



**City Council**

**09/06/2018 - 7:30pm**

**JOINT CITY OF BRISBANE CITY COUNCIL/  
BRISBANE HOUSING AUTHORITY/  
GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT/  
SUCCESSOR AGENCY TO THE BRISBANE REDEVELOPMENT AGENCY**

**SPECIAL MEETING AGENDA**

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

**I. 7:00 P.M. CLOSED SESSION (Held in the Large Conference Room)**

- 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 Real Property Negotiator, Clay Holstine pursuant to Government Code Section 54956.8, regarding potential lease on a portion of the lot owned by the City of Brisbane located at 5 Old County Road, Brisbane (APN 005-164-010)**

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

**III. ROLL CALL**

**IV. ADOPTION OF AGENDA**

**V. ORAL COMMUNICATIONS NO. 1**

**VI. PRESENTATION**

- A. Brisbane Village Helping Hands**
- B. Recognition for AYSO's Mark Sakaguchi**
- C. Caltrain Electrification Project Update**

**[Presentation](#)**

**VII. CONSENT CALENDAR**

- A. [Adopt City Council Minutes of June 21, 2018](#)**



B. [Adopt City Council Minutes of June 28, 2018](#)

C. [Adopt City Council Minutes of July 12, 2018](#)

D. [Adopt City Council Minutes of July 19, 2018](#)

E. [Adopt Ordinance No. 629, waiving second reading, amending Title 18 of the Brisbane Municipal Code concerning "Marina Regulations"](#)

F. [Approve Response to Grand Jury Report "Soaring City Pension Costs— Time for Hard Choices" dated July 17, 2018](#)

G. [Approve Response to Grand Jury Report "Cooperative Purchasing—A Roadmap to More Effective City Procurement" dated July 19, 2018](#)

H. [Approve Resolution No. 2018-33 Establishing the Business License Tax Charged to Kinder Morgan/SFPP LLC for Calendar Years 2017 and 2018](#)

I. [Approve Resolution SA 2018-01 and Resolution HA 2018-03 Assigning the Successor Agency's Interest in the Ground Lease for the property at 2 Visitacion Ave. \(a Senior Housing Project\) to the Housing Authority](#)

J. [Accept Monthly Investment Report as of January 2018](#)

K. [Accept Monthly Investment Report as of February 2018](#)

## VIII. NEW BUSINESS

A. [Authorize the Executive Director to sign the Residential Purchase Agreement for the Housing Authority to purchase Unit D, 1 San Bruno Avenue](#)



**B. Approve Resolution No. 2018-64 and GVMID Resolution No. 2018-02 Authorizing Bay Area Water Supply and Conservation Agency (BAWSCA) to Negotiate Amendments to the Water Supply Agreement with the City and County of San Francisco**

## **IX. STAFF REPORTS**

**A. City Manager's Report on Upcoming Activities**

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

- A. League of California Cities Annual Conference Resolutions**
- 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.