

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



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CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 22, 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 2021-007. 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

- A. Proclamation Designating January 6th Eugene Goodman Day in the City of Belmont**
- B. San Mateo County Library System Annual Report**
- C. San Mateo County "Choose Local SMC" Small Business Support Shopping App**

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. CCN 579 - San Juan Sewer Pump Station Slope Repair Project

Recommendation: Adopt a resolution approving plans and specifications, authorizing advertisement for sealed bids, authorizing the City Manager to execute a contract with the lowest responsible bidder for an amount not to exceed \$275,000, plus an additional 15% construction contingency.

Attachment(s):

[Staff Report](#)
[Resolution](#)

B. CALeVIP and BAAQMD Grant Funding for EV Charging Project

Recommendation: Adopt resolutions (1) accepting CALeVIP grant funding for City Hall EV charging and (2) approving plans and technical specifications, authorizing the City to advertise for sealed bids for the City Hall and, as an add alternate, Twin Pines Park Electric Vehicle (EV) Charging Project (CCN 2022-610), and authorizing the City Manager to negotiate and execute an agreement for this project with the lowest responsible bidder for an amount not to exceed \$175,680, plus a ten percent (10%) construction contingency; additionally, directing staff to apply for the BAAQMD grant program for additional funding for EV charging stations at both City Hall and Twin Pines Park

Attachment(s):

[Staff Report](#)
[Resolution \(CALeVIP Grant Acceptance\).](#)
[Resolution \(CCN 2022-610\).](#)
[Plans](#)
[Technical Specifications](#)
[Charging Station Layouts](#)

8. PUBLIC HEARINGS

- A. Public Hearing for Transition from At-Large Elections to by District Elections for Council Seats and At-Larger Mayor**
(Presentation and Public Hearing will begin at 7:30 PM)

Recommendation: Consider demographer and staff presentation and public input on draft

district maps, mayoral term, and potential elections sequence, and provide direction.

Attachment(s):

[Staff Report](#)

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 (Continued from 2/8/2022)

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

Attachment(s):

[Staff Report](#)

[Resolutions](#)

[Presentation](#)

B. Disposable Food Service Ware Ordinance Amendment

Recommendation: Introduce an ordinance adopting by reference San Mateo County Ordinance Code Chapter 4.107 with city amendments regulating the use of disposable food service ware by food facilities and schedule a public hearing.

Attachment(s):

[Staff Report](#)

[Ordinance](#)

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. 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.