



CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, JUNE 7, 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. 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

E. Liability Claim: Andrew Ezekiel Herman, pursuant to Government Code, section 54956.95

F. Conference with Real Property Negotiator City Manager Clay Holstine, pursuant to Government Code, section 54956.8, regarding the price and terms of payment for the potential lease for the purpose of placing a cell phone facility on property owned by the City of Brisbane located at 50 Park Place in Brisbane, CA.

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. Introduction of New Sergeant Cecilia Garay

VII. CONSENT CALENDAR

A. [Sierra Point Lighting and Landscaping District](#)

1. Approve Resolution No. 2018- 38, Appointing Attorney for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2018-2019.

2. Approve Resolution No. 2018- 39, Appointing Engineer for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2018-2019.”

3. Approve Resolution No. 2018- 40, “A Resolution of Preliminary Approval of Engineer's Report - Fiscal Year 2018-2019 - Sierra Point Landscaping and Lighting District”



4. Approve Resolution No. 2018- 41, "A Resolution of Intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 - Fiscal Year 2018-2019 - Sierra Point Landscaping and Lighting District"

[B. Approve the Professional Services Agreement with Wood Rodgers, Inc. in the amount of \\$253,495 for Engineering Design Services for the Guadalupe Channel Erosion Control Project.](#)

VIII. PUBLIC HEARING

A. Brisbane Baylands General Plan Amendment Case GP-1-18

[Report](#) [Exhibit](#)

(The purpose of this public hearing is 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 4 million square feet of new commercial development 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.

Members of the public may also comment on a draft ballot question concerning this General Plan Amendment.

Council will not be making a decision on this General Plan Amendment at this meeting. The public hearing will be continued to the City Council's meeting on June 21 at which time the City Council will consider the Baylands Final EIR, the General Plan Amendment, and ballot question.)

IX. NEW BUSINESS

[A. Consider Replacement of Raccoon Statue in Costaños Canyon](#)

(Council will consider whether City should enter into a contract agreement to replace the bronze raccoon statue at the base of Costaños Canyon. The overall cost to the City would be \$11,350.)

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



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 6 07 18 City Council Minutes.pdf](#)