



CITY OF BRISBANE CITY COUNCIL/

BRISBANE HOUSING AUTHORITY/

GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT

SPECIAL MEETING AGENDA

THURSDAY, JUNE 30, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:00 P.M. CLOSED SESSION

A. Public Employee Performance Evaluation; Title: City Attorney, pursuant to Government Code Section 54957

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. [Acknowledge and Accept \\$10,000 donation from William O’Keeffe from Safti First for swimming pool covers](#)

VI. ORAL COMMUNICATIONS NO. 1

VII. CONSENT CALENDAR

A. [Adopt Brisbane Housing Authority Resolution No. HA 2016-01 approving an extension of time to develop property for low and moderate income housing](#)

B. [Award the contract for the Rock Slope Improvement Project \(Ice House Hill\) in the amount \\$648,369 to Valentine Corporation, authorize the Mayor to sign the agreement on the City’s behalf, and approve a supplemental appropriation for construction in the amount of \\$209,304](#)

C. [Adopt Resolution No. 2016-23 renewing the business license fee for recycling establishments pursuant to Section 5.20.100 of the Brisbane Municipal Code](#)

D. [Approve co-sponsorship of the annual Silverspot Nursery School Pool Party on Sunday, July 10th](#)

VII. PUBLIC HEARING

A. [Consider adoption of Resolutions to approve the budget for Fiscal Year 2016/17 and 2017/18](#)

1. [Adopt Resolution No. 2016-14 adopting the annual budget for Fiscal Year 2016-2017 and Fiscal Year 2017-2018 and making appropriations for the amounts budgeted](#)



2. Adopt Guadalupe Valley Municipal Improvement District Resolution No. GVMID 2016-01 adopting the annual budget for Fiscal Year 2016-2017 and Fiscal Year 2017-2018 and making appropriations for the amounts budgeted

B. Consider adoption of Resolution No. 2016-15 adopting a Master Fee Schedule

VIII. NEW BUSINESS

A. Consider adoption of Resolution No. 2016-16 establishing the Appropriation Limit for Fiscal Year 2017-2018 and Fiscal Year 2018-2019

B. Adopt Resolution No. 2016-37 adding the position of Code Enforcement Officer to the General Employees Bargaining Unit

C. Give direction to staff regarding next steps related to daily school bus service to and from Oceana and Terra Nova High Schools

(The City has been contracting with CYO for high school bus services since the 2010/11 school year. They will no longer provide service for the 2016/2017 school year and Council will be discussing other options.)

IX. ORAL COMMUNICATIONS NO. 2

X. 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

 [June 30 2016 Minutes.pdf](#)