



CITY OF BRISBANE CITY COUNCIL MEETING AGENDA

THURSDAY, SEPTEMBER 5, 2019

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:50 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 Real Property Negotiator City Manager Clay Holstine, pursuant to Government Code, section 54956.8, regarding terms and conditions of the potential purchase of a portion of the Dolby Property on 175 S. Hill Drive #3, Brisbane, APN 005-290-070.

E. Conference With Legal Counsel—Initiation Of Litigation Potential initiation of litigation pursuant to Government Code, section 54956.9 (d) (4) Number of Cases: One

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

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. ORAL COMMUNICATIONS NO. 1

VI. PRESENTATION

A. Adult Education College Career Educational Leadership (ACCEL San Mateo County)

VII. CONSENT CALENDAR

[A. Adopt City Council Minutes of July 18, 2019](#)

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

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

[D. Set a Public Hearing to Consider Vacating Public Rights of Way in the Sierra Point Area](#)



E. Reject all bids received July 11, 2019 for the Fire Station 81 Standby Generator Upgrade, Job No. 9101.

VIII. OLD BUSINESS

A. Consider Introduction of Ordinance No. 638 Amending Chapter 12.12 of the Municipal Code Establishing Private Tree Regulations

(This item is being continued from the City Council Meeting of May 2, 2019)

B. Consider Approval of Resolution No. 2019-56 to Update the Master Pay Schedule

IX. NEW BUSINESS

A. Proposed Zoning Text Amendment-Floor Area Ratio Exemption for Garages on Small Lots

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

1. Proposal to assign two Councilmembers to an Ad-hoc Subcommittee to review City Beautification efforts and Financial Resources to achieve desired results

XI. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule

D. Written Communications

XII. ORAL COMMUNICATIONS NO. 2

XIII. ADJOURNMENT

XIV. 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.

 [cc090519_CityCouncilMinutes.pdf](#)