



CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

THURSDAY, APRIL 7, 2016

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:00 P.M. CLOSED SESSION

- A. Liability Claims, Claimant: Andrew Torvik, pursuant to Government Code Section 54956.95**

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

III. ROLL CALL

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

V. PROCLAMATION

- A. [Declaring May, 2016 as National Bicycle Month and the second week of May as Bike to Work Week](#)**

- B. [Declaring April 5th, 2016 as National Service Recognition Day](#)**

VI. PRESENTATION

- A. [Receive the report on Wildfire Prevention and Readiness Activities for 2016](#)**

VII. ORAL COMMUNICATIONS NO. 1

VIII. CONSENT CALENDAR

- A. [Approve City Council Minutes of February 18, 2016](#)**

- B. [Adopt City Council Minutes of March 8, 2016](#)**

- C. [Receive Monthly Investment Report as of January 31, 2016](#)**

- D. [Approve the annual co-sponsorship of Silverspot Cooperative Nursery Preschool's Luau Fundraiser Event](#)**

- E. [Adopt Ordinance No. 607, waiving second reading, amending Titles 15 and 17 of the Brisbane Municipal Code \(BMC\) to replace the Water Conservation in Landscaping Ordinance, BMC Chapter 15.70, in its entirety, to be at least as effective in conserving water as the State's Model Water Efficient Landscape Ordinance and to modify the Landscaping Development Standards in various sections of Title 17 to be Consistent with the State's requirements for when irrigated landscapes are subject to the Water Conservation in Landscaping Ordinance](#)**

IX. CONTINUED PUBLIC HEARING



- A. [Consider introduction of Ordinance No. 606, waiving first reading, amending Chapter 17.02, Definitions; Chapter 17.32, General Use Regulations; and Chapter 17.52, Appeals of Title 17 of the Municipal Code \(Continued from March 17, 2016\)](#)

Attachment A | Attachment B | Attachment C

(The purpose of this item is to implement Housing Element Program H.B.1.f, modify existing regulations to achieve internal consistency within the Municipal Code, and to amend the appeals process for Planning Commission decisions.)

X. 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 R Residential Districts, Off-Street Parking Regulations, and Alteration/Expansion of Nonconforming Structures](#)

[Attachment A](#) | [Attachment B](#) | [Attachment C](#)

(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 .)

XI. NEW BUSINESS

- A. [Consider adoption of Resolution No. 2016-08 amending the Annual Budget for Fiscal Year 2016-16 and making appropriations for the amounts budgeted](#)

(The purpose of this item is to review the budget at mid-year and make revised projections. It is anticipated at this time that revenues will be about \$34,600 lower than projected and that expenditures will be about \$61,000 under what was projected.)

- B. [Consider approval of an Agreement for Professional Services with Siegel & Strain in the amount of \\$636,680 \(excluding reimbursables\) for the Architectural-Engineering \(A-E\) design of a New Brisbane Library](#)

(The purpose of this item is to consider approval of a contract to provide for the design of the new library.)

- C. [Consider approval of a supplemental appropriation of \\$75,000 for pre-design activities related to the proposed new Brisbane library](#)

(The purpose of this item is to consider approval of a supplemental appropriate to demolish the existing structures on the proposed new library site.)

XII. STAFF REPORTS

- A. City Manager's Report on upcoming activities

XIII. MAYOR/COUNCIL MATTERS



- A. Countywide Assignments/Subcommittee Reports
- B. Written Communications
- C. [Discuss attendance at the Spring ABAG General Assembly](#)

XIV. ORAL COMMUNICATIONS 2

XV. 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 7, 2016 City Council Minutes.pdf](#)