



CITY OF BRISBANE CITY COUNCIL

MEETING AGENDA

THURSDAY, JUNE 2, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 P.M. CLOSED SESSION in the Large Conference Room

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

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

III. ROLL CALL

IV. ORAL COMMUNICATIONS 1

V. CONSENT CALENDAR

A. [Acknowledge rate increase for solid waste services from South San Francisco Scavengers effective July 1, 2016](#)

B. [Acknowledge rate increase for solid waste services from Recology effective July 1, 2016 and authorize the Mayor to execute Amendment No. 1 to the Franchise Agreement with Recology Brisbane, for the collection and disposal of recyclable materials, organic materials, and solid waste in the City of Brisbane](#)

VI. STUDY SESSION

A. [Parkside at Brisbane Village Precise Plan](#) | [Parkside Concept Plan Powerpoint Presentation](#)

(The purpose of this study session is for the City's consultant (MIG) to provide an overview of the Parkside work program to date, and to present three different land use and transportation scenarios for City Council and community feedback. The feedback received at this study session will inform the work efforts going forward as the consultant prepares a draft precise plan for further community and Planning Commission review. The three scenarios will be presented and described by MIG at this meeting.)

VII. NEW BUSINESS (Continued from May 19, 2016)

A. [Budget Overview and review Five-year Budget Projection and Fiscal Model](#)

(The Council will review and discuss the assumptions associated with the City's 5-yr fiscal model, review the impact of potential new programs and funding for unfunded liabilities, and discuss the desired goal for the City's financial position over the next five years.)

VIII. STAFF REPORTS



A. City Manager's Report on upcoming activities

IX. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. Written Communications

X. ORAL COMMUNICATIONS 2

XI. 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 2nd Minutes.pdf](#)