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CITY OF BRISBANE CITY COUNCIL/
BRISBANE PUBLIC FINANCING AUTHORITY/ BRISBANE-
GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT PUBLIC FINANCING AUTHORITY

SPECIAL MEETING AGENDA

THURSDAY, JULY 20, 2017

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

I. 6:30 PM CLOSED SESSION (TO BE HELD AT THE LARGE CONFERENCE ROOM)

A. Conference with Real Property Negotiator City Manager Clay Holstine regarding the price and terms of the payment for the potential sale of APN#s 007556010, 007560120, 007560130 and 007560140 pursuant to Government Code Section 54956.8

B. Liability Claims: Claimant Fnu Clarissa, pursuant to Government Code, section 54956.95.

C. Pursuant to Government Code, Section 54957 (b)(1): Employee Performance Evaluation: City Attorney

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

III. ROLL CALL

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

V. ORAL COMMUNICATIONS NO. 1

VI. PROCLAMATION

A. Declaring July as Parks and Recreation Month

VII. PRESENTATIONS

A. Receive information on the County of San Mateo Office of Sustainability's Home for All Program

B. Presentation of LIVE LOCL mobile app by Founder Craig Suyeishi

(LIVE LOCL is a free guidebook and communication app which could be used to reach residents with City news, local events and other information specific to Brisbane.)

C. Receive information on Friendship City from Victor Wang, China Silicon Valley

VIII. CONSENT CALENDAR

[A. Approve City Council Minutes of May 18, 2017](#)

[B. Approve City Council Minutes of May 23, 2017](#)

[C. Approve City Council Minutes of June 1, 2017](#)

[D. Approve City Council Minutes of June 7, 2017](#)

[E. Approve City Council Minutes of June 15, 2017](#)

[F. Approve City Council Minutes of June 19, 2017](#)

[G. Approve Building Department Mutual Aid Agreement](#)

[H. Approve City's Debt Management Policy](#)

[I. Authorize the City Manager to execute a consultant agreement with Dr. G. Fred Lee to provide remediation-related technical services as outlined in the draft scope of work.](#)

IX. PUBLIC HEARING

[A. Consider adoption of Resolution No. 2017-34, Imposing Charges for Funding the Local Brisbane Stormwater Program, Authorizing Placement of Said Charges on the 2017-2018 County Tax Roll, and Authorizing the County Tax Collector to Collect Such Charges](#)

(The purpose of this resolution is to provide a public hearing and consider imposition of annual tax roll charges that fund Brisbane's Local Stormwater Program, which minimizes discharge of pollutants to San Francisco Bay in accordance with federally mandated permit requirements.)

[B. Consider adoption of Resolution No. 2017-35, Overruling Protests and Ordering the Improvements and Confirming the Diagram and Assessment for Fiscal Year 2017-2018 for the Sierra Point Landscaping and Lighting District.](#)

(The purpose of this resolution is to complete the process via a public hearing for the imposition of annual tax roll charges that fund Sierra Point's Landscape and Lighting Assessment District, which provides for maintenance of the landscaping, irrigation and lighting installed in 1989.)

[C. Consider actions regarding issuance and sale of lease revenue bonds:](#)

[Adopt Resolution No. 2017-37 approving the Form and Authorizing the Execution of Certain Lease Financing Documents in Connection with the Defeasance of the Outstanding Brisbane Public Finance Authority Lease Revenue Bonds, 2009 Series A \(City Hall Renovation Completion Project\) and Authorizing and Directing Certain Actions With Respect Thereto](#)

[Adopt Resolution No. 2017-38 amending Certain Lease Financing Documents to Provide for the Release of a Portion of the Property Securing the Brisbane Public Financing Authority Lease Revenue Refunding Bonds, 2009 Series A and Authorizing and Directing Certain Actions Relating Thereto](#)

[Adopt Resolution No. 2017-39 amending Certain Lease Financing Documents to Provide for the Release of a Portion of the Property Securing the Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority Lease Revenue Refunding Bonds, 2009 Series A and Authorizing and Directing Certain Actions Relating Thereto](#)

[Adopt Resolution B-GVMIDFA 2017-01 Resolution Approving the Form and Authorizing the Execution Of Certain Lease Financing Documents in Connection with the Defeasance of the Outstanding Brisbane](#)

[Public Finance Authority Lease Revenue Bonds, 2009 Series A \(City Hall Renovation Completion Project\) and Authorizing and Directing Certain Actions With Respect Thereto](#)

[Adopt Resolution B-GVMIDFA 2017-02 amending Certain Lease Financing Documents To Provide For The Release Of A Portion Of The Property Securing The Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority Lease Revenue Refunding Bonds, 2009 Series A And Authorizing And Directing Certain Actions Relating Thereto](#)

[Adopt Resolution BPFA 2017-01 approving the Form and Authorizing Execution of a Termination Agreement in Connection with the Defeasance of the Outstanding Brisbane Public Financing Authority Lease Revenue Bonds, 2009 Series A \(City Hall Renovation Completion Project\) Improvement and Approving Official Actions](#)

[Adopt Resolution BPFA 2017-02 amending Certain Lease Financing Documents To Provide For The Release Of A Portion Of The Property Securing The Brisbane Public Financing Authority Lease Revenue Refunding Bonds, 2009 Series A and Authorizing And Directing Certain Actions Relating Thereto](#)

[D. Consider any objections by noticed property owners of properties on which a nuisance has been declared to exist \(Brisbane Weed Abatement Program\).](#)

[E. Consider introduction of Ordinance 617 \(Zoning Text Amendment RZ-6-16\)- Municipal Code amendments to regulate personal cultivation of medicinal and non-medicinal cannabis and medicinal and non-medicinal cannabis businesses.](#)

[Attachment 1, Attachment 2, Attachment 3](#)

(This item was continued from the City Council Meeting of April 27, 2017 and the Council Meeting of June 1, 2017. The purpose of this proposed ordinance is to amend various sections of, and add a new chapter to Title 8, Health and Safety, to regulate personal cultivation of medicinal and non-medicinal cannabis, and regulate medicinal and non-medicinal cannabis businesses.)

X. NEW BUSINESS

[A. Consider adoption of Resolution No. 2017-27 calling for an election to establish a gross receipts tax or \\$200,000, whichever is greater, for soil recycling establishments](#)

(The Council will review and consider adopting Resolution No. 2017-27 for a special election to be consolidated with the municipal election on November 7, 2017 to establish a business license tax for soil recycling establishments at a rate of 20% of the establishment's gross receipts or \$200,000, whichever is greater.)

[B. Discuss and Consider City Hourly Employee Pay Schedule](#)

(The Council will provide staff feedback on a method which the Council would like to recognize long-term part-time staff, if any. Based on Council direction, staff will bring back the change to a future Council meeting with a more exact estimate of the cost.)

[C. Consider approval of Memorial Bench & Plaque Policy](#)

(The Council will review and consider adopting the proposal from the Parks & Recreation Commission for a policy to guide requests for the placement of commemorative benches with plaques in the City of Brisbane. The fee for memorial benches would be established each year by the Master Fee Schedule. The initial memorial bench commemoration fee is being proposed at \$1,500.)

D. Consider approval of the Public Art Implementation Guidelines

(The Council will consider approving the implementation guidelines for the Public Art Ordinance. There would be no impact on the City's General Fund from adoption of the implementation guidelines since all of the funds will be paid for by either public or private developers.)

E. Consider approval of funding for Dog Park Resurfacing

(The Council will review the proposal for resurfacing of the dog park and consider inclusion of the project as part of the Capital Improvement Project process or use a supplemental appropriation to fund the project sooner. The cost of proposed project by the Parks and Recreation Commission is \$30,000).

F. Consider approval of Memorandum of Understanding between the City of Brisbane and Jefferson Union High School District (JUHSD) to fund school bus services for FY 2017-2018.

(The Council will consider approving the agreement between JUHSD and the City of Brisbane to provide transportation from Brisbane to Terra Nova and Oceana High Schools and back. JUHSD would contract with a bus service provider and the City would reimburse the School District the cost of the service less any revenue they received from the students. The budget for this item was \$90,000 in FY 2017/2018).

G. Discuss and Consider issuing a Request for Interest (RFI) to construct and operate an Electronic Billboard on City Property

(The Council will review material and determine if it wishes to solicit Requests for Interest from companies in the billboard industry.)

H. Approve Resolution No. 2017-40 confirming the City's commitment to safeguard the civil rights, safety and dignity of all community members

X. STAFF REPORTS

A. City Manager's Report on upcoming activities

XI. MAYOR/COUNCIL MATTERS

A. Schedule interviews for Commission and Committee vacancies

B. City Council response to Metropolitan Transportation Commission Association of Bay Area Governments' consideration of adoption of Plan Bay Area 2040

C. County-wide Assignments/Subcommittees Reports

D. City Council Meeting Schedule

E. Written Communications

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 Ingrid Padilla, City Clerk at (415) 508-2113.