



# CITY of BRISBANE

## City Council Meeting Agenda

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Thursday, October 1, 2020 at 7:30 PM • Virtual Meeting

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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](http://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](http://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](mailto:ipadilla@brisbaneca.org)

**Text:** 628-219-2922

### **Join Zoom Meeting:**

<https://zoom.us/j/93436984726?pwd=SWpBZW9PL1NINVoZVXJMRzhBWkdqQT09>

Meeting ID: 934 3698 4726

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. PRESENTATION AND AWARDS**

A. County Elections Division Presentation on the November 3, 2020 Elections

B. October is Fire Prevention Month

**5. ORAL COMMUNICATIONS NO. 1**

**6. CONSENT CALENDAR**

C. Approve Minutes of City Council Meeting of June 18, 2020

D. Approve Minutes of City Council Meeting of September 17, 2020

E. Approve Minutes of City Council Closed Session Meeting of September 17, 2020

F. Accept Investment Report as of August 2020

G. Adopt Resolution No. 2020-59 approving and re-certifying the City's 2020 Sewer System Management Plan (SSMP)

H. Acknowledge the School District Study Report and Receive a School District Study Update

**7. PUBLIC HEARING**

I. 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

(Due to technological issues, the public hearing on this item was not opened at the City Council's meeting of September 17, 2020 and was continued to the City Council meeting of October 1, 2020)

J. 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.

(Due to technological issues, the public hearing on this item was not opened at the City Council's meeting of September 17, 2020 and was continued to the City Council meeting of October 1, 2020)

- K. 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

(Due to technological issues, the public hearing on this item was not opened at the City Council's meeting of September 17, 2020 and was continued to the City Council meeting of October 1, 2020)

## **8. NEW BUSINESS**

- L. Consider Potential Sale of City Parcel APN 005-300-999 (formerly, S.P.R.R. SBE 872-41-23R)

(This item is for the purpose of providing full transparency on the context of a potential future sale of this City parcel. The terms and conditions of an actual sale of this City parcel, should it take place, would be on a future City Council agenda. Adoption of Resolution No. 2020-50 will declare that the City parcel is surplus land as defined in the Surplus Lands Act of the State of California.)

- M. 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)

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

## **9. STAFF REPORTS**

- O. City Manager's Report on upcoming activities
  - i. Update on Plan Bay Area 2050
  - ii. Update on Regional Housing Needs Assessment

## **10. MAYOR/COUNCIL MATTERS**

- P. Countywide Assignments and/Subcommittee Reports
- Q. City Council Meeting Schedule
- R. Written Communications

## **11. ORAL COMMUNICATIONS NO. 2**

## **12. ADJOURNMENT**

S. Close the meeting in memory of Supreme Court Justice Ruth Bader Ginsburg