



CITY of BRISBANE

City Council Meeting Agenda

Thursday, February 5, 2026 at 6:30 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. 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

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).

6:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

- A. Remote Attendance Under the Just Cause Provisions of the Brown Act

ADOPTION OF AGENDA

ORAL COMMUNICATIONS NO. 1

CONSENT CALENDAR

- B. February 2026 as Black History Month Proclamation
- C. Approve Minutes of City Council Meeting of January 15, 2026
- D. Approve Minutes of City Council Special Meeting of January 15, 2026
- E. Approve Minutes of City Council Special Meeting of January 20, 2026
- F. Accept Investment Report as of December 2025
- G. Accept 2025 Cycle 3 Transportation Demand Management (TDM) Grant Funding and Approve of Local Match

(Staff recommends adoption of a resolution of support and commitment requesting the San Mateo County Transportation Authority prepare a funding agreement for Cycle 3 TDM grant funding in the amount of \$500,000 and approve the required 18 percent local match from the General Fund in the amount of \$88,990.)

- H. Approve Purchase of Electric Sub-Compact Street Sweeper

(Staff recommends approval of the purchase of one Madvac LS125 Electric Sub-Compact Street Sweeper in the amount of \$276,807 (pre-tax) through the Sourcewell cooperative purchasing program and authorize staff to issue a purchase order.)

- I. Approve Request to Seek Donations/Sponsorships for the 2026 Summer Concerts in the Park Series

(This community-based fundraising approach diminishes the burden on the City's general fund. Consistent with past fundraising efforts, staff aspire to secure \$10,000-\$13,000 in sponsorships and donations.)

- J. Receive Update on Affordable Housing Rehabilitation Grant Program

NEW BUSINESS

- K. Discuss and Provide Direction to Staff on Healthpeak Contribution to Fund a Renewable Energy Project
- L. Receive Parcel R Update and Consider Approval of Contract Amendment for CMG Landscape Architecture

(Staff recommends the City Council receive an update regarding Sierra Point Park planning efforts and consider approval of the amended proposal from CMG Landscape Architecture. CMG's amended proposal to complete the planning effort for Parcel R totals \$73,386 which is less than the amount already encumbered from Fund 455 to support this project.)

OLD BUSINESS

- M. Discuss Agenda Setting and Placement of Items on Council Agendas
- N. Continue Discussion on Proposed Development Impact Fees and Provide Direction and Feedback on Fee Setting

STAFF REPORTS

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

MAYOR/COUNCIL MATTERS

- P. Countywide Assignments and Subcommittee Reports
 - i. Parkside 2 Ad Hoc Subcommittee Update
 - ii. Report Out on Subcommittee Meetings
 - iii. Upcoming Subcommittee Meetings
- Q. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT