



CITY of BRISBANE

City Council Meeting Agenda

Thursday, April 16, 2020 at 7:30 PM • City Hall 50 Park Place Community Meeting Rm, Brisbane, CA

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

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. Adopt City Council Minutes of March 5, 2020

B. Accept Investment Report as of February 2020

- C. Award the contract for the master planning of Crocker Trail to RRM Design Group, in the amount of \$99,897
- D. Authorize publication of the Notice Inviting Bids for 2020 Slurry Seal Project (Project No. 920E)
- E. Adopt Resolution No. 2020-22, adopting the 2021 Slurry Seal of Various City Streets project as the intended use of the City's estimated FY 2020-21 Road Maintenance and Rehabilitation Account funding

(This item fulfills a requirement of the California Transportation Commission to identify by May 1st the specific roadways to be maintained with the next year's funds)

- F. Adopt Resolution No. 2020-21 to Authorize staff to submit a Local Early Action Planning (LEAP) Grant Application

(The grant application is requesting \$65,000 from the state for preparation and adoption of planning documents and/or process improvements that would accelerate housing production and facilitate compliance with the sixth cycle of the regional housing needs assessment (RHNA))

- G. Adopt Resolution No. 2020-09 approving Memorandum of Understanding for International Association of Firefighters, Local 2400, AFL-CIO

6. STAFF REPORTS

- H. City Manager's Report on upcoming activities

7. MAYOR/COUNCIL MATTERS

- I. City County Association of Governments (C/CAG) Representative
- J. Countywide Assignments/Subcommittee Reports
- K. City Council Meeting Schedule and Commission/Committee Recruitment Update
- L. Written Communications

8. ORAL COMMUNICATIONS NO. 2

9. ADJOURNMENT

PUBLIC MEETING VIDEOS

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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.