



CITY of BRISBANE

City Council Meeting Agenda

Thursday, September 23, 2021 at 7:45 PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-08-21 issued on June 11, 2021 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 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 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. 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.

1. 7:45 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. AWARDS AND PRESENTATIONS

- A. Water Update from Bay Area Water Supply and Conservation Agency (BAWSCA) Board Appointee
- B. Presentation from Len Materman, Chief Executive Officer, San Mateo County, Flood and Sea Level Rise Resiliency District.
- C. Proclamation Recognizing National Preparedness Month
- D. Proclamation Recognizing National Fire Prevention Week
- E. Proclamation Recognizing National Hispanic Heritage Month

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- F. Approve Minutes of City Council Meeting of April 15, 2021
- G. Approve Minutes of City Council Meeting of May 6, 2021
- H. Approve Minutes of City Council Closed Session Meeting of May 6, 2021
- I. Accept Investment Report as of June 2021
- J. Accept Investment Report as of July 2021
- K. Approve Resolution No. 2021-65 Confirming and Ratifying the Proclamations Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic
- L. Adopt a Resolution to Continue Conducting City Council and Commission Meetings Remotely Due to Health and Safety Concerns for the Public

7. NEW BUSINESS

- M. Consider Approval of 25 Park Place Lease Agreement
- N. Consider Introduction of Ordinance 663 adding Chapter 8.25 “Mandatory Organic Waste Disposal Reduction” to the Brisbane Municipal Code
- O. Consider Introduction of Ordinance 664 adding Chapter 3.13 “Recovered Organic Waste and Recycled-Content Paper Procurement Policy” to the Brisbane Municipal Code
- P. Consider Creation of a Brisbane Equity and Diversity Committee and Brisbane 101: A Brisbane Civic Engagement Session
- Q. Consider Approval of Letter of Support for the Brisbane Lunch Truck regarding a Beer and Wine License with the Department of Alcoholic Beverage Control

10. STAFF REPORTS

- R. City Manager’s Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

- S. Countywide Assignments and Subcommittee Reports
- T. City Council Meeting Schedule
- U. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT