

Following action on this item, Mayor Griffith returned to the room and took his seat at the dais.

4 [14-0607](#) Lawrence Expressway Grade Separations Study -
Consideration of Conceptual Alternative

Director of Public Works Manuel Pineda presented the staff report.

Public Hearing opened at 7:54 p.m.

Dave Jones, Chair of the Bicycle and Pedestrian Advisory Commission, presented the recommendations of the commission and requested access for bicyclists and pedestrians be considered.

Public Hearing closed at 7:55 p.m.

MOTION: Vice Mayor Davis moved and Councilmember Whittum seconded the motion to approve Alternative 1: Endorse the Recommended Final Concept for Lawrence Expressway Grade Separations for inclusion in the County Expressway Plan. The motion carried by the following vote:

Yes: 7 - Mayor Griffith
Vice Mayor Davis
Councilmember Whittum
Councilmember Meyering
Councilmember Martin-Milius
Councilmember Hendricks
Councilmember Larsson

No: 0

5 [14-0762](#) Adopt a Resolution to Amend Annual Fee Resolution to
update FY 2014/15 Park Dedication In-Lieu Fee Land
Valuation

Planning Officer Trudi Ryan presented the staff report.

Public Hearing opened at 8:16 p.m.

Don Babbitt, Director of Forward Planning, D.R.Horton, stated they are not in opposition to the \$96 per square foot fee but requested consideration for projects already in the pipeline by phasing it in over three years.

Dennis Martin, representing BIA Bay Area, stated that fee increases should be

given a minimum of 14 days' notice and they were only given seven days; the fee is to be retroactive to last fiscal year which causes problems for builders pro forma and the increase is too great an increase at one time and requested consideration of a phase in of the fee. Martin requested projects in the pipeline receive more leeway and recommended consideration of adopting a credit system for privately provided recreational open space facilities to mitigate the fee increase and incentivize developers to provide quality amenities.

Rodger Miller, Warmington Residential, provided information regarding a project which is in plan check right now. Miller inquired as to the definition of when the final map is considered complete and requested to pay the current fee at the end of the 60 day period.

Public Hearing closed at 8:49 p.m.

MOTION: Councilmember Whittum moved and amendment and Councilmember Meyering seconded to approve Alternative 1: Adopt a Resolution Amending the Annual Fee Resolution setting the Park Land Valuation for FY 2014/15 at \$96 per square foot.

FRIENDLY AMENDMENT: Councilmember Martin-Milius offered a friendly amendment to extend the timeframe to 90 days. Councilmember Whittum stated he would accept the friendly amendment, but suggested it be made a regular amendment to allow everyone an opportunity to speak to it.

AMENDMENT: Councilmember Martin-Milius moved an amendment and Councilmember Larsson seconded to extend the timeframe to 90 days. The motion to amend carried by the following vote:

Yes: 4 - Mayor Griffith
Councilmember Whittum
Councilmember Martin-Milius
Councilmember Larsson

No: 3 - Vice Mayor Davis
Councilmember Meyering
Councilmember Hendricks

The main motion as amended carried by the following vote:

Yes: 6 - Mayor Griffith
 Councilmember Whittum
 Councilmember Meyering
 Councilmember Martin-Milius
 Councilmember Hendricks
 Councilmember Larsson

No: 1 - Vice Mayor Davis

Councilmember Hendricks proposed a study issue to look at what is the appropriate time in the planning process to tie to when we lay in the fees. Mayor Griffith co-sponsored the study issue.

6 [14-0568](#) Consider Requirements for Budget Issue Sponsorship Similar to Study Issue Sponsorship

Mayor Griffith presented the report.

Public Hearing opened at 9:16 p.m.

No speakers.

Public Hearing closed at 9:16 p.m.

MOTION: Councilmember Hendricks moved and Councilmember Martin-Milius seconded the motion to approve Alternative 2) Approve the addition of a Council Policy on Budget Items and direct staff to draft the policy, based on the language provided in Attachment 1 with modifications to revise the language to refer to the "Council Study/Budget Issues Workshop" and reflect the intent that a budget issue be written up in advance of the Study/Budget Issues Workshop.

Yes: 6 - Mayor Griffith
 Vice Mayor Davis
 Councilmember Whittum
 Councilmember Martin-Milius
 Councilmember Hendricks
 Councilmember Larsson

No: 1 - Councilmember Meyering

MOTION: Councilmember Hendricks moved and Councilmember Larsson seconded the motion to approve Alternative 3: Approve as part of the new policy a change to require co-sponsorship of Budget Issue papers.

AMENDMENT: Councilmember Whittum moved an amendment and Mayor Griffith seconded to approve as part of the new policy a change to require co-sponsorship to get a staff write-up of a Budget Issue paper.