



# CITY of BRISBANE

## City Council Meeting Agenda

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Thursday, February 20, 2020 at 7:45 PM • City Hall 50 Park Place, Brisbane, CA 94005

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### **1. 6:45 PM 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 legal counsel--Anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (Two potential cases)

### **2. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. ADOPTION OF AGENDA**

### **5. PRESENTATIONS AND AWARDS**

- A. New City of Brisbane Website

### **6. ORAL COMMUNICATIONS NO.1**

### **7. CONSENT CALENDAR**

- A. Adopt City Council Special Meeting Minutes of January 16, 2020
- B. Accept Investment Report as of December 2019
- C. Adopt Ordinance No. 648, Waiving Second Reading, Adding §6.08.115 "Harassment of Animals" to the Brisbane Municipal Code
- D. Adopt Resolution No. 2020-14 Acknowledging North County Fire Authority Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code
- E. Approve Brisbane Building Efficiency Program Implementation Contract with The Energy Coalition for \$99,000
- F. Approve Resolution No. 2020-15 approving the "Second Amendment to Communications Site Lease Agreement with SpectraSite Communications, LLC," and authorize the Mayor to sign the amendment on the city's behalf

- G. Approve Resolution Nos. 2020-16 and 2020-17 Establishing the Classification of Sustainability Manager and Communications Manager and Amending the Master Pay Schedule

## **8. NEW BUSINESS**

- A. Midyear Budget Update

## **9. STAFF REPORTS**

## **10. MAYOR AND COUNCIL MATTERS**

- A. Countywide Assignments/Subcommittee Reports
- B. Update on City Council Commission and Committee Applications
- C. City Council Meeting Schedule
- D. Written Communications

## **11. ORAL COMMUNICATIONS NO.2**

## **12. ADJOURNMENT**

### **TO ADDRESS THE COUNCIL**

*City Council agenda materials may be viewed online at [www.brisbaneca.org](http://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.*

### **PUBLIC MEETING VIDEOS**

*Public Meetings can be viewed live and/or on-demand via the City's YouTube Channel, [www.youtube.com/brisbaneca](http://www.youtube.com/brisbaneca), or on Comcast Channel 27. Archived videos can be replayed on the City's website via the All Meetings Page (<http://brisbaneca.org/city-government/meetings>).*

### **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.*