

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

Tuesday, September 6, 2016

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: San Mateo Fire and Police Departments

Roll Call

CEREMONIAL

1. [San Mateo County Historical Association - Wisnom Family Proclamation](#)
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 Regular meeting of August 1, 2016 and the Special and Regular meetings of August 15, 2016.

[08-01-16 Regular Meeting Minutes.pdf](#)

[08-15-16 Special Meeting Minutes.pdf](#)

[08-15-16 Regular Meeting Minutes.pdf](#)

4. [Ordinance Adoption - Affordable Housing Commercial Linkage Fee](#)

Adopt an Ordinance to establish a Commercial Linkage Fee on new non-residential construction to assist in affordable housing preservation by adding Chapter 23.61, "Affordable Housing Commercial Linkage Fee" to Title 23, of the San Mateo Municipal Code.

Ordinance Introduction date: August 15, 2016

File #2016-441

[Att 1 - Proposed Ordinance](#)

5. [League of California Cities Annual Conference Voting Delegate Designation](#)

Designate City Attorney Shawn Mason as the City's Voting Delegate for the 2016 League of California Cities Annual Conference in Long Beach on October 5 to October 7, 2016.

[Att 1 - 2015 League Voting Delegate Form](#)

6. [Network Equipment Replacement](#)

Adopt a Resolution to award an agreement to Sacramento Technology Group (Sactech) LLC for purchase of replacement network hardware and professional installation services of \$211,971 and \$81,000 respectively for a total of \$292,971; and authorize the City Manager to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

7. [Unrepresented Department Head and Deputy Director Compensation Plan - Amendment](#)

Adopt a Resolution to increase the compensation plan by 2% for miscellaneous Department Head and Deputy Director classifications and 2.5% for safety Department Head and Deputy Director classifications.

[Att 1 - Proposed Resolution](#)

8. [Local Agency Investment Fund - Authorizing Investment of Monies](#)

Adopt a Resolution to authorize the City Treasurer and designated staff to invest the City's idle funds in the Local Agency Investment Fund accounts of the California State Treasurer's Office.

[Att 1 - Proposed Resolution - City Council](#)

9. [Downtown San Mateo Association Area Landscape Maintenance - Fiscal Year 2016-17 and Fiscal Year 2017-18 Contract](#)

Award a two-year contract to Brightview Landscape for the routine maintenance of plant material, irrigation, and landscaping in the Downtown San Mateo Association area for a total cost of \$122,320; establish a contingency reserve of \$18,348; and authorize the Parks and Recreation Director to execute the contract and authorize contract change orders within the reserve.

[Att 1 - Contract and Addenda](#)

10. [Park Restrooms Remodel Phase 2 Construction - Bid Rejection and Re-Bid Authorization](#)

Reject the bids for the construction contract for the Park Restrooms Remodel Phase 2 project and authorize the re-bid of the project.

[Att 1 - Bid from Arana Group, Inc.](#)

[Att 2 - Bid from Omni Construction Services, Inc.](#)

11. [Clean Water Program Business Cooperation Program - Agreement](#)

Approve an agreement with MuniServices for sales and use tax consulting services related to construction contracts for the Clean Water Program and authorize the Finance Director to execute the agreement and any other related documents.

[Att 1 - Agreement](#)

12. [Contracts with Contingency Component - Update](#)

Review and accept an update of contingency fund expenditures for City Council awarded contracts.

[Att 1 - Contingency report FY15-16](#)

13. [Pavement Rehabilitation at Various Locations - Contract Award](#)

Award a construction contract to G. Bortolotto & Co. Inc., for the San Mateo Street Rehabilitation at Various Locations Project in the amount of \$1,187,247.39, authorize the Public Works Director to execute the contracts, establish a contingency reserve of \$118,000.00 and authorize the Public Works Director to issue contract change orders within that reserve.

[Att 1 - Contract Agreement](#)

[Att 2 - Bid Summary](#)

[Att 3 - Project Location Map](#)

14. [Program for Arterial System Synchronization Fiscal Year 2016-17 Cycle - Waiver of Claims and Indemnification Agreement](#)

Approve a Waiver of Claims and Indemnification Agreement for the Program for Arterial System Synchronization Fiscal Year 2016-17 Cycle, and authorize the Public Works Director to execute the Agreement.

[Att 1 - Waiver of Claims and Indemnification Agreement](#)

15. [181 South Boulevard and 170 16th Avenue - Public Utility Easement Abandonment](#)

Adopt a Resolution to abandon a Public Utility Easement at 181 South Boulevard and 170 16th Avenue.

[Att 1- Proposed Resolution](#)

[Att 2 - Location pf PUEs to be abandoned](#)

[Att 3 - Letters of consent from utility companies](#)

[Att 4 - Legal & Plat description of PUEs to be abandoned](#)

16. [City Hall Remodel Architectural Services Contract - Amendment](#)

Approve Contract Amendment No. 2 to Huntsman Architectural Group in the amount of \$80,905 for a contract total of \$152,471 and authorize the Public Works Director to execute the amendment.

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

[Att 2 - Huntsman Architectural Group Proposal](#)

17. [2015-16 Consolidated Annual Performance Evaluation Report](#)

Approve the 2015-16 Consolidated Annual Performance Evaluation Report to be submitted to US Department of Housing & Urban Development.

[Att 1 - 2015-16 CAPER](#)

**CONSENT CALENDAR – CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY
OF THE CITY OF SAN MATEO REDEVELOPMENT AGENCY****18. [Local Agency Investment Fund - Authorizing Investment of Monies](#)**

Adopt a Resolution to authorize the Successor Agency Treasurer and designated staff to invest the City's idle funds in the Local Agency Investment Fund accounts of the California State Treasurer's Office.

[Att 1 - Proposed Resolution - City Council Acting as Successor Agency](#)

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.

NEW BUSINESS**19. [Peninsula Clean Energy Options for Municipal Electricity Accounts](#)**

Review and provide direction on selecting an option for the electricity supply to City-owned facilities through Peninsula Clean Energy.

20. [2016 Recreation Facilities Strategic Plan - Approval](#)

Approve the 2016 Recreation Facilities Strategic Plan which establishes a vision for the future of San Mateo's Recreation Facilities including recreation centers, community buildings and pools.

[Att 1 - Recreation Facilities Strategic Plan - 2016](#)

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.

City Council meetings are broadcast live at 7:00 p.m. on Cable Channel 27 for Comcast, Channel 26 for Astound, and Channel 99 for AT&T customers. For transmission problems during the broadcast, please call (650) 522-7099. For all other broadcast comments, call (650) 522-7040, Monday-Friday, 8 a.m. - 5 p.m.

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