CITY OF BELMONT
INFRASTRUCTURE SUBCOMMITTEE
REGULAR MEETING – JULY 1, 2009
MINUTES

REGULAR MEETING – 9:15 AM

ATTENDANCE

Committee Members Present: Vice-Mayor Wozniak and Council Member Lieberman

Others Present: City Manager Crist; Interim Public Works Director Borrmann; Deputy Finance Director Tu; Senior Civil Engineer Yau; PW Administrative Assistant Van Zant

Guests: Police Chief Mattei; City Treasurer Violet; Mario Puccinelli and Gino Gasparini, NorCal Waste; Hilary Gans, Rethink Waste; John Farnkopf, HFH Consultants

1. Public Comments and Announcements
   There were no public comments or announcements.

2. Committee Member Comments and Announcements
   A. Vice Mayor Wozniak moved Item 9 to the first item for discussion
   B. Vice Mayor Wozniak will not attend the August meeting
   C. Subcommittee approved audio taping of meeting.

3. Agenda Items
   Item 9 – Discussion/Allocation Formula for SBSA Charges (item taken out of order)
   A. Estimates Strength-of Flow Differential between Residential and Commercial

   Vice Mayor Wozniak suggested splitting Belmont into two major districts; 1) business district 2) Old County Road (OCR) and Carlmont. She would also like a sample of Belmont residential uses.

   Action: Get sample of Belmont residential uses.

   Item 2 – Alameda Re-Striping Project Update

   Interim Public Works Director Borrmann reported work is scheduled July 9, 10, and 11. Notices were sent to neighbors regarding the bus stop at the corner of El Verano and Alameda de las Pulgas. The City received six responses to the mailing all opposing the stop sign.

   Action: 1) Look for another location. 2) Bring bus stop relocation back to the Parking and Traffic Safety Committee (PTSC) for review and invite residents. 3) Inform Council of residents concerns.

   Item 1 – U.S 101 Ped/Bike Bridge Project Update

   Interim Public Works Director Borrmann reported the remaining paperwork is to obtain permits and lease by August. Money for construction has been granted to the City. The City is waiting for final approval from Metropolitan Transportation Commission (MTC).

   Action: The City can begin with the allocation of funds once the money is authorized.

Item 3 – Flood Map

Senior Civil Engineer Yau reported that the flood areas are a levee issue. The 2008 FEMA Revised Levee Map was revised because of Hurricane Katrina. All levees need to be certified. Surrounding levees are not certified and part of Belmont would be flooded according to the revised levee map. Sterling Down evaluation is higher than stated on the 2008 study making Sterling Down out of the flood area.

Action: A letter will be sent to residents in the flood areas to recommend that they obtain flood insurance. The letter will go out July 6.

Item 4 – Old County Road (OCR) Sidewalks

Senior Civil Engineer Yau walked the site and reported there are two options.

Option 1
Install sidewalk at locations with no existing sidewalk (replace AC s/w) at the following locations for a project total of $906,000: (I'm wondering if all the addresses below are necessary, but I'll let you decide. It looks very awkward.)

a. South of Ralston – 701 Ralston to 1180 OCR
b. North of Ralston – 220 to 810 OCR

Option 2
Install new sidewalk and replace all existing sidewalk along Old County Road within the City limit for a project total of $1,540,000.

Suggestions on financing included the use of an assessment on the businesses to finance the project or to develop an assessment district and the possibility of two districts; one south of Ralston and the other north of Ralston.

Action: 1) Take OCR sidewalk project to council for discussion and direction; 2) Send letters to property owners to discuss developing an assessment district; 3) Follow up at the August 5 Infrastructure Meeting.

Item 6 – Contract Negotiations with Recology (formally Norcal)

City Manager Crist discussed new contract negotiations with Recology of San Mateo, formally NorCal Waste Management. The focus was on Contractor's Compensation, the Rate Setting Process and Plan Implementation.

Action; 1) Develop core team from the City consisting of the City Attorney, City Manager, Interim Public Works Director, Finance Director and Cliff Feldmen, SBWMA 2) Obtain list of Public Facilities for garbage pick up; 3) Recology will bring in examples of future garbage bins and display in City Hall Lobby; 4) Resume discussion at the August 5 Infrastructure meeting.

Item 7 – Single vs. Dual Stream Recycling

The South Bayside Waste Management Authority (SBWMA) Board to approve plan July 23, 2009. Currently there are eight yes votes, and Belmont voted no.

Dual Stream: 1) Buy existing system and keep in place; 2) Use a split cart unifit truck. 3) Dual System will cost more.

Single Stream: 1) Split cart and unifit, significant cost 2) Buy spare truck 3) Lower recycle rates 10-15%, significant cost.

Action: 1) Staff needs direction from Council to decide collection issues. 2) Single vs. Dual Stream recycling, outreach and education will be discussed at the Study Session on July 28 prior to the City Council.

Item 8 – In-House Slurry Seal Update

Interim Public Works Director Borrmann recommended tabling the In-House Slurry Seal Program.

Action: 1) Committee decided to place In-House Slurry Seal Program on hold until State decides whether or not to take away gas tax. 2) Remove the purchase for the slurry seal truck from July 28 City Council meeting.

Item 5 – High Speed Rail (HSR)

Community Development Director de Melo stated that the draft scope for the High Speed Rail Environmental Impact Report EIR had been received.

Action: 1) Attend September HSR meeting 2) Draft Belmont outreach plan 3) Schedule a meeting with citizen group.

Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Diane Van Zant
Administrative Assistant