



CITY of BRISBANE

City Council Meeting Agenda

Thursday, November 21, 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

Councilmember Davis will join via teleconference at 251 Mendocino St. Brisbane, CA.

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 via Zoom Webinar. Aside from commenting personally while in the Zoom Webinar, you can also use the call in number. The public comments received will be noted for the record during Oral Communications 1 and 2 or during an agenda item. We encourage you to email comments on or not on agenda items in advance of the meeting to ipadilla@brisbaneca.org. That email address, however, will not be monitored during the meeting and emails received during the meeting will not be responded to or brought to the attention of the City Council during the meeting.

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 distributed to the Council and made available for public inspection at the front lobby and on the internet the day after the meeting (brisbaneca.org/meetings).

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

ORAL COMMUNICATIONS NO. 1

AWARDS AND PRESENTATIONS

- B. Native American Heritage Month
- C. Brisbane Building Efficiency Program Awarded a 2024 Helen Putnam Award for Excellence

CONSENT CALENDAR

- D. Approve Minutes of City Council Meeting of October 3, 2024
- E. Approve Minutes of City Council Meeting of October 17, 2024
- F. Approve Investment Report as of September 2024
- G. Approve Award of Contract to Angelina Duckett and McGrath Arts for the Alvarado to San Benito Stairway Public Art Project
(It is being recommended to award contracts to two artists for the Alvarado to San Benito stairway public art project. Award contract to Angelina Duckett in the amount of \$80,000. Award contract to McGrath Arts in the amount of \$120,150. Funding of this project has no impact to the General Fund.)
- H. Approve Co-sponsorship of Silverspot Cooperative Nursery Event on January 2025

- I. Approve Co-sponsorship of Silverspot Cooperative Nursery Event on February 2025
- J. Authorize the City Manager to sign the Peninsula Clean Energy Incentive and Loan Contracts for Pool Electrification
(The total project cost is currently estimated at \$1,761,778. The proposed PCE incentive and loan would cover 65% of the total cost.)
- K. Approve a Resolution Amending the Franchise Agreement Between the City of Brisbane and Recology Effective December 1, 2024
(The purpose of this item is to extend the franchise agreement for collection of solid waste in Solid Waste Collection Zone 3 for a period of five years.)
- L. Approve a Resolution, “Amending the Franchise Agreement Between the City of Brisbane and South San Francisco Scavenger Co., Inc. Effective December 1, 2024”
(The purpose of this item is to extend the franchise agreement for collection of solid waste in Solid Waste Collection Zone 2 for a period of five years.)
- M. Adopt an Ordinance, Waiving a Second Reading, Approving a Zoning Text and Map Amendment 2024-RZ-1, Overlay to R-1 Residential District and the R-BA Brisbane Acres Residential District in Entirety
(It is being recommended to adopt an ordinance approving a zoning text and map amendment 2024-RZ-1 amending regulations within Title 16 and 17 of the Brisbane Municipal Code to add the R-TUO residential two unit overlay district as new chapter 17.05 and related amendments; and finding that this project is exempt from environmental review under CEQA Guidelines Sections 15061(b)(1) & (3), Section 15183.)

STAFF REPORTS

- N. City Manager’s Report on Upcoming Activities

MAYOR/COUNCIL MATTERS

- O. Ad Hoc Quarry Subcommittee Creation
- P. Countywide Assignments and Subcommittee Reports
- Q. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT