

CITY OF BRISBANE CITY COUNCIL MEETING AGENDA THURSDAY, NOVEMBER 7, 2019 BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

- I. 7:45 P.M. CALL TO ORDER PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. ORAL COMMUNICATIONS NO. 1
- **V. PRESENTATION**
- A. Volunteer of the Year and Youth Volunteer of the Year Award
- B. Brisbane Library Annual Report
- C. Acknowledge Beacon Platinum Award from the Institute for Local Government for the City of Brisbane's Holistic Approach to Addressing Climate Change
- **VI. CONSENT CALENDAR**
- A. Adopt City Council Special Meeting Agenda Minutes of October 3, 2019
- B. Accept Investment Report as of September 2019
- C. Adopt Ordinance No. 642 (Zoning Amendment RZ-3-18), Waiving Second Reading, Zoning text amendment to the TC-1 District regulations contained in BMC Chapter 17.19 to allow limited outdoor storage of approved flammable materials in compliance with specified performance standards subject to the granting of an Exception Permit by the Zoning Administrator
- D. Approve Response to Grand Jury Report "Electric Vehicle Adoption in the Cities and County of San Mateo"
- E. Approve the Mothers of Brisbane Clothing Sale as a Co-Sponsored Event.



- F. Approve the Agreement for Professional Services with EOA, Inc. and Authorize the Completion of a Green Infrastructure Plan for a Not to Exceed Cost of \$48,830
- G. Award the Fire Station 81 Standby Generator Upgrade Project to PC, Inc. in the Amount of \$190,000 and Authorize the Mayor to Sign the Contract on Behalf of the City.

VII. NEW BUSINESS

- A. Discussion Whether to Consider a Rent Control Ordinance Applicable to the Sierra Point Mobile Home Park
- B. Consider Introduction of Ordinance 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.
- C. Consider Approval of License Agreement with Brisbane Lunch Truck

VIII. STAFF REPORTS

- A. City Manager's Report on upcoming activities
- IX. MAYOR/COUNCIL MATTERS
- A. Countywide Assignments/Subcommittee Reports
- **B. City Council Meeting Schedule**
 - 1. Schedule Commission/Committee Applicant Interviews in 2020
- **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'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.