

**Minutes of Special and Regular Meeting of February 12, 2019
One Twin Pines Lane, Belmont, CA**

CLOSED SESSION 6:30 P.M.

Conference With Labor Negotiators (Govt Code Section 54957.6)

Agency designated representatives: Greg Scoles, City Manager

Employee organization: MMCEA

Attended by: Councilmembers Mates, Lieberman, Stone, Kim, Hurt

ADJOURNMENT at this time, being 6:55 P.M.

**Terri Cook
City Clerk**

**REGULAR MEETING
CALL TO ORDER 7:00 P.M.**

ROLL CALL

COUNCILMEMBERS PRESENT: Mates, Lieberman, Stone, Kim, Hurt

COUNCILMEMBERS ABSENT: None

PLEDGE OF ALLEGIANCE

Led by Mayor Hurt

REPORT FROM CLOSED SESSION

City Attorney Rennie stated there were no reportable actions from the Closed Session held earlier.

SPECIAL PRESENTATIONS

Recognition of Rethink Waste Poster Winners

Mayor Hurt presented certificates of recognition to two students from Belmont Oaks Academy.

Proclamation Celebrating Black History Month

Mayor Hurt presented the Proclamation to Carolyn Hoskins, Belmont resident and founder of the Domini Hoskins Black History Museum and Learning Center. She described the variety of items invented by African Americans.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bruce Clement, Belmont resident, spoke regarding issues surrounding a proposed land development on Alhambra.

Mary Ridge, Belmont resident, spoke regarding harassment that has been going on for 15 years.

COUNCILMEMBER ANNOUNCEMENTS

Councilmember Kim announced an upcoming town hall meeting regarding the teacher housing crisis.

Councilmember Stone announced the following upcoming events: Healthy Aging Resource Faire in San Carlos, the San Mateo Daily Journal Job Fair, the Senior Showcase in Belmont, a film, "Slow Way Home", PARCA's annual awards dinner, and noted that the Poet Laureate will sharing poetry for Valentine's Day. He thanked staff for participating in the City Council's recent priority setting session.

Councilmember Mates announced a book signing event she attended for Congresswoman Jackie Speier's book, as well as a Chinese New Year celebration. She also made note of the Chamber of Commerce's Dine Belmont week.

Mayor Hurt announced a shredding and e-waste event in Belmont, HIP Housing has home sharing opportunity, and an upcoming Año Nuevo fundraising event.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Special and Regular Meeting of January 22, 2019

Receive the City of Belmont Investment Policy as rendered by the City Treasurer

Resolution 2019-011 authorizing the city manager to execute a master service agreement with ADP to perform configuration of payroll and human resources information systems software and provide three years of support and maintenance at a cost not to exceed \$361,414

Resolution 2019-012 accepting work and authorizing the issuance of a Notice of Completion for the City Hall Customer Service Remodel Project, City Contract Number 2017-554 for a final contract cost of \$518,430

Motion to Receive Monthly Financial Reports

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

PUBLIC HEARINGS

Belmont Village Specific Plan (BVSP) and Belmont Zoning Ordinance (BZO) Amendments (second reading)

Community Development Director de Melo noted that this matter was previously discussed, and tonight's action represents the formal hearing to adopt the ordinance. He reviewed the Planning Commission's discussion and recommendation. He explained the minor edits to the ordinance.

In response to Councilmember Kim regarding parking requirements for senior housing, Community Development Director de Melo stated that parking requirements would be tied to any proposed housing developments.

Laura Adan, Belmont resident, inquiring regarding how this affects her property within the

Belmont Village. Community Development Director de Melo stated he would meet with Ms. Adan to clarify.

City Attorney Rennie read the title of the ordinance.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Lieberman, and unanimously approved to adopt Resolution 2019-013 Belmont Village Specific Plan (BVSP) and Belmont Zoning Ordinance 2019-1138 (BZO) Section 31 Village Districts Amendments (second reading).

OTHER BUSINESS

San Mateo County Flood and Sea Level Rise Resiliency Agency Proposal

Larry Patterson, retired CM of SM. Jim Porter, Public works SM County.

Larry Patterson, Countywide Water Coordination Committee Co-Chair, described potential impacts of and improvements needed to address sea level rise. He pointed out that this issue addresses multiple agencies, and the Committee proposes a consolidated effort by modifying an existing flood control district rather than create a new agency. He described the process to modify the district and outlined the outreach meetings that have been held. He pointed out that the C/CAG Board and the San Mateo County Board of Supervisors have endorsed the proposal. He outlined the cost-sharing and governance structure being proposed and clarified there would be no disruption of existing MOU's (Memorandum of Understanding) on specific projects already under way. He provided details regarding funding breakdown.

Councilmember Stone stated that billions of dollars are jeopardized with the potential for sea level rise, and he also noted the potential impact on sewer treatment plants. He expressed support for the proposal.

Councilmember Kim noted that San Mateo County does a good job addressing water issues. He stated that the proposal puts the County in a better position for competing grant monies.

Councilmember Mates expressed support for the proposal and noted its tie in to the recent discussions regarding Belmont Creek management.

Councilmember Lieberman expressed support for the proposal in concept. He expressed concern regarding funding based solely on population. He does not want to compromise Belmont-specific efforts. He pointed out that other cities have a more vested interest in addressing sea level rise.

Mayor Hurt expressed concerns regarding the effect of sea level rise on fresh water sources. She noted the proposal is an efficient way to address the situation. She concurred that each city is affected in a different way.

Co-Chair Patterson noted that the proposed funding formula by population is only for startup and can be adjusted later.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Mates, **Resolution 2019-014** endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency proposal (Proposal) and commit to fund the expenditure of \$40,000 annually for three fiscal years (FYs 2019-20 through 2021-22) as part of the annual budget process to support the Agency start-up was unanimously approved.

Establishment of a Community Advisory Committee for the Belmont Community Center Needs Assessment and Conceptual Design Project

Parks and Recreation Director Shearer noted that Group 4 Architects was recently approved as the consultant for a potential new community center at the Barrett site. She suggested the formation of an advisory committee to perform community outreach for needs. She described the outreach efforts that would be made.

Discussion regarding the potential makeup of the committee ensued.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Mates, **Resolution 2019-015** establishing a Community Advisory Committee to assist with the Belmont Community Center Needs Assessment and Conceptual Design Project was unanimously approved.

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

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

Councilmember Mates reported on PCE (Peninsula Clean Energy) and SFO Roundtable meetings she recently attended.

Councilmember Lieberman stated he attended a recent Silicon Valley Clean Water Agency meeting.

(At this time, being 8:25 p.m., Councilmember Lieberman left the meeting.)

Councilmember Kim reported on a recent HEART (Housing Endowment and Regional Trust Board meeting and a Youth Advisory Committee meeting.

Councilmember Stone stated he was recently appointed to a CalTrain subcommittee regarding Diridon Station planning. He reported on recent San Mateo County Library JPA, Sam Trans, and Caltrain board meetings. He noted that Carlmont High School's Mock trial varsity team placed fourth, and the junior varsity team came in second.

Verbal report from City Manager

City Manager Scoles described the recent Priority Setting meeting held. He noted that sandbags are available at three locations in Belmont.

Modifications to Council Intergovernmental Assignments

City Clerk Cook noted that three changes were made to the City Council's Intergovernmental assignments at the Priority Setting meeting, and that the City Council concurred to add a new subcommittee with Mid-Peninsula Water District, but no assignments were made to that committee. Councilmembers Stone and Mayor Hurt offered to serve.

ADJOURNMENT at this time, being 8:40 P.M.

**Terri Cook
City Clerk**

Meeting videotaped and webstreamed.