

James Lynch, Mayor
Peter Mark, Vice Mayor
Jane Cooper, Councilmember
Nancy Kemnitzer, Councilmember
Sally Wilkinson, Councilmember



City Manager Robert Zadnik
City Attorney Andrew Shen

NOTICE OF SPECIAL MEETING AND CLOSED SESSION AGENDA

BELVEDERE CITY COUNCIL MONDAY, JUNE 12, 2023 6:00 PM

City Council Chambers City Hall· 450 San Rafael Avenue, Belvedere CA· Phone 415.435.3838
City of Belvedere Internet Address: <https://www.cityofbelvedere.org>

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The City Council meeting will not be cancelled if any technical problems occur during the meeting.

City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

To attend by zoom, visit <https://us02web.zoom.us/j/81384159398>
Or by phone 1-888-788-0099 (Toll Free) or 1-833-548-0276 (Toll Free)
Enter Webinar ID: 813 8415 9398
If you have called into the meeting and wish to speak, please press *9.

Public Comment may be made live during the meeting in-person, via Zoom or through written comment . The public may also submit comments in advance of the meeting by emailing the City Clerk at: clerk@cityofbelvedere.org. Please write "Public Comment" in the subject line. Comments submitted one hour prior to the commencement of the meeting will be presented to the City Council and included in the public record for the meeting. Written public comment will not be verbally read out loud. Council will not entertain comments made in the chat function.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM**
- 4. CLOSED SESSION**

**5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1))**

**Name of case: Yema Khalif and Hawi Awash v. City of Belvedere, et. al.
U.S. District Court Case No. 3:22-cv-04097**

**6. RECONVENE IN OPEN SESSION AND ANNOUNCE ACTIONS TAKEN IN
CLOSED SESSION IF ANY**

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN
ACCORDANCE WITH THE NOTICING STANDARD REQUIREMENTS

The City of Belvedere website – www.cityofbelvedere.org
City Hall Bulletin, 450 San Rafael Avenue, Belvedere CA

NOTICE: WHERE TO VIEW AGENDA MATERIALS

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- Online at www.cityofbelvedere.org/archive.aspx
- Belvedere City Hall, 450 San Rafael Avenue, Belvedere. (Materials distributed to the City Council after the Thursday before the meeting will be posted on the City's website and will be available at this location.)
- Belvedere-Tiburon Library, 1501 Tiburon Boulevard, Tiburon.

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NOTICE: AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats and special assistance needed to attend or participate in this meeting. Please make your request at the Office of the City Clerk or by calling (415) 435-3838. Whenever possible, please make your request four working days in advance.

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City Manager Robert Zadnik
City Attorney Andrew Shen

City Council Agenda Monday, June 12, 2023 6:30 PM

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At each meeting, the public has the opportunity to address the City Council on items appearing on the agenda and items not appearing on the agenda, but within the purview of the City Council.

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Council will not entertain comments made in the chat function. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The City Council meeting will not be cancelled if any technical problems occur during the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. REPORTS AND PRESENTATIONS

3.A. City Council Reports

3.B. City Manager Report

3.C. Presentation and Request for Funding from Ruben Kalra of Tiburon's Diversity Inclusion Task Force

3.D. Interviews of the following applicants for appointment to the following Commissions and Committees

- Planning Commission
 - Alexander Seidel
- Historic Preservation Committee
 - Terrie Di Gangi
- Belvedere-Tiburon Joint Recreation Committee
 - Cynthia Webbe
- Belvedere-Tiburon Library Agency Board
 - Emily Poplawski
 - Kathy Stoehr

3.E. Update from the Housing Element Task Force Presented by City Manager Robert Zadnik

4. CONSENT CALENDAR

The Consent Calendar consists of items that the City Council considers to be routine, or Council has discussed previously and do not require further discussion. Unless any item is specifically removed by any member of the City Council, the Consent Calendar will be adopted by one motion. Council will take public comment on all items on the Consent Calendar when the Calendar is called.

4.A. Motion to Approve the Warrants for April 2023

4.B. Motion to Adopt Resolution 2023-16 establishing the Gann (Proposition 4) appropriations limit for Fiscal Year 2023/2024

4.C. Motion to Adopt Resolution 2023-17 Authorizing a Budget Amendment for Planning and Building Department and Administration Department as part of the FY2022-23 Budget

4.D. Motion to Approve the Minutes of the Regular City Council Meeting of May 08, 2023

4.E. Motion to Renew the Community Development Block Grant (CDBG) Cooperation Agreement with the County of Marin

[4.F. Motion to Approve Request for Funding for Tiburon’s Diversity Inclusion Task Force Juneteenth Event](#)

[4.G. Motion to Approve Request for Funding for Redwood Highschool’s Annual Safe & Sober Grad Night](#)

5. PUBLIC HEARINGS

[5.A. Consideration of Collection Rate Application Submitted by Mill Valley Refuse Service, Inc. \(MVRS\) for the Collection of Trash, Recycling, and Compostable Materials, and Possible Adoption of Resolution 2023-18 Authorizing Increased Collection Rate](#)

[5.B. Consideration of and Possible Decision on an Appeal of the Planning Commission’s Approval of 53 Alcatraz Avenue Planning and Construction Project](#)

- [Public Comment](#)

[5.C. Discussion and Possible Decision to Adopt Resolution 2023-19 Approving the City of Belvedere Annual Operating and Capital Budget for Fiscal Year 2023-2024 and the Five-Year Capital Plan](#)

[5.D. Discussion and Possible Decision to Adopt Resolution 2023-20 Levying Previously Approved Special Tax for Fire & Emergency Medical Services and Fixing the Rates thereof for the FY2023/2024](#)

6. OTHER SCHEDULED ITEMS

[6.A. Receive Coyote Response Report and Possible Decision to Adopt Resolution 2023-24 Approving the Coyote Response Plan](#)

Staff recommendation: Adopt the Resolution.

[6.B. City Council Consideration of a Revocable License for Property at 25 Bayview Avenue for Improvements in the Bayview Avenue Right-of-Way](#)

Staff recommendation: Review and deny the revocable license for 25 Bayview Avenue.

[6.C. Discussion and Possible Decision to Adopt Resolution 2023-21 Authorizing a Budget Amendment for the City’s Engagement with Team CivX to Conduct a Feasibility Assessment Regarding Options for a Fire Tax Ballot Measure](#)

Staff recommendation: Adopt the Resolution.

6.D. Discussion of and Possible Action to Appoint Members to the Planning Commission, Historic Preservation Committee, Parks Open Spaces and Lanes Committee, the Belvedere-Tiburon Joint Recreation Committee, and the Belvedere-Tiburon Library Agency Board

Staff recommendation: Make appointments to the open seats on the identified committees and commissions.

7. OPEN FORUM

This is an opportunity for any citizen to briefly address the City Council on any matter that does not appear on this agenda. Upon being recognized by the Mayor, please limit your oral statement to no more than three minutes. Matters that appear to warrant a more lengthy presentation or Council consideration may be placed on the agenda for further discussion at a later meeting.

8. ADJOURN

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