

COUNCIL MEMBERS
Joe Goethals, Mayor
David Lim, Deputy Mayor
Rick Bonilla
Maureen Freschet
Diane Papan



City Hall
330 W. 20th Avenue
San Mateo, CA 94403
www.cityofsanmateo.org

CITY OF SAN MATEO

Regular Meeting Agenda

City Council

Monday, August 15, 2016

7:00 PM

City Hall Council Chambers

REVISED AGENDA

OPENING

Pledge of Allegiance: American Youth Soccer Organization

Roll Call

CEREMONIAL

1. [Muscular Dystrophy Association Week - San Mateo Fire Fighters Chili Cook Off](#)
2. [Community Spotlight](#)

CONSENT CALENDAR – CITY COUNCIL

All matters listed under the Consent Calendar are considered by the Council to be routine and will be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

3. [City Council Meeting Minutes Approval](#)

Approve the minutes of the City Council Special and Regular meeting of July 18, 2016.

[07-18-16 Special Meeting Minutes.pdf](#)

[07-18-16 Regular Meeting Minutes.pdf](#)

4. [Ordinance Adoption - Minimum Wage](#)

Adopt an Ordinance to increase the minimum wage to \$15 per hour by 2019 with a one-year deferral for non-profit organizations and review the proposed implementation plan for the Ordinance.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Correspondence Received](#)

5. [Special Event Support Services - Interagency Agreement](#)

Approve an interagency agreement with the City of Redwood City to provide Special Event Support Services in the amount of \$6,560; and authorize the Director of Parks and Recreation to execute the agreement.

[Att 1 - Agreement](#)

6. [Rail Shuttle Bus Service Administration Agreement - Amendments](#)

Adopt a Resolution to approve various amendments to the Rail Shuttle Bus Service Administration Agreements with the Peninsula Corridor Joint Powers Board for shuttle operations; accept \$175,300 in grant funds for the Campus Drive and Norfolk routes; appropriate \$43,500 from the General Fund; and authorize the Public Works Director to execute the amendments.

[Att 1 - Proposed Resolution](#)

[Att 2 - Campus Shuttle Agreement Amendment](#)

[Att 3 - Norfolk Shuttle Agreement Amendment](#)

[Att 4 - City Share of Shuttle Cost](#)

7. [Incompatible Activities Policy](#)

Adopt a Resolution to approve the City of San Mateo's Incompatible Activities Policy to govern employees outside employment.

[Att 1 - Proposed Resolution](#)

8. [San Mateo City Employees' Association - Memorandum of Understanding Changes](#)

Adopt a Resolution to amend the Memorandum of Understanding with the San Mateo City Employees' Association.

[Att 1 - Proposed Resolution with Exhibit A](#)

9. [Automated Traffic Enforcement Services Agreement - Amendment](#)

Approve Amendment No. 5 to the Agreement with the City of Millbrae for automated traffic enforcement services to increase compensation; authorize the City Manager to execute the Amendment; and adopt a Resolution to appropriate \$61,880 for the Police Department to add 1,768 per diem hours to administer the automated enforcement program.

[Att 1 - Proposed Resolution](#)

[Att 2 - Amendment No. 5](#)

10. [2016 Edward Byrne Justice Assistance Program - Grant Application](#)

Adopt a Resolution to approve the submittal of an application to the United States Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant Program for the 2016 local solicitation in the amount of \$19,475 to upgrade outdated investigative equipment; and if awarded, authorize execution of all required documents and appropriate funds to the Police Grants Fund.

[Att 1 - Proposed Resolution](#)

11. [Juvenile Diversion Program Case Management Services - Reimbursement Agreement and Appropriation](#)

Approve an Agreement with the County of San Mateo for reimbursement in an amount not to exceed \$150,000 for case management services for the San Mateo Police Department Juvenile Diversion Program; authorize the City Manager to execute the agreement; and adopt a Resolution to appropriate \$92,755 for the Police Department's Fiscal Year 2016/2017 operating budget to pay for Capstone Case Management services which will be fully offset by reimbursement revenue.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

12. [Grand Jury Report on "Body Cameras - The Reel Truth" - Response Letter](#)

Approve the letter responding to the May 24, 2016 report by the San Mateo County Civil Grand Jury pertaining to body-worn cameras by local law enforcement, and authorize the Mayor to sign and send the letter on behalf of the City Council.

[Att 1 - Grand Jury Report](#)

[Att 2 - Grand Jury Response Letter](#)

13. [Hillsdale/US-101 Pedestrian/Bicycle Bridge Project - Project Approval and Environmental Document Phase - Funding Agreement Amendment](#)

Approve the Funding Agreement Amendment with San Mateo County Transportation Authority for the Hillsdale/US-101 Pedestrian/Bicycle Bridge Project, and authorize the Public Works Director to execute the Amendment.

[Att 1 - Amendment](#)

14. [Wastewater Treatment Plant Digester Gas to Compressed Natural Gas Construction Contract - Change Order](#)

Approve Change Order No. 3 to Monterey Mechanical Company in the amount of \$70,353.70 for a contract total of \$3,380,270.18 and authorize the Public Works Director to execute the change order.

[Att 1 - Change Order No. 3](#)

[Att 2 - Change Order Summary](#)

15. [Wastewater Treatment Plant Digester Gas to Compressed Natural Gas Engineering Services Contract - Amendment](#)

Approve Amendment No. 1 to Kennedy/Jenks Consultants in the amount of \$96,690 for a contract total of \$711,690 and authorize the Public Works Director to execute the amendment.

[Att 1 - Amendment No. 1](#)

16. ["Clearview Campus" Subdivision: 3000-3135 Clearview Way - Map Approval](#)

Adopt a Resolution to approve the final map, which includes the abandonment of private and public easements, for "Clearview Campus," a subdivision for the purpose of creating seven commercial lots for five office buildings, one parking garage and common area.

[Att 1 - Proposed Resolution](#)

[Att 2 - Subdivision Map](#)

17. ["Gum Street Townhomes" Subdivision: 1753-1815 Gum Street - Map Approval](#)

Adopt a Resolution to approve the final map and subdivision improvement agreement for "Gum Street Townhomes," a subdivision for the purpose of creating four duplexes for eight residential townhome units, and authorize the Public Works Director to sign the subdivision improvement agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Subdivision Map](#)

[Att 3 - Subdivision Improvement Agreement](#)

18. [Wastewater Treatment Plant Preliminary and Primary Treatment Facilities Design Project - Amendment](#)

Approve Amendment No. 2 to the professional design services agreement with HDR Engineers, Inc. to provide engineering design services for site preparation activities at the expanded and existing Wastewater Treatment Plant Sites in the amount of \$370,910 and authorize the Public Works Director to execute the Amendment.

[Att 1 - Amendment No. 2](#)

19. [Basin 1a Sewer Collection System Improvements - Agreement](#)

Approve a professional design services agreement with RMC Water and Environment to provide engineering design services for the Basin 1a Collection System Improvements Project in the amount of \$169,050 and authorize the Public Works Director to execute the agreement.

[Att 1 - Agreement with Exhibits](#)

PUBLIC COMMENT

Members of the public wishing to comment on any item not appearing on the agenda may address the City Council at this time. State law prevents Council from taking action on any matter not on the agenda; your comments may be referred to staff for follow up. Public comment is limited to a total of 15 minutes; however, an opportunity for additional public comment may be provided later in the agenda.

PUBLIC HEARING

City Council action on the following public hearing(s) represents a final decision concluding all administrative proceedings. Judicial review may be had only if a petition is filed with the Court not later than the 90th day following the date the decision is made. Judicial review of environmental determinations may be subject to a time period for litigation as short as 30 days following the date the decision is made.

20. [Ordinance Introduction - Affordable Housing Commercial Linkage Fee](#)

Introduce an Ordinance to establish a Commercial Linkage Fee on new non-residential construction to assist in affordable housing preservation and adopt a Resolution to establish the Commercial Linkage Fee provisions and fee structure.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Proposed Resolution](#)

[Att 3 - Commercial Linkage Fee Nexus Study, San Mateo, September 2015](#)

[Att 4 - Commercial Linkage Fee Comparisons](#)

OLD BUSINESS

21. [Bay Meadows Affordable Housing Site - Update](#)

Receive update on the status of the Bay Meadows Affordable Housing Site.

22. [Tenant Relocation Assistance Program - Consideration](#)

Provide direction on policy and program parameters for a Tenant Relocation Assistance Program.

[Att 1 - HUD Fair Market Rents](#)

[Att 2 - Mountain View Tenant Relocation Program](#)

[Att 3 - Glendale Tenant Relocation Program](#)

23. [November 8, 2016 Election Ballot Measures - Direction on Arguments and Preliminary Economic Analysis of Rent Control Implementation](#)

Provide direction on authoring arguments: in favor of the Fire Services Charter Amendment Measure and against the Rent Regulation Charter Amendment Measure; and receive an informational memorandum on the economic impact of the implementation of rent control and provide direction on any further economic analysis.

[Att 1 - Primary Arguments Submission Form](#)

[Att 2 - Rebuttal Argument Submission Form](#)

[Att 3 - Memo on Economic Analysis Memo with Exhibit A](#)

NEW BUSINESS**24. [High Voltage Series Streetlight Conversion - Project Update](#)**

Receive project update on conversion of high voltage streetlights to light emitting diode streetlights.

[Att 1 - High Voltage Streetlight Location List](#)

25. [Clean Water Program Update](#)

Receive update on the Clean Water Program, including the process for public outreach for the Basins 2 and 3 Collection System Improvements project.

[Att 1 - Draft Outreach Process Schedule](#)

REPORTS AND ANNOUNCEMENTS

City Manager, City Attorney and Council Members report on their various assignments and liaison roles and Council requests for scheduling future items.

ADJOURNMENT

Agendas are posted on the City's website on the Friday preceding each Council Meeting. Background material can be viewed at City Hall or on the City's website www.cityofsanmateo.org. Any supplemental material distributed to the Council after the posting of the agenda will be available for review in the City Clerk's Office.

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In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the City Clerk's Office at (650) 522-7040 or polds@cityofsanmateo.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.