



CITY of BRISBANE

Subcommittee Update

From June 10th, 2023 to September 1st, 2023

Affordable Housing Subcommittee

8/31

Davis, Lentz

The subcommittee reviewed the Affordable Housing Strategic Plan (AHSP) prepared by staff and ECONorthwest (ECONW). The document is a guide for the City on how to fund affordable housing, reduce costs, increase production, preserve existing housing stock, provide access to those with special needs, leverage private and outside investments, and increase implementation capacity. The subcommittee felt the document was very thorough but did ask for some analysis on how to capture revenue from large corporations that bring in many jobs but do not contribute to the housing crisis. Staff is currently working on the commercial linkage fee that has developers contribute, but staff and ECONW will analyze ways for large companies to contribute and include this in the AHSP prior to Council review in September or October.

Economic Development Subcommittee

8/9

Cunningham, Lentz

The subcommittee discussed the approximately 1.27-acre former Bank of America site at 70 Old County Road. They started with discussing the area and expanding it to include the adjacent Brisbane Village Shopping Center. They would also at some point, have the Parkside zoning to all of Crocker Park. Perhaps Good City could do a Parkside analysis. The subcommittee would like Mitch to talk with Prologis about their future plans as many buildings will need to be updated anyway. The subcommittee would also like to set meeting for them to meet with Prologis, the Brisbane Village owners and Randy Keller (Developer). Meetings will be set for the end of September.

Affordable Housing Subcommittee

8/2

Davis, Lentz

BRIDGE Housing manages the Visitacion Garden Senior Housing development and they have said that the property's operating expenses are on track to eclipse rental revenue within the current lease term. BRIDGE has requested that the City/Housing Authority subsidize the property's operations to neutralize the impact and avoid untenable rent increases. The requested amount is approximately \$945,000 over the next five years. BRIDGE will provide a detailed formal request outlining the exact subsidy request and supporting revenue and operational expenses through 2028. Two City/Housing Authority loans totaling approximately \$2.34 million plus an additional \$1.5 million in accrued interest are required to be repaid in 2028. BRIDGE has asked that these loans be forgiven.

The Subcommittee asked questions that BRIDGE would need to clarify, including: rental rates to new tenants seems low, how much BRIDGE has paid on loans, tenant income reporting should occur every couple years, and many others. The subcommittee also asked staff to explore whether it would be feasible to bring in the management in-house. There would need to be a dedicated new staff person to take this over as part of their job.

As there are too many questions and concerns, this will come back to the subcommittee at a later date.

Public Art Advisory Committee**7/17****Cunningham, Davis**

Representatives from Phase 3 presented their privately installed public art project to the Committee. They are proposing a 20' sphere and two 8' smaller spheres to represent a CO₂ molecular compound designed by Ivan McLean as well as three Curt Brill original statues that will be placed throughout the property. The Committee requested that there be artist statement signage for each piece and a more detailed budget sheet. Phase 3 suggested moving one of the art pieces. The Committee agreed to that change. The Committee made a motion to make a formal recommendation to the City Council to recommend the installation as proposed with the modifications suggested. This will be presented to Council in September.

The committee discussed possible ideas and locations for the 20-22 plugs that could be relocated throughout the city. The committee also discussed potential opportunities at Firth Park, such as restoring the park's turtle and helix statues as well as the brick mural with the park's name on it. Both items will be discussed further at the next Public Art meeting.

Public Art Advisory Committee**6/26****Cunningham, Davis**

The committee discussed possible ideas and locations for the Plugs. They suggested sponsor a retired plug fundraiser to hire professionals to rehabilitate and repaint plugs in need of care. Another suggestion was to hire a professional to design the spaces (e.g., benches, sitting area to chat and enjoy the plugs). Possible locations suggested were: Group a few plugs and place in Firth Park; Quarry Park entrance; behind Gazebo/flagpole; and Festival of Lights Tree area.

Brisbane SD / City of Brisbane 2x2 Subcom**6/12****Cunningham, Davis**

The subcommittee met with Board members Sarah Duffy and Sharon Boggs to discuss the City's partnership with the Brisbane School District. Board Member Duffy requested more outreach to the schools and families about activities, such as sports and after school classes. Staff let her know the multiple outreach ways: social media, on-campus recruiting, school's Thursday folders and bulletin boards, flyers, etc. The City contributes \$20K to K-5th Enrichment programs, and around \$60K to Club Lipman. Board Member Duffy asked about any programs for children prior to entering pre-school that the City does. The City does not but does contribute to families with children in many other ways as discussed, and the City has many other residents with other needs that also need to be considered and balanced for programming and support. Board representatives requested P&R Director Leek present this to the Board in the Fall.

Upcoming Subcommittees:**Liaison to P&R Subcommittee****9/7 1:30pm****Cunningham, Davis****Public Art Advisory Committee****9/18 4:30pm****Cunningham, Davis**