



City Council

11/16/2017 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 16, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I 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 Council 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

II. 7:30 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 October 16, 2017](#)

[B. Approve City Council Minutes of October 26, 2017](#)

[C. Adopt Ordinance No. 622 \(Zoning Text Amendment RZ-2-17\) - Zoning text amendments to implement Housing Element Program H.B.1.g, clarify existing definitions related to office uses, and streamline rooftop solar energy system installations.](#)

VII. PUBLIC HEARING

A. Consider adoption of Resolution No. 2017-51 amending the Land Use Element of the General Plan and introduction of draft Ordinance No. 623 to amend the zoning ordinance to be consistent with the revised General Plan. General Plan Amendment GPA-1-17 & Zoning Text and Map Amendment RZ-1-17: To amend the Northwest Bayshore Subarea General Plan Land Use Designation and amend the



zoning ordinance to achieve consistency with the updated Northwest Bayshore Subarea. City of Brisbane, applicant; Northwest Bayshore Subarea in its Entirety.

(The purpose of this item is to achieve consistency between the adopted General Plan and zoning within the Northwest Bayshore subarea.)

[Agenda Report](#)

[Amendment A 1-6](#) [Amendment 7a-c](#) [Amendment 8a-c](#) [Amendment 9a-10](#) [Amendment 11a-c](#)

[Supplemental Report \(posted 11/15/17\)](#)

VIII. OLD BUSINESS

[A. Provide an update from Jefferson Union High School District on School Bus for 2017/18 and 2018/19](#)

(The purpose of this item is to provide an update to City Council regarding the status of High School Transportation from Brisbane. The fiscal impact to the City of Brisbane will depend on the direction from City Council.)

[B. Consider Approval of Agreement with Manatt, Phelps, and Phillips to provide Legislative Assistance related to public policy and regulatory developments by the State of California as it relates to the Brisbane Baylands](#)

(It is being recommended to the Council to consider approval of the extension of the agreement with Manatt, Phelps and Phillips, LLP for services related to the Brisbane Baylands. If City Council follows staff's recommendation of using unrestricted net position (unassigned fund balance) of the General Liability Fund for this purpose there would be no impact on the City's ability to provide services through the General Fund or reduce the General Fund Reserve.)

IX. NEW BUSINESS

[A. Discuss and Consider City Hourly Employee Pay Schedule](#)

(The Council will provide staff feedback on a method which the Council would like to recognize long-term part-time staff, if any. Based on Council direction, staff will bring back the change to a future Council meeting with a more exact estimate of the cost.)

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

A. Funding Projects of Community Volunteer Group G3

[B. Consider Support for Senate Bill 705 to Phase Out Polystyrene Food Take Out Containers Statewide](#)



C. Recruitment for Commission and Committee Vacancies

D. County-wide Assignments/Subcommittees Reports

E. City Council Meeting Schedule

F. Written Communications

XII. ORAL COMMUNICATIONS 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.

 **[cc 11 16 17 City Council Minutes.pdf](#)**