



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY COUNCIL SPECIAL MEETING AGENDA
TUESDAY, JANUARY 20, 2026**

*HYBRID MEETING, 50 PARK PLACE, COMMUNITY MEETING ROOM,
BRISBANE, CA 94005*

3:30 P.M. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Mayor Mackin called the meeting to order at 3:32 P.M. and led the Pledge of Allegiance. Councilmember O’Connell is teleconferencing 52 Josefa Ortiz de Dominguez Colibri Condos #104 Bucerias, Nayarit, Mexico.

ROLL CALL

A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

There are no requests under Roll Call Item A.

Councilmembers Present: Councilmembers Davis, Kern, Lentz, O’Connell, and Mayor Mackin

Councilmembers Absent: None

Staff Present: City Manager Dennis, Assistant City Manager Fernandez, City Clerk Padilla, City Attorney McMorrow, City Engineer Bozorginia, Assistant to the City Manager Cheung, and Management Analyst Brown.

ADOPTION OF AGENDA

Councilmember Davis made a motion, seconded by Councilmember Kern to adopt the agenda as it stands. The motion was carried unanimously by all present.

Ayes: Councilmembers Davis, Kern, Lentz, O’Connell, and Mayor Mackin

Noes: None

Absent: None

Abstain: None

ORAL COMMUNICATIONS NO. 1

No member of the public wished to make public comment.

WORKSHOP

B. Development-Related Infrastructure Financing Tools

(Staff recommends the City Council receive a presentation regarding development-related infrastructure financing tools as it relates to the Baylands Development. Staff welcomes any feedback from the Council regarding their interest in utilizing development-related infrastructure financing tools.)

As part of ongoing discussions concerning infrastructure financing for the Baylands Development, the City has retained the services of special financial consultants, including Stifel Public Finance, NBS, and JNA Consulting Group, to provide expert advice and guidance to the City throughout this process.

Eileen Gallagher from Stifel Public Finance presented an overview of the Development-Related Infrastructure Financing Tools, Community Facilities Districts, Infrastructure Financing Districts, and case studies of these financing tools.

After Council questions of staff and consultants, Peter Sutherland asked questions about environmental remediation and infrastructure development. Michele Salmon commented shared her concerns about the owner not taking responsibility. Mary Rogers commented that this is a high-level discussion and asked questions about milestones and the process. Peter Sutherland made another comment and asked what happens to the development agreement if the property is sold.

After Council discussion, Staff was directed to bring this item back at a future meeting. Councilmembers will provide their additional questions to staff.

ADJOURNMENT

Mayor Mackin adjourned the meeting at 6:03 P.M.

Ingrid Padilla
City Clerk