



CITY of BRISBANE

City Council Meeting Agenda

Thursday, September 19, 2024 at 7:30 PM • Hybrid Meeting 50 Park Place, Brisbane, CA

The public may observe/participate in City Council meetings using remote public comment options or attending in person. City Council members shall attend in person unless remote participation is permitted by law. The City Council may take action on any item listed in the agenda.

TO ADDRESS THE COUNCIL

IN PERSON

Location: 50 Park Place, Brisbane, CA 94005, Community Meeting Room

Masking is not required but according to the California Department of Public Health guidelines, people at higher risk for severe illness should consider masking. To help maintain public health and safety, we respectfully request that people not attend in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

To address the City Council on any item – whether on the posted agenda or not – please fill out a Request to Speak Form located in the Community Meeting Room Lobby and submit it to the City Clerk. Speakers are not required to submit their name or address.

REMOTE PARTICIPATION

Members of the public may participate in the City Council meeting by logging into the Zoom Webinar listed below. City Council meetings may also be viewed live and/or on-demand via the City's YouTube Channel, youtube.com/brisbaneca, or on Comcast Ch. 27. Archived videos may be replayed on the City's website, brisbaneca.org/meetings. Please be advised that if there are technological difficulties, the meeting will nevertheless continue if remote participation is available.

The agenda materials may be viewed online at brisbaneca.org at least 72 hours prior to a Regular Meeting, and at least 24 hours prior to a Special Meeting.

Remote Public Comments:

Remote meeting participants may address the City Council. We also encourage you to submit public comments in writing in advance of a meeting. Aside from commenting personally 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 agenda item.

Email: ipadilla@brisbaneca.org or **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

Call In Number: 1 (669) 900-9128

Note: Callers dial *9 to "raise hand" and dial *6 to mute/unmute.

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 4pm of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet (brisbaneca.org/meetings). Any writings that are received after 4pm of the day of the meeting will be available on the internet at the start of the meeting (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

- A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

ADOPTION OF AGENDA

AWARDS AND PRESENTATIONS

- B. 2024 September Suicide Prevention Month
- C. National Hispanic Latinx Heritage Month Proclamation
- D. Caltrain Electrification Update Presentation

ORAL COMMUNICATIONS NO. 1

CONSENT CALENDAR

- E. Introduce an Ordinance of the City of Brisbane Amending Chapter 3.24 of the Brisbane Municipal Code Concerning Voluntary Collection Agreement with Hosting Platforms for the Collection and Payment of Transient Occupancy Taxes
- F. Authorize the City Manager to Execute a Professional Services Agreement with Good City Co. For the 70 Old County Road Planning Program

(The proposal includes a budget of \$150,000. The \$150,000 is the amount budgeted in the 2024-25 budget.)

- G. Adopt a Resolution for the Recycling Business License Tax for Fiscal Year 2024/2025

- H. Approve Construction Management and Inspection Services Agreement for Smart Corridors Northern Cities

(It is being recommended to authorize the City Manager to sign the Agreement for Professional Services with MNS Engineers, Inc. and to issue a Task Order to MNS Engineers, Inc. in the amount of \$439,762.64 to provide CM services for the Smart Corridors Northern Cities – Brisbane construction contract. This contract is part of an overall project that was subject to CEQA and NEPA review. Caltrans approved a Categorical Exemption under CEQA and a Categorical Exclusion under NEPA for the project in 2020.)

OLD BUSINESS

- I. Consider Adoption of Resolution Approving an Agreement for the Purchase and Sale of Vacant City Property in Crocker Park, located generally south of West Hill Road, west of South Hill Place and west of 151 South Hill Place (28,000 +/- square feet, no APN—see map attached to agenda report for location) and Authorizing the City Manager to Sign the Agreement and All Other Documents Necessary to Carry Out the Sale

(This action is not subject to further environmental review as it is not a project under the California Environmental Quality Act. CEQA Guidelines, Section 15378 (b) (4). This item was not discussed and was continued from the July 18, 2024 City Council Meeting.)

NEW BUSINESS

- J. Consider Adopting a Resolution Supporting the Bayshore Blvd/Van Waters and Rodgers Bus Stop Relocation Design Project and Submitting an Application to the San Mateo County Transportation Authority for Cycle 2 ACR/TDM Grant Program

STAFF REPORTS

- K. City Manager's Report on Upcoming Activities

MAYOR/COUNCIL MATTERS

- L. Countywide Assignments and Subcommittee Reports
- M. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT