



City Council

02/02/2017 - 7:30pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 2, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:15 P.M. CLOSED SESSION

A. Liability Claims: Claimant Dominick Jackson Sr., pursuant to Government Code, section 54956.95.

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. 2017 Council Work Plan: Key City Projects Categorized by Council-Adopted Results

VII. CONSENT CALENDAR

[A. Approve City Council Minutes of January 5, 2017](#)

[B. Approve City Council Minutes of January 17, 2017](#)

[C. Adopt Ordinance 615, waiving second reading, to amend Brisbane Municipal Code Title 17, Zoning, Chapters 17.02, 17.32, 17.34, and 17.43 to update existing accessory \(secondary\) dwelling unit regulations to be consistent with recently adopted amendments to Section 65852.2 of the California Government Code intended to streamline the approval process of accessory dwelling units by local jurisdictions.](#)

[D. Approve Upgrade of City Facility Video Security Systems to comply with State Law](#)

VIII. PUBLIC HEARING

[A. Consider introduction of Ordinance 616 to approve Development Agreement Case DA-1-16-Proposed First Amendment to Opus Office Center Development Agreement, 3000-3500 Marina Boulevard, Sierra Point](#)

[Addendum](#)

[Appendices](#)



(City Council will consider DA-1-16, a proposal to amend the Opus Office Center Development Agreement and extend the expiration date of the planning entitlements for the Opus Office Center from 2022 to 2027. If executed, the amended Development Agreement could generate in excess of \$500,000 for public improvements to Parcel R)

IX. OLD BUSINESS

[A. Consider adoption of Ordinance 614, to Change the Year to which City Council Elections must be Held to Even Numbered Years \(Statewide Elections\) and extending for six months the terms of Office for City Council Members.](#)

[B. Review of proposals for the Mountain Festival Event](#)

X. NEW BUSINESS

[A. Consider adoption of Mitigated Negative Declaration for construction of new Brisbane Library at 163 Visitation Avenue \(Case ER-2-16\)](#)

[Initial Study Brisbane Library January 2017](#)

(It is recommended that the City Council find that the proposed project, the New Brisbane Library, will not have a significant effect on the environment because mitigation measures have been incorporated into the project and adopt a Mitigated Negative Declaration (MND) for the New Brisbane Library)

[B. Consider approval of request of additional \\$3,000 for 2017 Summer Concerts in the Park](#)

(The Parks and Recreation Commission is requesting an additional \$3,000 to use toward funding the 2017 Summer Concerts in the Park series from the General Fund Reserve)

[C. Receive Update on Encouraging Helmet Safety at the Skatepark](#)

(City Council is being asked to authorize the purchase of 40 skating helmets at approximately \$25 each. Partnering with a skateshop allows the City to purchase helmets at a discounted rate. The total cost is not to exceed \$1,000.)

XI. STAFF REPORTS

A. City Manager's Report on upcoming activities

XII. MAYOR/COUNCIL MATTERS

A. County-wide Assignments/Subcommittees Reports

B. Discuss Baylands Hearing Study Session

[C. City Council Calendar](#)

D. Written Communications

XIII. ORAL COMMUNICATIONS 2



XIV. 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.

All City Council Meetings Begin at 7:30 P.M. on Thursdays unless otherwise noted.

The agenda for this meeting will be posted at least 72 hours before the meeting.

Meeting location (unless otherwise noted) is City of Brisbane City Hall--50 Park Place, Community Meeting Room, Brisbane, CA 94005

 [cc 02 02 17 City Council Minutes.pdf](#)