



CITY of BRISBANE

City Council Meeting Agenda

Thursday, May 21, 2020 at 7:30 PM • City Hall 50 Park Place Community Meeting Rm, Brisbane, CA

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

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/city-government/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. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. ORAL COMMUNICATIONS NO. 1

5. PRESENTATION

A. National Public Works Week

6. CONSENT CALENDAR

B. Adopt City Council Minutes of March 19, 2020

C. Adopt City Council Minutes of April 16, 2020

D. Accept Investment Report as of March 2020

E. Approve Plans and Specifications and Authorize publication of the Notice Inviting Bids for the Guadalupe Canyon Parkway Safety Improvements (Project No. 920D)

F. Sierra Point Lighting and Landscaping District

1. Approve Resolution No. 2020-26, Appointing Attorney for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2020-2021.

2. Approve Resolution No. 2020-27, Appointing Engineer for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2020-2021."

3. Approve Resolution No. 2020-28, "A Resolution of Preliminary Approval of Engineer's Report - Fiscal Year 2020-2021 - Sierra Point Landscaping and Lighting District"

4. Approve Resolution No. 2020-29 "A Resolution of Intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 - Fiscal Year 2020-2021 - Sierra Point Landscaping and Lighting District"

G. Award the construction contract for the 2020 Slurry Seal Project to Graham Contractors, Inc. in the amount of \$ 223,862 and authorize the Mayor to sign the Agreement on behalf of the City

H. Guadalupe Channel Erosion Control

1. Authorize publication of the Notice Inviting Bids for Guadalupe Channel Erosion Control (Project No. 9018).

2. Authorize the Mayor to sign the Agreement on the city's behalf with the low, responsive and responsible bidder, on the condition that the low, responsive and responsible bid price is less than or equal to the engineer's estimate plus a reasonable variance.

7. NEW BUSINESS

I. Consider Adoption of Resolution No. 2020-30 confirming the pay schedule for the City Manager for fiscal year 2020/2021, that results in a 3% increase in salary, with no change in the other benefits provided in the Employment Agreement.

(This is the implementation of a contract previously approved by Council on July 18, 2019. Mayor to read a prepared statement.)

J. Consider Approval of Resolution No. 2020-31 through 2020-41, Adopting Pay Schedules for Fiscal Year 2020/2021.

(This is the implementation of contracts previously approved at a City Council Meeting.)

Appendix A Master Pay Schedule

1. Resolution No. 2020-31 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the Confidential Employees Group

2. Resolution No. 2020-32 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the Confidential Management Group

3. Resolution No. 2020-33 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the Executive Management Group

4. Resolution No. 2020-34 - A Resolution of the City Council of the City Of Brisbane Concerning Wages for the International Association of Firefighters, Local 2400, AFL-CIO

5. Resolution No. 2020-35 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the General Employees Association

6. Resolution No. 2020-36 - A Resolution of the City Council of the City of Brisbane Regarding the Pay Scale for the Hourly Employees

7. Resolution No. 2020-37 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the Mid-Management/Professional Employees Group

8. Resolution No. 2020-38 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the Police Chief

9. Resolution No. 2020-39 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the Police Commander

10. Resolution No. 2020-40 - A Resolution of the City Council of the City of Brisbane Concerning Wages for the Brisbane Police Officers Association

11. Resolution No. 2020-41 - A Resolution of the City Council of the City of Brisbane Adopting Master Pay Schedules for All Employees

8. STAFF REPORTS

K. City Manager's Report on upcoming activities

9. MAYOR/COUNCIL MATTERS

L. Countywide Assignments/Subcommittee Reports

M. City Council Meeting Schedule

N. Written Communications

10. ORAL COMMUNICATIONS NO. 2

11. ADJOURNMENT