, Lentz and Mayor Liu.

Noes: CM Davis and O'Connell

IX. STAFF REPORTS

A. City Manager's Report on upcoming activities

No report was made by the City Manager at this meeting.

X. MAYOR/COUNCIL MATTERS

A. Parks and Recreation Commission and Complete Streets and Safety Committee Vacancies

The Interim City Clerk Padilla was directed by the Council to advertise the vacancies for the Parks and Recreation Commission and the Complete Streets Safety Committee and report back at the next regular City Council meeting in April. Council also directed the Interim City Clerk Padilla to reach out to Planning Commission applicants from the October 28th Applicant pool that were not appointed.

B. City Council Schedule

The City Council discussed the possibility of scheduling Baylands deliberation meetings in June and July during the weekends. City Manager will bring back to Council a new proposed Baylands Deliberation schedule that will work for all Councilmembers' schedule, with meetings mostly on the week nights. Due to Councilmember Davis not being available to meet on May 24th, the City Council Special Meeting discussing the Brisbane Baylands will be moved to May 23rd, Tuesday.

C. County-wide Assignments/Subcommittees Reports

Councilmembers Conway, Davis, Lentz, O'Connell and Mayor Liu reported on the meetings and activities of the City Council Subcommittees and County-wide Assignments they are members of.

D. Written Communications

The Councilmembers received non-Baylands written correspondences from the following members of the public:

- Kanji Nishijima (2/2/17)
- Peter Grace (2/3/17)
- Peter Grace (2/6/17)
- Tony Verreos (2/6/17)
- Linda Dettmer (3/2/17)

XI. ORAL COMMUNICATIONS 2

Paul Bouscal made a request to receive a copy of Ordinance 614 from the Interim City Clerk for the community's referendum. He stated that Ordinance 614 is taking away the community's right to vote.

ADJOURNMENT

The meeting was adjourned at 10:25 P.M.



Ingrid Padilla, Interim City Clerk