

CITY OF BRISBANE CITY COUNCIL

MEETING AGENDA

THURSDAY, MARCH 5, 2020

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

1. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. ORAL COMMUNICATIONS NO. 1

5. PRESENTATION

A. Presentation on Census Day- April 1, 2020

6. CONSENT CALENDAR

B. [Adopt City Council Minutes of January 16, 2020](#)

C. [Adopt City Council Special Meeting Minutes of February 13, 2020](#)

D. [Adopt City Council Meeting Minutes of February 20, 2020](#)

E. [Accept the Housing Element Annual Report](#)

7. PUBLIC HEARING

F. [Designating the Central Brisbane Underground Utility District](#)

(The purpose of this hearing is to consider approval of Resolution No. 2020-18 for the formation of an underground utility district so that our community can be reclassified as “active” in the California Public Utilities Commission (CPUC) Electric Tariff Rule 20, and preserve for our future use the Rule 20A “work credits” issued by Pacific Gas & Electric (PG&E). Approving this resolution does not order the commencement of any work.)

8. OLD BUSINESS

G. [400 Kings Road Slope Stability Evaluation](#)

(The purpose of this item is to receive the Geologic and Geotechnical Evaluation of Slope Stability prepared for the 400 block of Kings Road by Cotton, Shires and Associates)

9. NEW BUSINESS

H. [Consider Approval of Resolution No. 2020-19 Approving the First Amendment to Memorandum of Agreement \(Baylands\) and Approving an Addendum to the Baylands Final Environmental Impact Report and the Silicon Valley Clean Water Final Integrated EIR for the Wastewater Conveyance System and Treatment Plant Reliability Improvement Project](#)

10. STAFF REPORTS

I. City Manager's Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

J. [Consider Request to Establish a Wildland and City Property Fuel Reduction Ad Hoc Subcommittee](#)

K. Countywide Assignments/Subcommittee Reports

L. City Council Meeting Schedule

M. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT

TO ADDRESS THE COUNCIL

City Council agenda materials may be viewed online at www.brisbaneca.org, in the City Hall Lobby, and in the Brisbane Library at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting. Persons wishing to address the Council should fill out a speaker card at the meeting and deliver the speaker card to the City Clerk or announce an intention to speak on an item once it is called.

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SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.