



CITY of BRISBANE

City Council Meeting Agenda

Thursday, June 18, 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.

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 Meeting ID: 923 8343 7907

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

2. ROLL CALL

3. ADOPTION OF AGENDA

4. PRESENTATION AND AWARDS

- A. Consider Adoption of Resolution 2020-47 Affirming the City's Commitment to Stand in Solidarity with the Black Community and Condemn Racism

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- B. Accept Investment Report as of May 2020
- C. Adopt Ordinance No. 652, Waiving Second Reading, Adding chapter 5.70 to the Brisbane Municipal Code Concerning the Determination of Public Convenience or Necessity for an Alcoholic Beverage Control License
- D. Adopt Resolution No. 2020-48 calling a General Municipal Election to be held on Tuesday, November 3, 2020 and adopting procedures pertaining to the conduct and administration of such election including requesting the San Mateo County Clerk-Recorder to provide specified election services.
- E. Adopt Resolution No. 2020-49 Affirming the Continuation of the Proclamation of the Existence of a Local Emergency in Response to the Covid-19 Pandemic
- F. Adopt Resolution No. 2020-50, Revising the 2020 Business License Tax for Liquid Storage Facilities as to Kinder Morgan/SFPP and Rescinding Resolution 2020-42
- G. Receive Solid Waste Franchise Rate Update
 - 1. Acknowledge South San Francisco Scavenger's 2020 rate increase of 2.04%, and their request to delay said increase until at least October 1, 2020.
 - 2. Acknowledge Recology Brisbane's 2020 rate increase of 2.22%, with an effective date of July 1, 2020.

- H. Approve the Encroachment Agreement for Installation of Fiber Optic Network Facilities Within the Public Right-of-Way with Intermountain Infrastructure Group, LLC.
- I. Authorize the Mayor to sign Memorandum of Understanding to join the San Mateo County Weed Management Area

7. PUBLIC HEARING

- J. Sierra Point Landscaping and Lighting District

- 1. Hear Statement of Engineer of Record, Read Mayor's Statement, Hear City Clerk Statement, Open Public Hearing to hear any testimony, Close Public Hearing

- 2. Consider adoption of Resolution No. 2020-46 address protests and ordering the improvements and confirming the diagram and assessments for Fiscal Year 19/20

- K. City of Brisbane Local Stormwater Program Fees

- 1. Open the Public Hearing and take public comment. Close the Public Hearing, and if appropriate, address any objections to the imposition of fees related to the NPDES Program

- 2. Consider adoption Resolution No. 2020-45, "A Resolution of the City Council of the City of Brisbane Imposing Charges for Funding the Local Brisbane Stormwater Program, Authorizing Placement of Said Charges on the 2020-2021 County Tax Roll, and Authorizing the County Tax Collector to Collect Such Charges."

- (The purpose of this item is to provide a public hearing and consider imposition of annual tax roll charges that fund Brisbane's Local Stormwater Program, which minimizes discharge of pollutants to San Francisco Bay in accordance with federally mandated permit requirements.)*

- L. Short Term Rental Regulations- Draft Ordinance 655 and Urgency Ordinance 656

- 1. Consider introduction of Ordinance No. 655, and adoption of Urgency Ordinance No. 656

- 2. Direct the City Manager to develop a program and/or regulations to administer and enforce the adopted ordinance, including the establishment of appropriate application fees to cover administrative costs.

(The City Council will consider zoning amendments to allow for and regulate rentals of residential property for periods of less than 30 days (short term rentals). The zoning amendments would allow for hosted rentals (i.e., rentals where the permanent resident is on-site) subject to a permit process and performance standards related to occupancy limits, parking, good neighbor practices, and payment of transit occupancy tax. Unhosted rentals (i.e., rentals where the permanent resident is not on-site) would be prohibited. Ordinance 655 is being recommended to be introduced on a first reading and also adopted as Urgency Ordinance 656 to take effect immediately upon adoption by a four-fifths vote.)

- M. 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 Floor Area Ratio Exemption for Garages on Small Lots and Amending Title 15 of the Brisbane Municipal Code to Regulate Alterations and Additions to Existing Structures

(This item will be continued at a future City Council Meeting and will not be heard on June 18, 2020).

8. NEW BUSINESS

- N. Consider adoption of Resolution No. 2020-25 establishing the Appropriation Limit for Fiscal Year 2020-2021

9. STAFF REPORTS

- O. City Manager's Report on upcoming activities
1. Update on November 3, 2020 General Elections
 2. State Budget Update
 3. Equity and Equal Opportunity Status & Update

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