

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



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**CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday, October 12, 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 live via the City's website at [www.Belmont.gov](http://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](mailto: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 Designation October Fire Prevention Month**

##### **B. Reimagine SamTrans Recommended Network**

*Attachment(s):*

[Presentation](#)

#### **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. Electronic Campaign Filing Ordinance**

*Recommendation:* Adopt Ordinance As Introduced On September 14, 2021 Which Amends Belmont City Code Chapter 8.5 Regarding Campaign Contributions And Reporting Requirements

*Attachment(s):*

[Electronic Campaign Statement Filing Ordinance](#)

##### **B. Public Safety Committee Ordinance**

*Recommendation:* Adopt Ordinance as introduced on September 14, 2021 which amends Belmont City Code chapter 2, article 7 Regarding Permanent City Council Committees to establish A Public Safety Committee

*Attachment(s):*

[City Council Public Safety Standing Committee Ordinance](#)

##### **C. 2618 Barclay Avenue Permanent Encroachment Agreement (APN: 043-301-220)**

*Recommendation:* Adopt a resolution approving a Permanent Encroachment Agreement to allow tiered retaining walls and stairway at 2618 Barclay Avenue (APN: 043-301-220)

*Attachment(s):*

[Staff Report](#)

[Resolution](#)

[Exhibit A](#)

[Exhibit B](#)

##### **D. Notice of Completion for 2021 Slurry Seal Pavement Project, CCN 2021-596**

*Recommendation:* Adopt a resolution accepting work and authorizing the issuance of a Notice of Completion for the 2021 Slurry Seal Pavement Project, City Contract Number 2021-596, for a final contract cost of \$717,252

*Attachment(s):*

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

**E. Construction Management Services for the Hiller Street Sanitary Sewer Pump Station Capacity Enhancement Project**

*Recommendation:* Adopt a resolution approving a Task Order for Constructability Review, Construction Management, and Inspection Services with MNS Engineers, Inc. for an amount not to exceed \$419,200 for the Hiller Street Sanitary Sewer Pump Station Capacity Enhancement Project

*Attachment(s):*

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

**8. PUBLIC HEARINGS**

**A. Firehouse Square – Townhome Units Design Review Amendment**

*Recommendation:* Staff recommends that the City Council adopt the Resolution, taking the following actions:

1. Find the Project exempt from the California Environmental Quality Act (CEQA) pursuant to State Public Resources Code Section 21155.4(a); and,
2. Approve the requested Design Review Amendment, subject to the findings and conditions of approval, as described in this report and its attachments.

*Attachment(s):*

[Resolution](#)  
[BVSP & BZO Compliance Summary](#)  
[Design Review Alterations Summary](#)  
[10-22-19 CCSR & Resos](#)  
[Project Plans](#)  
[Conditions of Approval.docx](#)  
[Staff 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.*

**A. Energy Reach/EV Infrastructure Code Updates**

*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 Code Survey Summary](#)  
[Reach Energy Code Update - Staff Report.pdf](#)

**10. BRIEF VERBAL REPORTS FROM MEMBERS AND STAFF**

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

**B. Verbal report from City Manager**

## 11. MATTERS OF COUNCIL 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. **Appointment of At-Large Council Committee Member to the Public Safety Committee**

*Recommendation:* Appoint Vice Mayor and Councilmember to serve on the Public Safety Committee and update Council Committees and Intergovernmental Assignments

*Attachment(s):*

[Staff Report.pdf](#)

[Council IGR Assignments 2021](#)

## 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](http://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.