



**CITY COUNCIL AGENDA
REGULAR MEETING
CITY OF HALF MOON BAY**

TUESDAY, FEBRUARY 15, 2022

REMOTE PARTICIPATION (SEE NEXT PAGE)

**Debbie Ruddock, Mayor
Deborah Penrose, Vice Mayor
Robert Brownstone, Councilmember
Joaquin Jimenez, Councilmember
Harvey Rarback, Councilmember**

7:00 PM

This agenda contains a brief description of each item to be considered. Those wishing to address the City Council on any matter not listed on the Agenda, but within the jurisdiction of the City Council to resolve, may come forward to the podium during the Public Forum portion of the Agenda and will have a maximum of three minutes to discuss their item. Those wishing to speak on a Public Hearing matter will be called forward at the appropriate time during the Public Hearing consideration.

Please Note: Anyone wishing to present materials to the City Council, please submit seven copies to the City Clerk.

Copies of written documentation relating to each item of business on the Agenda are on file in the Office of the City Clerk at City Hall and the Half Moon Bay Library where they are available for public inspection. If requested, the agenda shall be available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132.) Information may be obtained by calling 650-726-8271.

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the City Clerk's Office at 650-726-8271. A 48-hour notification will enable the City to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

<http://hmbcity.com/>

SPECIAL REMOTE PARTICIPATION PROTOCOLS

This meeting will be held entirely by teleconference. All Councilmembers and staff will only participate via the Zoom platform using the process described below. The meeting is being conducted pursuant to recent amendments to the teleconference rules required by the Ralph M. Brown Act allowing teleconferencing during a proclaimed state of emergency when local officials have recommended social distancing (AB 361). The purpose of AB 361 is to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

*This meeting will be conducted via Zoom Webinar and live Spanish interpretation will be available within the Zoom platform. Members of the public are welcome to login into the webinar as Attendees. During any public comment portions, attendees may use the "raise your hand" feature and will be called upon and unmuted when it is their turn to speak. The meeting will also be streamed on Channel 27, on pacificcoast.tv, and on Facebook at www.facebook.com/cityofhalfmoonbay. Please click to join the webinar: <https://us06web.zoom.us/j/95535614263> or join by phone at 669-900-9128, using Webinar ID 955-3561-4263. If joining by phone, use *9 to raise your hand, *6 to mute and unmute.*

CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

PUBLIC FORUM

PROCLAMATIONS AND PRESENTATIONS

MIDCOAST COMMUNITY COUNCIL UPDATE

EQUITY EXPRESS PRESENTATION

MAYOR'S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE

REPORT OUT FROM RECENT CLOSED SESSION MEETINGS

CITY MANAGER UPDATES TO COUNCIL

COVID-19 UPDATE

1. CONSENT CALENDAR

1.A WAIVE READING OF RESOLUTIONS AND ORDINANCES

1.B WARRANTS FOR THE MONTH OF JANUARY 2022

Staff Recommendation: Accept the warrants list for the month of January 2022.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

1.C APPROVAL OF MINUTES

Staff Recommendation: Approve meeting minutes for the October 5, 2021 Regular, November 2, 2021 Regular, November 9, 2021 Special, November 16, 2021 Special,

November 16, 2021 Regular, December 7, 2021 Closed Session, December 7, 2021 Special, December 7, 2021 Regular, December 21, 2021 Regular, and January 19, 2022 Special meetings.

[ATTACHMENT 1](#)

1.D BUILDING ELECTRIFICATION ORDINANCE - SECOND READING

Staff Recommendation: Waive second reading and adopt an ordinance adopting a new chapter 14.06 to the Half Moon Bay Municipal Code entitled “Electrification of Buildings.”

[STAFF REPORT](#)

[ORDINANCE](#)

1.E MEMBERSHIP APPLICATION TO THE AARP NETWORK OF AGE FRIENDLY STATES AND COMMUNITIES

Staff Recommendation: Adopt a resolution approving the membership application to the AARP Network of Age Friendly States and Communities and authorize the Mayor to sign the accompanying letter.

[STAFF REPORT](#)

[RESOLUTION](#)

[ATTACHMENT 2](#)

1.F RE-RATIFICATION OF RESOLUTION TO CONTINUE HOLDING PUBLIC MEETINGS REMOTELY (AB 361)

Staff Recommendation: By motion, in accordance with Assembly Bill 361, re-ratify the findings in Resolution No. 2021-80 to continue conducting the City’s Council, Commission, and Committee meetings remotely due to health and safety concerns to the public due to COVID-19.

[STAFF REPORT](#)

1.G RECEIPT OF LEGISLATIVE POSITION LETTERS

Staff Recommendation: Receive and file support letter sent for Senate Bill 45.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

1.H REDISTRICTING PROCESS / TIMELINE

Staff Recommendation: Receive and file report on process and timeline for the 2021-2022 Redistricting Process and direct staff as appropriate.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

2. ORDINANCES AND PUBLIC HEARINGS

2.A INTRODUCTION OF AN ORDINANCE TO AMEND MUNICIPAL CODE CHAPTER 1.24 WITH RESPECT TO ELECTING MEMBERS OF THE CITY COUNCIL, REDRAWING BOUNDARIES, AND SEQUENCING OF ELECTIONS WITHIN THE DISTRICTS (8:15 PM)

Staff Recommendation: Conduct a public hearing and introduce on first reading, an ordinance amending Chapter 1.24 of the Half Moon Bay Municipal Code with respect to electing members of the City Council, redrawing boundaries, and sequencing of elections within the districts.

[STAFF REPORT](#)

[ORDINANCE](#)

[ATTACHMENT 2](#)

[ATTACHMENT 3](#)

[ATTACHMENT 4](#)

[ATTACHMENT 5](#)

3. RESOLUTIONS AND STAFF REPORTS

3.A POPLAR STREET - DEFERRED STREET IMPROVEMENT AGREEMENTS

Staff Recommendation:

It is recommended that the City Council:

- 1) Request staff send letters to the owners of the 20 parcels on Poplar Street with existing Deferred Street Improvement Agreements (Agreements) indicating the City's intent to seek payment for a portion of the deferred frontage improvements in conjunction with the Poplar Street Traffic Calming and Safety Project (Poplar Project); and

- 2) Direct staff to return to the City Council within 90 days to formalize the methodology of allocating and calculating costs for each parcel and alternatives for installment payment plans.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

[ATTACHMENT 2](#)

[ATTACHMENT 3](#)

[ATTACHMENT 4](#)

COMMISSION / COMMITTEE UPDATES

CITY COUNCIL REPORTS / FUTURE ITEMS

ADJOURNMENT