



CITY of BRISBANE

City Council Meeting Agenda

Thursday, March 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

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 Meeting of March 6, 2025
- C. Approve Minutes of City Council Closed Session Meeting of March 6, 2025
- D. Approve Minutes of City Council Meeting of February 20, 2025
- E. Approve Investment Report as of January 2025
- F. Approve Final Designs from Angelina Duckett and McGrath Arts for Public Art on the Stairway of Alvarado to San Benito

(Funding to support this project has already been approved and allocated by the City Council using funds that are available within the Public Art Fund. There is no additional fiscal impact resulting from the approval of this item.)

- G. Approve and Receive the Donation for Police K-9 Ringo's Bulletproof Vest

(Staff is recommending approving and receiving the donation from the Unity and Goldengate Chapters, Order of the Eastern Star, in the amount of \$3,800 for the purchase of the Police Canine, Ringo's bulletproof vest.)

H. Crocker Park Shuttle Stop Improvements

(It is being recommended to award the construction contract for the Commuter Shuttle Stop Improvements to Raposo Engineering, Inc. in the amount of \$190,718, and authorize the Mayor to sign the Agreement for the City.)

I. 2024 Housing Element Progress Report

(It is being recommended to direct staff to submit the 2024 Housing Element Annual Progress Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.)

NEW BUSINESS

J. Adoption of Public Art Master Plan

(Staff is recommending adopting the public art master plan which will provide long-term direction to the Public Art Advisory Committee and the City Council on the planning and processes necessary to further develop, administer and maintain a dynamic public art program in the City of Brisbane. There is no financial impact associated with adopting the public art master plan.)

K. Volunteer of the Year Selection Process

(Staff is recommending reviewing and to consider the existing process for Volunteer of the Year selection and provide direction to staff if changes are desired.)

STAFF REPORTS

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

MAYOR/COUNCIL MATTERS

M. Countywide Assignments and Subcommittee Reports

- i. Report Out on Subcommittee Meetings
- ii. Upcoming Subcommittee Meetings

N. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT