



City Council

02/07/2019 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 7, 2019

**BRISBANE CITY HALL,
50 PARK PLACE, BRISBANE**

I. 6:30 P.M. CLOSED SESSION (To Be Held in the Large Conference Room Immediately following the Brisbane City Council Workshop)

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

II. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. ORAL COMMUNICATIONS NO. 1

VI. CONSENT CALENDAR

[A. Adopt City Council Minutes of City Council Workshop of November 8, 2018](#)

[B. Adopt City Council Minutes of City Council Special Meeting Closed Session of November 8, 2018](#)



[C. Adopt City Council Minutes of January 17, 2019](#)

[D. Adopt City Council Minutes of City Council Special Meeting of January 17, 20189](#)

[E. Adopt Ordinance 634, Waiving Second Reading, to Amend Chapter 15.12 of the Brisbane Municipal Code To Extend Building Permit Expiration Dates from 180 Days from Permit Issuance to 1 Year from Permit Issuance, Consistent With State Law \(AB 2913\)](#)

[F. Introduce Ordinance 631, Waiving First Reading, Amending Chapter 15.56 of the Brisbane Municipal Code Concerning "Floodplain Management"](#)

[G. Introduce Ordinance 635, Waiving First Reading, Amending Title 18 of the Brisbane Municipal Code To Disallow Unpermitted "Anchor-Outs" and Beaching Of Vessels In City Waters](#)

[H. Introduce Ordinance 636, Waiving First Reading, to Amend the Municipal Code to Increase the Amount of the Fines for Violations of Building and Safety Regulations](#)

[I. Adopt Resolution No. 2019-04 Accepting a Portion of Annis Road as Public Right of Way](#)

[J. Approve Emergency Ordinance No. 637 Amending § 13.12.005 of the Brisbane Municipal Code Concerning the Water System, and Approve the Director of Public Works' Revision to Table 4-5 of the City's Water Shortage Contingency Plan.](#)

[K. Adopt Resolution No. 2019-02 Adding History Project Assistant to Classification Specification Manual.](#)

[L. Reject All Bids Received on December 3, 2018 for the Childcare Modular Replacement Project and Direct Staff to Negotiate for Services to be Performed as Economically as Possible.](#)

VII. PUBLIC HEARING

[A. Consider Adopting Resolution 2019-05 to Update the City's General Plan, Health and Safety Element to Include the Previously Adopted Local Hazard Mitigation Plan Consistent With State Assembly Bill 2140](#)

VIII. OLD BUSINESS

[A. Short Term Residential Rentals](#)

(The purpose of this item is for the City Council to consider the input from the City Council Planning Issues Subcommittee (Councilmembers Cunningham and O'Connell) and provide further policy direction regarding the regulation of short term residential rentals.)

IX. NEW BUSINESS



[A. Consider Adopting the Civility Policy as Recommended by the Public Information/Technology Subcommittee and Consider Adopting the Social Media Policy for the City Council and Its Appointed Commissions and Committees](#)

[B. Consider Acceptance of the Emergency Operations Plan \(EOP\) Base Plan and the Annexes For Earthquake, Wildfire, and Flood](#)

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.

 [cc 02 07 19 City Council Minutes.pdf](#)