

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, December 5, 2016

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Council on American-Islamic Relations

Roll Call

CEREMONIAL

1. [Community Spotlight: Technology Company Recognition](#)

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.

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

Approve the minutes of the City Council Special and Regular meeting of November 21, 2016.

[11-21-16 Special Meeting Minutes.pdf](#)

[11-21-16 Regular Meeting Minutes.pdf](#)

3. [Ordinance Adoption - 2016 California Fire Code](#)

Adopt the 2016 California Fire Code with Local Amendments.

Ordinance Introduction date: November 21, 2016

File #2016-729

[Att 1 - Ordinance](#)

4. [Firefighter Safety Turnout Clothing Purchase](#)

Approve the purchase of 65 sets of replacement Fire Department safety turnout clothing from Morning Pride Manufacturing through Municipal Emergency Services, in the amount of \$164,749, and authorize the City Manager to sign the purchase order.

[Att 1 - Municipal Emergency Services Quote](#)

5. [San Mateo County Firefighters Local 2400 - Memorandum of Understanding Amendments](#)

Adopt a Resolution to amend the Memorandum of Understanding with San Mateo County Firefighters Local 2400 unit to provide a City contribution to employee retiree health savings accounts effective with changes to the Fair Labor Standards Act overtime rate for affected employees.

[Att 1 - Proposed Resolution](#)

6. [Clean Water Program Wetland Mitigation - Detroit Drive Parcel - Credit Purchase Approval](#)

Adopt a Resolution to authorize an exception to the contract award procedures and approve an agreement with Keech Properties, LLC for purchase of wetland mitigation credit from the San Francisco Bay Wetland Mitigation Bank for the total cost of \$142,500 and authorize the Public Works Director to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

[Att 3 - Mitigation Ratio Confirmation from USACE and RWQCB](#)

7. [Street Tree Planting Services - Winter 2016-17 - Agreement](#)

Award an agreement to A Plus Tree Service for the planting of approximately 325 street and park trees in the amount of \$170,000 and authorize the Parks & Recreation Director to execute the agreement and change orders up to \$15,000.

[Att 1 - Agreement](#)

[Att 2 - Scope of Work](#)

[Att 3 - Bid Summary](#)

8. [Classification Updates - Community Development Department and Parks & Recreation Department](#)

Adopt a Resolution to revise the job specification for the classification of Fire Plan Checker; and reallocate one Full Time Equivalent of Program Assistant I/II to Senior Program Assistant in the Parks and Recreation Department.

[Att 1 - Proposed Resolution](#)

[Att 2 - Track Changes Fire Plan Checker](#)

9. [Excess Workers' Compensation Insurance 2017 and 2018](#)

Approve the purchase of excess workers' compensation insurance from Safety National in an amount projected to be \$346,041 for the two year period commencing January 1, 2017 and ending December 31, 2018.

[Att 1 - Coverage Summary and Rate Comparison](#)

10. [2015-2016 Fiscal Year Audit and Financial Reports](#)

Accept and file the 2015 - 2016 annual audited financial reports for the City, the annual required financial reports for the Federal Programs/Grants (Single Audit), the Measure "A" half cent sales tax, the Transportation Development Act, the Appropriations Limit (Gann Limit), and the Auditors' Communication with Those Charged with Governance (AU 380 Letter).

[Att 1 - 2015-16 Fiscal Year Audit and Financial Reports](#)

11. [Certification of Results - Special Municipal Election November 8, 2016](#)

Adopt a Resolution declaring results of the Special Municipal Election held on November 8, 2016 as presented in the Certificate and Statement of Results of Votes Cast for the City of San Mateo or table the action until the December 19, 2016 regular meeting.

[Att 1 - Proposed Resolution](#)

**CONSENT CALENDAR – CITY COUNCIL AND SAN MATEO JOINT POWERS
FINANCING AUTHORITY****12. [Debt Management Policy for the City of San Mateo and the City of San Mateo Joint Powers Financing Authority](#)**

Adopt a Resolution to approve a formal debt management policy for the City of San Mateo and the City of San Mateo Joint Powers Financing Authority as required by California Senate Bill 1029.

[Att 1 - Proposed Resolution](#)

**CONSENT CALENDAR – CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY
OF THE CITY OF SAN MATEO REDEVELOPMENT AGENCY****13. [Debt Management Policy for the City of San Mateo Acting as Successor Agency to the San Mateo Redevelopment Agency](#)**

Adopt a Resolution to approve a formal debt management policy for the City of San Mateo Acting as Successor Agency to the San Mateo Redevelopment Agency as required by California Senate Bill 1029.

[Att 1 - Proposed Resolution](#)

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.

CEREMONIAL**14. [Presentation to Outgoing Mayor Joe Goethals](#)**

Adopt Commendatory Resolution No. 4 commending Joe Goethals for his tenure as Mayor of the City of San Mateo, December 2015 - December 2016.

15. [City Council Reorganization](#)

Nominations for Mayor and Deputy Mayor for the 2017 term.

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.