



CITY *of* BRISBANE

City Council Meeting Agenda

Thursday, February 20, 2025 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: Community Meeting Room 50 Park Place, Brisbane, CA 94005

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

CONSENT CALENDAR

- B. Approve Minutes of City Council Closed Session Meeting of February 6, 2025
- C. Approve Minutes of City Council Meeting of February 6, 2025
- D. Adopt Ordinance, Waiving Second Reading, Amending Section 2.44.010 of the Brisbane Municipal Code Establishing the Time of the Regular Meetings of the City Council as Six Thirty (6:30) P.M.
- E. Adopt Resolutions Appointing Commissioners and Committee Members
- F. Pool Electrification Contract Construction Amendment

(It is being recommended to authorize the City Manager to sign the design-build contract amendment in the amount of \$1,649,584. This project is categorically exempt from further environmental review under the California Environmental Quality Act. §15301, CEQA Guidelines (Class 1- Existing Facilities).)

G. Receive the 2024 Mandated Fire and Life Safety Inspection Report

(It is requested that the City Council acknowledge that North County Fire Authority has completed the required annual mandated fire and life safety inspections within the City of Brisbane for 2024.)

AWARDS AND PRESENTATIONS

H. Swear In Newly Appointed Commissioners and Committee Members

NEW BUSINESS

- I. Use of Development Mitigation Funds/Development Impact Fees to Support Sierra Point Open Space Opportunities – Parcel R
(Staff recommend that the City Council provide direction for the use of the remaining development mitigation funds/development impact fees designated for park planning, including improvements, at Sierra Point)

STAFF REPORTS

J. City Manager's Report- City Updates and Upcoming Activities

MAYOR/COUNCIL MATTERS

- K. Countywide Assignments and Subcommittee Reports
- i. Report Out on Subcommittee Meetings
 - ii. Upcoming Subcommittee Meetings
- Age Friendly
 - Communications, Outreach & Engagement Subcommittee
 - Economic Development
 - Facilities
 - School 2X2
 - Sea Level Rise
 - Quarry

L. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT