



CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, APRIL 21, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:00 P.M. CLOSED SESSION (Held in the City Hall Large Conference Room)

A. Conference with legal counsel—Pending Litigation; SFPP, LP (Kinder Morgan) vs. City of Brisbane, Case No. CIV 537659 San Mateo County Superior Court; pursuant to Government Code, section 54956.9 (b) arising out of claims filed by Kinder Morgan concerning its business license tax

B. Conference with legal counsel--Initiation of litigation pursuant to Government Code, section 54956.9 (c) [One case] Potential acquisition of real property through the use of eminent domain

II. 8:00 P.M. CALL TO ORDER – FLAG SALUTE

III. ROLL CALL

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

V. ORAL COMMUNICATIONS NO. 1

VI. CONSENT CALENDAR

A. [Adopt City Council Minutes of March 3, 2016](#)

B. [Adopt City Council Minutes of March 17, 2016](#)

C. [Approve the Letter of Commitment to the Business Council on Climate Change Regarding Residential Solar and Electric Vehicle \(EV\) Bulk Purchase Program – “Peninsula SunShares”](#)

D. [Adopt Ordinance No. 606, waiving second reading, amending Chapter 17.02, Definitions; Chapter 17.32, General Use Regulations; and Chapter 17.52, Appeals, of the Municipal Code](#)

VII. PUBLIC HEARING

A. [Consider introduction of Ordinance No. 576 to amend the Brisbane Municipal Code Title 17 Regarding Garage/Carport Minimum Setbacks and Height Limits in the Residential Districts, Off-Street Parking Regulations, and Alteration/Expansion of Nonconforming Structures](#)

(The purpose of this item is to adopt new and revised residential parking requirements, to update the parking requirements for various other uses, and to revise the development standards for garages and carports.)

IX. NEW BUSINESS

A. [Consider approval of a supplemental appropriation in the amount of \\$50,000 to construct additional hardscape in the Police Department’s parking lot](#)



(The purpose of this item is to provide a secure parking area for on-duty officers.)

B. [Consider approval of the First Amendment to the Contract with MB Consulting for Economic Development Services](#)

(The purpose of this item is to extend the contract with the current Economic Development Director Mitch Bull. He will provide a summary of the status of business in Brisbane and his recent activities.)

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

A. Countywide Assignments/Subcommittee Reports

B. Written Communications

C. [Review proposed City Council Meeting Schedule for Budget Dates, Summer Schedule, and Evaluations](#)

D. Consider Saturday, October 1st, 2016 as date for City's 55th Anniversary Party

E. [Brisbane's letter to FAA regarding FAA Initiative](#)

XII. ORAL COMMUNICATIONS 2

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

 [April 21, 2016 City Council Minutes.pdf](#)