



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL MEETING AGENDA
THURSDAY, APRIL 18, 2024**

HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005

7:30 P.M. 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

A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

No Councilmembers made a request under the Emergency Circumstances of AB 2449.

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

Councilmembers absent: None

Staff Present: Interim City Manager Holstine, City Clerk Padilla, City Attorney McMorrow, Finance Director Yuen, City Engineer Breault, Deputy Public Works Director Kinser, Assistant Engineer Santoyo-Velazquez, Assistant to the City Manager Cheung, Police Chief Macias, and Administrative Management Analyst Ibarra

ADOPTION OF AGENDA

Councilmember Davis made a motion, seconded by Councilmember Lentz, to adopt the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

ORAL COMMUNICATIONS NO. 1

Ron Davis wished Councilmember Davis a happy birthday.

CONSENT CALENDAR

B. Approve Minutes of City Council Meeting of March 7, 2024

D. Approve the Brisbane Dance Workshop's Annual Spring Performance as a Cosponsored Event

Councilmember Davis made a motion, seconded by Councilmember Cunningham, to approve Consent Calendar Items B and D. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

E. Approve the Brisbane Chamber of Commerce's and Brisbane Lions Club's "A Night in Little Reno" as a Cosponsored Event

Councilmember Davis is abstaining from voting on this item.

Councilmember Cunningham made a motion, seconded by Councilmember Lentz to approve Consent Calendar Items E. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: Councilmember Davis

C. Adopt a Resolution Establishing the 2024 Business License Tax for Liquid Storage Facilities as to Kinder Morgan/SFPP

After Council questions, Chris Florkowski made a comment that there are technological advancements that can help in accurate data reporting for liquid storage facilities. Interim City Manager Holstine asked for staff to bring the item back at a future meeting.

OLD BUSINESS

F. Receive Results of Parking Pilot Program Letter (Tulare and Thomas)

Councilmember Cunningham recused herself from the item and left the meeting room. Assistant Engineer Santoyo-Velazquez and Deputy Public Works Director Kinser reported on the results of the Parking Pilot Program Letter with door to door outreach on Tulare and Thomas. Half of the Tulare residents who responded were not in favor of the Parking Pilot Program on their street. Nearly 80% of the Thomas residents who responded to the letter were in favor of a Parking Pilot Program on their street. After council questions, no public comment, and council discussion, Councilmember Davis made a motion, seconded by Councilmember Lentz, to approve the Parking Pilot Program in Thomas. The motion passed with a 3 to 1 vote.

Ayes: Councilmembers Davis, Lentz, and Mackin

Noes: Mayor O'Connell

Absent: None

Abstain: None

Recusal: Councilmember Cunningham

G. Consider Introduction of Parking Ordinance, Waiving First Reading, Revising 10.26 of the Brisbane Municipal Code Concerning "Residential Parking Permit Program"

City Engineer Breault reported that the current residential parking program has been codified since 1998, but with the program requiring citizens to obtain 70% concurrence from their neighbors it has never been successfully implemented. He added that the primary changes in the ordinance if adopted will do the following:

- Lower the percentage of residents required to request a designated permit area to "not less than a majority of the dwellings on each side of the street"
- Provide Council the authority to impose residential parking restrictions by resolution.
- Provide structure for the implementation of the program, defines the vehicles impacted, and assigns oversight responsibilities to various city departments

After some questions, no public comment, and council discussion, Councilmember Davis made a motion, seconded by Councilmember Lentz, to introduce Parking Ordinance, Waiving First Reading, Revising 10.26 of the Brisbane Municipal Code Concerning "Residential Parking Permit Program". The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

STAFF REPORTS

H. City Manager's Report on Upcoming Activities

Interim City Manager reported on the upcoming events and latest City news. Councilmembers will also schedule a budget workshop in May for an overview of the Fiscal Year 2024-2025 Budget with department presentations.

MAYOR/COUNCIL MATTERS

I. Countywide Assignments and Subcommittee Reports

Councilmembers provided their subcommittee meeting reports and countywide meeting reports.

J. Written Communications

Council received the following written communications:

- Lawrence (04-09-2024) San Mateo County Law Library
- Salmon (04-17-2024) Noise pollution

ORAL COMMUNICATIONS NO. 2

Chris Florkowski spoke on the Pilot Parking Permit Program and the importance of Council building a vision for the City.

ADJOURNMENT

Mayor O'Connell adjourned the meeting at 8:42 P.M.



Ingrid Padilla
City Clerk