



City Council

05/17/2018 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, MAY 17, 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. Closed session under Government Code, section 54957.1 (b)(1): Evaluation of performance of City Attorney services

E. Liability Claim: Claimant Chien, pursuant to Government Code, section 54956.95

F. Liability Claim: Claimant Szabo, pursuant to Government Code, section 54956.95

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 AND PROCLAMATION

A. Public Works Week

B. Receive an Update from Get Us Moving San Mateo County

C. Presentation Regarding Baylands Soils Processing

VII. CONSENT CALENDAR

[A. Adopt City Council Minutes of April 19, 2018](#)

[B. Adopt City Council Minutes of May 3, 2018](#)



C. Adopt Ordinance No. 626 to amend Chapters 17.02, 17.08, 17.10, 17.12, 17.16, and 17.43 of Title 17, Zoning, of the Brisbane Municipal Code to update accessory dwelling unit regulations in the R-BA, R-2, R-3, and SCRO-1 zoning districts consistent with current State law.

[Memo and Attachment 3 \(Staff Report from 4/19/18\)](#)

[D. Approve Resolution No. 2018-35 to Amend the Franchise Agreement between the City of Brisbane and Recology and Approve the Solid Waste Annual Rate Increase effective July 1, 2018](#)

[E. Approve Resolution No. 2018-36 to Amend the Franchise Agreement between the City of Brisbane and South San Francisco Scavenger Company and Approve the Solid Waste Annual Rate Increase effective July 1, 2018](#)

[F. Adopt Resolution No. 2018-32 for one Public Art Advisory Committee Appointment for a term through January 2020](#)

[G. Approve Resolution No. 2018-37 to Oppose Pending Ballot Measure Sponsored by California Business Roundtable](#)

[H. Join Coalition to Protect Local Transportation Improvements](#)

[I. Accept Monthly Investment Report as of August 31, 2017](#)

VIII. SWEARING IN

A. Administering Oath of Office to Newly Appointed City Committee Member

IX. OLD BUSINESS

[A. Adopt Resolution 2018-27 to become an Associate Member of the California Enterprise Development Association JPA, and consenting to the inclusion of properties within the City's jurisdiction in the Figtree Property Assessed Clean Energy \(PACE\) Financing Program.](#)

(Continued from the City Council Meeting of April 19, 2018)

[B. Adopt Resolution 2018-28 to become an Associate Member of the Golden State Finance Authority, and consenting to the inclusion of properties within the City's jurisdiction in the Community Facilities District No. 2014-1 and Adopt Resolution 2018-29 to become an Associate Member of the Golden State Finance Authority, and consenting to the inclusion of properties within the City's jurisdiction in the Authority's Property Assessed Clean Energy \(PACE\) Financing Program.](#)

(Continued from the City Council Meeting of April 19, 2018)

[C. Authorize Mayor to Sign Agreement to Award the New Brisbane Library Project Construction Contract for \\$6,329,000 to D.L. Falk Construction, Inc. and Overrule the Bid Protest Submitted by Agbayani Construction Corporation](#)

X. NEW BUSINESS



A. San Bruno Mountain Watch Civic Garden Proposal

(Council will consider whether to approve the proposed installation and whether or not they will approve the funding request for \$9,500)

XI. STAFF REPORTS

A. City Manager's Report on upcoming activities

XII. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule

C. Written Communications

XIII. ORAL COMMUNICATIONS NO. 2

XIV. 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.

 **[cc51718CityCouncilMinutes.pdf](#)**