



CITY OF BRISBANE CITY COUNCIL

MEETING AGENDA

THURSDAY, OCTOBER 3, 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. Proclamation Declaring October 2019 as Fire Prevention Month

VI. CONSENT CALENDAR

[A. Adopt City Council Minutes of September 5, 2019](#)

[B. Accept Investment Report as of August 2019](#)

C. Approve the City's Response to the Grand Jury Report "Soaring City Pension Costs – Follow-up on Grand Jury Report of 2017-2018"

[Report](#) and [Attachment](#)

[D. Adopt Ordinance No. 638, Waiving Second Reading, Amending Chapter 12.12 of the Municipal Code Establishing Private Tree Regulations](#)

[E. Adopt Resolution No. 2019-57 to Authorize Staff to Apply for a Senate Bill 2 Planning Grant of \\$160,000 from the State of California to Fund Housing-Related Planning Activities.](#)

[F. Adopt Resolution No. 2019-58 Authorizing the City Manager to Sign a Purchase Agreement with the Dolby Company to Purchase Approximately 16,000 Square Feet of Property Owned By The Dolby Company and Authorizing the City Clerk to Record a Deed that Conveys the Property to the City.](#)

VII. PUBLIC HEARING

[A. Consider Introduction of Draft Ordinance No. 642 \(Zoning Amendment RZ-3-18\) Zoning text amendment to the TC-1 District regulations \(BMC Chapter 17.19\) to allow limited outdoor storage of North County Fire Authority-approved flammable materials in Crocker Park subject to the granting of an Exception Permit by the Zoning Administrator.](#)



[B. Consider Adoption of Resolutions 2019-59 and Resolution 2019-60 to Vacate Public Rights of Way and, in Consideration of the City's Receipt of Valuable Consideration, Authorize the Conveyance of City Property and the Vacated Rights of Way to HCP LS Brisbane and Reserve and Accept Easements for Pedestrian Access and Public Utility Purposes, and for Underground Waterline Purposes](#)

VIII. OLD BUSINESS

A. Selection of Artist for Skateboard Park Quarter Pipe Wall

(It is being recommended for Council to Direct staff to sign a contract with the firm Science and Company to paint a mural on the quarter pipe wall at the skateboard park.)

[Report](#) and [Attachment](#)

IX. STAFF REPORTS

A. City Manager's Report on Upcoming Activities

X. MAYOR/COUNCIL MATTERS

[A. League of California Cities Annual Conference Resolution Packet](#)

[B. Recruitment for City Council Commissions and Committees](#)

C. Countywide Assignments/Subcommittee Reports

D. City Council Meeting Schedule

E. 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 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. Conciseness is appreciated. Any attendee who wishes accommodation for a disability should contact Ingrid Padilla, City Clerk at (415) 508-2113.