



CITY OF BRISBANE CITY COUNCIL

SPECIAL MEETING AGENDA

THURSDAY, DECEMBER 8, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 P.M. WORKSHOP

A. Introduction of Thomas McMorrow, from the firm Manatt, Phelps, and Phillips, the City's advocate in Sacramento. The City Manager will also discuss generally the issues Mr. McMorrow will be undertaking on behalf of the City.

[B. Review County-wide and Subcommittee Assignments for 2017](#)

(This portion of the meeting will be held in the conference room and will be open to the public.)

II. 7:45 P.M. CLOSED SESSION

A. Liability Claims: Claimant Scott Kellstedt, pursuant to Government Code, section 54956.95.

III. 8:00 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

VI. ORAL COMMUNICATIONS NO. 1

VII. PRESENTATION

[A. Presentation of the draft Bicycle and Pedestrian Master Plan](#)

VIII. CONSENT CALENDAR

[A. Approve City Council Minutes of October 20, 2016](#)

[B. Approve City Council Minutes of November 3, 2016](#)

[C. Approve City Council Minutes of November 17, 2016](#)

[D. Approve purchase of a specialized wildland fire control apparatus](#)

[E. Approve co-sponsorship of the Mothers of Brisbane's Annual Clothing Sale](#)

[F. Approve 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](#)

[G. Adopt Ordinance No. 612, waiving second reading, Amending Title 16, Subdivisions, and Title 17, Zoning, of the Brisbane Municipal Code \(BMC\) to update existing subdivision and public noticing](#)



regulations to be consistent with current California Government Code and Civil Code requirements, and to amend the discretionary review process for newly constructed condominium developments.

H. Adopt Ordinance No. 609, waiving second reading, Amending Title 10 of the Municipal Code concerning "Commercial and Industrial Parking Permit Program."

IX. PUBLIC HEARING

A. Consider Introduction of Ordinance No. 613 to Amend Brisbane Municipal Code Title 15 by Adopting the 2016 California Building Standards Codes, with Certain Local Modifications to the Fire and Energy Codes and Other Related Sections, and Adopting the 2015 International Property Maintenance Code.

Attachment A, Attachment B, Attachment C, and Attachment D

(The purpose of this item is to adopt the most recent version of the California Building Standards Code with local modifications, the California Fire Code, the 2015 International Property Maintenance Code, and the California Building Energy Efficiency Standards.)

X. NEW BUSINESS

A. Consider Approval of the Request For Proposal for Artist for the New Library

B. Consider Adoption of Resolution 2016-44 to update the Hourly Pay Scale to ensure all classifications meet the minimum wage requirement effective January 1, 2017.

C. Consider Withdrawal from San Mateo County Telecommunications Authority (SAMCAT)

D. Consider Approval of the Fundraising Strategy for the New Brisbane Library

E. Consider Introduction of Ordinance 614 to change the year at which City Council Elections must be held to even numbered years (Statewide Elections) and extending the terms of office for current City Council members by one year

XI. STAFF REPORTS

A. City Manager's Report on upcoming activities

XII. MAYOR/COUNCIL MATTERS

A. Election of New Mayor and Mayor Pro Tem

B. Administration of Oath of Office of newly-elected Mayor Pro Tem

C. City Council Meeting Schedule for 2017

D. Discuss City Selection Committee Appointments

E. County-wide Assignments/Subcommittee Reports

F. 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.

 [cc 12 08 16 City Council Minutes.pdf](#)