



City Council

07/18/2019 - 6:30pm

CITY OF BRISBANE CITY COUNCIL MEETING AGENDA

THURSDAY, JULY 18, 2019

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 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. Liability Claim, Claimant Matthew Canfield, pursuant to Government Code, section 54956.95

E. Conference with Labor Negotiators Regarding all Bargaining Units Pursuant to Government Code Section 54957.6

F. 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 the Eagle's property on 185 Visitacion Avenue, Brisbane, and regarding terms and conditions of the potential sale of the former location of the Teen Center, 22 San Bruno Avenue, Brisbane.

G. 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.

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. Proclaiming July as Parks and Recreation Month**
- B. Commendation -Eagle Scout Steven Tom**
- C. California High Speed Rail Preferred Alternative Presentation**
- D. Caltrain Business Plan Update**

VII. CONSENT CALENDAR

[A. Accept Investment Report as of May 2019](#)

[B. Adopt City Council Minutes of June 20, 2019](#)

[C. Award Contract for Phase 2 of PRV and Fire Main Project](#)

[D. Award Contract for the Fire Station 81 Standby Generator Upgrade Project](#)

[E. Sign Board Upgrade Project](#)

(It is being recommended to approve funding for the signboard upgrade project through the City's Capital Improvement Plan in the amount of \$90,000)

VIII. PUBLIC HEARING

[A. Sierra Point Landscaping and Lighting District](#)

- 1. Hear Statement of Engineer of Record, Read Mayor's Statement, Hear City Clerk Statement, Open Public Hearing to hear any testimony, Close Public Hearing**
- 2. Consider adoption of Resolution No. 2019-17 overruling protests and ordering the improvements and confirming the diagram and assessments for Fiscal Year 19/20**

[B. City of Brisbane Local Stormwater Program Fees](#)

- 1. Open the Public Hearing and take public comment. Close the Public Hearing, and if appropriate, overrule any objections to the imposition of fees related to the NPDES Program**
- 2. Consider adoption Resolution No. 2019-18, "A Resolution of the City Council of the City of Brisbane Imposing Charges for Funding the Local Brisbane Stormwater Program, Authorizing Placement of Said Charges on the 2019-2020 County Tax Roll, and Authorizing the County Tax Collector to Collect Such Charges."**



(The purpose of this item is to provide a public hearing and consider imposition of annual tax roll charges that fund Brisbane's Local Stormwater Program, which minimizes discharge of pollutants to San Francisco Bay in accordance with federally mandated permit requirements.)

C. Brisbane Weed Abatement Program

1. Open Public Hearing and hear any objections by the noticed property owners of properties on which a nuisance has been declared to exist within the Brisbane Weed Abatement Program
2. Close the Public Hearing and sustain or overrule any objections which have been raised, and give direction to the enforcement officer to clear the properties that have not complied with the notice

D. Consider Adopting Ordinance No. 640 as an Urgency Ordinance of the City of Brisbane to take effect immediately upon its adoption regarding Zoning Text Amendments to Chapter 17.32 and Chapter 17.36 of Title 17, Zoning, of the Brisbane Municipal Code to add Section 17.32.260 – Election Signs, providing new regulations for election signs, and amending Section 17.36.020 – Definitions to provide a cross reference to the new Election Signs section.

IX. NEW BUSINESS

A. Consider Approval of City Employees' Memorandums of Understanding and Employment Contracts

1. Adopt Resolution No. 2019-45 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the Confidential Employees Group
2. Adopt Resolution No. 2019-46 of the City Council Of The City Of Brisbane Concerning Wages, Hours And Working Conditions for the Confidential Management Group
3. Adopt Resolution No. 2019-47 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the Executive Management Group
4. Adopt Resolution No. 2019-48 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the General Employees Association
5. Adopt Resolution No. 2019-49 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the International Associations of Firefighters, Local 2400, AFL-CIO
6. Adopt Resolution No. 2019-50 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the Mid-Management/Professional Employees Group
7. Adopt Resolution No. 2019-51 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the Brisbane Police Officers Association
8. Adopt Resolution No. 2019-52 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the Police Chief
9. Adopt Resolution No. 2019-53 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the Police Commander Association
10. Adopt Resolution No. 2019-54 of the City Council of the City of Brisbane Concerning Wages, Hours and Working Conditions for the Hourly Employees



B. Consider Adoption of Resolution No. 2019-55 approving the Employment Agreement with the City Manager

(Under this employment agreement, if approved by Council, the City Manager will earn the Bi-weekly salary of \$9551.20, with an annual escalator, of 3% in July 2020 and 3% in July 2021)

C. Consider Authorizing the City Manager to Execute a Professional Service Agreement with the Urban Design Firm as Recommended by the City Council Baylands Subcommittee.

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

A. Education Ad Hoc Subcommittee Request for Use of Funds to Study Charter School Options

B. Designation of Voting Delegates and Alternates for the League of California Cities' Annual Conference

C. Countywide Assignments/Subcommittee Reports

D. City Council Meeting Schedule

E. 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.

 [cc071819CityCouncilMinutes.pdf](#)