



CITY of BRISBANE

Joint City Council & Housing Authority Meeting Agenda

Thursday, November 19, 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.

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 Meeting 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 meeting, the following email and text line will be also 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

Join Zoom Meeting:

<https://zoom.us/j/98908606940?pwd=K0d4cXNZR1dTTmdwUHFmcXU0WEI6Zz09>

Meeting ID: 989 0860 6940

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. PRESENTATION AND AWARDS

- A. Proclamation in Honor of Senator Jerry Hill
- B. Present Volunteer of the Year Awards
- C. Update from San Mateo County Vector Mosquito and Vector Control District

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- D. Approve Minutes of Housing Authority Meeting of October 1, 2020
- E. Approve Minutes of City Council Meeting of October 1, 2020
- F. Approve Minutes of Joint City Council & Housing Authority Meeting of October 15, 2020
- G. Approve Resolution No. 2020-65 to Reappoint Carolyn Parker as City Representative to the Board of Trustees of the San Mateo County Mosquito and Vector Control District for a term through January 1, 2021 through December 31, 2024
- H. Approve Resolution No 2020-64, “Establishing a 15 MPH Speed Limit Adjacent to Public Schools During School Hours When Children Are Present.”
- I. Approve Response to Grand Jury Report “Ransomware: It is Not Enough To Think You Are Protected”

7. NEW BUSINESS

- J. Baylands Remediation Update and City Comments on Draft Feasibility Studies/Remedial Action Plans for Operable Unit San Mateo and Operable Unit 2
- K. Short Term Rental Ordinance Implementation and Enforcement
- L. Consider Approval of Ordinance No 658. to rescind Ordinance No. 656, an urgency ordinance that regulated short term rentals of residential properties in Brisbane

- M. Use of Housing Authority Funds to assist Low-Moderate Renters/Homeowners with Payments Due to COVID-19 Related Issues

(Council will consider allocating \$100,000 of Housing Authority Low Income Funds for the purpose of rental and mortgage assistance)

8. STAFF REPORTS

- N. City Manager's Report on upcoming activities

9. MAYOR/COUNCIL MATTERS

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

10. ORAL COMMUNICATIONS NO. 2

11. ADJOURNMENT