



CITY of BRISBANE

Joint City Council & Guadalupe Valley Municipal Improvement District Meeting Agenda

Thursday, June 4, 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

Comment During a Public Hearing Item Only: Dial: 1 (669) 900 9128 Meeting ID: 910 1488 4062

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 AND AWARDS

- A. Mayor Proclamation Celebrating June as Pride Month

6. CONSENT CALENDAR

- B. Adopt City Council Minutes of May 21, 2020
- C. Accept Investment Report as of April 2020
- D. Introduce Ordinance No. 652 , waiving first reading, Adding chapter 5.70 to the Brisbane Municipal Code Concerning the Determination of Public Convenience or Necessity for an Alcoholic Beverage Control License
- E. Direct staff to submit the 2019 General Plan Progress Report to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).
- F. Adopt Resolution No. 2020-42 Establishing the 2020 Business License Tax for Liquid Storage Facilities as to Kinder Morgan/SFPP
- G. Approve Resolution No. 2020-43 authorizing the execution of a Building Safety Inspection Mutual Aid Agreement and rescinding Resolution No. 2017-36

7. NEW BUSINESS

- H. Budget Presentation
 - 1. Budget and Fiscal Overview from City Manager
 - 2. 2020/21-2021/22 Budget Presentation from Deputy City Manager/Administrative Services Manager
- I. Consider Approval of Resolution No. 2020-44, Adopting a Resolution of Intent and Introducing Ordinance No. 654 Amending the Contract between the Board of Administration of the California Public Employee's Retirement System (CalPERS) and the City of Brisbane, to Implement the Cost Share of Employee Contribution in Accordance with Section 20516 of the California Government Code for Classic Member

Employees Represented by the International Association of Firefighters- Local 2400,
AFL-CIO

8. PUBLIC HEARING

J. Consider Adoption of Resolutions to approve the budget for Fiscal Year 2020/21 and 2021/22

1. Adopt Resolution No. 2020-23 adopting the annual budget for Fiscal Year 2020-2021 and Fiscal Year 2021-2022 and making appropriations for the amounts budgeted

2. Adopt Guadalupe Valley Municipal Improvement District Resolution No. GVMID 2020-01 adopting the annual budget for Fiscal Year 2020-2021 and Fiscal Year 2021-2022 and making appropriations for the amounts budgeted

K. Consider adoption of Resolution No. 2020-24 adopting a Master Fee Schedule

9. STAFF REPORTS

L. City Manager's Report on upcoming activities

10. MAYOR/COUNCIL MATTERS

M. Countywide Assignments/Subcommittee Reports

N. Other Council Communications - Council members may address matters of City concern not on the agenda and not requiring Council action at this time.

(This may include reporting on meetings or conferences concerning COVID-19 or other issues of City concern)

O. City Council Meeting Schedule

P. Written Communications

11. ORAL COMMUNICATIONS NO. 2

12. ADJOURNMENT