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



CITY COUNCIL REGULAR MEETING AGENDA Tuesday, October 26, 2021 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 2021-083. All votes shall be by roll call.

The meeting will be broadcast live to Belmont residents on Comcast Cable Channel 27, streamed livevia 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. State Legislative Update on Areas of Importance to the City

Recommendation: Receive a State legislative update and provide feedback. No action is required by the Council.

Attachment(s):

Staff Report

RPPG Belmont City Council Presentation

Priority Bills

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. Network Infrastructure Upgrade

Recommendation: Adopt a resolution authorizing the City Manager to execute an agreement with Eye P Solutions, for network infrastructure equipment, deployment, 3-year maintenance, and associated technical services in an amount not to exceed \$250,765.98.

Attachment(s):

Staff Report

Resolution

EyeP Network Upgrade Proposal

B. Grand Jury Response "San Mateo County - CA's Ground Zero for Sea Level Rise"

Recommendation: Motion approving the City of Belmont's response to the Grand Jury Report "San Mateo County: California's Ground Zero for Sea Level Rise".

Attachment(s):

Staff Report

Draft Grand Jury Response Letter

San Mateo County California's Ground Zero for Sea Level Rise Report

C. Monthly Financials

Recommendation: Motion to Approve September 2021 Financial Reports

Attachment(s):

Monthly Financial Reports.pdf

D. Continuation of Fully Virtual Meetings

Recommendation: Adopt a resolution 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.

Attachment(s):

Staff Report
Resolution

E. Retention of Election Method Consultants

Recommendation: Adopt a resolution authorizing the city manager to enter into agreements for legal, demographer study and public outreach for the move to assist the city in evaluating the existing at-large election system and potentially transitioning to a district-based election system, and appropriate \$180,000 for those purposes.

Attachment(s):

Election Method SR.pdf Election Method Reso.pdf

8. PUBLIC HEARINGS

A. Wireless Telecommunication Regulation Update

Recommendation: Introduce an Ordinance amending the Belmont City Code and the Belmont Zoning Ordinance to comprehensively update wireless facility regulations.

Attachment(s):

Staff Report

Ordinance

Planning Commission Resolution 2021-21

Expanded Background

Legal Framework Summary

Project Description

Redline Ordinance Sections

General Plan Consistency Analysis

Planning Commission Report

9. OTHER 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.

10. BRIEF VERBAL REPORTS FROM MEMBERS AND STAFF

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.