



**CITY OF BRISBANE CITY COUNCIL**

**REGULAR MEETING AGENDA**

**THURSDAY, JULY 14, 2016**

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

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

- A. Conference with Legal Counsel regarding pending litigation; SFPP, LLC vs. City of Brisbane, pursuant to Government Code Section 54956.9**
- B. Conference with Real Property Negotiator regarding 185 Visitacion Avenue, APN #007-281-090, pursuant to Government Code Section 54956.8**

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

**III. ROLL CALL**

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

**V. PRESENTATION**

- A. National Night Out – Officer Robert Malone**
- B. Report on Lipman Teen Program – Principal Jolene Heckerman**

**VI. ORAL COMMUNICATIONS NO. 1**

**VII. CONSENT CALENDAR**

- A. [Adopt City Council Minutes of May 19, 2016](#)**
- B. [Accept Monthly Investment Report as of February 29, 2016](#)**
- C. [Approve response to San Mateo County Civil Grand Jury regarding the effectiveness of body worn cameras](#)**
- D. [Authorize the Mayor to sign the Professional Services Agreement with Erler & Kalinowski, Inc. in the amount of \\$305,700 to perform the work for the Annis PRV and Water Main Installation](#)**
- E. [Adopt Resolution No. 2016-38 establishing a procedure for disposition of Police Department Records](#)**

**VIII. PUBLIC HEARING**

- A. [Consider adoption of Resolution No. 2016-35 overruling protests and ordering the improvements and confirming the diagram and assessments – Sierra Point Landscaping and Lighting District](#)**



- B. Consider adoption of Resolution No. 2016-36 imposing charges for funding the Local Brisbane Stormwater Program, authorizing placement of said charges on the 2016-2017 County Tax Roll, and authorizing the County Tax Collector to collect such charges
- C. Consider introduction of Ordinance No. 608 adding Sections 17.02.517 and 17.44.025, and amending sections 17.02.610, 17.14.030, 17.14.040, 17.16.030, 17.18.030, 17.19.030 and 17.24.030 of the Brisbane Municipal Code modifying and adding definitions to distinguish massage from personal services, modifying conditional use provisions to include massage in various commercial and mixed use districts, and prohibiting massage as a home occupation and amending section 8.10.100 of the Municipal Code requiring that notices concerning human trafficking be posted in massage establishments

#### IX. OLD BUSINESS

- A. Consider approval of a supplemental appropriation for the Marina Dredging Project
- B. Discuss and give direction to staff on choosing a rate for Peninsula Clean Energy Rate Plan for City Facilities and for City-wide options

#### X. NEW BUSINESS

- A. Review the proposed Policy to Name Parks and Recreation Facilities within the City of Brisbane and make any necessary changes prior to adopting
- B. Consider information and provide direction to staff on process and tentative schedule for consideration of the Baylands planning applications and related environmental impact report (EIR)
- C. Consider approval City employee Memorandum's of Understanding and Employment Contracts
  - 1. Adopt Resolution No. 2016-24 concerning wages, hours, and working conditions for the Brisbane Police Officers Association
  - 2. Adopt Resolution No. 2016-25 concerning wages, hours, and working conditions for the General Employees Association
  - 3. Adopt Resolution No. 2016-26 concerning wages, hours, and working conditions for the Confidential Management Group
  - 4. Adopt Resolution No. 2016-27 concerning wages, hours, and working conditions for the Confidential Employees Group
  - 5. Adopt Resolution No. 2016-28 concerning wages, hours, and working conditions for the Executive Management Group
  - 6. Adopt Resolution No. 2016-29 concerning wages, hours, and working conditions for the Police Chief
  - 7. Adopt Resolution No. 2016-30 concerning hourly pay scales



8. [Adopt Resolution No. 2016-31 concerning wages, hours, and working conditions for the Police Commander Association](#)

9. [Adopt Resolution No. 2016-34 approving second amendment to the Employment Agreement with the City Manager](#)

**XI. STAFF REPORTS**

A. City Manager's Report on upcoming activities

**XII. MAYOR/COUNCIL MATTERS**

A. Countywide Assignments/Subcommittee Reports

B. Written Communications

C. Parkside Follow-up Discussion

D. [Designation of Voting Delegate and Alternate for League of California Cities Annual Conference on October 5-7, 2016 in Long Beach](#)

E. Set date for Workshop on SB 415 Election Options

**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 Sheri Spediacci, City Clerk at 508-2113

 [July 14 2016 Minutes.pdf](#)