



City Council

09/07/2017 - 6:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, SEPTEMBER 7, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 P.M. CLOSED SESSION (TO BE HELD IN THE CONFERENCE ROOM)

A. Conference With Legal Counsel--Anticipated Litigation Based on existing facts and circumstances, the City Council is deciding whether to initiate litigation (Government Code, section 54956.9 (d)(4)).
Number of Cases: One

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. AWARDS

A. Present Commendations to the members of the Brisbane Pirates for winning the 2017 South San Francisco Pony Baseball Championship

VII. CONSENT CALENDAR

[A. Approve City Council Minutes of July 13, 2017](#)

[B. Approve City Council Minutes of July 20, 2017](#)

[C. Approve City Council Minutes of July 24, 2017](#)

[D. Approve Response to Grand Jury Report of July 12, 2017 on "A Delicate Balance: Privacy vs. Protection"](#)

[Amended Response Letter 09.05.2017](#)

[E. Approve Response to Grand Jury Report of June 29, 2017 on "English is Not Our Only Language: Are Local Law Enforcement Agencies Providing Multilingual Access to Outreach Programs?"](#)

F. Adopt Ordinance No. 617 (Zoning Text Amendment RZ-6-16), waiving second reading, to adopt regulations for personal cultivation of medicinal and nonmedicinal cannabis and medicinal and non-medicinal cannabis businesses.

[Agenda Report & Attachments 1 & 2](#)

[Attachment 3](#)



[G. Adopt Resolution No. 2017-41 amending FY 2017-18 Capital Improvement Program to Include Tunnel Avenue Rehabilitation Project](#)

[H. Adopt Resolution 2017-42 to Declare an Outboard Motor as Surplus, and Authorize the City Manager to Dispose of this equipment](#)

[I. Adopt Resolution No. 2017-46 authorizing Execution of Cooperation Agreements with San Mateo County for participation in the Housing and Community Development Programs](#)

[J. Adopt Resolution No. 2017-43 and support the Home For All San Mateo County Initiative](#)

[K. Approve Memorandum of Friendship City Relationship between Panyu District of Guangzhou City, the People's Republic of China and the City of Brisbane](#)

[L. Authorize the Mayor to sign a letter taking an Oppose Position on Senate Bill 649 on Wireless Telecommunications Facilities](#)

[M. Approve Resolution No. 2017-40 confirming the City's commitment to safeguard the civil rights, safety and dignity of all community members](#)

VIII. 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.)

B. Adopt Resolution Nos. 2017-44 and 2017-45 to Increase the Hourly Pay Rate for the Recreation Leader and Senior Recreation Leader Position

[Agenda Report](#) [Exhibit A](#)

(It is being recommended to adopt Resolution No. 2017-44 regarding the Pay Scale for the Hourly Employees to reflect the increase hourly pay rate for the Recreation Leader and Senior Recreation Leader Position and to adopt Resolution 2017-45 to approve updating the Master Pay Schedules for all employees. The cost to the City will be approximately \$40,000.)

[C. Consider approval of Memorial Bench & Plaque Policy](#)

(The Council will review and consider adopting the proposal from the Parks & Recreation Commission for a policy to guide requests for the placement of commemorative benches with plaques in the City of Brisbane. The fee for memorial benches would be established each year by the Master Fee Schedule. The initial memorial bench commemoration fee is being proposed at \$1,500.)

[D. Discuss and Consider issuing a Request for Interest \(RFI\) to construct and operate an Electronic Billboard on Sierra Pt. Pkwy adjacent to HWY 101.](#)



(The Council will review material and determine if it wishes to solicit Requests for Interest from companies in the billboard industry.)

E. Approve the Publication of the Notice Inviting Bids for the Roof-Mounted Photovoltaic System for City Hall

(The purpose of this agenda item is to obtain Council's approval for requesting bids to construct a photovoltaic system on the roof of City Hall. The Engineer's estimate for this project is \$600,000—based on current market conditions, it is being recommended to establish an overall project budget of \$850,000.)

F. Authorize publication of the Notice Inviting Bids for construction of the Annis Road Pressure Regulating Valve Station and Fire Main Replacement Project.

(The purpose of this project is to provide fire flow capacity per the 2016 California Fire Code criteria within the benefitting neighborhoods; this action is consistent with the community's value of public safety. The current engineer's estimate for the base project is \$2,903,000. Total construction estimates ranges from \$3,143,000 to \$3,211,000.)

G. Information Report Concerning Restricting the Uses of Properties Within Brisbane Acres that the City Owns

(Council will consider information and determine whether any additional steps need to be taken at this time in order to restrict the uses of property within Brisbane Acres that the City Owns.)

IX. STAFF REPORTS

A. City Manager's Report on upcoming activities

X. MAYOR/COUNCIL MATTERS

A. City Council Meeting Schedule

B. Discuss Schedule for Interviews of and Advertisements for Commission and Committee vacancies

C. Discuss City's position on the League of California Cities Resolution Packet and on the Election for the Executive Committee for the Peninsula Division of the League of California Cities

D. County-wide Assignments/Subcommittees Reports

E. Written Communications

XI. ORAL COMMUNICATIONS 2

XII. 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 09 07 17 City Council Minutes.pdf](#)