



City Council

06/20/2019 - 6:30pm

CITY OF BRISBANE CITY COUNCIL

MEETING AGENDA

THURSDAY, JUNE 20, 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. Conference with Labor Negotiators Regarding all Bargaining Units Pursuant to Government Code Section 54957.6

E. Conference with Legal Counsel—Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9; Number of cases: One

II. 8:00 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. ORAL COMMUNICATIONS NO. 1

VI. CONSENT CALENDAR

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

[B. Adopt City Council Minutes of June 6, 2019](#)



C. Approve Millbrae Community Television Contract Renewal

D. Adopt Resolution Nos. 2019-22, 2019-23, 2019-24, 2019-25, 2019-26, and 2019-33 Appointing Members to the Public Art Selection Committee, Open Space Ecology Committee and the Complete Streets Safety Committee

E. Adopt Resolution No. 2019-30 calling a General Municipal Election to be held on Tuesday, November 5, 2019 and adopting procedures pertaining to the conduct and administration of such election including requesting the San Mateo County Clerk-Recorder to provide specified election services.

F. Adopt Ordinance 639, Waiving Second Reading, Repealing Ordinance Nos. 42 And 546, and Chapters 3.12 And 15.22 of the Brisbane Municipal Code, (Purchase of Supplies and Equipment; Informal Bidding Procedures) and Adding to the Brisbane Municipal Code a Revised Chapter 3.12 Concerning Procurement Procedures for the City of Brisbane

G. Initiate Retail Storefront Cannabis Business Zoning Text Amendments

VII. SWEARING IN NEW COMMITTEE MEMBERS

A. Administer Oath of Office to Newly Appointed Committee Members

Lita Reyes, Public Art Selection Committee term through August 2019 or selection completion
Evan Tiapula, Public Art Selection Committee term through August 2019 or selection completion
Carl Lam, Open Space and Ecology Committee term through January 2022
Alex Bain, Complete Streets Safety Committee term through January 2022
Alex Lau, Complete Streets Safety Committee term through January 2022
Cristian Cabrera, Complete Streets Safety Committee term through January 2020

VIII. PUBLIC HEARING

A. Consider Adoption of Resolution No. 2019-31 Amending the Master Fee Schedule adopted on July 19, 2018

IX. OLD BUSINESS

A. Consider Adoption of the following Resolutions concerning wages, hours, and working conditions:

- 1. Resolution 2019-34 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Confidential Employees Group**
- 2. Resolution 2019-35 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Confidential Management Group**



3. Resolution 2019-36 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Executive Management Group
4. Resolution 2019-37a A Resolution of the City Council of the City of Brisbane Concerning Wages for the International Association Of Firefighters, Local 2400, AFL-CIO
5. Resolution 2019-38 A Resolution of the City Council of the City of Brisbane Concerning Wages for the General Employees Association
6. Resolution 2019-39 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Hourly Employees
7. Resolution 2019-40 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Mid-Management/Professional Employees Group
8. Resolution 2019-41 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Police Chief
9. Resolution 2019-42 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Police Commander
10. Resolution 2019-43 A Resolution of the City Council of the City of Brisbane Concerning Wages for the Brisbane Police Officers Association
11. Resolution 2019-44 A Resolution Of The City Council of the City of Brisbane Adopting Master Pay Schedules For All Employees

X. NEW BUSINESS

[A. Policy for Funding Pension and Other Post Employment Benefits \(OPEB\) Unfunded Liability](#)

[B. Capital Improvement Plan Review](#)

[C. Consider adoption of Resolution No. 2019-32 establishing the Appropriation Limit for Fiscal Year 2019/2020](#)

XI. STAFF REPORTS

A. City Manager's Report on upcoming activities

XII. MAYOR/COUNCIL MATTERS

A. Add Two Planning Commissioners to the Baylands Subcommittee

B. Countywide Assignments/Subcommittee Reports



C. City Council Meeting Schedule

D. Written Communications

XIII. ORAL COMMUNICATIONS NO. 2

XIV. ADJOURNMENT

XV. 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.

 [cc062019_CityCouncilMinutes.pdf](#)