



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL MEETING AGENDA

THURSDAY, MAY 6, 2021

VIRTUAL MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cunningham called the meeting to order at 7:58 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, City Attorney McMorrow, Assistant City Manager Schillinger, Finance Director Yuen, Community Development Director Swiecki, City Engineer Breault, Administrative Management Analyst Ibarra, Fire Chief Myers, Deputy Fire Chief Biermann and Police Chief Macias

ADOPTION OF AGENDA

Mayor Cunningham stated that staff has asked to amend the agenda to add a New Business item on grounds that it is a matter that arose after the agenda was posted and action on the item is needed before the City Council meets again in regular session. The New Business Item is:

Consider Approval of Resolution Nos. 2021-32, 2021-33, And 2021-34 of the City Council of The City of Brisbane For Funding From the Forest Health Grant Program As Provided Through California Climate Investments This will need a 4/5 vote to add to the agenda.

CM Davis made a motion, seconded by CM O'Connell, to add new business item Consider Approval of Resolutions No. 2021. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

CM Mackin made a motion, seconded by CM Lentz, to adopt the agenda as amended. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

AWARDS AND PRESENTATIONS

Mayor Cunningham recognized other important holidays for the month of May, including the following: Ramadan, Happy Cultural Diversity Day, and Memorial Day, and Asian Pacific Islander History Month

A. May as Mental Health Month Proclamation

Mayor Cunningham presented the Proclamation recognizing May as Mental Health Month. Chris Rasmussen, Commissioner for the San Mateo County Mental Health & Substance Abuse Recovery Commission, received the Proclamation and thanked the Council for their support.

B. May as Wildfire Preparedness Month

Mayor Cunningham presented the Proclamation recognizing May as Wildfire Preparedness Month. Chief Bierman received the proclamation and urged everyone to be more informed about Wildfire preparedness.

ORAL COMMUNICATIONS NO. 1

No members of the public wished to speak.

CONSENT CALENDAR

C. Accept Investment Report as of March 2021

D. Adopt Resolution No. 2021-31 Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic

E. Adopt Resolution 2021-29 Authorizing the Examination of Sales and Use Tax Records

F. Adopt Resolution No. 2021-30 Authorizing the Filing of an Application for Funding Assigned to MTC, Committing Any Necessary Matching Funds, and Stating Assurance to Complete the Bayshore Blvd/Van Waters and Rodgers Rd Bus Stop Improvements Project

CM Davis made a motion, seconded by CM Mackin, to approve Consent Calendar Items C-F. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

OLD BUSINESS

G. Receive Mid-Year Budget Report and Consider Adoption of Resolution 2021-32 Amending the Annual Budget for Fiscal Year 2020-21 And Making Appropriations for the Amount Budgeted

Assistant City Manager Schillinger and Finance Manager Yuen presented the Mid-Year Budget Report. It was reported that staff is anticipating approximately \$2,710,000 in additional revenues for the year and \$456,000 in additional expenditures. There were a few areas where revenues exceeded expectations: Property Tax, Sales Tax, Business License Tax and Building and Plan Check Fees. The major change in expenditures was the cost for replying to the State's High Speed Rail Environmental Report. Also, the City will set aside \$300,000 for Capital Projects and will pay for the level of services requested by the Council.

After Council questions and discussion, Prem Lall asked a question about the specialized consultant for the High Speed Rail. CM Lentz made a motion, seconded by CM Davis, to adopt Resolution 2021-32 amending the annual budget for Fiscal Year 2020-21 and making appropriations for the amount budgeted. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

NEW BUSINESS

H. Consider Initiating a Request for Proposal to Develop a Citywide Affordable Housing Strategic Plan

Community Development Director Swiecki reported that it is being recommended that the City Council authorize the City Manager to prepare and release a Request for Proposals (RFP) to qualified consultants to prepare an affordable housing strategic plan and authorize the City Council Housing Subcommittee to make a recommendation for consultant selection to the full City Council. He added, that if authorized by the City Council, staff will work with the Council Housing Subcommittee to finalize the RFP. The Subcommittee would be involved in the consultant selection process and ultimately make a recommendation to the full City Council.

After Council questions and discussion, Mayor Cunningham made a motion, seconded by CM Lentz, to initiate a request for proposal to develop a citywide affordable housing strategic plan. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

P. Consider Approval of Resolution Nos. 2021-32, 2021-33, And 2021-34 of the City Council of The City of Brisbane For Funding From the Forest Health Grant Program As Provided Through California Climate Investments

Deputy Fire Chief Biermann reported that the State had approved \$530 million dollars to be awarded through the California Climate Investments (CCI) Fire Prevention Grant Program and others. CAL FIRE provides funding for local projects and activities that address the risk of wildfire and reduce wildfire potential. He added that the grant funded activities include hazardous fuel reduction, fire prevention planning, and fire prevention education with an emphasis on improving public health and safety while reducing greenhouse gas emissions. The application before Council is for 3 separate grants; modifying roadway egress and ingress vegetation; public education and community outreach; and removal of hazardous vegetation in areas within the community.

After some council questions and discussion, Prem Lall why this item is not on the agenda. Staff explained it was added as item P to the agenda on grounds that it is a matter that arose after the agenda was posted and action on the item was needed before the City Council meets again in regular session.

CM O'Connell made a motion, seconded by CM Lentz, to approve Resolution Nos. 2021-32, 2021-33, and 2021-34 for funding from the Forest Health Grant Program as provided through California Climate. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

WORKSHOP

I. An Overview of Utility-Scale Battery Storage- Technical and Regulatory Issues and Potential Community benefits

Integral Group's Andrea Traber and Sam Brooks provided an overview of Utility Scale Battery Storage to the Council.

After some Council questions, it was noted that written correspondence was received from Dana Dillworth regarding this item. Prem Lall asked whether this will prevent black outs? Mayor Cunningham thanked Ms. Traber and Mr. Brooks for their presentation.

STAFF REPORTS

J. City Manager's Report on upcoming activities

City Manager reported on upcoming activities and latest news for the month.

MAYOR/COUNCIL MATTERS

K. Consider Authorizing Submission of Letter of Support for SB 612 - Ratepayer Equity (Supporting the bill ensures fair and equal access to the benefits of legacy contracts resources for all customers and ensures that Investor-Owned Utility portfolios are managed to maximize value and reduce unnecessary costs for all customers.)

After a brief report from CM Mackin, CM Lentz made a motion, seconded by CM Davis, to approve Authorizing Submission of Letter of Support for SB 612 - Ratepayer Equity. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

L. Review Council Assignments and City Council Subcommittees

i. Council Ad-hoc Subcommittee on Gun Safety

After a brief report from City Manager Holstine, CM Davis made a motion, seconded by CM O'Connell, to create the Council Ad-hoc Subcommittee on Gun Safety with CM Lentz and CM Mackin as members of

the subcommittee. Motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

ii. Assign Councilmember to the HEART of San Mateo County's Membership Agency Committee (MAC)

(The purpose of the MAC is to provide cities which do not have a seat on the HEART Board an opportunity to comment on HEART's financial and program activities)

After a brief report from City Manager Holstine, CM O'Connell made a motion, seconded by Mayor Cunningham to add the HEART of San Mateo County's Membership Agency Committee (MAC) to the county assignments list with CM Lentz (representative) and CM Mackin (alternate) as members of the MAC.

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

Noes: None

Absent: None

Abstain: None

M. Countywide Assignments and Subcommittee Reports

Council reported on their activities within their Countywide Assignments and Subcommittee reports from April 15th to May 6, 2021.

N. City Council Meeting Schedule

The next City Council Meeting is scheduled for May 20th.

O. Written Communications

The following written correspondence was received by the City Council from April 15 to May 6, 2021:

Clara A. Johnson (4/20/21) BPD and AB 1196

Lyle Covino (4/21/21) Resignation from Seat on Park and Recreation Commission

Isabella Sanchez (4/28/21) Sign Letter so your City can Go Solar!

Dana Dillworth (5/4/21) Comments on Midway Village

Dana Dillworth (5/6/21) Negotiations for Sierra Point area 007-160-040

Dana Dillworth (5/6/21) Workshop I

Dana Dillworth (5/6/21) Closed Session

ORAL COMMUNICATIONS NO. 2

No members of the public wished to make public comment.

ADJOURNMENT

The meeting was adjourned at 10:44 p.m.

A handwritten signature in blue ink that reads "Ingrid Padilla". The signature is written in a cursive, flowing style.

Ingrid Padilla
City Clerk