



City Council

02/04/2016 - 7:00pm

CITY OF BRISBANE CITY COUNCIL

REGULAR MEETING AGENDA

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 7:00 P.M. STUDY SESSION (in Large Conference Room)

A. [Discuss Councilmember Rotation Policy](#)

II. 8:00 P.M. CALL TO ORDER – FLAG SALUTE (in Community Meeting Room)

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 December 8, 2015](#)

B. [Adopt City Council Minutes of December 17, 2015](#)

VII. NEW BUSINESS

A. [Consider adoption of Resolution No. 2016-03 joining in the Joint Exercise of Powers Agreement to establish the Peninsula Clean Energy Authority in San Mateo County; Appoint a Director and an Alternate Director to the Board of Directors of the Joint Powers Agency; and Introduce Ordinance No. 605, authorizing implementation of a Community Choice Aggregation Program in the City of Brisbane](#)

*(Participation in the Community Choice Aggregation program does not require an outlay of any City funds. The County of San Mateo has provided seed money and future expenses will be covered by revenues from ratepayers. Peninsula Clean Energy will not be a profit-driven enterprise. All revenues over expenses can be reinvested to improve pricing, focus on environmental conscious power purchases and fund locally beneficial power projects at the election of the Peninsula Clean Energy Board.)*

B. [Consider adoption of Resolution No. 2016-04 supporting the Federal Aviation Administration's \(FAA\) Initiative to address aircraft noise concerns in San Mateo County](#)

*(The SFO Community Roundtable is requested that each San Mateo County City adopt this Resolution to send to the FAA.)*



- C. [Consider adoption of Resolution No. 2016-05 to symbolically ban hydraulic fracturing, and sign on to statewide coalition Californians Against Fracking's letter to Governor Brown to encourage the State to ban fracking in California](#)

*(At the July 15, 2015 OSEC meeting, a desire to publicly state an opposition to fracking in Brisbane and in all of California was discussed. Fracking is a technique used to extract oil and natural gas from shale. The process has been known to cause significant environmental impacts.)*

#### VIII. STAFF REPORTS

- A. City Manager's Report on upcoming activities

#### IX. MAYOR/COUNCIL MATTERS

- A. Countywide Assignments/Subcommittee Reports
- B. Written Communications
- C. [Discuss sending letter to FAA regarding noise issues](#)
- D. Consider setting Saturday, February 20th for next Council Workshop on Priority Based Budgeting

#### 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

 [February 4th Minutes.pdf](#)