



City Council

10/12/2017 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

THURSDAY, OCTOBER 12, 2017

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 (Deletions, Additions, Changes and Adoption)

IV. ORAL COMMUNICATIONS NO. 1

V. PROCLAMATION

A. Declaring October 2017 as Fire Prevention Month

VI. AWARDS

A. Volunteer of the Year

VII. CONSENT CALENDAR

[A. Approve City Council Minutes of August 7, 2017](#)

[B. Approve Co-sponsorship of 2018 Live at Mission Blue Chamber Concert Series](#)

[C. Adopt Resolution No. 2017-48 identifying a City's Agent for submittal of Hazard Mitigation Grant Program requests](#)

VIII. PUBLIC HEARING

[A. 36-50 San Bruno Avenue: Appeal of Use Permit UP 2-17, Design Permit DP-1-17 and Grading Permit EX-4-17: Appeal of the Planning Commission's approval of the above referenced application for a three story, mixed use building with sixteen 1-bedroom senior apartment units and 464 square feet of ground-floor commercial space and a ground-floor parking garage on a 9,505 square foot lot currently occupied by a surface parking lot. NCRO-2 Zoning District, James W. Trotter, applicant; Horsepower Holdings Llc, owner; APN 007-222-020 and -030. Denise C. Gregory, 99 San Bruno Avenue, appellant.](#)

[Attachment A, Attachment B, Attachment C, Attachment D, Attachment E, Attachment F, Attachment G, Attachment H](#)

(The City Council is considering an appeal of the Planning Commission's approval of the permit applications for 36-50 San Bruno Avenue)

[B. Consider introduction of 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.](#)



(The purpose of this ordinance is to update various sections within Title 17, Zoning, of the Brisbane Municipal Code to implement Housing Element Program H.B.1.g regarding single-room occupancy units, clarify existing office use definitions, and streamline rooftop solar energy system installations by exempting flush-mounted rooftop solar energy systems from building height limitations.)

IX. NEW BUSINESS

A. Consider Adoption of Resolution No. 2017-47 to Increase Fees for the Afterschool Program from \$120 a month (\$1,068 per year) to \$160 a month for residents (\$1,440 per year).

(The purpose of this Resolution is to increase fees for the Afterschool Program from \$120 a month to \$160 a month for residents. The increase in fees is needed to offset the increase cost of the Afterschool Program due to increase in wages approved by the City Council for Recreation Leaders and Senior Recreation Leaders and if the City hires an additional Recreation Leader to lead more enrichment activities. Increasing the fee would mean the City would still subsidize the program approximately \$13,000 a year as it does now.)

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

C. Written Communications

XII. ORAL COMMUNICATIONS

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 10 12 17 City Council Minutes.pdf](#)