



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

TUESDAY, MARCH 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

MAYOR'S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE

REPORT OUT FROM RECENT CLOSED SESSION MEETINGS

CITY MANAGER UPDATES TO COUNCIL

COASTSIDE RECOVERY INITIATIVE UPDATE

CORPORATION YARD UPDATE

CRV PILOT PROJECT

1. CONSENT CALENDAR

1.A WAIVE READING OF RESOLUTIONS AND ORDINANCES

1.B WARRANTS FOR THE MONTH OF FEBRUARY 2022

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

[STAFF REPORT](#)

[ATTACHMENT 1](#)

1.C 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.D REVOCABLE LICENSE AGREEMENTS FOR THE INSTALLATION OF A PARKLET ALONG THE EAST SIDE OF MAIN STREET FOR FATTORIA E MARE AND BARTERRA WINERY LLC IN FRONT OF 315 MAIN STREET

Staff Recommendation: Approve revocable License Agreements to allow installation of a parklet for Fattoria e Mare and Barterra Winery LLC within five vehicle parking spaces in the public right-of-way in front of 315 Main Street, as well as a limited sidewalk café seating area.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

[ATTACHMENT 2](#)

[ATTACHMENT 3](#)

[ATTACHMENT 4](#)

1.E AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH CSW/STUBER-STROEH ENGINEERING GROUP, INC. FOR A BOUNDARY SURVEY, CENTERLINE STAKING AND POST CONSTRUCTION MONUMENTATION SERVICES FOR THE POPLAR STREET TRAFFIC CALMING AND SAFETY PROJECT (CIP PROJECT NO. 0593)

Staff Recommendation:

Adopt a resolution authorizing the City Manager to:

- 1) Authorize the Administrative Services Director to transfer \$10,000 in unallocated Capital Budget to Capital Improvement Project No. 0593 (Poplar Street Traffic Calming and Safety Project) and
- 2) Execute Amendment No. 2 to the Professional Services Agreement with CSW/Stuber-Stroeh Engineering Group, Inc. (Consultant) for a boundary survey, centerline staking, and post construction monumentation services for the project increasing the contract amount not to exceed \$137,757.

[STAFF REPORT](#)

[RESOLUTION](#)

**1.F SECOND REVISED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT -
SAN MATEO OPERATIONAL AREA EMERGENCY SERVICES**

Staff Recommendation: Adopt a resolution authorizing the approval of the second revised and restated Joint Exercise of Powers Agreement - San Mateo County Operational Area Emergency Services Organization.

[STAFF REPORT](#)

[RESOLUTION](#)

[ATTACHMENT 2](#)

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 receive additional public input; and

1. 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 for Map 504c; or
2. 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 for Map 503b; or
3. Direct staff as necessary.

[STAFF REPORT](#)

[ORDINANCE 1](#)

[ORDINANCE 2](#)

[ATTACHMENT 3](#)

[ATTACHMENT 4](#)

3. RESOLUTIONS AND STAFF REPORTS

3.A HOUSING UPDATES

Staff Recommendation: Receive presentation regarding efforts underway for affordable housing development, take public comment, and provide direction to staff.

[STAFF REPORT](#)

3.B REGENERATIVE FARMING PRESENTATION - JIMENEZ

Staff Recommendation: Receive a presentation on regenerative farming and other farming methods that reverse climate change from Melinda MacNaughton MS RD, at Councilmember Jimenez's request.

[STAFF REPORT](#)

3.C APPOINTMENT TO PLANNING COMMISSION - BROWNSTONE

Staff Recommendation: Councilmember Brownstone to make an appointment to the Planning Commission to fill an unscheduled vacancy.

[STAFF REPORT](#)

[ATTACHMENT](#)

COMMISSION / COMMITTEE UPDATES

CITY COUNCIL REPORTS / FUTURE ITEMS

ADJOURNMENT