



City Council

05/18/2017 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, MAY 18, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:15 P.M. CLOSED SESSION (Held in the Large Conference Room)

A. Liability Claims: Claimant Chase Wagner, pursuant to Government Code, section 54956.95.

B. Based on existing facts and circumstances, the City Council is deciding whether to initiate litigation. Government Code, section 54956.9(d) (4).

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. PRESENTATIONS

A. Public Works Week

[B. Police Department's Purchase of Body-Worn Cameras](#)

VII. CONSENT CALENDAR

[A. Approve City Council Minutes of April 6, 2017](#)

[B. Approve City sponsorship of annual Silverspot Pool Fundraiser on July 25th, 2017](#)

[C. Adopt Ordinance No. 618, waiving second reading, for Zoning and General Plan consistency, to Amend Title 17 of the Brisbane Municipal Code to add the TC-2 Southeast Bayshore Trade Commercial District and apply the TC-2 to the Zoning Map and rezone the properties at 3745 to 3795 Bayshore Boulevard from M-1 Manufacturing District to TC-2 and rezone the adjacent City right-of-way property, located on the West side of Bayshore Boulevard, from M-1 to O-S Open Space](#)

[D. Approve Ordinance No. 619, waiving second reading, Repealing Ordinance No. 614 following a Referendum Petition Filed on March 30, 2017 Challenging Ordinance No. 614](#)



[E. Adopt Resolution No. 2017-08 to set fees for the City of Brisbane](#)

[F. Adopt Resolution No. 2017-09 to establish Appropriation Limit for Fiscal Year 2017-2018.](#)

[G. Adopt Resolution No. 2017-11 Implementing the Business License Tax for Liquid Storage Facilities for 2017](#)

[H. Adopt Resolution No. 2017-12 acknowledging rate increase for solid waste services from South San Francisco Scavengers effective July 1, 2017 and authorize the Mayor to execute Amendment No. 1 to the Franchise Agreement with South San Francisco Scavengers](#)

[I. Adopt Resolution No. 2017-13 acknowledging rate increase for solid waste services from Recology effective July 1, 2017 and authorize the Mayor to execute Amendment No. 2 to the Franchise Agreement with Recology Brisbane](#)

[J. Approve the following Monthly Investment Reports](#)

1. As of July 31, 2016
2. As of August 31, 2016
3. As of September 30, 2016
4. As of October 31, 2016
5. As of November 30, 2016
6. As of December 31, 2016
7. As of January 31, 2017
8. As of February 28, 2017
9. As of March 31, 2017

[K. Approve Resolution 2017-25 authorizing the Receipt and Allocation of \\$30,174 in Board of State and Community Corrections Grant Funds to Enhance Homeless Outreach Efforts](#)

[L. Approve Contract with Muni Services to provide Business License Discovery and Audit Services](#)

[M. Sierra Point Landscaping and Lighting District](#)

1. Adopt Resolution No. 2017-28, appointing Attorney for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2017-2018.
2. Adopt Resolution No. 2017- 29, appointing Engineer for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2017-2018.
3. Adopt Resolution No. 2017- 30, providing Preliminary Approval of Engineer's Report - Fiscal Year 2017-2018 - Sierra Point Landscaping and Lighting District
4. Adopt Resolution No. 2017- 31 , providing Intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 - Fiscal Year 2017-2018 - Sierra Point Landscaping and Lighting District

[N. Adopt Resolution No. 2017-32 implementing the Business License Tax for Recycling Establishments for Fiscal Years 2017/2018 and 2018/2019](#)



O. Approve Refunding of the 2009A Lease Revenue Bonds

VIII. OLD BUSINESS

A. Consider introduction of Ordinance No. 620 changing the Year at which City Council Elections Must be Held to Even Numbered Years (Statewide Elections) and Shortening the Term of Office for Council Members Elected in November 2017 and November 2019 by One Year

(Recent state legislation—the California Voter Participation Rights Act (SB 415)—requires by January 1, 2018 either City Council elections be held in conjunction with statewide elections, i.e., November or June of even numbered years or a plan be in place to provide for such elections by no later than November 8, 2022. Ordinance No. 620 will change the year at which City Council Elections must be held to even numbered years (Statewide Elections) and shortening the term of office for Council Members elected in November 2017 and November 2019 by one year.)

IX. NEW BUSINESS

A. Consider Adoption of Resolution No. 2017-07 to approve changes to the FY 2016-2017 budget for the General Fund

(If adopted, Resolution 2017-07 will amend the Fiscal Year 2016-2017 Budget. It is anticipated that revenues will be at a minimum \$615,000 higher than projected and expenditure will be about \$55,000 higher than expected.)

B. Consider Adoption of the following Resolutions regarding the Pay Scales for City Employees:

1. Resolution No. 2017-14 regarding the Pay Scale for Confidential Employees Group
2. Resolution No. 2017-15 regarding the Pay Scale for Confidential Management Employees Group
3. Resolution No. 2017-16 regarding the Pay Scale for Executive Management Employees Group
4. Resolution No. 2017-17 regarding the Pay Scale for International Association of Fire Fighters, Local 2400, AFL-CIO
5. Resolution No. 2017-18 regarding the Pay Scale for General Employees Association
6. Resolution No. 2017-19 regarding the Pay Scale for Hourly Pay Scale
7. Resolution No. 2017-20 regarding the Pay Scale for Mid-Management/Professional Employees Group
8. Resolution No. 2017-21 regarding the Pay Scale for Police Chief
9. Resolution No. 2017-22 regarding the Pay Scale for Police Commander
10. Resolution No. 2017-23 regarding the Pay Scale for Brisbane Police Officers Associations
11. Resolution No. 2017-24 regarding the Pay Scale for All Employees – Master Pay Schedule

C. Consider Adoption of Resolution 2017-26 Calling for an Election—Increase to the Business License Tax—Recycling Establishments

(If adopted, Resolution 2017-26 is calling for a consolidated election on November 7, 2017 for the voters to consider approving an increase to the business license tax for recycling establishments. Recently, the City has imposed its business license tax on Recology's recycling business in the amount of \$2,100,000. If this ballot measure is approved, the City Council could increase this tax up to



\$4,000,000 plus adjustments based, for example, on the percentage increase in the Consumer Price Index. The plan is for the tax to exceed the \$3,000,000 in fiscal year 2019/2020.)

D. Consider recommending Artist for the Public Art Installation at the New Brisbane Library

(Council will consider whether or not to direct Staff to work with artist Michele Gutlove to develop and sign a contract to allow her to create a unique piece of art to be installed in the new Brisbane Public Library. The cost of the installation is estimated to be around \$50,000. The City will use funds available in the Public Art Fund to pay for the installation.)

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

A. Report back from Mayor Liu regarding Silicon Valley 2017 Mayors' China Trip

B. Receive Information Report Concerning Sanctuary City Policies

C. LAFCO Appointment at May 19th, 2017 City Selection Committee Meeting

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, Interim City Clerk at (415) 508-2113.

 [cc 05 18 17 City Council Minutes.pdf](#)