



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL MEETING AGENDA

THURSDAY, APRIL 15, 2021

VIRTUAL MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Lentz called the meeting to order at 7:45 P.M. and led the Pledge of Allegiance. Mayor Cunningham joined the meeting at a later time due to technical difficulties.

ROLL CALL

Councilmembers present: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham who joined later in the meeting due to technical difficulties
Councilmembers absent: None

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

REPORT OUT OF CLOSED SESSION

Interim City Attorney McMorrow reported that Council gave staff direction regarding Closed Session Item E and denied Closed Session Item D regarding Liability Claim.

ADOPTION OF AGENDA

City Clerk Padilla reported that staff would like to pull Consent Calendar C to discuss amendments to the minutes. CM O'Connell made a motion, seconded by CM Mackin to adopt the agenda as amended. Motion was carried unanimously by all present.

Ayes: CM Davis, Lentz, Mackin, and O'Connell

Noes: None

Absent: Mayor Cunningham was not able to join the meeting in time for this vote.

Abstain: None

AWARDS AND PRESENTATIONS

A. Legislative Update by Senator Becker

Newly elected Senator Becker of California's 13th senatorial district, introduced himself to the councilmembers and provided a legislative update. After council questions about High Speed Rail and how we can improve lives of families, the Council thanked Senator Becker.

B. Reimagine SamTrans Presentation

Jonathan Steketee and Jessica Epstein of SamTrans presented on Reimagine SamTrans. Reimagine SamTrans is a comprehensive operational analysis SamTrans is using to develop the best transportation system to meet the public transit and mobility needs of San Mateo County. SamTrans is asking for public input through May 31, 2021.

After some council questions, council expressed the need to keep the 292 route through San Francisco. Michele Salmon added that changing modes of transportation on your way to work is not feasible.

ORAL COMMUNICATIONS NO. 1

Michele Salmon asked where the enforcement is with the Baylands soils processing dust.

CONSENT CALENDAR

E. Adopt Ordinance No. 660, Waiving Second Reading, for Disposable Food Ware

F. Adopt Ordinance 659, Waiving Second Reading, to Permit Streamlining for Electric Vehicle Charging Stations

CM O'Connell made a motion, seconded by CM Davis to approve Consent Calendar Items E-F . Motion was carried unanimously by all present.

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

Noes: None

Absent: None.

Abstain: None

D. Approve Dog Park Resurfacing Award of Contract to ForeverLawn, in the amount of \$69,968.40

After some council questions with staff, Barbara Ebel made a request to consider a vendor who has recycling project.

CM O'Connell made a motion, seconded by CM Davis to approve Consent Calendar Items D . Motion was carried unanimously by all present.

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

Noes: None

Absent: None.

Abstain: None

C. Approve Minutes of City Council Meeting of March 18, 2021

After some clarifying questions with City Clerk about wanting to reinstate Consent Calendar Item C for discussion, CM Lentz made a motion seconded by CM Davis to reinstate Consent Calendar Item C for discussion.

Ayes: CM Davis, Lentz, Mackin, and Mayor Cunningham
Noes: None
Absent: None
Abstain: CM O'Connell

City Clerk Padilla reported that she will amend the March 18, 2021 draft minutes to edit Kim Follien's public comment regarding the Crocker Park Trail. The Clerk will edit the comment to say: Kim Follien commented that kids would not benefit from an outdoor classroom. Lipman already has an outdoor classroom, so another outdoor classroom is not needed. Children do not really care to be lectured to in a class during their free time and would prefer active recreation on the trail.

CM Lentz a motion, seconded by CM Davis to approve Consent Calendar Item C . Motion was carried unanimously by all present.

Ayes: CM Davis, Lentz, Mackin, O'Connell and Mayor Cunningham
Noes: None
Absent: None
Abstain: None

OLD BUSINESS

G. Consider Approval of Environmental Technical Studies for Crocker Trail Resurfacing

(It is being recommended to approve a supplemental appropriation in the amount of \$65,000 from the General Fund for required technical studies for Crocker Trail Resurfacing.)

Assistant Engineer Yuen reported that to ensure that technical studies can be completed in accordance with National Environmental Policy Act (NEPA) requirements for the Crocker Trail Commuter Connectivity Upgrades Project, it is being recommended to the Council to approve a supplemental appropriation in the amount of \$65,000 from the General Fund for required technical studies for the Crocker Trail resurfacing.

After some Council questions, Michele Salmon asked whether there is indication that there is are archaeological artifacts.

CM O'Connell made a motion, seconded by CM Davis to approve a supplemental appropriation in the amount of \$65,000 from the General Fund for required technical studies for Crocker Trail Resurfacing. Motion was carried unanimously by all present.

Ayes: CM Davis, Lentz, Mackin, O'Connell and Mayor Cunningham
Noes: None
Absent: None
Abstain: None

NEW BUSINESS

H. Consider Adoption of Urgency Ordinance No. 661 Concerning the Removal of Invasive Species, Waste Material and Combustible Vegetation and Requiring Fire Breaks on Unimproved Properties

Fire Chief Biermann reported that it is being recommended to adopt an ordinance of the City of Brisbane amending section 15.44.120 of the Brisbane Municipal Code concerning the removal of invasive species, waste materials and combustible vegetation, requiring fire breaks and other fire prevention measures on unimproved properties, and declaring the urgency thereof, to take effect immediately upon its adoption

After some council questions and discussion, Michele Salmon shared her concern about the financial burden on residents and impact on wildlife. She proposed the idea of a loan program or a way for property owners to donate their land to the City for open space.

CM Davis made a motion, seconded by CM O'Connell to adopt Urgency Ordinance No. 661 concerning the removal of invasive species, waste material and combustible vegetation and Requiring Fire Breaks on Unimproved Properties. Motion was carried unanimously by all present.

Ayes: CM Davis, Lentz, Mackin, O'Connell and Mayor Cunningham
Noes: None
Absent: None.
Abstain: None

STAFF REPORTS

I. City Manager's Report on upcoming activities

City Manager reported on the activities and latest news for the month of April.

MAYOR/COUNCIL MATTERS

J. Countywide Assignments and Subcommittee Reports

Councilmembers reported on their Countywide assignments and subcommittees from April 2 through April 15, 2021.

K. City Council Meeting Schedule

The next scheduled City Council Meeting is on May 6th.

L. Written Communications

Council did not receive any written communications from April 2 and April 15, 2021.

ORAL COMMUNICATIONS NO. 2

There are no members of the public wishing to speak.

ADJOURNMENT

The City Council Meeting of April 15, 2021 was adjourned at 10:28 p.m.

Ingrid Padilla
City Clerk

DRAFT