



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE JOINT CITY COUNCIL AND

HOUSING AUTHORITY MEETING AGENDA

THURSDAY, MARCH 4, 2021

VIRTUAL MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Cunningham called the meeting to order at 7:40 P.M. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Councilmembers Davis, Lentz, Mackin, and Mayor Cunningham

Councilmembers absent: Councilmember O'Connell

Staff Present: City Manager Holstine, City Clerk Padilla, Interim City Attorney McMorrow, Director of Administrative Services Schillinger, Community Development Director Swiecki, Associate Planner Robbins, Administrative Management Analyst Ibarra, Inspector Preston, and Police Chief Macias

REPORT OUT OF CLOSED SESSION

Interim City Attorney McMorrow reported that Council gave staff direction regarding Closed Session Item D and denied the liability claim in Closed Session Item E.

ADOPTION OF AGENDA

CM Mackin made a motion, seconded by CM Davis, to approve the agenda as it stands. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin and Mayor Cunningham

Noes: None

Absent: Councilmember O'Connell

AWARDS AND PRESENTATIONS

Mayor Cunningham acknowledged that March is Women's History Month. She called on members of the public to subscribe to the Blast/City Manager's Weekly update to receive more information on notable accomplishments around women's history and women's rights.

ORAL COMMUNICATIONS NO. 1

No members of the public wished to make public comment.

CONSENT CALENDAR

- A. Approve Minutes of City Council Meeting of February 4, 2021**
- B. Approve Minutes of City Council Closed Session Meeting of February 18, 2021**
- C. Approve Minutes of City Council Meeting of February 18, 2021**
- D. Accept Investment Report as of January 2021**
- E. Adopt Resolution No. 2021-23 Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic**

CM Mackin made a request to pull Consent Calendar Item F for Discussion. CM Davis made a motion, seconded by CM Lentz, to approve Consent Calendar Items A-E. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin and Mayor Cunningham

Noes: None

Absent: Councilmember O'Connell

- F. Accept the 2020 Annual General Plan and Housing Element Progress Reports**

After some Council discussion with staff, CM Davis, seconded by CM Mackin, made a motion, seconded by CM Lentz, to approve Consent Calendar Items F. The motion passes unanimously by all present.

Ayes: Councilmembers Davis, Lentz, Mackin and Mayor Cunningham

Noes: None

Absent: Councilmember O'Connell

Staff was directed to continue the discussion about the details of the General Plan at a Planning Issues Subcommittee meeting.

STAFF REPORTS

G. City Manager's Report on upcoming activities

City Manager Holstine reported out on the upcoming City activities and latest news.

MAYOR/COUNCIL MATTERS

H. Countywide Assignments and Subcommittee Reports

Councilmembers reported their activities in the following assignments:

- Liaison to EPIC Subcommittee
- Peninsula Clean Energy JPA
- Liaison to Complete Streets Safety Committee Subcommittee

I. City Council Meeting Schedule

The next City Council meeting is scheduled for March 18, 2021.

J. Written Communications

Councilmembers received the following written correspondence from February 18, 2021 through March 4, 2021:

- Gary and Trish Adams (2/19/21) Closure of the Brisbane Bank of America Branch
- Nancy Lacsamana (2/27/21) Sam Trans Reimagine Study with possible suggestion to stop #292 going into SF
- Prem Lall (2/25/21) ATM- Exploring a San Mateo Credit Union Branch in Brisbane
- Lizzi Nickerson (Environmental California) 3/4/21) Deadline Friday: Sign-on to Support a strong national infrastructure plan

ORAL COMMUNICATIONS NO. 2

Barbara Ebel commended that she had further questions about the General Plan. She also spoke about the City needing to meet its moral obligation for low income housing.

ADJOURNMENT

Mayor Cunningham adjourned the meeting at 8:12 P.M.