



City Council

03/07/2019 - 8:00pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, MARCH 7, 2019

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:40 P.M. CLOSED SESSION (To Be Held in the Large Conference Room Immediately following the Brisbane Housing Authority Meeting)

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 for Real Property Negotiations under Government Code, section 54956.8; APN# 007-271-050 (100 Visitacion), 007-271-060 (335 Mariposa) and 007-271-070 (335 Mariposa) ; Negotiator Clay Holstine, City Manager; Property Lessees: City of Brisbane; Property Lessors: Melvin Bradford & Linda Greer and Charles Mozzetti et al. c/o Melvin Bradford; regarding price and terms of payment concerning a lease

E. Conference for Real Property Negotiations under Government Code, section 54956.8; a portion of Sierra Point Parkway; Negotiator Clay Holstine, City Manager; Purchaser: Health Care Partners (HCP); regarding price and terms for the transfer/sale of City owned right of way as required under a development agreement between the City and the purchaser.

F. Conference with legal counsel – Anticipated Litigation; Consideration of initiation of litigation pursuant to Government Code Section 54956.9(c); 1 potential case



G. Liability Claim: Claimant Emmett Cunningham, pursuant to Government Code, section 54956.95

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

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. ORAL COMMUNICATIONS NO. 1

VI. PRESENTATION

A. Flood and Sea Level Rise Resiliency Agency

VII. CONSENT CALENDAR

[A. Adopt City Council Minutes of February 21, 2019](#)

[B. Accept the Housing Element Annual Report](#)

[C. Approve Resolution 2019-03 endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency proposal and authorizing funding for Agency Start-up.](#)

[D. Approve the plans and specifications, and authorize publication of the Notice Inviting Bids for the Tunnel Avenue Rehabilitation Project \(Project No. 9H02\)](#)

[E. Approve Resolution 2019-07 to Adopt a Procurement Policy for the City of Brisbane](#)

[F. Accept Investment Report as of November 2018](#)

VIII. OLD BUSINESS

[A. Priority Based Budgeting Update from the Finance Department](#)



B. Consider Approval of the Mission Blue Sand Volleyball Court Use Policy and Amendment of the Master Fee Schedule Resolution

(It is being recommended to the Council to review the draft policy, draft application, and proposed fees regarding public use of the Mission Blue Sand Volleyball Courts, as well as amend the Master Fee Schedule resolution accordingly)

IX. NEW BUSINESS

A. Approval of Public Art Request for Proposal for the Skateboard Park and Directing Staff to Solicit up to Two Additional Members of the Community to be on the Selection Committee.

B. Consider Approval of the Reimbursement Agreement with HCP LS Brisbane, LLC (continued from the City Council Meeting of February 21, 2019)

(The purpose of this agreement is to provide a mechanism for sharing, and thereby reducing, the costs of obtaining a waiver for installation of water systems on individual developments at Sierra Point)

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule

C. Written Communications

XII. ORAL COMMUNICATIONS NO. 2

XIII. ADJOURNMENT

XIV. 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.

 [cc030719CityCouncilMinutes.pdf](#)