



City Council

06/06/2019 - 7:30pm

**JOINT CITY OF BRISBANE CITY COUNCIL/ HOUSING AUTHORITY/
GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT**

MEETING AGENDA

THURSDAY, JUNE 6, 2019

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:00 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 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. Home for All's Community Engagement



VII. CONSENT CALENDAR

[A. Adopt City Council Minutes of May 2, 2019](#)

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

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

[D. Adopt Resolution No. 2019-19 Adopting the Annual Rate Increase For Solid Waste Services for Recology Effective July 1, 2019](#)

[E. Adopt Resolution No. 2019-20 Adopting the Annual Rate Increase for Solid Waste Services for South San Francisco Scavenger Co., Inc. Effective July 1, 2019](#)

[F. Adopt Resolution No. 2019-21 Amending the Franchise Agreement between the City of Brisbane and South San Francisco Scavenger Co., Inc. Effective December 1, 2019](#)

(It is being recommended to Approve Resolution 2019-21, authorizing the Mayor to sign Amendment No. 2 to the franchise agreement between the City of Brisbane and South San Francisco Scavengers to extend term of Zone 2 coverage to November 30, 2024.)

[G. Adopt Resolution 2019-12 Establishing the Business License Tax for Liquid Storage Facilities for 2019 as to Kinder Morgan/SFPP](#)

[H. Approve Sierra Point Landscaping and Lighting District Annual Appointments, Preliminary Approval of Engineer's Report and Intention to Order the Levy and Collection of Assessments](#)

1. Approve Resolution No. 2019-13, "Appointing Attorney for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2019-2020"
2. Approve Resolution No. 2019-14, "Appointing Engineer for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2019-2020"
3. Approve Resolution No. 2019-15, "A Resolution of Preliminary Approval of Engineer's Report - Fiscal Year 2019-2020 - Sierra Point Landscaping and Lighting District"
4. Resolution No. 2019-16, "A Resolution of Intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 - Fiscal Year 2019-2020 - Sierra Point Landscaping and Lighting District"

[I. Approve Agreement with HCP LS Concerning Payment of Inspection and Emergency Response Costs](#)

[J. Approve the Water Supply Agreement with Ashford Kelton I, LLC and Alpha Flight US, Inc. regarding 100 West Hill](#)

[K. Approve the publication of the Notice Inviting Bids for the Fire Station 81 Standby Generator Upgrade, Job No. 9I01.](#)

[L. Adopt Resolution 2019-22 Adopting Declaration of Restrictions Concerning City Owned Property Within Brisbane Acres](#)



M. Approve the Plans and Specifications and Authorize Publication of the Notice Inviting Bids for the Fire Main Replacement Project - Phase 2 (Project No. 9F08)

(Fiscal Impact: On April 16, 2015, the City Council adopted Resolution No. 2015-11 authorizing the issuance and sale of \$5M of revenue bonds to finance improvements to the city's public utilities, including the Annis Road PRV Station and Fire Main Replacement Project. The current engineer's estimate for the Fire Main Replacement Project - Phase 2 is \$3,855,000.)

N. Approve the Introduction of Ordinance 639 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

VIII. NEW BUSINESS

A. Consider Adoption of Resolution 2019-27 Calling for a Special Municipal Election to be Consolidated With the General Election on November 5, 2019 Revising and Potentially Increasing the Business License Tax for Liquid Storage Facilities

B. Consider Adoption of Resolution 2019-28 Calling for a Special Municipal Election to be Consolidated With the General Election on November 5, 2019 Increasing the Transient Occupancy Tax From 12% to 14%

C. Consider Adoption of Resolution 2019-29 Calling for a Special Municipal Election to be Consolidated With the General Election on November 5, 2019 Establishing a Business License Tax on Cannabis Businesses

D. Consider Adoption of Resolution HA 2019-01 Adopting Amendments to the Brisbane Housing Authority First Time Homebuyer Loan Program

(This item was pulled from the Joint Brisbane City Council/Housing Authority Meeting of May 2, 2019)

E. Consider Appointments of Representatives for the City and the Guadalupe Valley Municipal Improvement District (GVMID) Water Systems to the Bay Area Water Supply & Conservation Agency (BAWSCA) and Bay Area Regional Water System Financing Authority (RFA) Appointments

(The Council will decide on who should represent the City and GVMID on both BAWSCA and RFA. Currently Public Works Director Breault is the GVMID representative and former Mayor and Councilmember Sepi Richardson is the City representative.)

IX. STAFF REPORTS

A. City Manager's Report on upcoming activities



X. MAYOR/COUNCIL MATTERS

A. Create a Tree Ordinance Ad Hoc Subcommittee and Assign Councilmembers to the Ad Hoc Subcommittee

B. Countywide Assignments/Subcommittee Reports

C. City Council Meeting Schedule

D. 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'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.

 [cc060619_CityCouncilMinutes.pdf](#)