



City Council

04/18/2019 - 6:45pm

CITY OF BRISBANE CITY COUNCIL

MEETING AGENDA

THURSDAY, APRIL 18, 2019

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:45 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. Public Employee Performance Evaluation; City Manager, pursuant to Government Code Section 54957

E. Conference with Legal Counsel—Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One case

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 & PROCLAMATION

A. Proclamation for Mitch Bull on His Retirement as President and CEO of the Brisbane Chamber of Commerce

B. [Comprehensive Annual Financial Report](#)



VII. CONSENT CALENDAR

A. Adopt City Council Minutes of March 7, 2019

B. Adopt City Council Minutes of April 4, 2019

C. Accept Investment Report as of January 2019

D. Award the design-build contract for a newly manufactured 48'x40' modular on the Brisbane Elementary School campus to Class Leasing LLC in the amount of \$192,082.00 and authorize the City Manager to sign the agreement on behalf of the City.

E. Consider Approval of Resolution number 2019-09, amending the City's FY 2019/20 Capital Improvement Program to include the Slurry Seal of Various City Streets (Removed from the City Council Meeting of April 4, 2019. The purpose of this item is to satisfy the accountability requirements of SB-1 Transportation Funding (2017-2018, Beall))

VIII. NEW BUSINESS

A. Consider Authorizing the Mayor to Sign a Lease of the Parking Lot at the Brisbane Inn for Public Parking

(Fiscal Impact: The annual cost of the lease would be \$30,000 plus the cost to stripe the parking lot and make a curb cut along Visitacion Avenue. There are funds available for this purpose.)

B. Receive Midyear Budget Report and Consider Approval of Resolution 2019-10 to amend the FY 2018/19 Budget

C. Consider Approval of an Agreement for Abandonment of Public Rights of Way and Transfer of Real Property between the City of Brisbane and HCP LS Brisbane, LLC

IX. STAFF REPORTS

A. City Manager's Report on upcoming activities

X. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule and Scheduling Interviews for Committee and Commission Vacancies

C. 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.

 [cc041819_CityCouncilMinutes.pdf](#)