



**City Council**

**10/18/2018 - 7:30pm**

**CITY OF BRISBANE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**THURSDAY, OCTOBER 18, 2018**

**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. PRESENTATION**

**A. Commendation for the California Golden Gloves Champions Charlie Sheehy and Andre Conway**

**B. Brisbane Library FY 17/18 Annual Report by Francisco Vargas, Library Manager**

**C. Friends of the Brisbane Library Donor Wall Update**

**VI. CONSENT CALENDAR**

**[A. Adopt City Council Minutes of October 4, 2018](#)**

**[B. Approve professional services agreement in the amount of \\$77,500 with consultant Wood Rodgers, Inc. for Green Infrastructure Design for the Safe Pedestrian Routes to Schools project](#)**

**[C. Accept Monthly Investment Report as of May 2018](#)**

**[D. Accept Monthly Investment Report as of June 2018](#)**

**[E. Approve License Agreement with Vasani Group, LLC](#)**



## **VII. PUBLIC HEARING**

**A. Consider Introduction of Ordinance No. 630 (Zoning Amendment RZ-4-18) Zoning Text and Map amendments to create a new R-MHP, Residential Mobilehome Park zoning district and to rezone the Sierra Point Mobile Home Park, from the current SCRO-1 Southwest Bayshore Commercial District designation to the R-MHP designation, implementing Housing Element Program H.B.1.i.**

[Staff Report](#)   [Attachment 1](#)   [Attachment 2](#)   [Attachment 3](#)   [Attachment 4](#)

**[B. Consider adoption of Resolution 2018-65 revising the Marina Fee Schedule to include a liveaboard fee and to increase slip fees](#)**

## **VIII. NEW BUSINESS**

**[A. Consider approval of the Request for Proposal Bid Process for the Childcare Replacement Modular at Brisbane Elementary School](#)**

*(The financial impact of this project to the City of Brisbane would be between \$50,000-\$100,000. The funding was previously approved as part of the Capital Improvement Plan.)*

## **IX. STAFF REPORTS**

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

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

**A. Complete Streets Safety Committee Vacancy**

**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.

 [cc10-18-18-CityCouncilMinutes.pdf](#)