

**Minutes of Regular Meeting of June 25, 2019  
One Twin Pines Lane, Belmont, CA**

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

**ROLL CALL**

**Councilmembers Present:** Mates, Stone, Hurt

**Councilmembers Absent:** Lieberman, Kim

**PLEDGE OF ALLEGIANCE**

Led by the Belmont Police Department Honor Guard

**SPECIAL PRESENTATIONS**

**Proclamation Honoring Police Chief Dan DeSmidt on his Retirement**

Mayor Hurt presented the proclamation. Retiring Police Chief DeSmidt thanked the community for the opportunity and acknowledged his family for its sacrifice during his career.

Councilmembers added comments regarding Chief DeSmidt's service. Captain Psaila presented Chief DeSmidt with a plaque and invited the community to an open house in honor of the Chief.

**Adele Della Santina**, Belmont Chamber of Commerce, spoke regarding Chief DeSmidt's leadership in the community.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Perry Kennan**, Belmont resident, commented regarding the appointment of Public Works Director Oskoui as Acting City Manager. He also commented regarding his experience with attempting to resolve something at City Hall. He spoke regarding the City Manager's weekly newsletter.

**David Cary**, Belmont resident, spoke about the need for greater transparency regarding the Firehouse Square project, and commented regarding the proposed parking at the project.

**COUNCILMEMBER ANNOUNCEMENTS**

Mayor Hurt commented regarding the recent celebration recognizing Vivace Restaurant's 25<sup>th</sup> anniversary. She noted that the rainbow flag was recently raised at City Hall and would be flown every June. She summarized a recent MTC bus tour of development and transportation projects throughout San Mateo County. She noted the recent visit from Congresswoman Jackie Speier, and pointed out that the summer concerts would continue through July.

**ITEMS APPROVED ON CONSENT CALENDAR**

**Minutes of Special and Regular Meeting of May 28, 2019**

**Resolution 2019-067** approving the installation of 20 feet of white curb along the frontage of 2976 Hallmark Drive and approving the extension of red curb to 20 feet at 240 El Camino Real

**Resolution 2019-068** approving an extension of the Exclusive Negotiating Agreement with Belmont

Firehouse Square, LLC, to October 31, 2019, for the future purchase, sale, and development of Firehouse Square and finding that this approval is exempt from the California Environmental Quality Act.

**Resolution 2019-069** approving a Predevelopment Loan Agreement with MP Firehouse Square Associated, LP, for an amount not to exceed \$316,000, to cover projected predevelopment costs through execution of a Disposition and Development Loan Agreement (DDLA)

**Resolution 2019-070** authorizing the City Manager to issue the purchase orders required for payment of a three-year Microsoft Enterprise Agreement with SoftwareOne, Inc., with an annual payment of \$84,486.53 for a total of \$253,460

**Resolution 2019-071** approving a revised Memorandum of Understanding between the City of Belmont and the American Federation of State, County, and Municipal Employees (AFSCME)

**ACTION:** On a motion by Councilmember Mates, seconded by Councilmember Stone, the Consent Agenda was unanimously approved (3-0, Kim, Lieberman absent).

## **PUBLIC HEARINGS**

**Firehouse Square Entitlements **\*\* (MATTER TO BE CONTINUED TO AUGUST 27, 2019) \*\*****

## **OTHER BUSINESS**

### **Wireless Facilities Regulation Update**

Community Development Director de Melo noted that the staff report provides an update on federal regulations governing wireless facilities. He described the City of Belmont's review process for wireless applications.

In response to Mayor Hurt, Community Development Director de Melo stated that no applications have been denied. He explained that the process has dramatically changed with new federal regulations adopted in 2012, and that the City's existing policy addresses the application process.

### **Belmont Sports Complex Project and Funding Update**

Parks and Recreation Director Shearer noted that the City Council recently received an update of the turfing project at the Belmont Sports Complex, and she explained that alternate sources of financing needed to be identified. She stated that an updated cost estimate has been received. She also stated that the City hopes to bid in the fall if financing can be secured, and the project would be under way during the winter. She pointed out that construction will impact Babe Ruth baseball. She explained that staff is reaching out to partners and other cities to help mitigate the impact, and staff will meet with Babe Ruth to further explore options.

Mayor Hurt and Councilmember Stone expressed their appreciation to County staff and the Board of Supervisors for their support and assistance with this project.

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

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

Councilmember Stone stated that he attended Ralston Middle School's eighth grade promotion ceremony. He thanked outgoing Rotary president Dave Bauer.

Mayor Hurt stated she attended a Commute.org meeting.

**Verbal report from Acting City Manager**

Acting City Manager Oskoui noted that continuing outreach is under way for the Barrett Community Center. He stated that the Parks and Recreation Department is hosting teen summer nights. He announced the upcoming National Night Out event in August. He noted the variety of construction activity throughout Belmont, and that PG&E power outage information is available on web. He explained that EV (electric vehicle) stations are being installed at Safeway. He noted there will be a future report to the City Council regarding other proposed EV projects.

**ADJOURNMENT** at this time, being 8:00 P.M.

**Terri Cook  
City Clerk**