



# CITY of BRISBANE

## Joint City Council & Housing Authority Meeting Agenda

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Thursday, October 15, 2020 at 7:30 PM • Virtual Meeting

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*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 Meeting 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 City Council 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 meeting, 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](mailto:ipadilla@brisbaneca.org)

**Text:** 628-219-2922

### **Join Zoom Meeting:**

<https://zoom.us/j/93291805170?pwd=M091MnJ6WjhmbDloTWcxbmFmTFFlQT09>

**Meeting ID:** 932 9180 5170

**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. ORAL COMMUNICATIONS NO. 1**

**5. CONSENT CALENDAR**

- A. Approve Minutes of Housing Authority Meeting of June 18, 2020
- B. Approve Minutes of Housing Authority Meeting of July 28, 2020
- C. Approve Minutes of Housing Authority Meeting of October 1, 2020
- D. Adopt Ordinance No. 653, Waiving Second Reading, Amending title 17 of the Brisbane municipal code to regulate accessory dwelling units and junior accessory dwelling units and amending title 15 of the Brisbane municipal code to regulate alterations and additions to existing structures
- E. Award Construction Contract for Kings Road Roadway Protection Project (No. 920C)

**6. NEW BUSINESS**

- F. Consider use of Housing Authority Funds to assist Low-Moderate Renters/Homeowners with Payments Due to COVID-19 Related Issues  
*(The Council will consider whether to allocate \$100,000 of Housing Authority Low Income Funds for the purpose of rental and mortgage assistance)*

**7. STAFF REPORTS**

- G. City Manager's Report on upcoming activities

**8. MAYOR/COUNCIL MATTERS**

- H. Countywide Assignments and/Subcommittee Reports
- I. City Council Meeting Schedule
- J. Written Communications

**9. ORAL COMMUNICATIONS NO. 2**

**10. ADJOURNMENT**