



**City Council**

**07/19/2018 - 8:00pm**

**JOINT CITY OF BRISBANE CITY COUNCIL/  
BRISBANE HOUSING AUTHORITY**

**REGULAR MEETING AGENDA**

**THURSDAY, JULY 19, 2018**

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

**I. 6:30 P.M. CLOSED SESSION (To Be 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. Contract City Attorney Performance Evaluation: Evaluation of City Attorney performance under Government Code, section 54957 (b)(1)**

**E. Conference with Real Property Negotiator, Clay Holstine, regarding requested land transfer- Portion of Former SPRR Easement (SBE 872-41-23R) pursuant to Government Code Section 54956.8**

**F. Conference with legal counsel—Potential Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code, section 54956.9 number of potential cases—1**

**II. 8:00 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. ADOPTION OF AGENDA**

**V. ORAL COMMUNICATIONS NO. 1**

**VI. PRESENTATION**

**A. Designation of July as Parks and Recreation Month**

**B. San Mateo County Home for All Presentation**

**VII. CONSENT CALENDAR**

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

**[B. Adopt City Council Minutes of June 9, 2018](#)**



[C. Adopt City Council Minutes of June 18, 2018](#)

[D. Accept Monthly Investment Report as of November 2017](#)

[E. Accept Monthly Investment Report as of December 2017](#)

[F. Approve a Task Order for the Engineering Services during Construction and Construction Management of the Annis Road PRV Station and Fire Main Replacement - Phase 1 Project \(Project No. 9F08\)](#)

#### VIII. CONTINUED PUBLIC HEARING

A. Consider adoption of Resolution No. 2018-61 certifying the Final Environmental Impact Report and adopting the Mitigation Monitoring and Reporting Program

B. Consider adoption of Resolution No. 2018-62 approving the Baylands General Plan Amendment GP-1-18 and a statement of overriding considerations and directing that the General Plan Amendment be put to the voters at the November 6, 2018 elections

C. Consider adoption of Resolution No. 2018-63 placing the General Plan Amendment GP-1-18 on the November 6, 2018 ballot for voter consideration ([Approved at the CC Meeting of 7/19/18 Resolution No. 2018-63 Fully Executed Copy](#))

[Slide Presentation](#)

[Agenda Report](#) [Attachment A](#) [Map](#)

[Attachment B1](#) [Attachment B2](#)

[Attachment C](#) [Attachment D](#)

*( This item is being continued from the City Council Special Meeting of July 12, 2018.*

*The purpose of the public hearing is for members of the public to comment on the Final Environmental Impact Report and the Mitigation Monitoring and Reporting Plan concerning Baylands development.*

*The purpose of this public hearing is also for members of the public to comment on a proposed General Plan Amendment for the Baylands that would allow for a range of 1800 to 2200 residential units, up to 6.5 million square feet of new commercial development, 500,000 square feet of hotel, and companion performance standards and policies including, but not limited to, landfill closure, site remediation, water supply, fiscal impacts to the City, habitat and cultural resource preservation and enhancement, sea level rise and sustainability.*

*The public may also comment on a proposed ballot measure for November 2018.)*

#### IX. PUBLIC HEARING

[A. Consider any objections by noticed property owners of properties on which a nuisance has been declared to exist \(Brisbane Weed Abatement Program\)](#)



B. Consider the Adoption of Resolution No. 2018-55, to Impose Charges for Funding the Local Brisbane Stormwater Program, Authorizing Placement of Said Charges on the 2018-2019 County Tax Roll, and Authorizing the County Tax Collector to Collect Such Charges.

C. Consider adoption of Resolution No. 2018-56, Overruling Protests and Ordering the Improvements and Confirming the Diagram and Assessment for Fiscal Year 2018-2019 for the Sierra Point Landscaping and Lighting District.

D. Consider Approval of Resolution No. 2018-57 Approving Correction to the Master Fee Schedule for Water Meter and Sewer Installation

#### **X. OLD BUSINESS**

A. Consider Authorizing City Manager to Solicit Proposals and Engage a Consultant to Perform a Study to develop an understanding of how the development of the Baylands will impact primary and secondary education for future residents of Brisbane.

*(It is anticipated that the fiscal impact of the study will be between \$40,000 and \$50,000.)*

#### Slide Presentation

B. Consider adoption of Resolution No. HA 2018-02, a resolution of the Brisbane Housing Authority of the City of Brisbane approving a sale of lots identified by the County Assessor as Parcel Numbers 007-556-010, 007-560-130, -140 and -120 to JL Homeland Development Group.

*(Sale of four contiguous, vacant, lots, with a total land area of approximately 4.21 acres, located immediately south of the intersection of San Bruno Avenue and Gladys Avenue in Brisbane, CA. The lots are identified by the County Assessor as Parcel Numbers 007-556-010, 007-560-130, -140 and -120.)*

#### **XI. NEW BUSINESS**

A. Consider introduction of Ordinance No. 629, to amend Title 18 of the Brisbane Municipal Code concerning "Marina Regulations" to allow for live aboards

B. Approve Co-sponsorship of the Excelsior Running Club Half Marathon Race on August 18, 2018

#### **XII. STAFF REPORTS**

A. City Manager's Report on upcoming activities

#### **XIII. MAYOR/COUNCIL MATTERS**

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule

C. Written Communications

#### **XIV. ORAL COMMUNICATIONS NO. 2**



#### **XV. ADJOURNMENT**

#### **XVI. 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.

 [cc071918CityCouncilMinutes.pdf](#)