



CITY of BELVEDERE

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Measure A Project Report for Local Roads and Related Infrastructures – Amendment No.4 to Funding Agreement 2011-003

- Amount spent in this reporting year:

Total Estimated Project Costs	\$24,018
Total Expenditures to date	\$24,018

- Project Locations and Descriptions:

Belvedere Ave. - 136 ft. of new guardrail
Eucalyptus Rd. - 66 ft. of new guardrail

Digital Photos (2) e-mailed separately

- Benefits Realized From This Project:

New guardrails provide vehicle protection on three narrow, winding roads at steep down slope shoulders and sharp outside curves on Belvedere Island.

- Measure A Signage:

CERTIFICATION: I certify that this Project Report complies with the provisions of Amendment No.4 to Funding Agreement 2011-03.

By: _____

Scott Derdenger
Scott Derdenger
Public Works Manager

Attachments:

City Council Meeting Minutes
Local Roadway Project Report, Part 1
(Photos sent separately)

Local Roadway Project Report, Part 1

Name of roadway & project limits:

Belvedere Avenue (136 ft. at 39 Belvedere Ave)
Eucalyptus Road (66 ft. at 12 Eucalyptus Road)

Jurisdiction: City of Belvedere

Roadway's Pavement Condition Index:

Belvedere Avenue: 79
Eucalyptus Road: 83

Description of maintenance project:

Install wood guardrails at two locations at steep down slope shoulders and sharp curves.
Modify existing wood guardrail at sharp bend in roadway at one location.

Date of last PCI Evaluation: June, 2009

Multi-Modal and Safety-Related Considerations

1. Safety Improvements:

This project provided improved vehicular safety by providing guardrails at steep down sloping shoulders at outside curves.

2. Pedestrian and Disabled Persons Facilities:

No ADA — specific improvements were germane to this project.

3. Bicycle Facilities:

While this project did not involve specific bicycle related improvements, these new guardrails provide some measure of protection for cyclists that travel these narrow winding roads.

REPORTS

1. City Council Reports

Vice Mayor Donnell reported on the Parks and Open Space Committee, Clean and Green Day, Community Action to Reduce Traffic, the Marin Transit Peninsula Traffic Study, a County grant challenge, and the Transportation Authority of Marin. Mayor Butler reported on the Richardson Bay Regional Agency.

2. City Manager Reports

A. Tiburon Boulevard Median Project

City Manager Rodericks presented his report and the Council discussed it. Astrid Johnson, 89 Bayview Avenue, asked if Belvedere's financial contribution will give it a say in what is planted and was assured that it will.

The consensus of the Council was that the project is a worthy one but that the \$50,000 figure requested by the Town of Tiburon is too high. The item will be discussed again in concert with the 2012-13 annual budget discussions in May and June.

3. Request for funding for Concerts-in-the-Park

City Manager Rodericks introduced the item and Maureen Johnson of the Concerts-in-the-Park presented the request.

MOTION: That we approve the \$3,000 funding request from the Belvedere Concerts-in-the-Park for the 2012-13 concert season.

MOVED: By Donnell, seconded by Telischak; approval unanimous (Barmand absent)

4. Police Chief Reports.

A. Annual report on Peninsula camera agreement

Police Chief Seyler presented the report and answered questions from the Council. She affirmed that the camera is a crime deterrent and has no downside. The Tiburon Police Department has seen a significant decrease in crime and are very happy with the system.

CONSENT CALENDAR

Vice Mayor Donnell removed Item 9 and Councilmember Cromwell removed Item 6.

MOTION: Move that we approve the balance of the Consent Calendar.

MOVED: By Cromwell, seconded by Donnell; approval unanimous (Barmand absent)

The following items were approved:

5. **Approve minutes of the February 13, 2012, City Council meeting.**
7. **Adopt an ordinance amending Section 19.12.020, "Zoning boundaries and zoning map," of the Belvedere Municipal Code to change the zoning of The Cove House property, formerly known as 100 Beach Road (APN 060-094-01), from "R-3 Zoning District" to the "R Zoning District." Applicant and Property Owner: San Francisco Yacht Club. CEQA status: Initial Study and Mitigated Negative Declaration adopted by the Planning Commission on September 20, 2011.**
- 8. **Accept completion of the "Roadway Guardrails" Project.**
10. **Approve revocable license for private improvements in the City's right-of-way at 402 Golden Gate Avenue. Owner: Kurt S. Hovan and Lisa B. Hovan.**

6. **Approve warrants of February 2011**

Councilor Cromwell asked a couple of questions about the warrants, after which Mayor Butler asked for a motion approving the item.

MOTION: I so move.

MOVED: By Telischak, seconded by Donnell; approval unanimous (Barmand absent)

9. **Approve revocable license for private improvements in the City's right-of-way at 202 Beach Road. Owner: Richard C. McKenzie, Jr. Revocable Trust**

Vice Mayor Donnell asked about access down Albert's Alley to the beach.

MOTION: Approval of the revocable license for private improvements in the City's right-of-way at 202 Beach Road.

MOVED: By Donnell, seconded by Telischak; approval unanimous (Barmand absent)

PUBLIC HEARING ITEM

11. **Appeal of Planning Commission approval of January 17, 2012, regarding the roof height of a proposed guest house/pool house at 3 Britton Avenue. Appellants: Judith Ets-Hokin and Trig Liljestrang. Property Owner: Gregory and Virginia Tusher Trust**

Planner Weiss presented the Staff Report. City Attorney Epstein clarified that the Council is to hear this item in adjudicatory fashion, sitting as the Planning Commission did and considering the same issues it did.