

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 17, 2016

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: 2016 Outstanding Volunteer Honorees

Roll Call

CEREMONIAL

1. [San Mateo Citywide Volunteer Recognition](#)
2. [Commendatory Resolution - Kevin Ruane, Fire Department](#)

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 Special and Regular meetings of October 3, 2016.

[10-03-16 Special Meeting Minutes.pdf](#)

[10-03-16 Regular Meeting Minutes.pdf](#)

4. [Automated Materials Handling System for Main Library](#)

Approve an agreement with Bibliotheca, LLC to replace the automated materials handling system at the Main Library in an amount not to exceed \$1,670,664.50.

[Att 1 - Agreement](#)

5. [Parks and Recreation Credit Card Processing - Agreement](#)

Adopt a Resolution to approve a merchant agreement with Electronic Transaction Systems for credit card processing through the Vermont Systems, Inc. software system; authorize the Parks and Recreation Director to execute the agreement and approve ongoing renewals of the service, and find that competitive bidding for this contract would be impracticable.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

6. [1630 South Delaware Street - Perpetual Easement Acquisition](#)

Adopt a Resolution to authorize the acquisition of the perpetual easement at 1630 South Delaware Avenue from the United States Postal Service for the Bay to Transit Trail - Phase I Project and authorize the Mayor to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Location Map](#)

7. [State Route 92/EI Camino Real Interchange Improvements Project Cooperative Agreement - Amendment](#)

Adopt a Resolution to amend the cooperative agreement with the California Department of Transportation for the State Route 92/EI Camino Real Interchange Improvements Project if funding source modifications are needed to the planned \$5M in federal funds.

[Att 1 - Proposed Resolution](#)

[Att 2 - Cooperative Agreement Amendment No 1](#)

[Att 3 - Project Rendering](#)

8. [Wastewater Treatment Plant - Digester Gas to Compressed Natural Gas Project - Agreement](#)

Award a service agreement to Blue Source LLC for development and marketing for Renewable Identification Numbers from the Environmental Protection Agency and to sell California Low Carbon Fuel Standard Credits for 25% of sales made.

[Att 1 - Agreement](#)

9. [National Pollution Discharge Elimination System Permit Renewal - Agreement](#)

Award a professional services agreement to Hazen and Sawyer for National Pollution Discharge Elimination System permit renewal assistance in the amount of \$244,198; establish a contingency reserve in the amount of \$24,420 and authorize the Public Works Director to execute the agreement and issue change orders within that reserve for a project total not to exceed \$268,618.

[Att 1 - Professional Services Agreement](#)

10. [High Speed Rail Project Preliminary Environment Document Review - Agreement](#)

Approve an agreement with the High Speed Rail Authority to review the preliminary environmental documents for the high speed rail project components within the City limits for an initial appropriation of \$100,000 and authorize the Public Works Director to execute the agreement.

[Att 1 - High Speed Rail Reimbursement Agreement](#)

[Att 2 - Budget Rate Sheet](#)

11. [Program for Arterial System Synchronization - Agreement](#)

Approve a Joint Funding Agreement for the Program for Arterial System Synchronization Fiscal Year 2016-17 Cycle, in the amount of \$8,120 and authorize the Public Works Director to execute the Agreement.

[Att 1 - PASS FY2016-2017 Joint Funding Agreement](#)

12. [Basin 1b Collection System Improvements - Agreement](#)

Approve an agreement with Harris & Associates to provide engineering design services for the Basin 1b Collection System Improvement Project in the amount of \$182,960.40 and authorize the Public Works Director to execute the agreement.

[Att 1 - Agreement](#)

13. [County of San Mateo "Home For All" Initiative](#)

Adopt a Resolution to support the County of San Mateo "Home for All" Initiative.

[Att 1 - Proposed Resolution](#)

[Att 2 - "Home For All" Action Plan](#)

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.

14. [Public Employee Pension Reform Act-180 Day Waiting Period Waiver Request](#)

Adopt a Resolution to waive the Public Employee Pension Reform Act 180 day waiting period to hire retired annuitant Tim Heck to provide technical support to complete the Poplar Creek Golf Course alternative use study and upgrades to the current point of sale software system.

[Att 1 - Proposed Resolution](#)

NEW BUSINESS**15. [Auto Repair Establishments - Zoning/Building Regulations](#)**

Review information and provide direction to staff regarding zoning and building regulations applicable to auto repair establishments.

[Att 1 - General Plan and Zoning Provisions](#)

[Att 2 - Amphlett Corridor Auto Businesses](#)

[Att 3 - Claremont-Railroad Auto Businesses](#)

[Att 4 - Palm Ave. Auto Businesses](#)

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.

RECESS TO CLOSED SESSION

The public will have an opportunity to comment before the Council's consideration of this item. Following the meeting a report of action from Closed Session will be provided if required.

16. [Conference with Labor Negotiators \(Gov. Code section 54957.6\)](#)

City designated representatives: Sonya Morrison and Fran Buchanan

Employee Organizations: SEIU Local 521 Non Merit Part Time Unit, and IAFF Local 2400 Fire Unit

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.