



CITY OF BRISBANE CITY COUNCIL MEETING AGENDA

THURSDAY, NOVEMBER 21, 2019

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. ORAL COMMUNICATIONS NO. 1

V. PRESENTATION

A. Receive Presentation from Universal Paragon Corporation Regarding Proposed Baylands Specific Plan

VI. CONSENT CALENDAR

[A. Adopt City Council Minutes of October 3, 2019](#)

[B. Adopt City Council Special Meeting Minutes of November 7, 2019](#)

[C. Accept Investment Report as of October 2019](#)

VII. OLD BUSINESS

[A. Consider Introduction of Ordinance No. 643, 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](#)

(This item was continued from the City Council Meeting of November 7, 2019)

[B. Capital Improvement Plan Review](#)

(It is being recommended to review the projects on the City's Capital Improvement Plan and set priorities for the completion of projects and allocate \$100,000 towards the Pension Trust Fund.)

VIII. NEW BUSINESS



A. Consider Introduction of Ordinance No. 644 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.

B. 136 Trinity Road Widening and Cost Sharing

(Council will consider whether the City should participate in a cost-sharing arrangement with a private party conditioned to widen a roadway)

IX. STAFF REPORTS

A. City Manager's Report on upcoming activities

X. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule

C. Written Communications

XI. ORAL COMMUNICATIONS NO. 2

XII. ADJOURNMENT

XIII. 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) once the video has been archived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're 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.

 [cc112119_WorkshopCouncilMinutes.pdf](#)