



**CITY OF BRISBANE CITY COUNCIL  
SPECIAL MEETING AGENDA  
THURSDAY, DECEMBER 12, 2019  
BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE**

- I. 7:00 P.M. CLOSED SESSION (To Be Held in the Large Conference Room)**
  - A. Approval of the Closed Session Agenda**
  - B. Public Comment.** Members of the public may address the Councilmembers on any item on the closed session agenda
  - C. Adjournment into Closed Session**
  - D. Conference with legal counsel--Anticipated litigation.** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One potential case)
  - E. Liability Claim: Claimant All State (Johnathan Lopez), pursuant to Government Code, section 54956.95**
- II. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ADOPTION OF AGENDA**
- V. ORAL COMMUNICATIONS NO. 1**
- VI. CONSENT CALENDAR**
  - [A. Adopt City Council Workshop Minutes of November 7, 2019](#)**
  - [B. Adopt City Council Minutes of November 7, 2019](#)**
  - [C. Adopt City Council Minutes of November 21, 2019](#)**
  - [D. Adopt City Council Workshop Minutes of November 21, 2019](#)**
  - [E. Adopt Ordinance No. 644, Waiving Second Reading, to Establish the Brisbane Building Efficiency Program \(BBEP\) to Reduce the Environmental Impact of Existing Commercial Buildings through Annual Energy and Water Benchmarking, Auditing, Retro-commissioning and/or Retrofits.](#)**
  - [F. Adopt Resolution No. 2019-51 to approve Tentative Agreement for the Police Officer Association](#)**
  - [G. Adopt Resolution No. 2019-61 to Update the Master Salary Schedule for the Salary Range for Deputy Finance Director and Human Resources Administrator](#)**



**VII. OLD BUSINESS**

**A. Consider Adoption of Ordinance 643, Waiving Second Reading, to Adopt the Most Recent Version of the California Building Standards Codes (Code of Regulations, Title 24 or CBC) and the International Property Maintenance Code, Including Local Fire, Building Energy, and Electric Vehicle Reach Codes.**

**VIII. NEW BUSINESS**

**A. Recognize Outgoing Mayor Madison Davis for Her Service**

**B. Adoption of Resolution No. 2019-62 adopting the County of San Mateo Certification of Votes and declaring results of Measure B at the Municipal Election held on November 5, 2019**

**C. Adoption of Resolution No. 2019-63 adopting the County of San Mateo Certification of Votes and declaring results of Measure C at the Municipal Election held on November 5, 2019**

**D. Adoption of Resolution No. 2019-64 adopting the County of San Mateo Certification of Votes and declaring results of Measure E at the Municipal Election held on November 5, 2019**

**E. Adoption of Resolution No. 2019-65 adopting the County of San Mateo's Certification of Votes and declaring results to fill 2 three-year term Council Seats at the General Municipal Election held on November 5, 2019**

**F. Administration of Oath of Office of Newly-elected Councilmembers**

**G. Election of New Mayor and Mayor Pro Tem**

**H. Administration of Oath of Office of Newly-elected Mayor and Mayor Pro Tem**

**Brief Break for Refreshments**

**IX. MAYOR/COUNCIL MATTERS**

**A. County-wide Assignments/Subcommittees Reports**

**B. City Selection Committee Appointments**

**C. Written Communications**

**X. ORAL COMMUNICATIONS NO. 2**

**XI. ADJOURNMENT**

**XII. PUBLIC MEETING VIDEOS**



The replay schedule for public meetings can be found on the Live Streaming page <http://brisbaneca.org/live-streaming>. Past meetings will be replayed on Comcast Channel 27 and at <http://brisbaneca.org/live-streaming> and can be found on the All Meetings page (<http://brisbaneca.org/city-government/meetings>) once the video has been archived

#### **TO ADDRESS THE COUNCIL**

When an item you are concerned with appears on the agenda, you may address the Council at that time. Otherwise, you may address the Council under Oral Communications. Please fill in a "Notice of Request to Address Brisbane City Council" and give to the City Clerk so that your name can be accurately included in the minutes. When recognized, please come up to the microphone, and begin by stating your name and address. Conciseness is appreciated. Any attendee who wishes accommodation for a disability should contact Ingrid Padilla, City Clerk at (415) 508-2113.