



City Council

01/17/2019 - 6:45pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, JANUARY 17, 2019

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

6:45P.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. Contract City Attorney Performance Evaluation: Evaluation of City Attorney performance under Government Code, section 54957 (b)(1)**

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 December 6, 2018](#)

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

[C. Approve Brisbane Dance Workshop co-sponsorship](#)



[D. Adopt Resolution No. 2019-01 adopting the County of San Mateo Certification of Votes and declaring results of Measure JJ at the Municipal Election held on November 6, 2018](#)

[E. Approve a Professional Services Agreement \(PSA\) for a Building Energy and Transparency Ordinance with consultant The Energy Coalition](#)

[F. Approve Task Order No. 8 with EKI Environment & Water Inc. in the amount of \\$175,700 for the Supervisory Control and Data Acquisition \(SCADA\) System Upgrades Project](#)

VI. PUBLIC HEARING

[A. Consider introduction of Ordinance 634 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 \(AB 2913\).](#)

VII. NEW BUSINESS

[A. Accept the Open Space and Ecology Committee Report of Accomplishments](#)

[B. Baylands Planning Process Next Steps](#)

(The purpose of this agenda item is to provide the City Council with an update regarding the Baylands planning process moving forward. It is being recommended for the City Council to acknowledge receipt of the letter from the Universal Paragon Corporation stating its intent to revise its Specific Plan to comply with the provisions of the voter approved General Plan amendment concerning the Baylands and to provide direction as the Council deems appropriate.)

[C. Consider proposal to Organize a Women's Film Festival, LunaFest in Brisbane](#)

VIII. STAFF REPORTS

A. City Manager's Report on upcoming activities

IX. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule and Scheduling Goal Setting Workshop

C. 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.

 [cc011719CityCouncilMinutes.pdf](#)