



BRISBANE CITY COUNCIL
ACTION MINUTES

CITY OF BRISBANE CITY COUNCIL MEETING AGENDA

THURSDAY, JANUARY 7, 2021

VIRTUAL MEETING

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Mayor Cunningham called the meeting to order at 8:06 P.M. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Councilmembers Davis, Lentz, Mackin, O’Connell and Mayor Cunningham

Councilmembers absent: None

Staff Present: City Manager Holstine, City Clerk Padilla, Interim City Attorney McMorro, Director of Administrative Services Schillinger, City Engineer Breault, Community Development Director Swiecki, and Police Chief Macias

REPORT OUT OF CLOSED SESSION

Interim City Attorney McMorro reported that Council gave staff direction regarding Closed Session Items D. Item E was not discussed and the Liability Claim discussed in Closed Session Item F was denied.

ADOPTION OF AGENDA

Mayor Cunningham and Councilmembers shared a message of hope and unity after the United States Capitol Siege on January 6, 2021.

Mayor Cunningham amended the agenda to close in memory of Marie Bird. CM O’Connell made a motion, seconded by CM Mackin to approve the agenda as amended. The motion was carried unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin, O’Connell and Mayor Cunningham

Noes: None

Absent: None

Abstain: None

ORAL COMMUNICATIONS NO. 1

No members of the public wished to make public comment. No written correspondence was received.

CONSENT CALENDAR

- A. Approve Minutes of City Council Closed Session Meeting of December 10, 2020**
- B. Approve Minutes of Joint City Council & Housing Authority Meeting of December 10, 2020**
- C. Accept Investment Report as of November 2020**
- D. Grand Jury Report Second Units: Adding New Housing in the Neighborhoods**
- E. Adopt Resolution No. 2021-01 and Resolution No. 2021- 02 Establishing the Classification of Water Quality Technician and Amending the Master Pay Schedule**
- F. Adopt Resolution No. 2021-03 Confirming and Ratifying the Proclamation Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic**

CM O'Connell made the motion, seconded by CM Lentz to approve Consent Calendar Items A-F. The motion was carried unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Noes: None

Absent: None

Abstain: None

STAFF REPORTS

- G. City Manager's Report on upcoming activities**
 - 1. Update on Sierra Point Park Planning**

City Manager Holstine provided a report on upcoming activities and an update on the Sierra Point Park Planning. Council recommended that when the subcommittee is ready to select the project's consultants, each City committee and commission should have one representative.

MAYOR/COUNCIL MATTERS

- H. Countywide Assignments and Subcommittee Reports**

CM Lentz reported on the Baylands Subcommittee.

- I. City Council Meeting Schedule**

- 1. Scheduling goal setting workshop and scheduling applicant interviews for City Commissions and Committees**

The Council goal setting workshop is scheduled for February 4, 2021. And the City Commission and Committee

interviews will be held on January 21 and January 26, 2021.

J. Written Communications

Written Correspondence was received by the Council from the following parties between December 11, 2020 to January 7, 2021:

- Wayne Martin, San Jose (12/11/20) 2018 RIPA Traffic Stop Data- Review and Analysis
- Brisbane School District (12/17/20) Reorganization
- Jefferson Elementary School District (12/17/20) Reorganization
- Carl Lam (12/28/20) Resignation from OSEC
- Walter Leal (1/3/21) Invitation to a UC Davis COVID-19 Symposium
- Dana Dillworth (1/3/21) Conservation Egress

ORAL COMMUNICATIONS NO. 2

Barbara Ebel congratulated CM O'Connell on her retirement from her job. And commented she was looking forward to working with CM Mackin.

ADJOURNMENT

Mayor Cunningham adjourned the meeting in memory of Marie Bird at 9:07 P.M.



Ingrid Padilla
City Clerk