



CITY of BRISBANE

City Council Meeting Agenda

Thursday, June 2, 2022 at 7:30 PM • Virtual Meeting

This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and Councilmembers, 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 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.

WRITINGS THAT ARE RECEIVED AFTER THE AGENDA HAS BEEN POSTED

Any writings that are received after the agenda has been posted but before 2 p.m. of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet (www.brisbaneca.org/meetings). Any writings that are received after the agenda has been posted but after 2 p.m. of the day of the meeting will be available on the internet at the start of the meeting (www.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

ADOPTION OF AGENDA

AWARDS AND PRESENTATIONS

- A. June 2022 as Pride Month Proclamation

ORAL COMMUNICATIONS NO. 1

CONSENT CALENDAR

- B. Approve Minutes of Joint City Council and Guadalupe Valley Municipal Improvement District Meeting of May 19, 2022
- C. Approve Minutes of City Council Closed Session of May 19, 2022
- D. Adopt Ordinance 579, Waiving Second Reading, Amending Chapters 15.01 (Grading Ordinance) and Section 17.32.220, Brisbane Municipal Code (Review of Grading Permits)
- E. Adopt a Resolution Declaring the Continued Need to Conduct City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public
- F. Approve Award of 18 Solano Retaining Wall Construction Contract

(It is being recommended for Council to do the following:

1. Reject the bid received from Central Pacific Engineering LLC as non-responsive to material issues; 2. Waive the minor irregularities in the bid received from Michael Glynn Construction Inc.; 3. Award the contract for 18 Solano Street Retaining Wall Project (Job No. 922B) to Michael Glynn Construction Inc. in the amount of \$217,250; 4. Authorize a supplemental appropriation of \$238,975 from the General Fund to Fund 400 for the purpose of constructing this wall.)

NEW BUSINESS

- G. Consider adoption of a Resolution Revising the Conflict of Interest Code to Include the Complete Streets Safety Committee, Open Space and Ecology Committee, Public Arts Advisory Committee, and the Communications Manager

STAFF REPORTS

- H. City Manager's Report on upcoming activities
 - i. High Speed Rail Update

MAYOR/COUNCIL MATTERS

- I. Committee Recruitment Update
- J. Countywide Assignments and Subcommittee Reports
- K. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT