

City of Brisbane

Agenda Report

To: Mayor and Members of the City Council

From: Ingrid Padilla, City Clerk

Meeting Date: March 15, 2018

Subject: Approve Resolutions for City Council Commission and Committee Appointments

Recommendation

It is being recommended to approve Resolutions 2018-09 through 2018-21 for City Council Commission and Committee Appointments for the Planning Commission, Complete Streets Safety Committee, and the Open Space Ecology Committee

Background

At the Special City Council Meeting of March 6, 2018, twelve applicants were interviewed for the Planning Commission appointments. Due to the late hour, the Councilmember discussion and consideration for appointments for *two* Planning Commission terms through January 2022, and *one* Planning Commission term through January 2020 had to be continued to the Special City Council Meeting of March 13, 2018.

Also at the Special City Council Meeting of March 13, 2018, Councilmembers also scheduled the discussion and consideration for making appointments for *three to five Complete Streets Safety Committee* terms through January 2022 and *five* Open Space and Ecology Committee terms through January 2022.

Discussion

At the time of this report, the appointed Commissioners and Committee members for the Planning Commission, Complete Streets Safety Committee and the Open Space Ecology Committee are not known. The names of the appointed Commissioners and Committee members will be inserted into the final draft of the following resolutions:

- **Resolution No. 2018-09**

One Commissioner on the Brisbane Planning Commission for the appointment period March 15, 2018 through January 2020

- **Resolution No. 2018-10 & 2018-11**

Two Commissioners on the Brisbane Planning Commission for the appointment period March 15, 2018 through January 2022

- **Resolution No. 2018-12, 2018-13, 2018-14, 2018-15, and 2018-16:**

Five Committee Members on the Complete Streets Safety Committee for the appointment period March 15, 2018 through January 2022

- **Resolution No. 2018-17, 2018-18, 2018-19, 2018-20, and 2018-21**

Five Committee Members on the Open Space Ecology Committee for the appointment period March 15, 2018 through January 2022

Fiscal Impact

None.

Attachments

Resolutions 2018-09 through 2018-21



Ingrid Padilla, City Clerk



Clay Holstine, City Manager

RESOLUTION NO. 2018-09

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO A VACANT POSITION ON THE PLANNING COMMISSION

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Commissioner on the Brisbane Planning Commission for the appointment period March 15, 2018 through January 2020 until his/her successor is qualified and appointed.

W. Clarke Conway, Mayor

* * *

ADOPTED at a Regular Meeting held on March 15, 2018, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney

RESOLUTION NO. 2018-10 AND 2018-11

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO A VACANT POSITION ON THE PLANNING COMMISSION

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Commissioner on the Brisbane Planning Commission for the appointment period March 15, 2018 through January 2022 until his/her successor is qualified and appointed.

W. Clarke Conway, Mayor

* * *

ADOPTED at a Regular Meeting held on March 15, 2018, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney

RESOLUTION NO. 2018-12, 2018-13, 2018-14, 2018-15, AND 2018-16

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN
APPOINTMENT TO A VACANT POSITION ON
THE COMPLETE STREETS SAFETY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Committee Member on the Complete Streets Safety Committee for the appointment period March 15, 2018 through January 2022 until his/her successor is qualified and appointed.

W. Clarke Conway, Mayor

* * *

ADOPTED at a Regular Meeting held on March 15, 2018, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney

RESOLUTION NO. 2018-17, 2018-18, 2018-19, 2018-20, AND 2018-21

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN
APPOINTMENT TO A VACANT POSITION ON
THE OPEN SPACE ECOLOGY COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Committee Member on the Open Space Ecology Committee for the appointment period March 15, 2018 through January 2022 until his/her successor is qualified and appointed.

W. Clarke Conway, Mayor

* * *

ADOPTED at a Regular Meeting held on March 15, 2018, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

Ingrid Padilla, City Clerk

APPROVED AS TO FORM:

Michael Roush, City Attorney