



BRISBANE CITY COUNCIL

DRAFT

ACTION MINUTES

THURSDAY, OCTOBER 20, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

WORKSHOP

The Mayor and Councilmembers attended a workshop presentation by City Attorney Roush to consider options regarding Senate Bill 415 – California Voter Participation Rights Act.

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, Finance Director Schillinger, Interim City Clerk Padilla, City Attorney Roush, Public Works Director Breault, Principal Analyst Saguisag-Sid, Deputy Police Chief Meisner, Financial Manager Yuen

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

CM O’Connell made a motion, seconded by CM Davis to move the Mayor/Council Matters Mayor/Council Matters Item A after Oral Communications 1, and to move the Mayor/Council Matters Mayor/Council Matters Item B after the Mosquito Abatement District presentation, and adopt the agenda as amended. The motion carried unanimously by all present.

ORAL COMMUNICATIONS NO. 1

Tony Vereos stated he did not support most of the Mayor’s draft letter to the FAA regarding airport noise. He requested the city to work with consultants that had the technical expertise and no conflict of interest.

Andrew Tourvik stated that the sewage break in the property next door to me was a band aid patch and the City Engineer only had a shallow look of the pipe. Mr. Tourvik asked the Council to read the letter he wrote from February 2016 regarding this issue.

Jagdish Rajan stated that he does not agree to the draft Aircraft Noise Plan and a recommendation to our Congresswoman. Mr. Rajan asked the Council to reject this plan. He stated that the short term solution is the Pre-NextGen procedure.

Christine Gornitsky stated that she is scared that with the Airport Noise, property values and quality of life will diminish and residents will not get enough sleep.

Eric Gornitsky stated that he significantly saw an increase in flights in 2015 and gets waken up by airport noise. He advocated to reject the letter and to find a consultant to solve this problem.

Patrick Tainter stated that the City cannot support the document as it is written and the City needs relief now and roll back to the old procedures with no vectoring so we can distribute the noise.

Joel Diaz advocated for the City to hire a consultant as a more effective way to deal with the Airport noise mitigation problems.

Emily Citraro stated that airport noise issues have gone from bad to worse to unbearable and any long term ask should be done after significant study, data and an expert to help.

Peter Grace advocated to reduce aircraft noise and agreed that the City needs to hire a consultant in the fight with the FAA

MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

Mayor Lentz reported that there was an Airport Noise Workshop that was held on October 12, 2016. The Mayor also submitted to the Council a draft letter to be submitted for the San Francisco Airport Community Roundtable Meeting of November 2, 2016 regarding the Federal Aviation Administration (FAA) addressing concerns about airport noise and the NextGen Procedures.

PROCLAMATION

A. Proclamation declaring October 2016 as Fire Prevention Month

Mayor Lentz read the Fire Prevention Month Proclamation and presented it to Deputy Fire Chief Clyde Preston. Mr. Preston spoke about the importance of smoke alarms and making sure batteries are changed on a regular basis.

B. Present Volunteer of the Year Award

Mayor Lentz read the Volunteer of the Year Award Proclamation and presented it to Sue Cochran. Ms. Cochran was recognized for her countless hours of volunteer service and for devoting her time to personally improving the quality of life for Brisbane residents.

PRESENTATIONS

A. City of Brisbane's Comprehensive Annual Financial Report for fiscal year ended June 30, 2015

Administrative Services Director presented the Council the Comprehensive Annual Financial Report (CAFR). Produced annually, CAFR is representative of the City's audited financial statements. The financial statements cover the City's fiscal year July 1, 2014 to June 30, 2015.

B. Mosquito Abatement District Update on Infectious Diseases

Dr. Chindi Peavey, District Manager of the San Mateo County Mosquito & Vector Control District, provided an update on the infectious diseases the District is monitoring. The goal of the District is to monitor the distribution of vector-borne diseases and prevent the occurrence of these diseases among district residents.

C. Resignation of City of Brisbane's Trustee to the San Mateo County Mosquito and Vector Control District Bob Maynard

The Council accepted Bob Maynard's resignation as the City of Brisbane's Trustee to the San Mateo County Mosquito and Vector Control District. The Council thanked Mr. Maynard for his dedicated service to the District and to the City. Mr. Maynard respectfully asked the Council to fill the position in a timely manner.

D. Seton Medical Center Presentation by John Ferrelli, Chief Executive Officer

John Ferrelli, Chief Executive Officer of Seton Medical Center, gave an update on Seton Medical Center since the Daughters of Charity hospitals and other selected subsidiaries became part of Verity Health System on December 2015. Mr. Ferrelli also presented the future plans for Seton Medical Center and answered questions from Council.

CONSENT CALENDAR

- A. Adopt Resolution 2016-42 delineating and reaffirming City Council eligibility and participation in health and welfare benefit programs of the City of Brisbane.**
- B. Approve co-sponsorship of Silverspot Cooperative Preschool's annual fundraiser & Luau at Mission Blue**
- C. Approve Monthly Investment Report as of May 31, 2016**

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

OLD BUSINESS

- A. Consider introduction of Ordinance No. 611 regarding prohibition of smoking in Multi-Unit Residences; Expiration of Moratorium on Establishing and Operating "Vape" Shops**

City Attorney stated that the purpose of this item is for the Council to determine whether to follow the recommendation of the Health and Safety Committee to introduce an ordinance to prohibit

The Council directed the City Attorney to provide more information regarding recreational

marijuana and current City regulation if there is a change in State law.

CM Davis stated that when this Ordinance was introduced she was not a part of the Council and did not get a chance to provide input.

Karen Licavoli encouraged the Council to support Ordinance 611 like many other cities in the county.

Carolyn Parker stated she is unsure about this ordinance and that there are mean spirited people who can call the police on their neighbors.

Randy Uang advocated for Ordinance 611 because of the science protecting people from second hand smoke in their homes.

Tony Verreos stated he supports the ordinance because this is not about anti-smoking it's about breathing clean air.

Renee Marmion advocated not to support the ordinance because the ordinance penalizes renters and people who live in condos.

After further Councilmember discussion and questions of the City Attorney and staff, CM Liu made a motion to introduce Ordinance No. 611, seconded by CM Conway. The motion carried with a 3 to 2 vote. Ayes CM Conway, CM Liu & Mayor Lentz. Noes CM Davis and CM O'Connell.

NEW BUSINESS

A. Review the proposed Policy to Name Parks and Recreation Facilities within the City of Brisbane

Due to the late hour, this item was continued to the City Council Meeting of November 3, 2016.

B. Consider introduction of Ordinance 609, waiving first reading, amending Title 10 of the Municipal Code concerning "Commercial and Industrial Parking Permit Program."

Due to the late hour, this item was continued to the City Council Meeting of November 3, 2016.

C. Consider introduction of Ordinance 610, waiving first reading, amending Title 13 of the Municipal Code concerning "Storm Water Management and Discharge Control"

Director of Public Works Breault stated that Ordinance 610 is amending Title 13 of the Municipal Code concerning "Storm Water Management and Discharge Control." Ordinance 610 was written to include specific language prohibiting the unreasonable discharge of vehicle fluids.

After some discussion, Council CM Conway made a motion, seconded by CM Davis to introduce Ordinance 610. The motion carried unanimously by all present.

D. Update on Letter to the County of San Francisco's Board of Supervisors regarding their Resolution on the Brisbane Baylands Project Planning Process

City Manager Holstine reported that the Letter to the County of San Francisco Board of Supervisors regarding their Resolution on the Brisbane Baylands Project Planning Process can also be found online. City Manager Holstine reported that the County of San Francisco Board of Supervisors Land Use and Transportation Committee meeting was scheduled to meet to discuss their Resolution on the Brisbane Baylands Project on October 24, 2016 but the meeting was cancelled.

STAFF REPORTS

A. City Manager's Report on upcoming activities

City Manager Holstine reported the following:

- The weekend of November 19 and 20th is the City's annual yard waste cleanup weekend
- Planning Commission applications until October 28 at 1 p.m.
- Bay Area SunShares' information is posted on our website and the date for their inclusion is November 4, 2016
- The vacancy for the Mosquito Abatement District will be advertised in the November STAR Newsletter

MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports Continued

Councilmembers reported on the various meetings that they had attended included a Fiscal & Admin Policy Subcommittee Meeting, CCAG Meeting, Open Space and Ecology Liaison Meeting, Economic Development Subcommittee Meeting, 2x2 School/City Subcommittee Meeting, League of CA Cities Conference, Policy Summit California CCA, and the Baylands Subcommittee Meeting.

B. Scheduling a City Council One Planet Living Workshop in January

The City Council Baylands Subcommittee is inviting Bioregional to do a workshop presentation on the One Planet living Initiative to broaden the discussion on the Brisbane Baylands Sustainability Framework.

After further Councilmembers discussion, Council directed staff to schedule the One Planet Living Workshop on January 10, 2016 at 7 p.m. Council also directed staff to schedule a field trip to the One Planet Living Development in Rohnert Park.

C. Written Communications

Councilmembers noted letters received from Anja Miller on Police presence on bicycles and Tony Verreos regarding airport noise.

XIII. ORAL COMMUNICATIONS 2

There were no members of the public wishing to speak.

XIV. ADJOURNMENT

The meeting was adjourned at 11:14 p.m. in memory of Vicki Mares.