

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, October 3, 2016

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Youth Activities Council

Roll Call

CEREMONIAL

1. [Commendatory Resolution - Joan Biederman, Library](#)
2. [G.E.M. Department Awards of Excellence: Patrick Crevelt and Donna Divodi](#)

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 meetings of September 19, 2016.

[09-19-16 Special Meeting Minutes.pdf](#)

[09-19-16 Regular Meeting Minutes.pdf](#)

4. [Request For City Council to Authorize Mayor to Sign Letter In Support of Strong Rules to Regulate Payday Lenders by the Consumer Financial Protection Bureau](#)

The Consumer Financial Protection Bureau, a Federal Regulatory Agency, is seeking comments on a rule to increase protections to consumers nationwide on the predatory practices of payday lenders.

[Att 1 - Letter to Consumer Financial Protection Bureau](#)

[Att 2 - Ordinance No. 2015-6](#)

5. [Police Duty Weapon Replacement - Agreement](#)

Adopt a Resolution to approve an agreement with LC Action Police Supply for the procurement of replacement duty weapons for the Police Department in the amount of \$104,054. and authorize the City Manager to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

6. [San Mateo Public Library Foundation Commercial Property Lease and Operating Agreement - Amendment](#)

Approve an Amendment to the Commercial Property Lease and Operating Agreement with the San Mateo Public Library Foundation to reflect a change in the space occupied by the Foundation in the Main Library and authorize the City Librarian to execute the amendment.

[Att 1 - Amendment with Exhibit](#)

7. [Citywide Janitorial Services Contract - Amendment](#)

Adopt a Resolution to approve contract Amendment No. 1 with Valenti Construction Inc., DBA Central Maintenance Company, in the amount of \$584,161.13, to amend the original 22-month contract for the first of three one-year extension of the contract for citywide janitorial services and changes in original scope of services and authorize the Public Works Director to execute the amendment.

[Att 1 - Proposed Resolution](#)

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

8. [30th Avenue Street Reconstruction Project - Contract](#)

Award a construction contract to Redgwick Construction Co. for the 30th Avenue Street Reconstruction Project in the amount of \$919,193; establish a construction contingency reserve of \$90,000; and authorize the Public Works Director to execute the contract and issue contract change orders within that reserve.

[Att 1 - Contract Agreement](#)

[Att 2 - Bid Summary](#)

[Att 3 - Location Map](#)

9. [Classification Updates - Department of Information Technology](#)

Adopt a Resolution with regard to the Department of Information Technology to: 1) approve job specification changes to clarify work duties, abolish outdated and unnecessary job classifications, and update the Software and Strategic Support Manager classification to a Consulting and Applications Manager; 2) reclassify a Systems Analyst I to a Senior Information Systems Support Technician; and 3) reallocate a Network Administrator position to a Systems and Networks Manager, and a Senior Systems Analyst position to a Consulting and Applications Manager.

[Att 1 - Proposed Resolution](#)

[Att 2 - Track changes Database Specialist](#)

[Att 3 - Track changes GIS Coordinator](#)

[Att 4 - Track changes IS Support Technician I/II](#)

[Att 5 - Track changes Senior IS Support Technician](#)

[Att 6 - Track changes Network Analyst](#)

[Att 7 - Track changes Senior Systems Analyst](#)

[Att 8 - Track changes Software and Strategic Support Manager](#)

[Att 9 - Track changes Systems Analyst I/II](#)

[Att 10 - Track changes Systems and Network Manager](#)

[Att 11 - Track changes Systems Specialist](#)

[Att 12 - Track changes Web Specialist](#)

10. [Classification Updates - City Manager's Office and Finance Department: Approve the Appointment of Assistant City Manager Drew Corbett as Fiscal Director - City Treasurer](#)

Adopt a Resolution to: 1) amend the salary and update the job specification for the classification of Assistant City Manager; 2) delete the classification of Finance Director; 3) create the classification of Deputy City Manager with a job specification and salary; 4) update the job specification for Economic Development Manager; and 5) approve the appointment of Assistant City Manager Drew Corbett as Fiscal Director - City Treasurer.

[Att 1 - Proposed Resolution](#)

[Att 2 - Assistant City Manager](#)

[Att 3 - Economic Development Manager track changes](#)

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.

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.

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.