



CITY of BRISBANE

City Council Meeting Agenda

Thursday, October 7, 2021 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 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. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. AWARDS AND PRESENTATIONS

- A. Volunteer of the Year Award

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- B. Approve Minutes of City Council Meeting of May 20, 2021
- C. Approve Minutes of City Council Closed Session Meeting of June 3, 2021
- D. Approve Minutes of City Council Closed Session Meeting of June 17, 2021
- E. Accept Investment Report as of August 2021
- F. Approve Findings and Recommendations on the Grand Jury Report: “Building Greater Trust Between the Community & Law Enforcement VIA the Racial and Identity Profiling Act.”
- G. Approve Findings and Recommendations on the Grand Jury Report: “San Mateo County: California’s Ground Zero for Sea Level Rise”
- H. Adopt Ordinance 663, waiving second reading, adding Chapter 8.25 “Mandatory Organic Waste Disposal Reduction” to the Brisbane Municipal Code
- I. Adopt Ordinance 664, waiving second reading, adding Chapter 3.13 “Recovered Organic Waste and Recycled-Content Paper Procurement Policy” to the Brisbane Municipal Code
- J. Approve Resolution No. 2021-67, adopting the “Second Revised and Restated Joint Exercise of Powers Agreement San Mateo County Operational Area Emergency Services Organization”

7. NEW BUSINESS

- K. Consider Acceptance of 5 Year IT Strategic Plan from ClientFirst

- L. Consider Introduction of Ordinance No. 667, waiving first reading, amending Chapter 13.04 of the Brisbane Municipal Code pertaining to “Sewer System”
- M. Consider Adoption of Resolution No. 2021-68 to Participate in Peninsula Clean Energy’s Public Facility Solar and Storage Procurement Process
- N. Donation Policy

(Council will determine whether to implement a donation policy for themselves and the commissions and committees)

10. STAFF REPORTS

- O. City Manager’s Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

- P. Countywide Assignments and Subcommittee Reports
- Q. City Council Meeting Schedule
- R. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT