



City Council

04/19/2018 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, APRIL 19, 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 & PROCLAMATION

A. Proclamation Recognizing April 22-28, 2018 as Mosquito Awareness Week

B. Voter's Choice Act Presentation by Elections Manager / Deputy Assessor-County Clerk-Recorder  
Diana Izaguirre

VI. CONSENT CALENDAR

[A. Adopt City Council Minutes of March 22, 2018](#)

[B. Adopt City Council Minutes of April 5, 2018](#)

[C. 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.](#)

[D. 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.](#)

[E. Approve Resolution No. 2018-30, amending the City's FY 2018-2019 Capital Improvement Program to Include the Crack Seal of Various City Streets Project](#)

[F. Approve Resolution No. 2018-31 Authorizing to Execution of Clean Vessel Act Grant Agreements With the State of California](#)

[G. Adopt Resolution 2018-26 for Open Space and Ecology Committee Appointment for a term through January 2022](#)



## **VII. SWEARING IN**

**A. Administer Oath of Office to Newly Appointed City Committee Member**

## **VIII. PUBLIC HEARING**

**A. Introduce Ordinance 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.**

## **IX. OLD BUSINESS**

**A. Discussion about Revising the Public Art Implementation Guidelines (Continued from the City Council Meeting of April 5, 2018)**

## **X. STAFF REPORTS**

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

## **XI. MAYOR/COUNCIL MATTERS**

**A. Discuss possible appointment to the Public Art Advisory Committee**

**B. Countywide Assignments/Subcommittee Reports**

**C. City Council Meeting Schedule**

**D. 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.