



BRISBANE CITY COUNCIL

ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

THURSDAY, MARCH 5, 2020

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor O'Connell called the meeting to order at 7:31 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

Councilmembers absent: Councilmember Conway

Staff Present: City Manager Holstine, City Clerk Padilla, Interim City Attorney McMorrow, Director of Administrative Services Schillinger, City Engineer Breault, Community Development Director Swiecki, and Police Chief Macias.

ADOPTION OF AGENDA

CM Lentz made the motion, seconded by CM Davis to adopt the agenda as it stands and with the Mayor O'Connell's request to close the meeting in memory of Jeff Pirotti and Kenny Allen.

ORAL COMMUNICATIONS NO. 1

No member of the public wished to speak.

PRESENTATION AND AWARDS

A. Presentation on Census Day- April 1, 2020

Census 2020 Recruiter Irene Bryant made a presentation on Census Day- April 1, 2020, which marks the 2020 Census count observed nationwide. By this date, households will receive an invitation to participate in the 2020 Census and households can respond by email, phone or mail.

Mayor O'Connell stressed the importance of completing the Census survey and thanked Ms. Bryant for her presentation.

CONSENT CALENDAR

- B. Adopt City Council Minutes of January 16, 2020**
- C. Adopt City Council Special Meeting Minutes of February 13, 2020**
- D. Adopt City Council Meeting Minutes of February 20, 2020**
- E. Accept the Housing Element Annual Report**

CM Cunningham made a motion, seconded by CM Lentz , to approve Consent Calendar Items B-E, the motion was carried unanimously by all present.

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

Noes: None

Absent: Councilmember Conway

PUBLIC HEARING

- F. Designating the Central Brisbane Underground Utility District**

(The purpose of this hearing is to consider approval of Resolution No. 2020-18 for the formation of an underground utility district so that our community can be reclassified as "active" in the California Public Utilities Commission (CPUC) Electric Tariff Rule 20, and preserve for our future use the Rule 20A "work credits" issued by Pacific Gas & Electric (PG&E). Approving this resolution does not order the commencement of any work.)

City Engineer Breault reported that this resolution does not order the commencement of any work and will not affect anyone's check books. He added that the formation of an underground utility district is needed so that our community can be reclassified as "active" in the California Public Utilities Commission (CPUC) Electric Tariff Rule 20, and preserve for our future use the Rule 20A "work credits" issued by Pacific Gas & Electric.

After some clarifying questions from the Council Mayor O'Connell opened the public hearing, no one from the public wished to speak.

CM Cunningham made a motion, seconded by CM Davis, to approve close the public hearing, the motion carried unanimously by all present.

Noes: None

Absent: Councilmember Conway

CM Cunningham made a motion, seconded by CM Davis, to approve Resolution No. 2020-18 for the formation of an underground utility district so that our community can be reclassified as “active” in the California Public Utilities Commission (CPUC) Electric Tariff Rule 20, and preserve for our future use the Rule 20A “work credits” issued by Pacific Gas & Electric (PG&E), the motion carried unanimously by all present.

Ayes: Councilmembers Cunningham, Davis, Lentz, and Mayor O’Connell.

Noes: None

Absent: Councilmember Conway

OLD BUSINESS

G. 400 Kings Road Slope Stability Evaluation

(The purpose of this item is to receive the Geologic and Geotechnical Evaluation of Slope Stability prepared for the 400 block of Kings Road by Cotton, Shires and Associates)

City Engineer Breault reported that the Geologic and Geotechnical Evaluation of Slope Stability prepared for the 400 block of Kings Road by Cotton, Shires and Associates provided six options for the Council to consider.

After some Council questions of staff, Sherry Goodwin commented allowing for some parking to be restored.

Jason, Kings Road resident, advocated for the shotcrete option and is against development on the uphill properties.

Another concerned resident commented that the k-rail is not an acceptable option because the hill will continue to erode.

After some Council discussion and questions of staff, Steve Goodwin asked if the City will fix Beatrice with the presumption that it will get more damaged with developments. Sherry Goodwin thanked the Council for considering the soldier wall option. Jason, Kings resident, asked whether the soldier wall is as effective as the shotcrete option.

After more Council questions, Mayor O’Connell made a motion, seconded by CM Lentz , to receive the Geologic and Geotechnical Evaluation of Slope Stability prepared for the 400 block of Kings Road by Cotton, Shires and Associates and approve the option of an 8 foot high soldier pile and wood lagging wall (remove k-rail) for the 400 block of Kings Road. The motion passed unanimously by all present.

Ayes: Councilmembers Cunningham, Davis, Lentz, and Mayor O’Connell.

Noes: None

Absent: Councilmember Conway

NEW BUSINESS

H. Consider Approval of Resolution No. 2020-19 Approving the First Amendment to Memorandum of Agreement (Baylands) and Approving an Addendum to the Baylands Final Environmental Impact Report and the Silicon Valley Clean Water Final Integrated EIR for the Wastewater Conveyance System and Treatment Plant Reliability Improvement Project

City Engineer Breault reported that the resolution would permit 166,000 cubic yards of imported bay mud from the Silicon Valley Clean Water Project described above to be brought to the east side of the Baylands (to be used as a cap as part of the landfill closure) and would require 200,000 cubic yards of existing soil to be relocated from the east side of the Baylands to the west side (or hauled offsite to a location outside Brisbane). The resolution also approves an addendum to the Baylands Final EIR and the Silicon Valley Clean Water Final Integrated EIR.

After council questions of staff and representatives from Universal Paragon, Michele Salmon spoke about her concern the number of truck trips and route as well as Betty Road being crowded.

After further questions and discussion with staff and representatives from Universal Paragon, CM Cunningham made a motion, seconded by CM Lentz, to approve Resolution No. 2020-19 Approving the First Amendment to Memorandum of Agreement (Baylands) and Approving an Addendum to the Baylands Final Environmental Impact Report and the Silicon Valley Clean Water Final Integrated EIR for the Wastewater Conveyance System and Treatment Plant Reliability Improvement Project, the motion carried unanimously by all present.

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

Noes: None

Absent: None

STAFF REPORTS

I. City Manager's Report on upcoming activities

City Manager Holstine reported on the upcoming activities, Covid-19 information line and the Baylands Specific Plan Notice of EIR preparation and scoping materials.

After some questions about the Covid-19 response plan, CM Holstine replied that the City is working closely with the County's Health Department and he can provide a status report at the next City Council meeting.

MAYOR/COUNCIL MATTERS

J. Consider Request to Establish a Wildland and City Property Fuel Reduction Ad Hoc Subcommittee

After some discussion, CM Cunningham and CM Lentz were assigned to the newly formed Wildland and City Property Fuel Reduction Ad Hoc Subcommittee.

K. Countywide Assignments/Subcommittee Reports

Councilmembers reported in their activities from the following groups:

- Public Art Selection Committee
- Luna Fest Film Festival Ad Hoc Subcommittee
- Economic Development Subcommittee

L. City Council Meeting Schedule

The next City Council Meeting is scheduled for March 19, 2020. Councilmembers directed City Clerk Padilla to extend the recruitment period for Open Space and Ecology Committee applicants until April 2, 2020. They also directed City Clerk Padilla to continue scheduling the interviews for Committee and Commission and to cancel the July 16th City Council meeting.

M. Written Communications

Council received written communication from the following members of the public:

Tom Chang (2/23/20) Fire Relief Donation for Australia
Asha Setty, CalEPA (2/24/20) Request to use Community Room Tues. May 19th
Congresswoman Jackie Speier (2/27/20) Federal Budget Priorities

ORAL COMMUNICATIONS NO. 2

Michele Salmon invited everyone to the San Bruno Mountain Watch's anniversary events planned for March through May.

ADJOURNMENT

Mayor O'Connell adjourned the meeting at 9:49 p.m. in memory of Jeff Pirotti and Kenny Allen.

Ingrid Padilla, City Clerk