



City Council

03/15/2018 - 6:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, MARCH 15, 2018

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 P.M. PRESENTATION (To Be Held in the City Hall Parking Lot)

A. Receive a Presentation on the New Wildland Fire Engine

II. 7:00 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. Liability Claim: Claimant Pacific, Gas & Electric, Agency Claimed Against City of Brisbane, pursuant to Government Code, section 54956.95

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

IV. ROLL CALL

V. ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

VI. ORAL COMMUNICATIONS NO. 1

VII. CONSENT CALENDAR

[A. Adopt City Council Minutes of February 1, 2018](#)

[B. Adopt City Council Minutes of February 15, 2018](#)

[C. Adopt City Council Minutes of February 25, 2018](#)

[D. Adopt City Council Minutes of March 1, 2018](#)

[E. Adopt City Council Minutes of March 6, 2018](#)

[F. Approve Award of Contract to Midstate Barrier, Inc. for the Rock Slope Improvement Plan \(Ice House Hill\), Phase 2 and Authorize the Mayor to Sign the Agreement on the City's behalf](#)

[G. Reject all Bids Received for the Annis Road PRV Station and Fire Main Replacement Project \(Project No. 9F08\)](#)



H. Approval of the Amended Bylaws for the San Mateo County Library Joint Powers Authority and Second Amended Joint Powers Agreement Between the County of San Mateo and the Cities of Atherton, Belmont, Brisbane, East Palo Alto, Foster City, Half Moon Bay, Millbrae, Pacifica, Portola Valley, San Carlos, and Woodside relating to Library Services

[Staff Report](#)

[Agreement Recommended](#)

[Agreement Revisions](#)

[Bylaws Recommended](#)

[Bylaws Revisions](#)

[I. Approve Resolutions for City Council Commission and Committee Appointments](#)

VIII. SWEARING IN

A. Administer Oath of Office to Newly Appointed Commissioners and Committee Members

IX. PUBLIC HEARING

A. Introduce Ordinance No. 625 (Zoning Text Amendment RZ-1-18) to amend Zoning Text to eliminate the prohibition of cannabis businesses within 600 feet of a school or daycare for properties located within zoning districts where such uses are permitted

[Staff Report](#)

[Attachments](#)

X. NEW BUSINESS

A. Consider Approval of Releasing the New Brisbane Library Project for bids and Approval of a Task Order with JMW Consulting Engineers for Construction Management Services

(The purpose of this item is to approve releasing the project for bids from qualified contractors. It is being recommended to approve the project, direct staff to file the Notice of Determination for Mitigated Negative Declaration and to publish the Notice Inviting Bids. It is also being recommended to approve a task order with JMW Consulting Engineers in the amount of \$487,822 for construction management services.)

[Staff Report](#)

[Project Rendering](#)

[JMW Construction Management Services Proposal](#)

[B. Consider Approval of Agreement between the City of Brisbane and the County of San Mateo for a \\$1.7 million loan at an interest rate of 1.2% for 15 years for the Construction of the New Brisbane Library Project](#)



(The Fiscal Impact of this item is that the Library would use all of the Business License dedicated to Capital Improvements through 2052. Other capital improvements would need to be funded through a different source.)

C. Mid-year Budget Update

1. Consider Adoption of Resolution No. 2018-08 amending the annual budget for Fiscal Year 2017-18 and making appropriations for the amounts budgeted

(Since the budget is adopted by resolution, changes to the budget also need to be adopted by resolution. It is anticipated that revenues will be at minimum \$511,000 higher than projected and expenditure will be about \$708,000 higher than expected.)

2. Capital Improvement Plan Review

(Council will consider directing staff regarding the high priority capital projects City Council identified at their February 25th goal setting workshop)

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 Communication

XIII. ORAL COMMUNICATIONS 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 508-2113