

**CITY OF BRISBANE**

**JOINT CITY COUNCIL/HOUSING AUTHORITY MEETING AGENDA**

**THURSDAY, MARCH 19, 2020**

**BRISBANE CITY HALL COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE**

**Amended Agenda Posted on 3.16.2020**

This meeting is compliant with the Governors Executive Order N-25-20 issued on March 4, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Councilmembers and the public while allowing for public participation. The public may participate by coming to 50 Park Place, Community Meeting Room, or use remote public comment options.

Councilmember Madison Davis will videoconferencing to the meeting.

**TO ADDRESS THE COUNCIL**

City Council agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org), in the City Hall Lobby, and in the Brisbane Library at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting. Persons wishing to address the Council should fill out a speaker card at the meeting and deliver the speaker card to the City Clerk or announce an intention to speak on an item once it is called.

**Remote Public Comments:**

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email and text line will be monitored during the meeting and public comments received will be read into the record during Oral Communications 1 and 2 or during an Item.

Email: [ipadilla@brisbaneca.org](mailto:ipadilla@brisbaneca.org)

Text: 628-219-2922

**1. 7:00 P.M. CLOSED SESSION**

A. Approval of the Closed Session Agenda

B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda

C. Adjournment into Closed Session

D. Conference with legal counsel--Anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (Two potential cases)

**2. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADOPTION OF AGENDA**

**5. ORAL COMMUNICATIONS NO. 1**

**6. CONSENT CALENDAR**

[E. Accept Investment Report as of January 2020](#)

[F. Approve Construction Contract for Safe Routes to Schools/Green Infrastructure Project \(No. 9105\) \(It is being recommended to award the construction contract for the Safe Routes to Schools/Green Infrastructure Project in Central Brisbane to Kingdom Pipelines, Inc. in the amount of \\$ 625,576, and authorize the Mayor to sign the Agreement on behalf of the City.\)](#)

[Attachment A](#)

[G. Approve the San Bruno Mountain Watch conference as a co-sponsored event.](#)

[H. Adopt HA Resolution No. 2020-01 declaring that one property owned by the Housing Authority, a vacant 4.2 acre site in the Brisbane Acres, as surplus land and another property, a condominium located at 1 San Bruno Avenue, as exempt surplus land](#)

[I. Adopt Urgency Ordinance No. 651 to allow for immediate implementation of previously adopted 2019 California Building Code and 2019 Residential Code appendices. \(If adopted, Urgency Ordinance No. 651 will affirm Ordinance No. 643 and make certain findings in connection with the adoption of the 2019 California Residential Code and 2019 California Building Code Appendices into Brisbane Municipal Code Section 15.04.040\)](#)

[J. Adopt Resolution No. 2020-20 to confirm and ratify the City Manager's/Director of Emergency Services' Proclamation of the Existence of a Local Emergency](#)

**7. STAFF REPORTS**

K. City Manager's Report on upcoming activities

**8. MAYOR/COUNCIL MATTERS**

L. Countywide Assignments/Subcommittee Reports

M. City Council Meeting Schedule

N. Written Communications

**9. ORAL COMMUNICATIONS NO. 2**

**10. ADJOURNMENT**

**PUBLIC MEETING VIDEOS**

Public Meetings can be viewed live and/or on-demand via the City's YouTube Channel, [www.youtube.com/brisbaneca](http://www.youtube.com/brisbaneca), or on Comcast Channel 27. Archived videos can be replayed on the City's website via the All Meetings Page (<http://brisbaneca.org/city-government/meetings>).

**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.