



**CITY COUNCIL AGENDA  
REGULAR MEETING  
CITY OF HALF MOON BAY**

**TUESDAY, AUGUST 20, 2024**

**HYBRID MEETING (SEE NEXT PAGE)  
ADCOCK COMMUNITY CENTER  
535 KELLY AVENUE  
HALF MOON BAY, CA 94019**

**Joaquin Jimenez, Mayor  
Harvey Rarback, Vice Mayor  
Robert Brownstone, Councilmember  
Deborah Penrose, Councilmember  
Debbie Ruddock, Councilmember**

**7:00 PM**

This agenda contains a brief description of each item to be considered. Those wishing to address the City Council on any matter not listed on the agenda, but within the jurisdiction of the City Council to resolve, may come forward to the podium during the Public Forum portion of the agenda and will have a maximum of three minutes to discuss their item. Comments on City Manager Updates and Consent Calendar items should be made during the Public Forum section of the agenda. Those wishing to speak on a Business or Public Hearing matter will be called forward at the appropriate time during that item's consideration.

Please Note: Anyone wishing to present materials to the City Council, please submit seven copies to the City Clerk.

Copies of written documentation relating to each item of business on the agenda are on file in the Office of the City Clerk at City Hall where they are available for public inspection. If requested, the agenda shall be available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132.) Information may be obtained by calling 650-726-8271.

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the City Clerk's Office at 650-726-8271. A 48-hour notification will enable the City to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

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## **HYBRID MEETING PARTICIPATION PROTOCOLS**

*This meeting will be held in-person and via Zoom for public participation. Remote participation is provided as a supplemental way to provide public comment, but this method does not always work. The public is encouraged to attend in person to ensure full participation. Public comments may be made in-person or remotely via Zoom, and interpretation will be available. All Councilmembers and staff will participate in person. During any public comment portions, attendees may use the “raise your hand” feature and will be called upon and unmuted when it is their turn to speak. The meeting will also be streamed on Channel 27, on pacificcoast.tv, and on Facebook at [www.facebook.com/cityofhalfmoonbay](https://www.facebook.com/cityofhalfmoonbay). Please click to join the webinar: <https://us06web.zoom.us/j/87674804231> or join by phone at 669-900-9128, using Webinar ID 876-7480-4231. If joining by phone, use \*9 to raise your hand, \*6 to mute and unmute.*

## **ROLL CALL / PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

## **PROCLAMATIONS AND PRESENTATIONS**

INTRODUCTION TO CAPTAIN CHEECHOV  
PENINSULA CLEAN ENERGY PRESENTATION  
MIDCOAST COMMUNITY COUNCIL UPDATE

## **MAYOR'S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE**

## **REPORT OUT FROM RECENT CLOSED SESSION MEETINGS**

## **CITY MANAGER UPDATES TO COUNCIL**

NATIONAL NIGHT OUT RECAP

## **PUBLIC FORUM**

### **1. CONSENT CALENDAR**

#### **1.A WAIVE READING OF RESOLUTIONS AND ORDINANCES**

#### **1.B WARRANTS FOR THE MONTH OF APRIL 2024**

**Staff Recommendation:** Accept the warrants list for the month of April 2024.

[STAFF REPORT](#)

[ATTACHMENT](#)

#### **1.C WARRANTS FOR THE MONTH OF MAY 2024**

**Staff Recommendation:** Accept the warrants list for the month of May 2024.

[STAFF REPORT](#)

[ATTACHMENT](#)

#### **1.D WARRANTS FOR THE MONTH OF JUNE 2024**

**Staff Recommendation:** Accept the warrants list for the month of June 2024.

[STAFF REPORT](#)

[ATTACHMENT](#)

#### **1.E TREASURER’S REPORT FOR THE QUARTER ENDING JUNE 30, 2024**

**Staff Recommendation:** By motion, accept the Treasurer’s Report for the quarter ending June 30, 2024.

[STAFF REPORT](#)

[ATTACHMENT](#)

#### **1.F MAYOR’S AMENDED LIST OF CITY COUNCIL REPRESENTATIVES AND DESIGNATED ASSIGNMENTS FOR 2024**

**Staff Recommendation:** Accept Mayor Jimenez’s Amended List of City Council Representatives and Designated Assignments for 2024, to appoint Vice Mayor Rarback to the Sewer Authority Mid-Coastside.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

#### **1.G RECEIPT OF LEGISLATIVE POSITION LETTER**

**Staff Recommendation:** Receive and file Letter in Opposition to Assembly Bill 2560.

[STAFF REPORT](#)

[ATTACHMENT](#)

#### **1.H RESOLUTIONS OF SUPPORT FOR TWO GRANT APPLICATIONS TO THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY FOR THE CYCLE 7 PEDESTRIAN AND BICYCLE GRANT PROGRAM**

**Staff Recommendation:** Adopt a resolution:

1. Directing staff to submit two separate grant applications to the San Mateo County Transportation Authority for Measures A and W Pedestrian and Bicycle Program funds for the following projects:
  1. \$780,000 for the Pedestrian/Bicycle Connection to Hatch Elementary School Project; and

2. \$250,000 for the FY 24-25 Bicycle Pedestrian Small-Scale Project ;
2. Authorizing the City Manager, or their designee, to execute a funding agreement or memorandum of understanding and any amendments with the TA to encumber Measures A and W Pedestrian and Bicycle Program funds should the application be successful;
3. Committing to the completion of the Projects, including the required local funding contributions of \$78,000 for the Ped/Bike Connection to Hatch Project and \$25,000 for the FY 24-25 Bicycle Pedestrian Small-Scale Project, should the application be successful;
4. Certifying that any funds awarded by the TA will be used to supplement existing funds for program activities, and will not replace existing funds or resources; and
5. Authorizing the City Manager, or their designee, to take any other actions necessary to give effect to this resolution and execute applicable amendments.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

[ATTACHMENT 2](#)

[ATTACHMENT 3](#)

#### **1.I CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) GRANT PROGRAM FY 2024-25**

**Staff Recommendation:** Adopt a resolution authorizing the Administrative Services Director to accept the State of California Citizen's Option for Public Safety Grant Funds for Fiscal Year 2024-25, in the amount of \$100,000, and approve using those funds on projects, support, and equipment that meet the conditions of the grant.

[STAFF REPORT](#)

[RESOLUTION](#)

#### **2. ORDINANCES AND PUBLIC HEARINGS**

#### **3. RESOLUTIONS AND STAFF REPORTS**

##### **3.A RESOLUTION ADOPTING THE COUNTYWIDE AND CITY OF HALF MOON BAY LOCAL ROADWAY SAFETY PLAN AND ACCOMPANYING VISION ZERO GOALS**

**Staff Recommendation:** Adopt a resolution approving the Countywide and the City of Half Moon Bay Local Roadway Safety Plan and accompanying Vision Zero Goals.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

[ATTACHMENT 2](#)

[ATTACHMENT 3](#)

**3.B AMENDMENT TO AGREEMENT WITH SWCA ENVIRONMENTAL CONSULTANTS FOR STONE PINE COVE – BIOLOGICAL MONITORING**

**Staff Recommendation:** Adopt a resolution authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with SWCA Environmental Consultants in the total amount of \$205,652.31 to provide biological monitoring during construction activities at the Stone Pine Cove Affordable Housing Project located on a portion of 880 Stone Pine Road.

[STAFF REPORT](#)

[RESOLUTION](#)

**FOR FUTURE DISCUSSION / POSSIBLE AGENDA ITEMS**

**COMMISSION / COMMITTEE UPDATES**

**CITY COUNCIL REPORTS**

**ADJOURNMENT**