



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY OF BRISBANE CITY COUNCIL
REGULAR MEETING AGENDA**

THURSDAY, MARCH 1, 2018

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

6:45 P.M. CLOSED SESSION (*To Be Held in the Large Conference Room*)

- A. Approval of the Closed Session Agenda**
- B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda**
- C. Adjournment into Closed Session**
- D. Conference with legal counsel—Potential Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code, section 54956.9 number of potential cases—1**

REPORT OUT OF CLOSED SESSION

City Attorney Roush reported out that no action was taken as a result of the Close Session regarding Item D—potential initiation of litigation.

8:00 P.M. CALL TO ORDER – FLAG SALUTE

Mayor Conway called the meeting to order at 8:16 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Councilmembers Cunningham, Davis, Lentz, O’Connell, and Mayor Conway
Councilmembers absent: None
Staff present: City Clerk Padilla, City Manager Holstine, Administrative Services Director Schillinger, City Attorney Roush, Community Development Director Swiecki, City Engineer Breault, and Deputy Police Chief Meisner

ADOPTION OF AGENDA

CM Lentz made a motion, seconded by CM O'Connell, to adopt the agenda as it stands. The motion was carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

No member of the public wished to speak.

CONSENT CALENDAR

- A. Agreement with Renne Public Law Group to Provide City Attorney and Special Counsel Services**
- B. Receive the 2017 Annual Housing Element Progress Report**
- C. Adopt Ordinance 621, waiving second reading, amending Title 10 of the Municipal Code concerning "Vehicles and Traffic"**
- D. Consider approval of Resolution 2018-07 Authorizing a Revision in Penalties for Parking Violations within the City of Brisbane**

CM O'Connell made a motion, seconded by CM Davis, to approve Consent Calendar Items A, B, C, and D. The motion was carried unanimously by all present.

Ayes: CM Cunningham, Davis, Lentz, O'Connell and Mayor Conway

Noes: None

Absent: None

OLD BUSINESS- THIS ITEM IS BEING CONTINUED TO A FUTURE CITY COUNCIL MEETING AND WILL NOT BE DISCUSSED AT THIS MEETING

- A. Council will re-commence its deliberations concerning the Brisbane Baylands Planning Applications (Baylands Concept Plans, Brisbane Baylands Specific Plan Case SP-01-06, General Plan Amendment Cases GP-01-06/GP-01-10) and related Final Environmental Impact Report (SCH##2006022136). Universal Paragon Corporation, applicant; Owners: various; APN: various. (Continued to a future City Council Meeting)**

Mayor Conway reported that this item is being continued to a future City Council Meeting scheduled for March 22, 2018 and will not be discussed at this meeting.

STAFF REPORTS

- A. City Manager's Report on upcoming activities**

City Manager Holstine reported that the March 2018 Edition of the Star Newsletter is scheduled to

be mailed over the weekend and there is an upcoming concert from the Live at Mission Blue Concert Series on March 17, 2018.

MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

CM Davis provided meeting updates regarding the SFO Roundtable, City County Association of Governments (C/CAG), Peninsula Clean Energy JPA, and the School/City 2x2 Subcommittee.

CM O'Connell provided a report regarding her activities with the Open Space Ecology Committee Liaison Subcommittee, Airport Land Use Committee, and the Caltrain Modernization Local Policy Maker Group.

CM Lentz provided an update on the Housing Endowment & Regional Trust (HEART) Board meeting.

B. City Council Meeting Schedule

Councilmembers added a City Council Meeting on March 22, 2018 to continue the deliberations regarding the Brisbane Baylands Project and cancelled the City Council Meeting of July 5, 2018.

C. Written Communications

There were no Non-Baylands written communication received by the City Council between February 15, 2018 and March 1, 2018.

ORAL COMMUNICATIONS NO. 2

Barbara Ebel asked for a copy of the minutes of the City Council Goal Setting Workshop of February 25, 2018.

City Clerk Padilla stated that the draft minutes will be included in the packet of the City Council Meeting of March 15, 2018.

ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Ingrid Padilla, City Clerk