



City Council

02/15/2018 - 6:30pm

**JOINT CITY OF BRISBANE CITY COUNCIL/BRISBANE HOUSING AUTHORITY
REGULAR MEETING AGENDA**

THURSDAY, FEBRUARY 15, 2018

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

AMENDED 2/9/18

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. 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 (Deletions, Additions, Changes and Adoption)

V. ORAL COMMUNICATIONS NO. 1

VI. CONSENT CALENDAR

[A. Approve City Council Minutes of January 4, 2018](#)

[B. Approve City Council Closed Session Special Meeting Minutes of January 4, 2018](#)

[C. Approve City Council Minutes of January 16, 2018](#)

[D. Approve Silverspot Cooperative Nursery Preschool's 15th Annual Luau Fundraiser Event Sponsorship](#)

E. Approve settlement agreement between SFPP (Kinder Morgan) and the City of Brisbane concerning the application of the City's Business License Tax for Liquid Storage Facilities and approve amendment to the lease for the City's Corporation Yard

[Agenda Report](#) [Attachment 1](#) [Attachment 2](#)



VII. NEW BUSINESS

[A. Consider adoption of Resolution No. HA 2018-01, 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 007-566-010, 77-560-130, -140 and -120 to JL Homeland Development Group.](#)

(Sale of four contiguous, vacant, lots, with a total land area of approximately 4.22 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 007-566-010, 77-560-130, -140 and -120.)

[B. Consider Adoption of Resolution 2018-06 amending the Building Permit Fee Schedule for Non-Residential Rooftop Solar Installations](#)

(The purpose of this Resolution is to establish the fee for non-residential roof top solar installations to \$1,000 for systems up to 50 kilowatt (kW), plus \$7/kilowatt for each kW between 51kW and 250kW, plus \$5/kilowatt per kW above 251kW.)

[C. Consider Introduction of Ordinance 621, waiving first reading, amending Title 10 of the Municipal Code concerning "Vehicles and Traffic"](#)

(The purpose of this ordinance is to revise the "white line" parking restrictions so that violation on lower streets is punishable by citation, rather than towing. The ordinance will also create parking regulations for electric vehicle charging stations. There is no direct cost to the City as a result of implementing the recommended ordinance. A very small amount of income may be derived from the new parking citations.)

VIII. STAFF REPORTS

A. City Manager's Report on upcoming activities

IX. MAYOR/COUNCIL MATTERS

A. Mayor's Proclamation Declaring February as Black History Month

B. Countywide Assignments/Subcommittee Reports

C. City Council Meeting Schedule and Scheduling a Public Employee Performance Evaluation of City Manager on April 5, 2018.

D. Written Communication

X. ORAL COMMUNICATIONS 2

XI. 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 2 15 18 City Council Minutes.pdf](#)