

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



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CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 26, 2022

7:00 PM

City Council Chambers

City Hall, One Twin Pines Lane, Belmont, California

TELECONFERENCE PARTICIPANTS

Some Members may Participate Virtually

Being held under Gov. Code 54953(e) and

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. National Night Out August 2022

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 Meeting Minutes

Recommendation: Approve minutes as presented for Special and Regular Meetings of April 12, 2022 and July 12, 2022

Attachment(s):

[Special and Regular Meeting April 12, 2022](#)

[Special and Regular Meeting July 12, 2022](#)

B. New Municipal Regional Stormwater Permit Update

Recommendation: This is an informational item only; no action is required.

Attachment(s):

[Staff Report](#)

[New Municipal Regional Stormwater Permit Upgrade](#)

C. Task Orders For CCN 579 - San Juan Pump Station Slope Repair Project

Recommendation: Adopt a resolution 1) authorizing the City Manager to execute a Task Order with Atlas Technical Consultants LLC (Atlas) to provide geotechnical and structural construction support services for the San Juan Pump Station Slope Repair Project for an amount not to exceed \$15,000, and 2) authorizing the City Manager to execute a Task Order with Moore Iacofano Goltsman, Inc. (MIG) to provide environmental construction support services for the San Juan Pump Station Slope Repair Project for an amount not to exceed \$38,880.

Attachment(s):

[Staff Report](#)

[Resolution](#)

D. Labor Relations Consulting Services

Recommendation: Adopt a resolution authorizing the City Manager to execute an amendment to Task Order No. 2 with Renne Public Law Group (RPLG) to provide labor relations consulting services in an amount of \$80,000 for a total not-to-exceed amount of \$130,000

Attachment(s):

[Staff Report](#)

[Resolution](#)

E. Recommended Parking Changes at Various Locations

Recommendation:

Adopt a resolution approving the establishment of 1) no parking zones (red zones) along Academy Avenue and Court and 2) passenger pick up and drop off zone (white zone) in front of 1314 Old County Road.

Attachment(s):

[Staff Report](#)

[Resolution](#)

8. PUBLIC HEARINGS

A. Locally Controlled Hotel Guest Tax Measure

Recommendation: 1. Adopt a resolution calling a municipal election on a measure increasing the hotel room tax by updating the rate to 14% of the rent paid by the guest; and,
2. Designate by motion a subcommittee of two council members to prepare the written argument in favor and rebuttal

Attachment(s):

[Staff Report](#)

[Resolution](#)

[Draft Ordinance](#)

[Presentation](#)

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. Review of Draft General Plan Housing Element 2023-2030 and Draft Environmental Impact Report

Recommendation: Receive presentation introducing the Draft General Plan Housing Element 2023-2030 and Draft Environmental Impact Report, consider Planning Commission recommendations and public comments, and provide direction for submittal to the State Department of Housing and Community Development (HCD)

Attachment(s):

[Staff Report](#)

B. Continuation of July 12, 2022 Agenda Item 9. A ("review and Adoption of the Parks, Recreation and Open Space Master Plan") - CONTINUED TO DATE TDB

This item will be re-agendized for a Council meeting in the near future while clarifications are prepared based on community feedback to date. It is anticipated that additional public comment will be taken at that future meeting before the Council concludes the item after the August recess.

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.