



CITY of BRISBANE

City Council Meeting Agenda

Amended 06.14.21

Thursday, June 17, 2021 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 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. PG&E Presentation
- B. San Bruno Mountain Watch Presentation
- C. Juneteenth Proclamation

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

D. Sierra Point Lighting and Landscaping District

1. Approve Resolution No. 2021-53, "Appointing Attorney for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2021-2022."

2. Approve Resolution No. 2021-54, "Appointing Engineer for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2021-2022."

3. Approve Resolution No. 2021-55, "A Resolution of Preliminary Approval of Engineer's Report - Fiscal Year 2021-2022 - Sierra Point Landscaping and Lighting District"

4. Approve Resolution No. 2021-56, "A Resolution of Intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 - Fiscal Year 2021-2022 - Sierra Point Landscaping and Lighting District"

E. Adopt Resolution No. 2021-51 Agreement with Turbo Data Systems, Inc. for Parking Citation Processing and Adjudication Services

F. Adopt Resolution 2021-39 establishing the Appropriation Limit for Fiscal Year 2021/22

G. Approve Resolution No. 2021-57 adopting one (1) project, the overlay of Visitacion Ave between San Francisco Ave and Monterey St, for fiscal year 2021-2022 funded by Senate Bill 1 (SB 1): the Road Repair and Accountability Act of 2017.

H. Approve Capital Improvement Projects (DPW 77 and DPW 87- DPW91) that were not included in the June 3, 2021 Council Packet

- I. Introduce Ordinance No. 662 to Require the Safe Storage of Firearms in a Residence

7. PUBLIC HEARING

- J. Consider Adoption of Resolution No. 2021-38 Amending the Master Fee Schedule Adopted on June 4, 2020.

8. OLD BUSINESS

- K. Consider Approval of the Implementation Guidelines for the Public Art Ordinance with Any Changes Approved by City Council

9. NEW BUSINESS

- L. Consider Approval of Resolution Nos. 2021-41-50 and 2021-52, Adopting Pay Schedules and Master Pay Schedules for Fiscal Year (FY) 2021-22
- M. Consider Approval of Resolution No. 2021-40 Confirming Pay Schedule for the City Manager Under the City Manager Employment Agreement and Authorizing the Mayor to Sign a Second Amendment to the Employment Agreement
- N. Consider Approval of Agreement to Pay Consultants' Costs Concerning a Proposed Project in Sierra Point
- O. Baylands Planning Process Update and Consideration of Preliminary Comments

10. STAFF REPORTS

- P. City Manager's Report on upcoming activities

11. MAYOR/COUNCIL MATTERS

- Q. Creation of Ad-hoc Subcommittee for Transportation Demand Management Policy
- R. Countywide Assignments and Subcommittee Reports
- S. City Council Meeting Schedule
- T. Written Communications

12. ORAL COMMUNICATIONS NO. 2

13. ADJOURNMENT