

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



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CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 8, 2022

7:00 PM

City Council Chambers
City Hall, One Twin Pines Lane, Belmont, California

TELECONFERENCE PARTICIPANTS

Councilmembers will participate by teleconference under Government Code Section 54953(e), and City Council Resolution 2022-001. All votes shall be by roll call.

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 City Council Chambers and address the council from the chambers. Social distancing must be practiced, and seating will be limited.

PUBLIC COMMENT:

To maximize time for live public comment, we encourage members of the public to provide comments by joining the City Council 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 Mayor.

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**

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. Continuation of Fully Virtual Meetings – February 2022

Recommendation: Adopt a resolution (1) finding that as a result of the COVID-19 statewide emergency, meeting in person would present imminent risks to the health or safety of attendees of council and citizen advisory body meetings, and that state and local officials continue to recommend measures to promote social distancing, and (2) directing the Council's Citizen Advisory Bodies to make consistent findings.

Attachment(s):

[Continuation of Fully Virtual Meetings - February 2022 - Staff Report](#)
[Continuation of Fully Virtual Meetings - February 2022 - Resolution](#)

B. Revenue, Audit and Recovery Services

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute 3-year term agreements with HdL Companies for revenue, audit and recovery services for sales, use and transaction tax for an amount not to exceed \$70,000, and business license tax for an amount not to exceed \$300,000, subject to annual Council budget appropriation.

Attachment(s):

[HdL Revenue Audit and Recovery Services - Staff Report](#)
[HdL Revenue Audit and Recovery Services - Reso](#)

C. Burke, Williams & Sorensen LLP Agreement Amendment

Recommendation: Adopt a resolution authoring an amendment the City's agreement for legal services with Burke, Williams & Sorensen LLP and the procurement of legal services at the rates set forth in the attachment to the resolution.

Attachment(s):

[Amendment to Agreement with Burke Williams for Legal Service - Staff Report](#)
[Amendment to Agreement with Burke Williams for Legal Service - Resolution](#)

D. Resolution Approving a Memorandum of Understanding between the City of Belmont and the American Federation of State, County and Municipal Employees (AFSCME)

Recommendation: Adopt a resolution approving the Memorandum of Understanding between the City of Belmont and AFSCME. The Memorandum of Understanding is a three and one-half year agreement for the term of January 1, 2022, through June 30, 2025.

Attachment(s):

[MOU between AFSCME and City 2022 - Staff Report](#)
[MOU between AFSCME and City 2022 - Reso](#)
[MOU between AFSCME and City 2022 - 2025](#)

8. PUBLIC HEARINGS

A. Third Public Hearing for Transition from At-Large Elections to By District Elections for Council Seats and At Large Mayor – Draft Map Presentation (Presentation and Public Hearing will begin at 7:30 PM)

Recommendation: Receive presentation from City's Consultant Partners on draft district maps.

Attachment(s):

[3rd PH- Transition to District Elections - Draft Map Presentation - Staff Report](#)
[Districting Partners Presentation](#)
[Belmont Draft Plan A with NH](#)
[Belmont Draft Plan A](#)
[Belmont Draft Plan B with NH](#)
[Belmont Draft Plan B](#)
[Belmont Draft Plan C with NH](#)
[Belmont Draft Plan C](#)

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. Report on Mid-Year Financial Results as of December 31, 2021

Recommendation: Adopt resolutions amending the City of Belmont and Belmont Fire Protection District (BFPD) Fiscal Year (FY) 2022 Budgets.

Attachment(s):

[FY22 Midyear Budget Review - Staff Report](#)
[FY22 Midyear Budget Review - Resolutions Attachment A](#)
[FY22 Midyear Budget Review - MYR Budget Financial Reports](#)
[FY22 Midyear Budget Review - Presentation Attachment B.pdf](#)

B. Energy Reach/EV Infrastructure Code Update

Recommendation: 1. Receive update regarding Energy Reach & EV Infrastructure Codes and provide feedback.
2. Consider options and provide direction for development of a Reach Code Ordinance.

Attachment(s):

[Reach Energy Code Update - Staff Report](#)
[Reach Code - Biotech-Life Sciences Memos](#)

10. BRIEF VERBAL REPORTS FROM MEMBERS AND STAFF

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

A. Resolution Proclaiming January 6 “Eugene Goodman Day” in Belmont (Councilmembers Davina Hurt and Charles Stone)

Recommendation: It is our belief that Officer Goodman is a true American hero and that Eugene Goodman Day should be federally recognized.

Attachment(s):

["Eugene Goodman Day"- Council Memo](#)

B. Creation of an Honorary City Historian Position (Mayor Julia Mates)

Recommendation: Determine the Council's level of interest in including on an upcoming Council agenda a discussion to create a position of City Historian

Attachment(s):

[City Historian - Council Memo.pdf](#)

12. ADJOURNMENT

If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650) 637-2999 for TDD services. 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.