



CITY of BRISBANE

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

Thursday, January 20, 2022 at 7:30 PM • Virtual Meeting

Amended 01.18.2022

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.

PUBLIC MEETING VIDEOS

Members of the public may view the Joint City Council and Brisbane/GVMID Financing Authority Meeting by logging into the Zoom Webinar listed below. City Council/Authority Meetings can also be viewed live and/or on-demand via the City's YouTube Channel, 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/AUTHORITY

The Joint City Council and Brisbane/GVMID Financing Authority Meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at 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

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

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). 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. AWARDS AND PRESENTATIONS

- A. Proclaiming January 2022 as Human Trafficking Prevention Month in the City of Brisbane
- B. Brisbane Library Annual Presentation

5. ORAL COMMUNICATIONS NO. 1

6. CONSENT CALENDAR

- C. Approve Minutes of City Council Meeting of November 18, 2021
- D. Approve Minutes of City Council Meeting of December 9, 2021
- E. Approve Minutes of City Council Closed Session Meeting of December 9, 2021
- F. Accept Investment Report as of November 2021
- G. Adopt Resolutions to Establish the Classification of Assistant Fire Marshal and Amend the Master Pay Schedule
- H. Adopt Ordinance No. 670, waiving second reading, to Amend Section 1.16.060 of the Brisbane Municipal Code Concerning the Amount of Administrative Fines for Violations Of The City's Short Term Residential Rental Ordinance
- I. Adopt a Resolution Setting the Dates of Regular Meetings of the Brisbane/Guadalupe Valley Municipal Improvement District Financing Authority
- J. Adopt a Resolution Ratifying the Proclamation Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic and Confirming and Declaring the Continued Existence of a Local Emergency in the City of Brisbane in Response to the COVID-19 Pandemic
- K. Adopt a Resolution Ratifying Proclamation of the Director of Emergency Services to Continue Conducting City Council, Commission and Committee Meetings Remotely Due to Health and Safety Concerns for the Public, and Declaring the Continued Need to Conduct Such Meetings Remotely Due to Health and Safety Concerns for the Public

7. PUBLIC HEARING

- L. Consider Introduction of an Ordinance to amend Brisbane Municipal Code Title 17 (Zoning Ordinance) to achieve consistency with housing-related state legislation passed in 2017 and after.

(Proposed amendments include: establishing objective design and development standards for housing development projects; allowing multiple family dwellings in the SCRO-1 District by right; allowing multiple family dwellings as part of a mixed use in the NCRO-2 Zoning District by right; establishing residential density requirements for the NCRO-2 Zoning District; reducing guest parking requirements; and establishing procedures and requirements for an administrative Housing Development Permit for qualifying housing development projects.)

8. OLD BUSINESS

- M. Covid-19 Small Business Grant Program

(It is being recommended to approve the Economic Development Subcommittee recommendation to decrease the 2020 compared to 2019 loss to 15% from 20% in existing program and to allocate funds to businesses that began in 2020 which have a physical location in Brisbane with a signed lease and business license. The fiscal impact to the General Fund will depend on if the City Council will allocate more than the original \$200,000.)

9. NEW BUSINESS

- N. Capital Improvement Plan Amendment

(The fiscal impact of the priority projects at this time total \$971,046, for which \$550,200 is being requested from the General Fund.)

- O. Consider Adoption of a Resolution Authorizing (A) the Transfer of \$2,035,060 from the City's Facility Fund to the City's Capital Fund, (B) the Use of the Capital Improvement Portion of the City's Business License Tax Revenues (1) to Reimburse the City's General Fund for the Loss of Property Tax Revenues that the City Would Otherwise Receive from the County of San Mateo that the County Withholds to Pay Off a Loan the City Obtained to Help Construct the New Library , and (2) to Reimburse the City's General Fund for the Funds It Advanced to the Capital Fund to Pay for the Public Library

- P. Community Park Festival Tree Replacement

(The fiscal impact will depend upon the number of trees and locations planted, costs could range from \$2,000 for two trees up to \$20,000 for four trees because of modifications needed to park infrastructure)

9. STAFF REPORTS

Q. City Manager's Report on upcoming activities

10. MAYOR/COUNCIL MATTERS

R. Consider Donation to Fire in the Ring Boxing Inc. a Non-profit Youth Boxing Program

S. Update on Commission and Committee Recruitment

T. Countywide Assignments and Subcommittee Reports

U. City Council Meeting Schedule

V. Written Communications

11. ORAL COMMUNICATIONS NO. 2

12. ADJOURNMENT