



CITY of BRISBANE

City Council Meeting Agenda

Thursday, July 15, 2021 at 7:30 PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-08-21 issued on June 21, 2021 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. Presentation on New Hybrid Meeting Format
- B. Proclamation Recognizing July as Parks and Recreation Month
- C. Proclamation Recognizing Renee Marmion for her Service to the City
- D. Coastal Conservancy Grant Presentation

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- E. Approve Minutes of City Council Meeting of April 1, 2021
- F. Approve Minutes of City Council Closed Session Meeting of April 15, 2021
- G. Approve Minutes of City Council Closed Session Meeting of May 6, 2021
- H. Accept Investment Report as of May 2021
- I. Adopt Resolution No. 2021-63 Confirming and Ratifying the Proclamations Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic
- J. Adopt Ordinance No. 662, Waiving Second Reading, to Require the Safe Storage of Firearms in a Residence
- K. Affordable Housing Strategic Plan Request for Proposals and Consultant Selection

(It is being recommended to authorize the Housing Subcommittee to select the successful affordable housing consultant, and authorize the City Manager to negotiate and sign a professional services agreement with the successful consultant)
- L. Acknowledge Drought Stage 1 Declaration
- M. Revoke Original Award of Contract and Approve award the contract to the second lowest bidder, Southwest Greens, for the Dog Park Restoration Project

N. Approve Resolutions No. 2021-58 and 2021-59 Establishing the Classification of Communications and Digital Media Coordinator and Amending the Master Pay Schedule

O. Approve Contract with San Mateo Credit Union for an ATM machine at City Hall

7. PUBLIC HEARING

P. 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. 2021-60 overruling protests and ordering the improvements and confirming the diagram and assessments for Fiscal Year 21/22

Q. City of Brisbane Local Stormwater Program Fees

1. Open the Public Hearing and take public comment. Close the Public Hearing, and if appropriate, overrule any objections to the imposition of fees related to the NPDES Program
2. Consider adoption Resolution No. 2021-61, "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 2021-2022 County Tax Roll, and Authorizing the County Tax Collector to Collect Such Charges."

8. OLD BUSINESS

R. Baylands Planning Process Update and Consideration of Preliminary Comments

(This item was discussed at the City Council Meeting of June 17, 2021 and discussion will be continued at this meeting.)

9. NEW BUSINESS

S. Receive Quarry Development Project Presentation

T. Residential Objective Design and Development Standards (ODDS) Study Session

U. Consider Approval of Resolution No. 2021-62 "Declaring a Climate Emergency and Initiating Immediate and Accelerated Action to Address the Climate Crisis and Limit Global Warming to 1.5 Degrees Celsius

V. Discuss SB 1383 Implementation

(Senate Bill 1383 is a prescriptive organic waste reduction mandate)

10. STAFF REPORTS

W. City Manager's Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

X. Creation of Ad-hoc Subcommittee for Transportation Demand Management Policy

(Due to the late hour this item was not discussed at the City Council Meeting of June 17, 2021 and is being continued at this meeting.)

Y. Designation of Voting Delegates and Alternates to the League of California Cities Annual Conference September 22-24, 2021

Z. Countywide Assignments and Subcommittee Reports

AA. City Council Meeting Schedule

BB. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT