

**CITY OF BRISBANE CITY COUNCIL**

**MEETING AGENDA**

**THURSDAY, JANUARY 16, 2020**

**BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE**

**I. 6:45 P.M. CLOSED SESSION (To Be Held in the Large Conference Room)**

- A. Approval of the Closed Session Agenda
- B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda
- C. Adjournment into Closed Session
- D. Conference with Real Property Negotiator, Clay Holstine, regarding requested land transfer- Portion of Former SPRR Easement (SBE 872-41-23R) pursuant to Government Code Section 54956.8
- E. Conference for Real Property Negotiations under Government Code, section 54956.8; Portion of 50 Park Place (APN 005-201-130) ; Negotiator Clay Holstine, City Manager; Property Lessors: City of Brisbane; Property Lessees: American Tower Corporation (ATC); regarding request for lease extension.
- F. Conference with legal counsel--Anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (Two potential cases)

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

**III. ROLL CALL**

**IV. ADOPTION OF AGENDA**

**V. ORAL COMMUNICATIONS NO. 1**

**VI. CONSENT CALENDAR**

[A. Adopt City Council Minutes of December 12, 2019](#)

[B. Accept Investment Report as of November 2019](#)

C. Adopt Mitigated Negative Declaration for the Guadalupe Channel Erosion Control Project  
[Report and Attachments](#)

## Appendices

D. Accept OSEC Report of Accomplishments

E. Approve the Addendum to the Reimbursement Agreement with HCP LS Brisbane LLC

F. Approve Resolution No. 2020-02 Establishing the Business License Tax Rates for Cannabis Businesses for 2020

## **VII. OLD BUSINESS**

A. Consider Adoption of Resolutions No. 2020-04 through 2020-11 approving Memorandums of Understanding for Employee Groups

Report

Attachments: Resolution No. 2020-04- Resolution No. 2020-11

B. Consider Approval of Resolution No. 2020-13 Updating the Master Pay Schedule

Report and Attachment A: Draft Resolution 2020-13

Attachment B: Master Pay Schedule

## **VIII. PUBLIC HEARING**

A. Consider Adoption of Resolution 2020-1 approving Addendum and General Plan Amendment Case GP-1-19 Implementing Measure JJ

Report

1. Resolution 2020-1 and Resolution Attachment 1A, Attachment 1B, Attachment 1C, Attachment 1D, and Attachment 2

2. September 26 2019 Planning Commission Report, Resolution and Minutes (Report Attachment 2A, and Attachment 2B)

3. Tracked Changes Version of General Plan Text (Report Attachment 3A, Attachment 3B, Attachment 3C, and Attachment 3D)

## **IX. NEW BUSINESS**

A. Consider Introduction of Ordinance No. 648, waiving first reading, adding §6.08.115 “Harassment of Animals” to the Brisbane Municipal Code

## **X. STAFF REPORTS**

A. City Manager's Report on upcoming activities

i. [Baylands Update](#)

## **XI. MAYOR/COUNCIL MATTERS**

A. Countywide Assignments/Subcommittee Reports

B. City Council Meeting Schedule and Scheduling the City Council Goal Setting Workshop

C. Update on City Council Commission and Committee Applications

D. Written Communications

## **XII. ORAL COMMUNICATIONS NO. 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 Ingrid Padilla, City Clerk at (415) 508-2113.