



CITY of BRISBANE

City Council Meeting Agenda

Thursday, May 6, 2021 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.

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.

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

2. ROLL CALL

3. ADOPTION OF AGENDA

4. AWARDS AND PRESENTATIONS

A. May as Mental Health Month Proclamation

B. May as Wildfire Preparedness Month

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

C. Accept Investment Report as of March 2021

D. Adopt Resolution No. 2021-31 Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic

E. Adopt Resolution 2021-29 Authorizing the Examination of Sales and Use Tax Records

F. Adopt Resolution No. 2021-30 Authorizing the Filing of an Application for Funding Assigned to MTC, Committing Any Necessary Matching Funds, and Stating Assurance to Complete the Bayshore Blvd/Van Waters and Rodgers Rd Bus Stop Improvements Project

7. OLD BUSINESS

G. Receive Mid-Year Budget Report and Consider Adoption of Resolution 2021-32 Amending the Annual Budget for Fiscal Year 2020-21 And Making Appropriations for the Amount Budgeted

8. NEW BUSINESS

H. Consider Initiating a Request for Proposal to Develop a Citywide Affordable Housing Strategic Plan

9. WORKSHOP

I. An Overview of Utility-Scale Battery Storage- Technical and Regulatory Issues and Potential Community benefits

10. STAFF REPORTS

J. City Manager's Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

K. Consider Authorizing Submission of Letter of Support for SB 612 - Ratepayer Equity

(Supporting the bill ensures fair and equal access to the benefits of legacy contracts resources for all customers and ensures that Investor-Owned Utility portfolios are managed to maximize value and reduce unnecessary costs for all customers.)

L. Review Council Assignments and City Council Subcommittees

i. Council Ad-hoc Subcommittee on Gun Safety

ii. Assign Councilmember to the HEART of San Mateo County's Membership Agency Committee (MAC)

(The purpose of the MAC is to provide cities which do not have a seat on the HEART Board an opportunity to comment on HEART's financial and program activities)

M. Countywide Assignments and Subcommittee Reports

N. City Council Meeting Schedule

O. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT