



**City Council**

**12/14/2017 - 7:30pm**

**CITY OF BRISBANE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**THURSDAY, DECEMBER 14, 2017**

**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 regarding pending litigation; SFPP, LLC vs. City of Brisbane, pursuant to Government Code Section 54956.9**

**E. Conference with legal counsel--Anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One potential case)**

**II. 7:30 P.M. SUCCESSOR AGENCY MEETING**

**III. CALL TO ORDER –IMMEDIATELY FOLLOWING THE SUCCESSOR AGENCY MEETING- PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**VI. ORAL COMMUNICATIONS NO. 1**

**VII. CONSENT CALENDAR**

**[A. Approve City Council Minutes of October 30, 2017](#)**

**[B. Approve City Council Minutes of November 2, 2017](#)**

**[C. Approve City Council Minutes of November 16, 2017](#)**

**[D. Approve Resolution 2017-62 in Support of State Legislation Senate Bill 705 \(Allen\) to Phase-Out the Use of Polystyrene Foam in Food Take-out Containers Statewide](#)**

**[E. Approve Award of a Contract to Construct a Photovoltaic System on the Roof of City Hall](#)**

**[F. Open Space and Ecology Committee Report of Accomplishments](#)**

**VIII. NEW BUSINESS**

**A. Recognize Outgoing Mayor Lori S. Liu for Her Service**



**B. Comments and Observations by Outgoing Mayor Lori Liu, including some perspectives on the Baylands**

**[C. Consider adoption of Resolution No. 2017-59 adopting the County of San Mateo Certification of Votes and declaring results of Measure D at the Municipal Election held on November 7, 2017](#)**

**[D. Consider adoption of Resolution No. 2017-60 adopting the County of San Mateo Certification of Votes and declaring results of Measure E at the Municipal Election held on November 7, 2017](#)**

**[E. Consider adoption of Resolution No. 2017-61 adopting the County of San Mateo's Certification of Votes and declaring results to fill 3 three-year term Council Seats at the General Municipal Election held on November 7, 2017](#)**

**F. Administration of Oath of Office of Newly-elected Councilmembers**

**G. Election of New Mayor and Mayor Pro Tem**

**H. Administration of Oath of Office of Newly-elected Mayor and Mayor Pro Tem**

**I. Comments and Observations by Incoming Mayor W. Clarke Conway, including some perspectives on the Baylands**

***Brief Break for Refreshments***

**IX. ORAL COMMUNICATIONS 2**

**X. STAFF REPORTS**

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

**XI. MAYOR/COUNCIL MATTERS**

**A. County-wide Assignments/Subcommittees Reports**

**B. City Council Meeting Schedule and Scheduling the City Council Goal Setting Workshop**

**[C. City Selection Committee Appointments](#)**

**D. Written Communications**

**[E. Review Council Subcommittee and County Assignment List and make necessary changes](#) (This portion of the Council Meeting will be held in the Large Conference Room)**

**XII. ADJOURNMENT ---TO BE IMMEDIATELY FOLLOWED BY THE BRISBANE HOUSING AUTHORITY  
CLOSED SESSION**

**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 12 14 17 City Council Minutes.pdf](#)