



**City Council**

**04/04/2019 - 6:30pm**

**CITY OF BRISBANE CITY COUNCIL/  
GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT  
MEETING AGENDA**

**THURSDAY, APRIL 4, 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 regarding one case of pending workers compensation claims, pursuant to Government Code Section 54956.9**

**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. SFO Airport Development Plan**

**B. Proclaiming April 14-20, 2019 as Mosquito Awareness Week**

**VII. CONSENT CALENDAR**



A. Accept Investment Report as of December 2018

B. Approve Excelsior Running Club's Second Annual Star City San Bruno Mountain Half Marathon as a Co-sponsored Event

C. Approve BDW Holiday Arts and Crafts Fair Fundraiser as a Co-sponsored Event

#### **VIII. NEW BUSINESS**

A. Discuss the Cannabis Issues Ad Hoc Subcommittee Recommendations Regarding Cannabis Business Taxation and Retail Storefront Businesses and Provide Direction to Staff as Necessary.

B. Consider Approval of Resolution No. 2019-08 and Resolution No. GVMID 2019-01, Approving Amendments to the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County.

C. 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 (The purpose of this item is to satisfy the accountability requirements of SB-1 Transportation Funding (2017-2018, Beall))

#### **IX. STAFF REPORTS**

**A. City Manager's Report on upcoming activities**

#### **X. MAYOR/COUNCIL MATTERS**

**A. Council discussion and approval of committee assignments**

**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.



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