



**CITY OF BRISBANE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**THURSDAY, SEPTEMBER 1, 2016**

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

**I. 7:00 P.M. CLOSED SESSION**

**A. Conference for Real Property Negotiations under Government Code, section 54956.8; 185 Visitation, regarding price and terms**

**II. 7:30 P.M. CALL TO ORDER – FLAG SALUTE**

**III. ROLL CALL**

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

**V. STUDY SESSION**

**A. [Parkside at Brisbane Village Precise Plan](#) (Continued from June 2, 2016 Council Meeting)**

**ATTACHMENTS: [Alternatives A, B, C](#) | [Building massing renderings for Alternatives A & B](#) | [Table of multi-family development densities in Brisbane](#)**

**[Photos of multi-family development density and form in Brisbane and other communities](#)**

(This study session was continued from the June 2, 2016 City Council Meeting to allow the City Council the opportunity to provide additional feedback on the preliminary land use scenarios for Parkside presented at the June 2 meeting.)

**VI. ORAL COMMUNICATIONS NO. 1**

**VII. CONSENT CALENDAR**

**A. [Adopt City Council Minutes of June 2, 2016](#)**

**B. [Adopt City Council Minutes of June 15, 2016](#)**

**C. [Adopt City Council Minutes of June 16, 2016](#)**

**D. [Approve Monthly Investment Report as of March 31, 2016](#)**

**E. [Adopt Ordinance No. 608, waiving second reading, amending Section 8.10.100 of the Brisbane Municipal Code requiring that notices concerning human trafficking be posted in massage establishments](#)**

**F. [Approve response letter to San Mateo Grand Jury regarding their report “San Mateo County’s Cottage Industry of Sanitary District”](#)**

**[Part II of Grand Jury Agenda Report](#)**



G. [Adopt Resolution No. 2016-40, Consenting to the Inclusion of Properties within the City's Jurisdiction in the California Statewide Communities Development Association \(CSCDA\) Open PACE programs](#)

H. [Approve proclamation celebrating the San Francisco Bay by declaring October 1, 2016 as "Bay Day"](#)

I. [Consider approval of the plans and specifications, and authorize publication of the Notice Inviting Bids for the 2016 Cold-in-Place Recycling Project \(Project No. 9037\)](#)

#### VIII. NEW BUSINESS

A. [Provide direction to staff on whether or not to implement the suggested measures to thwart sideshows from occurring at the Sierra Point north end Share Use Parking area at the Brisbane Marina](#)

B. [Consider approval City employee Memorandum's of Understanding and Employment Contracts](#)

1. [Adopt Resolution No. 2016-32 concerning wages, hours, and working conditions for the Mid-Management/Professional Employees Group](#)

2. [Adopt Resolution No. 2016-33 concerning wages, hours, and working conditions for the International Association of Firefighters, Local 2400 AFL-CIO](#)

#### IX. STAFF REPORTS

A. City Manager's Report on upcoming activities

[-Update on Baylands Schedule](#)

#### X. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. Written Communications

#### XI. ORAL COMMUNICATIONS 2

#### XII. CLOSED SESSION

A. Liability Claims; Claimants: Carl Anthony Grimes; Maria Theresa Martinez; Alan Peterson, pursuant to Government Code Section 54956.95

#### 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 Sheri Spediacci, City Clerk at 508-2113

 [September 1 2016 Minutes.pdf](#)