



CITY of BRISBANE

Joint City Council and Housing Authority Meeting Agenda

Thursday, September 3, 2020 at 7:30 PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Councilmembers and the public while allowing for public participation. The public may address the council using exclusively remote public comment options.

TO ADDRESS THE COUNCIL

The City Council Meeting will be an exclusively virtual meeting. The City Council agenda materials may be viewed online at www.brisbaneca.org at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email and text line will be monitored during the meeting and public comments received will be read into the record during Oral Communications 1 and 2 or during an Item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Oral Comments for the Public Hearing Only: Dial: 1 (669) 900 9128 Meeting ID: 949 0934 2990

PUBLIC MEETING VIDEOS

Public Meetings can be viewed live and/or on-demand via the City's YouTube Channel, 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/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.

1. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. PRESENTATIONS AND AWARDS

A. National Preparedness Month Proclamation

B. Update on Action taken on the Housing Authority Meeting of July 28, 2020 regarding 1 San Bruno, Unit D

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

C. Adopt City Council Closed Session Meeting Minutes of June 4, 2020

D. Adopt Joint City Council and Guadalupe Valley Municipal Improvement District Meeting Minutes of June 4, 2020

E. Accept Investment Report as of June 2020

F. Accept Investment Report as of July 2020

G. Adopt Ordinance No. 655, waiving second reading, amending Title 17 of the Brisbane Municipal Code to regulate short term residential rentals

H. Ratify Award of Construction Contract to Central Striping, Inc. for the Guadalupe Canyon Parkway Safety Improvements

I. Reject All Bids for the Guadalupe Channel Erosion Control Project

J. Approve Request of the Bridge Housing Corporation to Defer 2019 Loan Payment to December 2020

K. Adopt Resolution No. 2020-51 Amending the City of Brisbane's Investment Policy

L. Approve Request to begin the Process of Performing a Water and Sewer Rate Study

M. Adopt Resolution No. 2020-52 Establishing the Business License Tax on Recycling Establishments for Fiscal Years 2019/20, 2020/21 and 2021/22

- N. Adopt Resolution No. 2020-54 Confirming and Ratifying the Proclamation Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic
- O. Ratify Agreement between the City, the Friends of the Brisbane Library and Precita Eyes for the Design and Installation of Public Art (a Mural) at the New Brisbane Library

7. PUBLIC HEARING

- P. 338 Kings Road; Appeal of Grading Review EX-4-19

(Council will Consider Appeal of Planning Commission's denial of proposed grading plan involving approximately 357 cubic yards of soil cut and export to accommodate a new driveway and additions, including a two-car attached garage, for an existing single-family dwelling; Abraham Zavala, applicant; Huang John & Chen Joy Trust, owner)

8. OLD BUSINESS

- Q. Consider Adoption of Ordinance 654, waiving second reading, Authorizing an Amendment to the Contract Between the City of Brisbane and the Board of Administration of the California Public Employees' Retirement System to Add Cost-Sharing Pursuant to Government Code Section 20516
- R. Consider Approval of funding the 400 Kings Road Slope Stability Plans Project from the General Fund in the amount of \$250,000

9. NEW BUSINESS

- S. Use of Co-sponsorship funds to assist non-profit organizations in Brisbane

(Council will consider directing staff to set aside \$10,000 from Co-sponsorship budget and create a process for non-profits to submit requests for funding due to an inability to have their usual fundraisers)

10. STAFF REPORTS

- T. City Manager's Report on Upcoming Activities

11. MAYOR/COUNCIL MATTERS

- U. City Council Ad Hoc Subcommittee on Equity, Diversity and Inclusion
- V. Council Commissions and Committees Recruitment Update

W. Designation of Voting Delegates and Alternates to the League of California Cities Annual Conference and Expo –October 7-9, 2020

X. Countywide Assignments and/Subcommittee Reports

Y. City Council Meeting Schedule

Z. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT

AA. Closing the City Council Meeting in Memory of Robert “Rob” O’Connell, Dan Hayes, Robert (Kolbe) Keidler, and Gary B. Stockton