



CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, OCTOBER 20, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 P.M. WORKSHOP (In Large Conference Room)

A. [Consider options regarding Senate Bill 415 – California Voter Participation Rights Act](#)

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. PROCLAMATION

A. Proclamation declaring October 2016 as Fire Prevention Month

B. Present Volunteer of the Year Award

VII. PRESENTATIONS

A. City of Brisbane's Comprehensive Annual Financial Report for fiscal year ended June 30, 2015

B. Mosquito Abatement District Update on Infectious Diseases

C. Seton Medical Center Presentation by John Ferrelli, Chief Executive Officer

VIII. CONSENT CALENDAR

A. [Adopt Resolution 2016-42 delineating and reaffirming City Council eligibility and participation in health and welfare benefit programs of the City of Brisbane.](#)

B. [Approve co-sponsorship of Silverspot Cooperative Preschool's annual fundraiser & Luau at Mission Blue](#)

C. [Approve Monthly Investment Report as of May 31, 2016](#)

IX. OLD BUSINESS

A. [Consider introduction of Ordinance No. 611 regarding prohibition of smoking in Multi-Unit Residences; Expiration of Moratorium on Establishing and Operating "Vape" Shops](#)

X. NEW BUSINESS

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



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. Consider introduction of Ordinance 610, waiving first reading, amending Title 13 of the Municipal Code concerning "Storm Water Management and Discharge Control"

(The changes proposed in this ordinance will assist staff with mitigating the flow of vehicle fluids into the San Francisco Bay.)

D. Update on Letter to the County of San Francisco's Board of Supervisors regarding their Resolution on the Brisbane Baylands Project Planning Process

XI. STAFF REPORTS

A. City Manager's Report on upcoming activities

XII. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. Resignation of City of Brisbane's Trustee to the San Mateo County Mosquito and Vector Control District Bob Maynard

C. Scheduling a City Council One Planet Living Workshop in January

E. 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.

 [minutes Oct 20 2016.pdf](#)