

**CITY OF BELMONT
CITY COUNCIL AND BELMONT FIRE
PROTECTION DISTRICT BOARD OF
DIRECTORS**



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CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, October 10, 2023

7:00 PM

City Council Chambers

City Hall, One Twin Pines Lane, Belmont, California

The meeting will be broadcast live to Belmont residents on Comcast Cable Channel 27, streamed live via the City's website at www.Belmont.gov. The public may also attend the meeting in the Chambers and address the Council from the Chambers.

PUBLIC COMMENT:

To maximize time for live public comment, we encourage members of the public to provide comments by joining the Committee meeting via Zoom : For web, visit <https://belmont-gov.zoom.us/> select "Join" and enter **Meeting ID: 95745673035**. Use the Raise Hand feature to request to speak. You may rename your profile if you wish to remain anonymous.

For dial- in comments, call *67 1-(669) 900-6833 (your phone number will appear on the live broadcast if *67 is not dialed prior to the phone number), enter **Meeting ID: 95745673035**, and press *9 to request to speak. All public comments are subject to a 3-minute time limit unless otherwise determined by the Committee Chair.

If you wish to submit written public comment, you may send an email to cclerk@belmont.gov before the council considers the item. Please indicate the agenda item topic or agenda item number you wish to comment on in your email's subject line. Any public comment regarding agenda items that are received from the publication of the agenda through the meeting date will be made part of the meeting record but will not be read during the Council meeting.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. REPORT FROM CLOSED SESSION

4. SPECIAL PRESENTATIONS

A. Proclamation Recognizing Indigenous Peoples' Day, October 9, 2023

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This portion of the meeting is reserved for persons wishing to address the Body on any City matter not on the

agenda. The period for public comment at this point in the agenda is limited to 15 minutes, with a maximum of 3 minutes per speaker. Speakers who requested but did not receive an opportunity to speak during this comment period will be given an opportunity to address the Body later in the meeting. State law prohibits the Body from acting on non-agenda items.

6. COUNCILMEMBER ANNOUNCEMENTS

7. CONSENT BUSINESS

Consent business items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion on these items unless a member or staff request specific items to be removed for separate action. The City Attorney will read the title of ordinances to be adopted.

A. Approval of Minutes

Recommendation: Consider modifications and approve minutes

Attachment(s):

[September 12, 2023 Council Meeting Minutes](#)

[September 26, 2023 Council Meeting Minutes](#)

[September 12, 2023 BFPD Meeting Minutes](#)

[September 26, 2023 BFPD Meeting Minutes](#)

B. Second Reading of Minimum Wage Ordinance Amendment

Recommendation: Approve an Ordinance to amend Belmont City Code Chapter 32 “Minimum Wage” to add a catch-up provision, round the minimum wage to the nearest five cents, and provide flexibility to the annual publishing timeline

Attachment(s):

[Ordinance](#)

C. Central Square Community Development 3 Year Software Agreement

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute an agreement with Central Square Technologies, for a 3-year subscription/maintenance of the City’s cloud-based Community Development software solution, for an amount not to exceed \$232,000

Attachment(s):

[Staff Report](#)

[Resolution](#)

[Year Agreement Support Agreement Pricing](#)

D. Notice of Completion for the San Juan Pump Station Slope Repair Project, CCN 2019-579

Recommendation: Adopt a Resolution accepting the work for the San Juan Pump Station Slope Repair Project, City Contract Number 2019-579, by Brannon Corporation allowing for the filling of a Notice of Completion for the project

Attachment(s):

[Staff Report](#)

[Resolution](#)

8. PUBLIC HEARINGS-None

9. GENERAL BUSINESS

General Business items are considered separately, typically in the order listed. The chair will call for public

comment on each item when the body considers the item.

A. Storm Drainage Master Plan Update and Contract Amendment

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute an amendment to an agreement with Wood Rodgers for the engineering services to include additional scope of work for an additional amount of \$66,150 for the Stormwater Master Plan Update and Program Support Services bringing the total contract amount to a not-to-exceed \$603,175, and receive an update on the progress of the draft plan

Attachment(s):

[Staff Report](#)

[Resolution](#)

[Amendment #1 Scope of Work](#)

[Storm Master Plan Presentation](#)

10. BRIEF VERBAL REPORTS FROM MEMBERS AND STAFF

A. Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

B. Verbal report from City Manager

11. MATTERS OF INTEREST/CLARIFICATION

Items in this category are for discussion and direction to staff only. However, Council/Board may take final action on an item if there is no need for additional staff analysis.

12. ADJOURNMENT

If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board or Commission regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.