

## **Minutes of Regular Meeting of August 13, 2019**

City Council Chambers, City Hall, One Twin Pines Lane, Belmont, California

### **CALL TO ORDER 7:00 P.M.**

#### **ROLL CALL**

Councilmembers Present: Mates, Stone, Kim, Hurt

Councilmembers Absent: Lieberman

#### **PLEDGE OF ALLEGIANCE**

Led by Mayor Hurt

### **SPECIAL PRESENTATIONS**

#### **Recognition of Carlmont High School Summer Interns**

Human Resources Director Dino described the internship program with Carlmont High School students.

Mayor Hurt presented Certificates of Appreciation to the interns.

#### **Oath of Office of Police Chief Tony Psaila, new police officers, and promoted officers**

Acting City Manager Oskoui described newly appointed Police Chief Psaila's background. Chief Psaila introduced new and promoted staff members. City Clerk Cook administered the Oath of Office. Members of the police staff's family pinned badges.

Chief Psaila expressed his appreciation for being appointed chief. Councilmembers commented regarding Chief Psaila's appointment.

**RECESS: 7:40 P.M.**

**RECONVENE: 7:55 P.M.**

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

**Mary Ridge**, Belmont resident, commented regarding issues with her yard.

**Kathleen Beasley**, Library Manager, described upcoming programs at the library

**Harmandert Madra**, Belmont resident, commented regarding the loss of the Belmont ice rink.

#### **COUNCILMEMBER ANNOUNCEMENTS**

Councilmember Kim announced the upcoming Belmont Waterdog Run.

Councilmember Stone announced the upcoming Fire Department Chili Cookoff and the Rotary Battle of Badges Softball game.

Councilmember Mates announced an upcoming first-time homebuyers workshop. She noted that Peninsula Clean Energy (PCE) is providing test drives for electric vehicles.

Mayor Hurt announced an upcoming sustainable living program at the Belmont library. She

commented regarding the recent Belmont Chamber of Commerce installation event. She noted that August is Muslim Awareness Month.

**ITEMS APPROVED ON CONSENT CALENDAR**

Minutes of Special and Regular Meeting of June 11, 2019

Minutes of Special Joint Meeting of June 17, 2019 with Congresswoman Jackie Speier

Minutes of Regular Meeting of June 25, 2019

Minutes of Special Meeting of July 23, 2019 (Closed Session)

**Resolution 2019-071** accepting work and approving the Notice of Substantial Completion to Stronger Building Services, Incorporated, City Contract Number 2018-569 for a final contract cost of \$323,000

**Resolution 2019-072** accepting the dedication of the sanitary sewer easement at 1500 Ralston Avenue

**Resolution 2019-073** authorizing the City Manager to execute a purchase order to Savant Solutions, for the procurement, installation, and 3-year maintenance of a network backup and recovery solution in the amount of \$60,343

**Resolution 2019-074** authorizing the City Manager to negotiate and execute agreements with Caltrans and Caltrain for performing and maintaining work associated with the Ralston Avenue Corridor Project,

**Resolution 2019-075** approving a Permanent Encroachment Agreement to allow privately maintained retaining walls, guard rail, steps, and bridge structure within the public right-of-way at 2417 Coronet Boulevard (APN 044-242-430)

**Resolution 2019-076** approving a Task Order for Construction Management Services with MNS Engineers, Inc. for an amount not to exceed \$641,408 for the North Road Pump Station Rehabilitation Project, City Contract Number 2019-575

**Resolution 2019-077** approving a Permanent Encroachment Agreement to allow privately maintained retaining walls within the public right-of-way fronting a vacant lot (APN 044-260-160) adjacent to 2260 Ralston Avenue

**Resolution 2019-078** authorizing the City Manager to execute a purchase order to Central Square Technologies, for the definition, configuration, deployment and 3-year subscription/maintenance of a cloud-based Community Development software solution for an amount not to exceed \$279,945

Motion to Receive Monthly Financial Reports

**Resolution 2019-079** approving the Proposition 68 Competitive Grant Application for Alexander Park Revitalization Project

**ACTION:** On a motion by Councilmember Mates, seconded by Councilmember Stone, the Consent Agenda was unanimously approved, as amended (4-0, Lieberman absent).

**ITEMS REMOVED FROM CONSENT CALENDAR FOR FUTURE CONSIDERATION**

Resolution approving (1) plans and specifications, authorizing advertisement for sealed bids, authorizing the City Manager to execute a contract with the lowest responsible bidder for an amount not to exceed \$887,699 and a ten percent construction contingency, and (2) authorizing the City Manager to execute a Task Order for Construction Management Services with Tanner Pacific, Inc. for an amount not to exceed \$192,080 and a ten percent contingency for the 2019 Pavement

Maintenance Project Phase II, City Contract Number 2019-582

Resolution authorizing the City Manager to execute a master service agreement with Fairbank, Maslin, Maullin, Metz & Associates (FM3 Research) and TBWB Strategies (the “Team”) to provide opinion research and communications services on an as-needed basis

## **OTHER BUSINESS**

### **Electric Vehicle Charging Station Update**

Parks and Recreation Director Shearer stated that the City of Belmont is committed to being part of the solution for providing electric vehicle (EV) charging stations and is refining locations for EV stations on City property. She noted that staff is working with PCE (Peninsula Clean Energy) to identify grant monies. She described the community survey utilized for input regarding EV station locations and need.

Councilmember Stone stated that EV stations do not need to be a revenue opportunity for the City. He expressed support for providing the service.

Councilmember Kim noted that VW (Volkswagen) has given support for the EV commitment to Fast chargers.

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

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

Councilmember Mates described recent Caltrain local policy makers group and SFO Roundtable meetings.

Councilmember Stone reported on recent Senior Advisory, Sam Trans and Cal Train meetings.

Councilmember Kim noted that he attended an Economic Development subcommittee meeting.

### **Verbal report from City Manager**

Acting City Manager Oskoui described the recent National Night Out activity. He pointed out that the new signal at Tahoe Drive has been activated. He provided an update on other ongoing projects. He announced the upcoming O’Donnell Park grand reopening. He noted that the consolidated fire department has been a resource to help with fire safety concerns.

**ADJOURNMENT at this time, being 8:35 P.M. in memory of Toni Morrison, Author and Poet**

Terri Cook  
City Clerk