



**CITY OF BRISBANE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**THURSDAY, NOVEMBER 3, 2016**

**BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE**

**I. 7:00 P.M. (This portion of the meeting will be held in the conference room and will be open to the public)**

**A. Council will discuss process to select Mayor and Mayor Pro-Tem which will happen at their Special Meeting on Thursday, December 8, 2016**

**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. PRESENTATION**

**A. Brisbane Police Department Life Saving Award**

**B. GO (Government Outreach) Request Application**

**C. Brisbane Library FY 15/16 Annual Report by Francisco Vargas, Library Manager for Brisbane**

**D. [Receive presentation on New Brisbane Library](#)**

**VII. CONSENT CALENDAR**

**A. [Approve City Council Minutes of September 1, 2016](#)**

**B. [Approve City Council Minutes of September 15, 2016](#)**

**C. [Approve City Council Minutes of September 29, 2016](#)**

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

**E. [Adopt Ordinance 610, amending Title 13 of the Municipal Code concerning “Storm Water Management and Discharge Control”](#)**

**F. [Adopt Resolution No. 2016-43 regarding the Local Streets and Roads Preservation Program](#)**

**G. [Construction Contract for 2016 Cold-in-Place Recycling Project \(No. 9037\)](#)**

**H. [Approve Monthly Investment Report as of June 30, 2016](#)**

**VIII. PUBLIC HEARING**

**A. [Consider introduction of Ordinance No. 612, Amend 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.](#)**

**IX. OLD BUSINESS**



A. [Consider adoption of Ordinance No. 611 regarding prohibition of smoking in Multi-Unit Residences](#)

B. [Review the proposed Policy to Name Parks and Recreation Facilities within the City of Brisbane](#)

#### X. NEW BUSINESS

A. [Consider adoption of Resolution No. 2016-39 - Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services \(PARS\) for the purposes of pre-funding the City of Brisbane's CalPERS pension obligation](#)

B. [Consider introduction of Ordinance 609, waiving first reading, amending Title 10 of the Municipal Code concerning "Commercial and Industrial Parking Permit Program."](#)

((The changes proposed in this ordinance will formalize an on-street parking permit program in the city's commercial and industrial areas.))

C. [Adopt Resolution No. 2016-42 regarding the 2016 Bicycle Pedestrian Improvement Program \(BPIP\) to obtain funds to construct the Crocker Trail Commuter Connectivity Upgrades Project.](#)

#### XI. STAFF REPORTS

A. City Manager's Report on upcoming activities

#### XII. MAYOR/COUNCIL MATTERS

A. [Discussion of Planning Commission Appointments](#)

B. [Discussion on whether to create an Ad Hoc Committee concerning letter to FAA regarding NextGen Procedures](#)

C. [City Council Proposed Meeting Schedule 2016-2017](#)

D. Countywide Assignments/Subcommittee 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, Interim City Clerk at (415) 508-2113.

 [minutes nov 3 2016.pdf](#)