

**CITY OF BELMONT
CITY COUNCIL
AND
BELMONT FIRE PROTECTION DISTRICT
BOARD
BOARD OF DIRECTORS**



REGULAR MEETING AGENDA

Tuesday, October 27, 2020

7:00 PM

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

Some or all councilmembers may participate in this meeting by teleconference as authorized by Executive Order N-29-20. The public may view the meeting live here [Zoom Meeting](#) at www.belmont.gov, or on Comcast Channel 27. The public may also attend the meeting in the City Council Chambers and address the council from the chambers. Social distancing must be practiced and seating will be limited. Members of the public watching remotely may participate in the "Public Comment On Items Not on the Agenda" portion of the meeting by sending an email to tcook@belmont.gov before the meeting has ended and may address the council regarding other agenda items by sending an email to tcook@belmont.gov before the council considers the item. Please indicate the agenda item topic or agenda item number you wish to comment on in your email's subject line. Spoken comments will be accepted via Zoom. If you only wish to watch the meeting and do not need to address the City Council, we request that you view the meeting through the online webstream or on Channel 27. Below are instructions for commenting via Zoom

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REPORT FROM CLOSED SESSION**
- 4. SPECIAL PRESENTATIONS**
 - A. Proclamation Honoring Matt Lucett**
- 5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
- 6. COUNCILMEMBER ANNOUNCEMENTS**
- 7. CONSENT CALENDAR**

- A. **Approval of Minutes**
Approve Minutes as Presented

Council Minutes

BFPD Minutes

- B. **Monthly Financial Reports**
Motion to Receive Monthly Financial Reports

Monthly Financial Reports - September

- C. **Revised Service Agreement with Economic and Planning Systems, Inc. to provide public financing advisory and implementation services related to Park Impact Fees, Parkland In-Lieu (Quimby) Fees, Transportation Impact Fees, Public Art In-Lieu Fees**
Approve a resolution amending an existing service agreement with Economic and Planning Systems, Inc. for additional \$15,000

Staff Report

Resolution

Contract Amendment Request

- D. **Memorandum of Understanding with the Belmont Police Officers Association**
Adopt a resolution approving a Memorandum of Understanding with the Belmont Police Officers Association for a one-year term (July 1, 2020 through June 30, 2021) and authorize the city manager to execute the document and make minor changes

Staff Report

Resolution

MOU

8. PUBLIC HEARINGS

- A. **Development Agreements ZTA-2nd Reading**
1. Conduct Public Hearing; 2. Consider Planning Commission Recommendations; 3. Adopt Ordinance amending Belmont Zoning Ordinance (BZO) Section 28 (Development Agreements) regarding procedures and requirements for consideration of Development Agreements (2nd Reading).

Staff Report

BZO Ordinance

BZO Ordinance Redline

GP Consistency AnalysisPlanning Commission Resolution**9. OTHER BUSINESS****A. Disposable Food Service Ware Ordinance (First Reading)**

(1) Introduce an ordinance adopting by reference Food Service Ware regulations in San Mateo County Ordinance Code Chapter 4.107, establishing penalties for violation, and authorizing the County to enforce the regulations in the City of Belmont;(2) Authorize the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Belmont and County of San Mateo regarding enforcement of the Food Service Ware Ordinance, effective March 25, 2022; (3) Schedule a public hearing for the adoption of the ordinance on November 24, 2020.

Staff ReportOrdinancePresentation11-26-19 CC Staff Report**B. Town of Atherton Withdrawal from SBWMA (South Bayside Waste Management Authority)**

Adopt a resolution approving the Town of Atherton's withdrawal from SBWMA, provided it liquidates its proportionate share of debt, obligation, and liability as determined by the SBWMA Board, and that it do so before December 31, 2020, with no net new costs to the City of Belmont

Staff ReportResolutionRethink Waste Staff Report**10. COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS****A. Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments****B. Verbal report from City Manager****C. Report from Audit Committee Regarding Annual Financial Report for Fiscal Year Ending June 30, 2020**

The Audit Committee recommends the City Council receive the financial reports and recommendations of the City's independent auditor

Staff Report

CAFR, including Transmittal Letter

Memorandum on Internal Control and Required Communications

Financial Policy Updates

PowerPoint Presentation

D. Measure I Advisory Committee Appointments

Adopt a resolution appointing members of the Measure I Advisory Committee for a period of three years

Staff Report

Resolution

List of Candidates

11. MATTERS OF COUNCIL INTEREST/CLARIFICATION

12. ADJOURNMENT

Compiled Agenda Packet

Zoom participation instructions:

You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

When the Mayor or City Clerk calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

When called, please limit your remarks to the time limit allotted (generally three minutes). Please note that you will be muted at the end of your allotted time to aid in the meeting flow and ensure an equal chance to speak among all members of the public. Please note that the City of Belmont will only be recording meetings of the City Council through Granicus, and will not be recording through Zoom. For any questions or concerns regarding Zoom, including troubleshooting, privacy, or security settings, please contact Zoom directly.



If you need assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to

ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, Suite 375, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

Meeting televised on Comcast Channel 27, and webstreamed via City's website at www.belmont.gov