



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL MEETING AGENDA

THURSDAY, MARCH 18, 2021

VIRTUAL MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cunningham called the meeting to order at 7:48 P.M. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Councilmembers absent: None

Staff Present: City Manager Holstine, City Clerk Padilla, Interim City Attorney McMorrow, Assistant City Manager Schillinger, Community Development Director Swiecki, City Engineer Breault, Public Works Deputy Director Kinser, Sustainability Manager Etherton, Parks and Recreation Leek, Administrative Management Analyst Ibarra and Police Chief Macias

REPORT OUT OF CLOSED SESSION

Interim City Attorney McMorrow reported that Council gave staff direction regarding Closed Session Item D.

ADOPTION OF AGENDA

Mayor Cunningham requested to pull Consent Calendar Item E for discussion.

CM Davis made a motion, seconded by CM Mackin, to approve the agenda as it stands. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Noes: None

Absent: None

AWARDS AND PRESENTATIONS

A. Consider Approval of Resolution No. 2021-25 Denouncing Racism and Affirming the City's Commitment to the Well-Being and Safety of the Asian American Pacific Islander Community

Mayor Cunningham read Resolution No. 2021-25.

CM O'Connell made a motion, seconded by CM Davis, to approve Resolution No. 2021-25 Denouncing Racism and Affirming the City's Commitment to the Well-Being and Safety of the Asian American Pacific Islander Community. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin and Mayor Cunningham

Noes: None

Absent: None

ORAL COMMUNICATIONS NO. 1

No member of the public wished to make public comment.

CONSENT CALENDAR

B. Approve Minutes of City Council Closed Session Meeting of March 4, 2021

C. Approve Minutes of City Council Meeting of March 4, 2021

D. Accept Open Space and Ecology Committee 2021 Work Plan

F. Approve Resolution No. 2021-24 to Express Support for Protecting Local Decision Making on Planning and Land Use Issue

G. Introduce Ordinance No. 659 for Permit Streamlining for Electric Vehicle Charging Stations

CM O'Connell made a motion, seconded by CM Davis, to approve Consent Calendar Items B-D, F and G. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Noes: None

Absent: None

E. Accept Complete Streets Safety Committee 2021 Work Plan

Mayor Cunningham directed staff to add the evaluation of the blind corner on San Benito and Glenn Park Way to the Complete Streets Safety Committee 2021 Work Plan.

CM O'Connell made a motion, seconded by CM Davis, to approve Consent Calendar Items E as amended. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Noes: None

Absent: None

NEW BUSINESS

H. Consider Introduction of Ordinance No. 660 for Disposable Food Ware

(The purpose of introducing Ordinance No. 660 will ultimately allow the County of San Mateo to perform education and enforcement services on the use of disposable food service ware in the City of Brisbane)

Sustainability Manager Etherton presented on the impact of our throw-away culture, the state of the recycling market, and San Mateo County's Adopted Food Ware Ordinance in 2020. She also presented the details of which businesses are impacted by the Ordinance and how they would be impacted.

After some Council questions, Barbara Ebel commented that the Council can wait to approve the ordinance to do more research on recycled content standards.

Teresa Montgomery, from the South San Francisco Scavenger Company, commented that she would appreciate more research on recycled content standards.

Michele Salmon, commented that the vote should not be delayed.

Eun-Soo Lim, from the County Office of Sustainability, thanked the city for the partnership and addressed the concern on recycled content.

Barbara Ebel further commented that she felt that the City can apply the recycled content standards to paper products.

Eun-Soo Lim, from the County Office of Sustainability, responded that applying the recycled content standards will go beyond the County's Ordinance and therefore the County will not be able to conduct education and enforcement.

Council members agree to move forward and align with the County's ordinance.

CM O'Connell made a motion, seconded by CM Davis, to introduce Ordinance No. 660 for Disposable Food Ware. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Noes: None

Absent: None

WORKSHOP

I. Review Preliminary Draft for Crocker Trail Master Plan

Parks and Recreation Director Leek introduced the RRM Design Group to provide an update on the preliminary draft for Crocker Trail Master Plan. She added that the goal of this workshop is to review plan elements and provide comments or suggestions on the draft master plan that will inform the RRM team as they prepare the final master plan for adoption.

Kayla Szubielski, from the RRM Design Group, presented on the public engagement process and the details of the preliminary draft for Crocker Trail Master Plan.

After some council questions with staff and consultants, Council said they were in favor of low lighting for safety measures, safe cross walk areas, less mature trees being cut, the benches' designs, ways to incorporate public art, maintaining the wildlife habitat, and providing signage of dawn to dusk operations.

Michael Barnes commented that motion sensor lights should be available and public safety should come first.

Barbara Ebel stated that she supported lighting for safety and a bench where one can enjoy and observe nature.

Kim Follien commented that it is possible to provide lighting without light pollution.

Michele Salmon she is excited about the removal of invasive species, seeing more of the Guadalupe Creek, and low lighting for certain hours.

Kim Follien commented that kids would also benefit from an outdoor classroom.

Council thanked RRM Design Group and Parks and Recreation Director Leek for the presentation and their work.

STAFF REPORTS

J. City Manager's Report on upcoming activities

City Manager Holstine reported on the latest City news and upcoming events.

MAYOR/COUNCIL MATTERS

K. Countywide Assignments and Subcommittee Reports

The Mayor and Councilmembers reported on the following activities:

Baylands Subcommittee, Infrastructure Utilities, & Franchise Subcommittee, Planning Issues Subcommittee, City/County Association of Governments, County Library JPA

L. City Council Meeting Schedule

The next City Council meeting is scheduled for April 1st.

Council directed staff to proceed with the cancellation of the City Council Meetings of July 1, August 5, August 19, and September 2, 2021.

M. Written Communications

Council received the following correspondence from March 5 through March 18, 2021:

- Chris Rasmussen (3/17/21) Request to Host City Proclamation and Lighting for 2021 May Mental Health Month
- Carolyn Moore (3/18/21) I support a pump track on Crocker Park trail
- Coralin Feierbach (3/18/21) Local Zoning Control

ORAL COMMUNICATIONS NO. 2

No member of the public wished to make public comment.

ADJOURNMENT

Mayor Cunningham adjourned the meeting at 10:04 P.M.

Ingrid Padilla
City Clerk

DRAFT