

**Minutes of Special and Regular Meeting of January 22, 2019
One Twin Pines Lane, Belmont, CA
Intercontinental Hotel, 2505 North West 87th Avenue: Doral, Florida (Councilmember
Lieberman)**

SPECIAL MEETING 6:30 P.M.

STUDY SESSION

Belmont Creek Watershed Management Plan

Public Works Director Oskoui explained that the City of Belmont has been working in partnership with the County of San Mateo and City of San Carlos to address ongoing flooding issues in Belmont Creek. He noted that an 18-month community engagement program has been under way.

Erika Powell, County of San Mateo, stated that the Watershed Management Plan was developed through collaboration as outlined by Public Works Director Oskoui. She explained that the goal is to keep water within the creek channel. She noted that Alternative 2 is the preferred plan, which provides that all basins be built which will contain water in a 50-year storm event within six hours.

Ms. Powell explained that flood resiliency measures include flood management, debris removal, surface detention basins, underground detention basins, culverts, flood walls, and green infrastructure. She described potential project alternatives, including those within Twin Pines Park. She summarized the community meeting that was held in November, and described next steps, including the development of a funding strategy.

Discussion ensued regarding grant opportunities and measures to mitigate erosion adjacent to private property.

Attended by: Councilmembers Mates, Lieberman (via Skype), Kim, Hurt. Councilmember Stone was absent.

ADJOURNMENT at this time, being 7:00 P.M.

Terri Cook
City Clerk

**REGULAR MEETING
CALL TO ORDER 7:05 P.M.**

ROLL CALL

Councilmembers Present: Mates, Lieberman (via Skype), Stone, Kim, Hurt
Councilmembers Absent: None

PLEDGE OF ALLEGIANCE

Led by Mayor Hurt

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Ali Moghaddam, property owner, commented regarding issues with the planning process for developing property in Belmont.

Jeff Kraft, Belmont resident, commented regarding difficulties developing property on Monte Cresta Drive.

Max Reinhart, San Carlos resident, spoke regarding the requirement for a certificate of compliance for property development and an issue regarding road development.

COUNCILMEMBER ANNOUNCEMENTS

Councilmember Mates announced an upcoming e-waste dropoff and shredding event.

Councilmember Kim announced an upcoming Parking Traffic Safety Committee meeting to address concerns about Cipriani Boulevard.

Councilmember Stone announced an upcoming interview of Congresswoman Jackie Speier at the Belmont Library.

Mayor Hurt announced the upcoming Father/Daughter Dance.

QUESTIONS/COMMENTS REGARDING ITEMS CONSENT CALENDAR

Councilmember Mates commented regarding the criteria and components for the selection of Group 4 Architects for the Barrett Community Center project. She noted that community outreach is a major component for this project.

Councilmember Stone noted that the Barrett Community Center has been on the project priority list for a number of years. In response to his inquiry regarding the source of money for this project, Parks and Recreation Director Shearer explained that one-time monies in the General Facilities Fund are available for facilities and clarified that no road monies are being used. She also explained that this project was just starting, and there are no preconceived ideas of any final product. She described the community outreach process that will take place.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Adjourned Special Meeting (Closed Session) of November 30, 2018

Minutes of Special and Regular Meeting of January 8, 2019

Resolution 2019-005 approving a Permanent Encroachment Agreement to allow privately maintained retaining walls within the public right-of-way at 2122 Pullman Avenue (APN 044-242-300)

Resolution 2019-006 accepting a 15' wide right-of-way dedication from the new Chase Bank property at 1888 Ralston Avenue (APN 044-312-240)

Resolution 2019-007 amending the contract with Tanner Pacific, Inc. for construction

management and inspection services for the Ralston Sewer Rehabilitation Project Phase II, City Contract Number 2016-551, for an additional amount of \$39,870

Resolution 2019-008 approving plans and specifications, authorizing advertisement for sealed bids, and authorizing the City Manager to execute a contract with the lowest responsible bidder for an amount not to exceed \$3,750,000 with a ten percent construction contingency, and approving a task order for construction management services with Tanner Pacific, Inc. for an amount not to exceed \$690,588 with a ten percent contingency for the Sanitary Sewer Easement Rehabilitation Project, City Contract Number 2019-574

Resolution 2019-009 approving a 90-day extension to the non-binding term sheet with Belmont Firehouse Square, LLC for the future purchase, sale, and development of Firehouse Square and finding that this approval is exempt from the California Environmental Quality Act

Ordinance 2019-1137 regulating the collection and remittance of transient occupancy tax by persons other than the operator of the hotel as defined by the ordinance

Resolution 2019-010 authorizing the City Manager to execute an Architecture and Engineering Services Agreement with Group 4 Architecture to provide needs assessment and conceptual design services for a new Community Center, and authorize the City Manager to issue task orders for Phase 1 services in an amount not to exceed \$256,365 plus a contingency amount of \$25,637 for additional services, and direct a supplemental appropriation of \$282,002 to be included in the FY2019 Budget Mid-Year Review

Motion to Receive Monthly Financial Reports – November

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Kim, the Consent Agenda was unanimously approved.

OTHER BUSINESS

Belmont Village Specific Plan and Belmont Zoning Ordinance Updates- Introduction of Ordinance Amendments

Community Development Director de Melo noted that minor edits are being proposed to the Belmont Village Specific Plan and Belmont Zoning Ordinance, including spelling and punctuation corrections. He explained that the Planning Commission reviewed and recommended that the City Council adopt the proposed amendments. He noted that these plans have been practically applied for approximately one year. He explained that this would be scheduled for a future public hearing if introduced at tonight's meeting.

City Attorney Rennie explained procedures regarding the public hearing requirement for the ordinance. He noted that the companion resolution will also return at the hearing.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Mates, and unanimously approved to introduce the Belmont Village Specific Plan (BVSP) and Belmont Zoning Ordinance (BZO) Section 31 Village Districts Amendments, and to set the Public Hearing for adoption for February 12, 2019.

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Update On The Owner/Operator Options For The US 101 Managed Lanes Project (Item taken out of order)

April Chan, Sam Trans, stated that the decision regarding ownership of the US Highway 101 managed lanes rests with the TA (Transportation Authority) and C/CAG Boards, and that the decision impacts operations, revenue control, financial risk, and bonding capacity. She outlined options for toll authority and operations and described discussions regarding those options that have taken place at the TA and C/CAG. She described local control considerations and provided options where net revenues can be spent. She described issues still to be resolved between TA and C/CAG, and the next steps.

In response to Councilmember Stone, Ms. Chan described the makeup of the Bay Area Infrastructure Financing Authority (BAIFA).

Sandy Wong, C/CAG Executive Director, explained the need to determine best model for ownership. She also explained that there is time to determine the question of governance.

Discussion ensued regarding the potential to extend lanes north of Interstate 380.

Councilmember Stone stated the primary issue is retention of local control.

Councilmember Kim described his background in transportation planning, including with other jurisdictions, and noted that he brings experience to the C/CAG board. He stated that this is a complex issue. He pointed out that this is one of the biggest transportation projects in region, along with the CalTrain Modernization/electrification project. He explained that all parties agree that local control is important.

Councilmember Stone expressed support that the C/CAG subcommittee will find best solution. He noted that one owner is likely best solution but that other agencies have a stake.

Councilmember Kim outlined the need to ensure that local priorities are honored, regardless of ownership model. He stated that C/CAG and the TA should come to consensus.

Discussion ensued.

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmember Kim provided an update on a recent C/CAG meeting.

Councilmember Stone described a recent Senior Advisory meeting, and he noted that he attended the recent League of California Cities Seminar and policy meeting.

Mayor Hurt stated she attended a recent Chamber of Commerce meeting.

ADJOURNMENT at this time, being 9:05 P.M.

Terri Cook
City Clerk