



CITY of BRISBANE

Joint City Council & Housing Authority Meeting Agenda

Thursday, February 18, 2021 at 7:30 PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Councilmembers and the public 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, [youtube.com/brisbaneca](https://www.youtube.com/brisbaneca), or on Comcast Channel 27. Archived videos can be replayed on the City's website, brisbaneca.org/meetings.

TO ADDRESS THE COUNCIL

The City Council Meeting will be an exclusively virtual meeting. The City Council agenda materials may be viewed online at 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 read into the record during Oral Communications 1 and 2 or during an Item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Webinar: zoom.us (please use the latest version: zoom.us/download)

<https://zoom.us/j/95092445422?pwd=N3RoQXlCVS9lM1hJZjE4TnJPVTRvUT09>

Webinar ID: 950 9244 5422

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.

1. 7:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPTION OF AGENDA

4. AWARDS AND PRESENTATIONS

A. Mayor's Proclamation Declaring February as Black History Month

B. Administer Oath of Office to Newly Appointed Commissioners and Committee Members

Leesa Greenlee, Parks and Recreation term through January 2025

Frank Kern, Parks and Recreation term through January 2025

Renee Marmion, Parks and Recreation term through January 2025

Julie Sims, Parks and Recreation term through January 2025

Roel Funke, Planning Commission term through January 2025

Douglas Gooding, Planning Commission term through January 2025

Pamala Sayasane, Planning Commission term through January 2025

Danette Davis, Public Art Advisory Committee term through January 2023

Beth Grossman, Public Art Advisory Committee term through January 2023

Camille Salmon, Public Art Advisory Committee term through January 2023

Cristian Cabrera, Complete Streets Safety Committee term through January 2025

Patrick Tainter, Complete Streets Safety Committee term through January 2025

Shanna L. Calmes, Open Space Ecology Committee term through January 2022

Glenn Fieldman, Open Space Ecology Committee term through January 2022

Barbara Ebel, Open Space Ecology Committee term through January 2025

Jason Nunan, Open Space Ecology Committee term through January 2025

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

C. Approve Minutes of City Council Closed Session Meeting of January 7, 2021

D. Approve Minutes of City Council Workshop of January 7, 2021

E. Approve Minutes of City Council Meeting of January 7, 2021

F. Approve Minutes of City Council Meeting of January 21, 2021

G. Approve Minutes of City Council Closed Session of January 21, 2021

H. Approve Minutes of City Council Meeting of January 26, 2021

- I. Approve Minutes of HA Closed Session Meeting of January 21, 2021
- J. Approve Minutes of HA Closed Session Meeting of February 4, 2021
- K. Accept Investment Report as of December 2020
- L. Adopt Resolution No. 2021-20 Authorizing the Submittal of a Regional Grant Application for a CalRecycle Grant
- M. Adopt Resolutions No. 2021-21 and 2021-22 Establishing the Classification of Assistant City Manager and Amending the Master Pay Schedule
- N. Acknowledge Completed Annual Mandated Fire and Life Safety Inspections

7. NEW BUSINESS

- O. Consider Sale of 4.21 Acres (vacant) Owned by the Brisbane Housing Authority

(The Housing Authority will consider approval of the sale of 4.21 acres of vacant land owned by the Brisbane Housing Authority and authorize the Executive Director to sign a Vacant Land Purchase Agreement and related documents in a final form as approved by the General Counsel. The property is vacant, consists of four contiguous lots, and is located immediately south of the intersection of San Bruno Avenue and Gladys Avenue.)

- P. Consider COVID19 Business Relief Program

(Council consider whether to direct staff to set-up a program for business assistance for the mostly severely impacted small businesses on Visitacion Ave. and the Village Shopping Center)

8. STAFF REPORTS

- Q. City Manager's Report on upcoming activities
 - i. Legislative Update

9. MAYOR/COUNCIL MATTERS

- R. Countywide Assignments and Subcommittee Reports
- S. City Council Meeting Schedule
- T. Written Communications

10. ORAL COMMUNICATIONS NO. 2

11. ADJOURNMENT