



City Council

05/02/2019 - 7:30pm

JOINT CITY OF BRISBANE CITY COUNCIL/ BRISBANE HOUSING AUTHORITY

SPECIAL MEETING AGENDA

THURSDAY, MAY 2, 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. Recology's Presentation on their Development Plans for Brisbane and San Francisco

B. Declaring May 19-25, 2019 as Public Works Appreciation Week

VI. CONSENT CALENDAR

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

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

[C. Adopt Resolution No. 2019-11 adopting a new city-wide records retention policy and schedule](#)

[D. Award the construction contract for the Tunnel Avenue Rehabilitation Project to contractor G. Bortolotto & Company, Inc. and authorize the Mayor to sign the Agreement on behalf of the City](#)

VII. NEW BUSINESS

[A. Consider Introduction of Ordinance No. 638 Amending Chapter 12.12 of the Municipal Code Establishing Private Tree Regulations](#)

[B. Consider Adoption of Resolution HA 2019-01 Adopting Amendments to the Brisbane Housing Authority First Time Homebuyer Loan Program](#)

VIII. STAFF REPORTS

A. City Manager's Report on upcoming activities

IX. MAYOR/COUNCIL MATTERS



- A. Countywide Assignments/Subcommittee Reports
- B. City Council Meeting Schedule
- C. Written Communications

X. ORAL COMMUNICATIONS NO. 2

XI. ADJOURNMENT

XII. 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) once the video has been archived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.

 [cc050219CityCouncilMinutes.pdf](#)