

COUNCIL MEMBERS
David Lim, Mayor
Rick Bonilla, Deputy Mayor
Maureen Freschet
Joe Goethals
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, January 3, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: HIP Housing, Human Investment Project, Inc.

Roll Call

CEREMONIAL

1. ["America Recycles Day Poster Contest" Award Winner - Kaitlin Tan](#)
2. [Commendatory Resolution - Barbara Blegen, Library](#)

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 December 5, 2016.

[12-5-16 Special Meeting Minutes.pdf](#)

[12-5-16 Regular Meeting Minutes.pdf](#)

4. [Ordinance Introduction - Campaign Contribution Limitations Update](#)

Introduce an Ordinance to amend San Mateo Municipal Code Chapter 2.80.030 "Limitations on Contributions" with regard to raising the contribution limitations from \$250 to \$500 for individuals and from \$500 to \$1,000 for organizations.

[Att 1 - Proposed Ordinance](#)

5. [Service Employees International Union Non-Merit Part Time Unit - Memorandum of Understanding Changes](#)

Adopt a Resolution to amend the Memorandum of Understanding with the Service Employees International Union Non-Merit Part Time Unit.

[Att 1 - Proposed Resolution](#)

6. [San Mateo County International Association of Firefighters Local 2400 Fire Unit - Amendments to the Memorandum of Understanding and Fund Appropriation](#)
Adopt a Resolution to amend the Memorandum of Understanding with the San Mateo County International Association of Firefighters Local 2400 Fire Unit and authorize the appropriation of approximately \$537,500 in additional funds to the fiscal year 2016-17 budget.
[Att 1 - Proposed Resolution](#)

7. [Hillsdale Transit Center Capital Plan - Agreement Amendment No. 1](#)
Approve Amendment No. 1 to the professional services agreement with ARUP North America Limited to develop a Capital Plan for the Hillsdale Transit Center project, for the development of the environmental documents to support the Transit Center planning effort, in an amount not-to-exceed \$119,220; authorize the Public Works Director to execute the agreement; and adopt a Resolution to authorize the transfer of \$7,000 of the Traffic Engineering Operating Budget to the Hillsdale Transit Center Capital Plan project.
[Att 1 - Proposed Resolution](#)
[Att 2 - Amendment No. 1](#)

8. [City Hall Interior Remodel - Contract](#)
Approve the construction contract to Southwest Construction and Property Management for the City Hall Interior Remodel in the amount of \$1,629,191 and adopt a Resolution to appropriate and transfer funds to the project.
[Att 1 - Proposed Resolution](#)
[Att 2 - Southwest Construction and Property Management Contract](#)

9. [Laurie Meadows Park Play Area Renovation Project - Agreement and Purchase Contract](#)
Adopt a Resolution to approve an agreement for the Laurie Meadows Park Play Area Renovation Project with Andreini Bros. Inc. for the Base Bid and Alternates No. 1, 2, and 3, totaling \$912,424.50; and a purchase contract with NSP3 for equipment totaling \$144,250.94; establish a construction contingency not to exceed \$105,667.00 and authorize the Director of Parks and Recreation to execute the agreement and contract and issue change orders within the established reserve.
[Att 1 - Proposed Resolution](#)
[Att 2 - Andreini Bros. Inc. Agreement](#)
[Att 3 - NSP3 Purchase Contract](#)

10. [Street Tree Pruning Services - Agreement](#)
Award an agreement to A-Plus Tree, Inc for the routine maintenance pruning of approximately 429 street trees in the amount of \$148,750 and authorize the Director of Parks & Recreation to execute the contract.
[Att 1 - Agreement](#)

11. [Police Patrol Vehicles - Purchase Contract Award](#)

Approve the purchase of seventeen Police Patrol vehicles from Towne Ford, for a total cost of \$522,036 and authorize the Public Works Director to execute the purchase.

[Att 1 - Vehicle Quote](#)

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.

12. [Ordinance Adoption - Property Maintenance Code](#)

Adopt an Ordinance to repeal and replace the current San Mateo Municipal Code Section 7.14 "Housing Code", with the amended International Property Maintenance Code and rename it as "San Mateo Property Maintenance Code."

Ordinance Introduction date: November 21, 2016

File #2016-790

[Att 1 - Ordinance](#)

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.

ADJOURN REGULAR MEETING**RECONVENE TO SPECIAL MEETING**

The public will have an opportunity to comment during the Council's consideration of these items.

STUDY SESSION**13. [Assignment of City Council Liaisons to External Agencies and Organizations](#)**

Review the 2017 appointments to external agencies and organizations, make recommendations on appointments, and place the recommended appointments on the Consent Calendar at the next City Council meeting.

[Att 1 - 2017 Council Committee Appointments - Tally](#)

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.

14. [Conference with Legal Counsel-Existing Litigation](#)

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Elmore v. City of San Mateo, et al.

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.