



CITY of BRISBANE

City Council Meeting Agenda

Thursday, September 17, 2020 at 7:45 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 and then enter the Meeting ID: 948 5997 4861 and Passcode: 917009. Dial *6 to unmute yourself and to avoid audio feedback please lower the volume on your device.

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. 7:45 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. PRESENTATIONS AND AWARDS

- A. Proclamation Recognizing Constitution Week from September 17-23, 2020.

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- B. Approve Minutes of City Council Closed Session Meeting of September 3, 2020

- C. Approve Minutes of City Council Meeting of September 3, 2020

- D. Adopt Resolution No. 2020-58 Approving Application(s) for Per Capita Grant Funds from State Proposition 68

- E. Adopt Resolution No. 2020-55 Declaring Property Owned by the City of Brisbane as Surplus Land Adopt

(Resolution No. 2020-55 is regarding declaring a certain property owned by the City, a landlocked, vacant site of approximately 28,000 square feet located in Crocker Park, encumbered by a drainage canal, as surplus land)

- F. Adopt Resolution No. 2020-57 approving the Memorandum of Understanding between the City and the Brisbane Police Officers Association for the term of July 1, 2019 to June 30, 2022

7. PUBLIC HEARING

- G. Consider Introduction of Ordinance No. 653 amending Title 17 of the Brisbane Municipal Code to Regulate Accessory Dwelling Units and Junior Accessory Dwelling Units and Amending Title 15 of the Brisbane Municipal Code to Regulate Alterations and Additions to Existing Structures

- H. Consider Introduction of Ordinance No. 657 Brisbane amending sections 17.06.040, 17.08.040, and 17.10.040 of the Brisbane municipal code concerning the floor area ratio exemption for garages on small lots.
- I. Consider Adoption of Resolution No. 2020-56 Imposing Assessments on Certain Specially Benefitted Property Owners in Sierra Point for Developing, Implementing and Maintaining a Utility Structure Monitoring Program
- J. 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 will be continued at a future City Council Meeting and will not be heard on September 17, 2020).

8. OLD BUSINESS

- K. Dog Park Resurfacing

(Council will consider approving funding in the amount of \$60,000 for resurfacing of the dog park as recommended by the Parks & Recreation Commission)

9. NEW BUSINESS

- L. Temporary shelter improvement for Lunch Truck at Park n Ride Site

10. STAFF REPORTS

- M. City Manager's Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

- N. Countywide Assignments and/Subcommittee Reports
- O. City Council Meeting Schedule
- P. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT