



# CITY of BRISBANE

## Joint City Council and Housing Authority Meeting Agenda

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Thursday, December 10, 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.*

*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 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/95101702751?pwd=bmNnZktRSIVkWHBHaVhPMXISOVINZz09>

Meeting ID: 951 0170 2751

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. ORAL COMMUNICATIONS NO. 1**

**5. CONSENT CALENDAR**

- A. Approve Minutes of City Council Meeting of November 5, 2020
- B. Approve Minutes of City Council Workshop of November 19, 2020
- C. Approve Minutes of Joint City Council & Housing Authority Meeting of November 19, 2020
- D. Accept Investment Report as of October 2020
- E. Approve Ordinance No 658. to rescind Ordinance No. 656, an urgency ordinance that regulated short term rentals of residential properties in Brisbane

**6. NEW BUSINESS**

- F. Recognize W. Clarke Conway for His Service to the City of Brisbane
- G. Consider adoption of Resolution No. 2020-66 adopting the County of San Mateo's Certification of Votes and declaring results to fill 3 four-year term Council Seats at the General Municipal Election held on November 3, 2020
- H. Administration of Oath of Office of Newly Elected Councilmembers
- I. Election of New Mayor and Mayor Pro Tem
- J. Administration of Oath of Office of Newly Elected Mayor and Mayor Pro Tem
- K. Recognize Outgoing Mayor Terry O'Connell for Her Service

## **7. OLD BUSINESS**

- L. Use of Housing Authority Funds to assist Low-Moderate Renters/Homeowners with Payments Due to COVID-19 Related Issues

*(This item was not discussed at the City Council Meeting of 11/19/20 and was continued by Council.)*

## **8. STAFF REPORTS**

- M. City Manager's Report on upcoming activities

## **9. MAYOR/COUNCIL MATTERS**

- N. Countywide Assignments and Subcommittee Reports
- O. City Council Meeting Schedule
- P. Written Communications

## **10. ORAL COMMUNICATIONS NO. 2**

## **11. ADJOURNMENT**