



CITY of BRISBANE

City Council Meeting Agenda

Thursday, June 15, 2023 at 7:30 PM • Hybrid Meeting 50 Park Place, Brisbane, CA

The public may observe/participate in City Council meetings using remote public comment options or attending in person. Members of the City Council shall attend in person unless remote participation is permitted by law. The City Council may take action on any item listed in the agenda.

TO ADDRESS THE COUNCIL

IN PERSON

Location: 50 Park Place, Brisbane, CA 94005, Community Meeting Room

Masking is not required, but the California Department of Public Health recommends people at higher risk for severe illness consider masking. Similarly, to help maintain public health and safety, we respectfully request that people not attend public meetings in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

To address the City Council on any item – whether on the posted agenda or not – please fill out a Request to Speak Form located in the Community Meeting Room Lobby and submit it to the City Clerk. Speakers are not required to submit their name or address.

REMOTE PARTICIPATION

Members of the public may participate in the City Council meeting by logging into the Zoom Webinar identified below. City Council meetings may also be viewed live and/or on-demand via the City's YouTube Channel, [youtube.com/brisbaneca](https://www.youtube.com/brisbaneca), or on Comcast Ch. 27. Archived videos may be replayed on the City's website, brisbaneca.org/meetings. Please be advised that if there are technological difficulties, the meeting will nevertheless continue if remote participation is available.

The agenda materials may be viewed online at brisbaneca.org at least 72 hours prior to a Regular Meeting, and at least 24 hours prior to a Special Meeting.

Remote Public Comments:

Remote meeting participants may address the City Council. We also encourage remote participants to submit public comments in writing in advance of a meeting. Aside from commenting personally while in the Zoom Webinar, the following email and text line will be monitored during the meeting and public comments received will be noted for the record during Oral Communications 1 and 2 or during an agenda item.

Email: ipadilla@brisbaneca.org or **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

Call In Number: 1 (669) 900-9128

Note: Callers dial *9 to "raise hand" and dial *6 to mute/unmute.

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.

WRITINGS THAT ARE RECEIVED AFTER THE AGENDA HAS BEEN POSTED

Any writings that are received after the agenda has been posted but before 4pm of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet (brisbaneca.org/meetings). Any writings that are received after 4pm of the day of the meeting will be available on the internet at the start of the meeting (brisbaneca.org/meetings), at which time the materials will be distributed to the Council.

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

ROLL CALL

- A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

ADOPTION OF AGENDA

ORAL COMMUNICATIONS NO. 1

AWARDS AND PRESENTATIONS

- B. Commending the 8U Little League Champions Brisbane Rattlers
- C. Proclaiming July 2023 as National Parks and Recreation Month
- D. Juneteenth Proclamation

CONSENT CALENDAR

- E. Accept Investment Report as of March 2023
- F. Accept Investment Report as of April 2023
- G. Adopt an Ordinance, Waiving Second Reading, to Amend the Electric Vehicle (EV) Charging Infrastructure Requirements for New Multifamily Residential Development Within the City of Brisbane to Align with the State’s New Minimum Requirements and Finding that this Ordinance Is Categorically Exempt from Environmental Review Under CEQA Guidelines Section 15308, Actions by Regulatory Agencies for Protection of the Environment

H. Approve Citywide Yard Sale Co-sponsorship Application

I. Approve Contract with Millbrae Community Television (MCTV) for Streaming, Broadcasting, and Station Management Services

(If approved under this new contract, MCTV is requesting a 3% increase on operator costs and live cablecast services while Station Management Services / Service Support costs are unchanged, at \$1,646.67 per month.)

OLD BUSINESS

J. Consider Approval of City appointment to the Bay Area Water Supply & Conservation Agency (BAWSCA) and Bay Area Regional Water System Financing Authority (RFA) Boards

NEW BUSINESS

K. Consider Approval of Pilot Program for Expanded Got Wheels! Program

(The purpose of this item is to provide Brisbane residents 70 and older with an affordable transportation service. If approved, the City would budget \$12,000 in order for more eligible Brisbane residents, roughly 10% of Brisbane's population, the ability to receive a membership card.)

L. Budget Workshop

- i. City Manager Introduction to the 2023/24 Budget
- ii. Finance Director Overview of the 2023/24 Budget
- iii. Department Presentations
 - Finance
 - Human Resources
 - City Manager / City Council / Library
 - City Clerk
 - Legal
 - Fire Department
 - Police Department
 - Community Development
 - Park & Recreation / Co-Sponsorships
 - Public Works / Utilities / Marina
 - Central Services / Debt
- iv. Wrap Up

STAFF REPORTS

M. City Manager's Report on Upcoming Activities

MAYOR/COUNCIL MATTERS

N. Countywide Assignments and Subcommittee Reports

O. Written Communications

ORAL COMMUNICATIONS NO. 2**ADJOURNMENT**