



# CITY of BRISBANE

## City Council Meeting Agenda

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Thursday, October 6, 2022 at 7:30 PM • Virtual Meeting

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This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and Councilmembers, while allowing for public participation. The public may address the Council using exclusively remote public comment options. The Council may take action on any item listed in the agenda.

### **PUBLIC MEETING VIDEOS**

Members of the public may view the City Council Meeting by logging into the Zoom Webinar listed below. City Council Meetings can also 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, <http://brisbaneca.org/meetings>.

### **TO ADDRESS THE COUNCIL**

The City Council Meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

### **Remote Public Comments:**

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom webinar the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during Oral Communications 1 and 2 or during an Item.

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

**Text:** 628-219-2922

**Join Zoom Webinar:** [zoom.us](https://zoom.us) (please use the latest version: [zoom.us/download](https://zoom.us/download))  
[brisbaneca.org/cc-zoom](http://brisbaneca.org/cc-zoom)

Webinar ID: 991 9362 8666

Passcode: 123456

Call In Number: 1 (669) 900 9128

### **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 2 p.m. of the day of the meeting will be available for public inspection at the front lobby in City Hall and on the internet ([www.brisbaneca.org/meetings](http://www.brisbaneca.org/meetings)). Any writings that are received after the agenda has been posted but after 2 p.m. of the day of the meeting will be available on the internet at the start of the meeting ([www.brisbaneca.org/meetings](http://www.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**

## **ADOPTION OF AGENDA**

## **AWARDS AND PRESENTATIONS**

- A. Proclamation for the Volunteer of the Year
- B. Proclaiming National Hispanic & Latinx Heritage Month
- C. Proclamation of Fire Prevention Week of October 9th - 15th

## **ORAL COMMUNICATIONS NO. 1**

## **CONSENT CALENDAR**

- D. Approve Minutes of City Council Special Meeting of July 14, 2022
- E. Approve Minutes of City Council Closed Session Meeting of July 14, 2022
- F. Approve Minutes of City Council Special Meeting of August 4, 2022
- G. Approve Minutes of City Council Special Meeting of September 1, 2022
- H. Approve Minutes of City Council Closed Session Meeting of September 1, 2022
- I. Accept Investment Report as of August 2022
- J. Approve Co-Sponsorship Event for San Bruno Mountain Watch
- K. Approve Co-Sponsorship Event Excelsior Running Club
- L. Approve Co-Sponsorship Event for Brisbane Chamber of Commerce
- M. Approve Co-Sponsorship Event for Brisbane Dance Workshop
- N. Adoption of a Resolution Declaring the Continued Need to Conduct City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public
- O. Approve Purchase of Fire Apparatus Ahead of Current Vehicle Replacement Budget Schedule  
(The cost of the apparatus is \$930,000. We will pay 50% now in the amount of \$465,00 and the remaining 50% upon completion.)

## **PUBLIC HEARING**

- P. Review of the Draft 2023-2031 Housing Element; Application Number: General Plan Amendment 2022-GPA-1

(City Council's action at this time will be to direct staff to submit the Housing Element to the California Dept. of Housing and Community Development (HCD) for review prior to its adoption by Council at a future public hearing.)

- Q. Consider Adoption of a Resolution to Implement the Second of Four Capital Facilities Fee for the Utility Fund.

(It is being recommended to Adopt a Resolution setting the rate for the second Capital Charge for water and wastewater services. Over a 17-year period, the City is phasing in four planned fee increases in order to pay for improvements to the City's aging water and wastewater systems. If adopted, the City will raise approximately \$350,000 a year in this second phase. The cost for a customer who uses 10 units of water (approximately 7,480 gallons) every two months, would be \$35 per bill or \$210 a year.)

## **STAFF REPORTS**

- R. City Manager's Report on Upcoming Activities
- Update on Application Status of Baylands Specific Plan

## **MAYOR/COUNCIL MATTERS**

- S. Mickelson Pool Request
- T. Countywide Assignments and Subcommittee Reports
- U. Written Communications

## **ORAL COMMUNICATIONS NO. 2**

## **ADJOURNMENT**