



CITY of BRISBANE

Joint City Council & Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority Meeting

Thursday, June 1, 2023 at 7:30 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. Members of the City Council shall attend in person unless remote participation is permitted by law. The City Council may take action on any item listed in the agenda.

TO ADDRESS THE COUNCIL

IN PERSON

Location: 50 Park Place, Brisbane, CA 94005, Community Meeting Room

Masking is not required, but the California Department of Public Health recommends people at higher risk for severe illness consider masking. Similarly, to help maintain public health and safety, we respectfully request that people not attend public meetings in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

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 identified 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. We also encourage remote participants to submit public comments in writing in advance of a meeting. Aside from commenting personally while in the Zoom Webinar, the following email and text line will be monitored during the meeting and public comments received will be noted for the record during Oral Communications 1 and 2 or during an agenda item.

Email: ipadilla@brisbaneca.org or **Text:** (628) 219-2922

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 available on the internet at the start of the meeting (brisbaneca.org/meetings), at which time the materials will be distributed to the Council.

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

ROLL CALL

- A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

ADOPTION OF AGENDA

ORAL COMMUNICATIONS NO. 1

AWARDS AND PRESENTATIONS

- B. Proclamation June as Pride Month

CONSENT CALENDAR

- C. Approve Minutes of City Council Meeting of May 18, 2023
- D. Approve Minutes of City Council Closed Session Meeting of May 18, 2023
- E. Adopt an Ordinance, Waiving Second Reading, to Amend Section 10.24.050 of Chapter 10.24 of the Brisbane Municipal Code pertaining to “Stopping, Standing and Parking.”

(The purpose of this item is to modify a section of the city’s municipal code that is inconsistent with state law.)

- F. Introduce an Ordinance, Waiving First Reading, to amend the electric vehicle (EV) Charging Infrastructure Requirements for New Multifamily Residential Development Within the City of Brisbane to Align with the State’s New Minimum Requirements

and finding that this Ordinance is Categorically Exempt From Environmental Review Under CEQA Guidelines Section 15308, Actions By Regulatory Agencies for Protection of the Environment

- G. Adopt a Resolution Authorizing the City's Participation in the Age-Friendly Communities' Network
- H. Authorize Staff to Publish the Public Art Master Plan Request for Proposals (RFP) as Recommended by the Public Art Advisory Committee

(The RFP denotes not to exceed amount of \$75,000 for a Master Planning consultant and the Public Art Advisory Committee is also recommending a 20% contingency (or \$15,000) to draw from as needed to support master planning efforts.)

- I. Authorize Selecting a Land Management and Permitting System Vendor

(The purpose of this item is to Authorize the City Manager to select a land management and permitting system vendor, negotiate a contract for system implementation, and execute a contract with the chosen vendor. The submitted vendor proposals include a range of pricing estimates, with initial one-time implementation costs ranging from \$100,000-\$650,000 and ongoing costs ranging from \$40,000-\$140,000 annually.)

- J. Sierra Point Landscaping and Lighting District for the Fiscal Year 2023-2024

- i. Adopt a Resolution, "Appointing Attorney for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2023-2024."
- ii. Adopt a Resolution, "Appointing Engineer for the Sierra Point Landscaping and Lighting District for the Fiscal Year 2023-2024."
- iii. Adopt a Resolution, "A Resolution of Preliminary Approval of Engineer's Report - Fiscal Year 2023-2024 - Sierra Point Landscaping and Lighting District"
- iv. Adopt a Resolution, "A Resolution of Intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 - Fiscal Year 2023-2024 - Sierra Point Landscaping and Lighting District"

PUBLIC HEARING

- K. Park Development Impact Fees [PUBLIC HEARING AS TO THIS ITEM CANCELLED]
 - i. Consider Adoption of a Resolution Adopting and approving the NBS Government Finance Group's Nexus Study
 - ii. Consider Introduction of an ordinance establishing fees
 - iii. Consider Adoption of a resolution establishing the fees.

(At the request of staff, this item has been removed from the agenda and the public hearing items cancelled.)

- L. Consider Adoption of a Resolution of the Board of Directors of the Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority Authorizing the Issuance and Sale of its Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority Lease Revenue Bonds, Series 2023

(Council will consider whether to approve financing of the costs of tenant improvements and related equipment and furnishings to the building at 25 Park Place leased by the City by means of the issuance of revenue bonds (the “Bonds”) by the Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority (the “Authority”) in an aggregate amount not to exceed \$5,500,000, payable from the City’s general fund.)

NEW BUSINESS

- M. Consider Approval of Construction Contract for Brisbane Administrative Offices

(Assuming that Agenda Item L has been adopted, it is being recommended to award the Brisbane Administrative Offices construction contract (Project No. 922A) to Argo Construction, Inc. in the amount of \$3,174,000 and authorize the mayor to sign the Agreement on behalf of the City.)

- N. Consider Approval of Construction Management Services for 25 Park Remodel

(Assuming that Agenda Items L and M have been adopted/approved, it is being recommended that the Mayor be authorized to sign a Task Order in the amount of \$314,104.40 to JMW Consulting Engineers, and to also sign a Professional Services Agreement if deemed necessary by the City Attorney.)

- O. Consider Approval of Request for Proposals for Executive Recruitment Services

STAFF REPORTS

- P. City Manager’s Report on Upcoming Activities

MAYOR/COUNCIL MATTERS

- Q. Countywide Assignments and Subcommittee Reports
- Public Art Advisory Committee 6/26 4:30pm Cunningham, Davis

- R. Written Communications

ORAL COMMUNICATIONS NO. 2

ADJOURNMENT