



CITY of BRISBANE

Joint City Council, Brisbane/Guadalupe Valley Municipal
Improvement District Financing Authority and Brisbane Housing
Authority Meeting Agenda

Thursday, March 3, 2022 at 7:30 PM • Virtual Meeting

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/Authority Members, while allowing for public participation. The public may address the Council/Authority using exclusively remote public comment options. The Council/Authority may take action on any item listed in the agenda.

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TO ADDRESS THE COUNCIL/AUTHORITY

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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

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Webinar ID: 991 9362 8666

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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). 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), at which time the materials will be distributed to the Council/Authority.

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

2. ROLL CALL

3. ADOPTION OF AGENDA

4. ORAL COMMUNICATIONS NO. 1

5. CONSENT CALENDAR

- A. Approve Minutes of Housing Authority Special Meeting of September 23, 2021
- B. Approve Minutes of Joint City Council and Housing Authority Closed Session Meeting of August 5, 2021
- C. Approve Minutes of Housing Authority Closed Session Meeting of July 15, 2021
- D. Accept Investment Report as of January 2022
- E. Introduce an Ordinance, Waiving First Reading, Adopting a Military Equipment Use Policy per California Assembly Bill 481
- F. Introduce an Ordinance, Waiving First Reading, Repealing Chapter 8.19 of the Brisbane Municipal Code and Adopting a New Chapter 8.19 Regulating the Use of Disposable Food Service Ware by Food Facilities to Align with State Law
- G. Adopt Resolutions to Update Hourly Pay Scale and Amend the Master Pay Schedule

(The purpose of this item is to meet the new state minimum wage effective January 1, 2022)
- H. Adopt a Resolution Opposing Initiative 21-0042A1 State Ballot Measure Restricting Voters' Input and Local Taxing Authority

6. WORKSHOP

- I. Affordable Housing Strategic Plan Goal Setting Workshop and Housing Element Update

(The purpose of this item is to provide the following: 1) a status report regarding the ongoing Housing Element update; and 2) an update on the Affordable Housing Strategic Plan (AHSP) and solicit feedback on affordable housing goals and objectives to further inform the development of the AHSP)

7. NEW BUSINESS

- J. Acquisition of the Building and land of the Former Bank of America Branch Located At 70 Old County Road in Brisbane
 - i. Consider Adoption of City Council Resolution Approving the form and authorizing the execution of certain lease financing documents to finance the costs associated with acquisition of the building and land of the former Bank of America Branch located at 70 Old County Road in Brisbane and authorizing and directing certain actions thereto.
 - ii. Consider Adoption of Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority Resolution approving the form and authorizing the execution of certain lease financing documents in connection with the financing by the City of Brisbane of a portion of the costs associated with acquisition of the building and land of the former Bank of America Branch Located at 70 Old County Road in Brisbane and authorizing and directing certain actions thereto.

8. STAFF REPORTS

- K. City Manager's Report on Upcoming Activities

9. MAYOR/COUNCIL MATTERS

- L. Countywide Assignments and Subcommittee Reports
- M. Written Communications

10. ORAL COMMUNICATIONS NO. 2

11. ADJOURNMENT