



City Council

02/21/2019 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 21, 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. CONSENT CALENDAR

[A. Adopt City Council Minutes of February 7, 2018](#)

[B. Accept Investment Report as of August, 2018](#)

[C. Accept Investment Report as of September, 2018](#)

[D. Accept Investment Report as of October, 2018](#)

[E. Adopt Ordinance 631, Waiving Second Reading, Amending Chapter 15.56 of the Brisbane Municipal Code concerning "Floodplain Management"](#)

[F. Adopt Ordinance 635, Waiving Second Reading, Amending Title 18 of the Brisbane Municipal Code to Disallow Unpermitted "anchor-outs" and beaching of vessels in city waters](#)

[G. Adopt Ordinance 636, Waiving Second Reading, to Amend the Municipal Code to Increase the Amount of the Fines for violations of Building and Safety Regulations](#)

[H. Appoint Thomas McMorrow as Interim City Attorney and Approve a Professional Services Agreement with Michael Roush for Legal Services](#)



I. Approve the Reimbursement Agreement with HCP LS Brisbane, LLC

(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)

VI. PRESENTATION

A. School Study Presentation

VII. OLD BUSINESS

A. Consider Amending the budget for the School District Study by Increasing the Budget for the Study from \$50,000 to \$90,000

B. Consider Approval of the Public Art Committee's recommendation to update the City's Public Art Implementation Guidelines as it relates to Public Installed Public Art

VIII. STAFF REPORTS

A. City Manager's Report on upcoming activities

IX. MAYOR/COUNCIL MATTERS

A. Update on the applicants for Open Space and Ecology Committee and the Complete Streets and Safety Committee and Possibly Schedule Interviews

B. Countywide Assignments/Subcommittee Reports

C. City Council Meeting Schedule

D. 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.

 [cc 02 21 19 City Council Minutes.pdf](#)