City of Brisbane Agenda Report

TO: Mayor and City Council

FROM: Ingrid Padilla, City Clerk

DATE: Meeting of December 6, 2018

SUBJECT: Certification of Results of General Municipal Election, November 6, 2018

Declaring Results of Measure JJ, an ordinance of the City of Brisbane approving General Plan Amendment GP-1-18 for the Baylands, Northeast Bayshore and

Beatty Areas

Recommendation:

Adopt Resolution No. 2018-66 adopting the County of San Mateo's Certification of Votes and Declaring Results of Measure JJ, an ordinance of the City of Brisbane Brisbane approving General Plan Amendment GP-1-18 for the Baylands, Northeast Bayshore and Beatty Areas, at the General Municipal Election held on November 6, 2018

Background:

On July 19, 2018, the City Council called an election to submit to the voters of a proposed amendment to the City of Brisbane General Plan concerning the Baylands.

Discussion:

The attached Resolution declares the results of the election that was held on November 6, 2018 regarding Measure JJ.

At the time of this report, the certification of votes from the County of San Mateo has not been received. The deadline for getting official results to cities is December 6, 2018 by 5 P.M. The official results will be an exhibit to the attached resolution and the final numbers will be inserted into the resolution when known. In order to take action on this time, the City Council will need to have the certified results prior to the start of the meeting on December 6, 2018. If such if not received timely, the item will be carried over to the Council's first meeting in January 2019.

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Ingrid Padilla, City Clerk

Clayton Holstine, City Manager

RESOLUTION NO. 2018-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE ADOPTING COUNTY OF SAN MATEO CERTIFICATION OF VOTES AND DECLARING RESULTS OF MEASURE JJ, AN ORDINANCE OF THE CITY OF BRISBANE APPROVING GENERAL PLAN AMENDMENT GP-1-18 FOR THE BAYLANDS, NORTHEAST BAYSHORE AND BEATTY AREAS, AT THE MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018

WHEREAS, a General Municipal Election was held in and throughout the City of Brisbane on the sixth day of November, 2018, for the purpose of submitting Measure JJ, an ordinance of the City of Brisbane approving General Plan Amendment GP-1-18 for the Baylands, Northeast Bayshore and Beatty Areas; and

WHEREAS, the City Clerk of said City has duly posted and presented to the City Council of the City of Brisbane the County of San Mateo's certification of the votes cast for this Measure in said General Municipal Election; and

WHEREAS, said City Council has access to and has examined said certification of votes cast in said election.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brisbane finds as follows: 1. The number of votes cast at said election was____; ____ in favor and _____ against. That the record of votes cast in said election is shown on Exhibit _____of the Certificate of 2. the Chief Elections Official, attached hereto, and by such reference made a part hereof. 3. The Statement of the final results by the County of San Mateo Registrar of Voters as shown in Exhibit ___ and the results of the votes cast at the special municipal election consolidated with the statewide election are hereby ratified, confirmed and approved. 3. That Measure JJ, an ordinance of the City of Brisbane, passed by the majority needed. Mayor I hereby certify that the foregoing Resolution No. 2018-66 was duly and regularly adopted by the City Council of the City of Brisbane, at a regular meeting held thereof on December 6, 2018, by the following vote:

Ingrid Padilla, City Clerk

AYES: NOES: ABSENT: