



CITY of BRISBANE

City Council Meeting Agenda

Thursday, November 5, 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.

PUBLIC MEETING VIDEOS

Members of the public may view the City Council Meeting by logging into the Zoom Meeting 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 meeting, the following email and text line will be also 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

Join Zoom Meeting:

<https://zoom.us/j/97995927541?pwd=R2NDd3FsUk4wUU43dzJpZmRtajZQUT09>

Meeting ID: 979 9592 7541

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.

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 Closed Session Meeting of October 1, 2020
- B. Approve Minutes of City Council Closed Session Meeting of October 15, 2020
- C. Accept Investment Report as of September 2020
- D. Adopt Resolution No. 2020-60 authorizing the City Manager to enter into a collaboration agreement with the County to receive consultant services from Baird + Driskell for the update of the City's Housing Element
- E. Adopt Resolution No. 2020-61 Approving the Levy of a Special Assessment on Property at 788 Humboldt Road for the City's Cost to Remove Grass and Weeds
- F. Adopt Resolution No. 2020-62 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

6. PUBLIC HEARING

- G. Consider Introduction of Ordinance 579- Proposed Amendment of Titles 15 and 17 of the Brisbane Municipal Code Pertaining to the Regulation of Grading

(This item was continued and not heard on the City Council Meeting of September 17, 2020).

7. OLD BUSINESS

- H. Dog Park Resurfacing

(This item was first discussed at the City Council Meeting of October 1st, 2020)

8. NEW BUSINESS

- I. Consider Adoption of Resolution No. 2020-63 Approving Amendment of Employment Agreement with the City Manager
- J. Interim Improvements at “Parcel R” Sierra Point

(Council will consider whether to approve the working proposal discussed herein, and establish a budget of \$100,000 for the work and whether they wish to provide direction to staff for a future business item regarding the development of an ultimate shoreline master plan for the publicly owned portion of Sierra Point.)

9. PRESENTATIONS

- K. UPC presentation on Baylands Operable Unit 2 (OU-2) Remedial Action Plan review process

10. STAFF REPORTS

- L. City Manager’s Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

- M. Term Expiration of City Representative to the Board of Trustees of the San Mateo County Mosquito and Vector Control District
- N. Countywide Assignments and/Subcommittee Reports
- O. City Council Meeting Schedule
- P. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT