



CITY of BRISBANE

City Council Meeting Agenda

Thursday, November 18, 2021 at 7:30 PM • Virtual Meeting

Amended Agenda posted on 11/15/21

This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and Councilmembers, while allowing for public participation. The public may address the Council using exclusively remote public comment options. The Council may take action on any item listed in the agenda.

PUBLIC MEETING VIDEOS

Members of the public may view the City Council Meeting by logging into the Zoom Webinar listed below. City Council Meetings can also 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, <http://brisbaneca.org/meetings>.

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. Aside from commenting while in the Zoom webinar the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during Oral Communications 1 and 2 or during an Item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Webinar: zoom.us (please use the latest version: zoom.us/download)
brisbaneca.org/cc-zoom

Webinar ID: 991 9362 8666

Passcode: 123456

Call In Number: 1 (669) 900 9128

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.

WRITINGS THAT ARE RECEIVED AFTER THE AGENDA HAS BEEN POSTED

Any writings that are received after the agenda has been posted but before 2 p.m. of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet (www.brisbaneca.org/meetings). Any writings that are received after the agenda has been posted but after 2 p.m. of the day of the meeting will be available on the internet at the start of the meeting (www.brisbaneca.org/meetings), at which time the materials will be distributed to the Council.

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

2. ROLL CALL

3. ADOPTION OF AGENDA

4. ORAL COMMUNICATIONS NO. 1

5. CONSENT CALENDAR

- A. Approve Minutes of City Council Meeting of October 7, 2021
- B. Approve Minutes of City Council Closed Session Meeting of October 7, 2021
- C. Approve Minutes of City Council Meeting of October 21, 2021
- D. Approve Minutes of City Council Closed Session Meeting of October 21, 2021
- E. Approve Minutes of City Council Workshop of October 24, 2021
- F. Approve Minutes of City Council Meeting of November 4, 2021
- G. Approve Resolution No. 2021-70, Authorizing the Adoption of the San Mateo County Multijurisdiction Local Hazard Mitigation Plan
- H. Adopt Resolution No. 2021-71 to Continue Conducting City Council and Commission Meetings Remotely Due to Health and Safety Concerns for the Public
- I. Adopt Resolution No. 2021-72 Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic
- J. Adopt Resolution No. 2021-73 to Approve the Second Amendment to and Restatement of the Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance

6. OLD BUSINESS

- K. Consider Contract Renewal with Granicus (Host Compliance)- Short Term Rental Monitoring and Permitting
- L. Consider Introduction of Ordinance No. 668 Ordinance to Impose Higher Administrative Citation Fines for Violations of the City's Short Term Residential Rental Ordinance

7. NEW BUSINESS

M. Guadalupe Quarry Redevelopment Environmental Impact Report Consultant Selection

(It is being recommended that the City Council authorize the City Manager to execute a professional services agreement with Panorama Environmental, Inc. to prepare an EIR for the proposed redevelopment of the Guadalupe Quarry.)

N. Consider Adoption of Resolution No. 2021-74 Accepting the Donation of 650 Harold Drive APN 007-570-220 Located within the Brisbane Acres

8. STAFF REPORTS

- O. City Manager's Report on upcoming activities
 - i. Appointment of Council members to an ad-hoc committee to review Community Garden Rules

9. MAYOR/COUNCIL MATTERS

P. Countywide Assignments and Subcommittee Reports

Q. City Council Meeting Schedule

R. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT