

COUNCIL MEMBERS  
David Lim, Mayor  
Rick Bonilla, Deputy Mayor  
Maureen Freschet  
Joe Goethals  
Diane Papan



City Hall  
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# CITY OF SAN MATEO

## Regular Meeting Agenda

### City Council

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Tuesday, January 17, 2017

7:00 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance: American Youth Soccer Organization

Roll Call

#### CEREMONIAL

1. [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.*

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

Approve the minutes of the City Council Special and Regular meetings of January 3, 2017.

[01-03-17 Special Meeting Minutes](#)

[01-03-17 Regular Meeting Minutes](#)

3. [Ordinance Adoption - Campaign Contribution Limitations Update](#)

Adopt 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.

Ordinance Introduction date: January 3, 2017

File #2016-945

[Att 1 - Ordinance](#)

4. [Emergency Ordinance - Moratorium on Use of Property for Cultivation and Sale of Nonmedical Marijuana and the Outdoor Cultivation of Marijuana](#)

Adopt an Emergency Ordinance to impose a moratorium on use of any property in the City of San Mateo for the cultivation, processing, or sale of nonmedical marijuana and prohibiting the outdoor cultivation of marijuana on the grounds of a private residence.

[Att 1 - Proposed Emergency Ordinance](#)

5. [Wastewater Treatment Plant Nutrient Removal and Wet Weather Flow Management Upgrade and Expansion Project - Construction Manager at Risk Pre-Construction Services Agreement](#)

Approve a professional services agreement with Sundt Construction, Inc. to provide Construction Manager at Risk pre-construction services for the Wastewater Treatment Plant Nutrient Removal and Wet Weather Flow Management Upgrade and Expansion Project; authorize payment in an amount not to exceed \$2,024,271; establish a contingency reserve of \$202,427; and authorize the Public Works Director to execute this agreement and issue task amendments within the contingency amount.

[Att 1 - Agreement](#)

6. [Wastewater Treatment Plant Nutrient Removal and Wet Weather Flow Management Upgrade and Expansion Project - Professional Design Services Agreement Amendment](#)

Approve Amendment No. 1 to the professional design services agreement with HDR Engineering, Inc. modify key terms and provisions to align the agreement with the recommended Construction Manager at Risk agreement; and authorize the Public Works Director to execute the amendment.

[Att 1 - Amendment](#)

7. [Coyote Point Pump Station and Poplar Avenue Pump Station Design Services - Amendment](#)

Approve an Amendment No. 2 with Schaaf and Wheeler for additional design and surveying services on the Coyote Point and Poplar Avenue Pump Station projects in an amount not to exceed \$60,000, increasing the total contract amount to \$614,100, and authorize the Public Works Director to execute this amendment.

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

8. [New Fire Station 25 - Architectural Services Agreement](#)

Approve the architectural services agreement with WLC Architects for the design of the new Fire Station 25 in the amount of \$168,000 and authorize the Public Works Director to execute the agreement.

[Att 1 - Agreement](#)

9. [Electric Parking Enforcement Vehicles - Purchase](#)

Authorize the purchase of five GO-4EV Electric Parking Enforcement Vehicles from Municipal Maintenance Equipment in an amount of \$245,469 and authorize the Public Works Director to execute the purchase.

[Att 1 - Quote](#)

10. [Police Station Men's Showers Repair - Alternative Purchasing Procedure and Construction Contract Award](#)

Adopt a Resolution to find that competitive bidding was impractical and authorize the use of quotes; approve a construction contract to Omni Construction Services, Inc. for the Police Station Men's Showers repair in the amount of \$163,000; and authorize the Public Works Director to sign the contract.

[Att 1 - Proposed Resolution](#)

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

**11. [2014-15 Street Rehabilitation Phase I - Change Order](#)**

Approve Contract Change Order No. 1 to G. Bortolotto & Company for the 2014-15 Street Rehabilitation Project in the amount of \$37,133 and authorize the Public Works Director to execute the change order.

[Att 1 - Change Order No. 1](#)

**12. [One Bay Area Grant 2 Local Streets and Roadways Preservation Program - Resolution of Local Support](#)**

Adopt a Resolution to submit an application for the Local Streets and Roadways Preservation Program under Metropolitan Transportation Commission's One Bay Area Grant 2 Program for distribution of funds in the amount of \$1,522,000 to repair and rehabilitate City of San Mateo streets that are part of the federal-aid system.

[Att 2 - Location Map](#)

**13. [Fleet Maintenance Contract - Final Balancing Change Order](#)**

Approve a Change Order No. 1 to First Vehicle Services for fleet maintenance services in the amount of \$49,753 for FY 2015/2016 and authorize the Director of Public Works to sign the change order.

[Att 1 - Change Order No. 1](#)

**14. [Downtown San Mateo Parking Implementation Project - Design Services Agreement](#)**

Award a professional design services agreement to Kimley-Horn and Associates, Inc. for the Downtown San Mateo Parking Implementation project in the amount of \$150,000; establish a design contingency of \$15,000; and authorize the Public Works Director to execute the agreement and approve subsequent amendments within the reserve.

[Att 1 - Agreement](#)

**15. [Street Sweeping Service - Bid Rejection](#)**

Authorize the rejection of the street sweeping proposal received from Contract Sweeping Services of Milpitas and approve retaining internal street sweeping services.

[Att 1 - Contract Sweeping Service Proposal](#)

[Att 2 - Street Sweeping Cost Comparison](#)

**16. [City Council Guidelines and Board and Commission Rules and Procedures - Update](#)**

Approve an update to the City Council Guidelines and Board and Commission Rules and Procedures.

[Att 1 - City Council Guidelines V2 - Jan 2017 \(draft\)](#)

[Att 2 - Boards & Commission Rules & Procedures V2 - January 2017 \(draft\)](#)

**17. [City Council Liaison Assignments for 2017](#)**

Adopt the City Council liaisons appointments for calendar year 2017.

[Att 1 - 2017 Council Liaison Assignments](#)

**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.*

**18. [Hillsdale Terraces, 2700, 2728, 2790 South El Camino Real - Mixed-use Development \(PA15-031\)](#)**

Adopt a Resolution to approve the Hillsdale Terraces project to include the Mitigated Negative Declaration; the Site Plan and Architectural Review Planning Application (SPAR) with a density bonus increase to 35% to allow 68 condominium units, including 6 very low income affordable units with one incentive/concession for an FAR of 2.5; a height increase to 55 feet along El Camino Real; the Site Development Planning Applications (SDPAs) for grading and tree removal; and a Vesting Tentative Subdivision Map for 2700, 2728, and 2790 South El Camino Real, based on the Findings for Approval and subject to the Conditions of Approval.

[Att 1 - Proposed Resolution](#)

[Att 2 - Location Map](#)

[Att 3 - Project Plans](#)

[Att 4 - Neighborhood Meeting Summary \(1-29-14\)](#)

[Att 5 - Planning Commission Study Session Minutes \(2-25-14\)](#)

[Att 6 - Planning Commission Public Hearing Minutes \(9-27-16\)](#)

[Att 7 - Planning Commission Public Hearing Minutes \(10-13-16\)](#)

[Att 8 - Density Bonus Review Economic Planning Systems Analysis Dec. 2016.](#)

[Att 9 - Mixed-Use Data Form](#)

[Att 10 - Height Increase Request Letter, Costa Brown Architecture](#)

[Att 11 - Design Review Letter, Cannon Design Group](#)

[Att 12 - Mitigated Negative Declaraion and Initial Study with Attachment \(link to '](#)

[Att 13 - Response To Comments](#)

[Att 14 - Public Correspondence](#)

## NEW BUSINESS

**19. [Clean Water Program Underground Storage Facility Alternatives Analysis Update](#)**

Confirm the selection of the Corporation Yard and the Event Center as the two sites selected for further analysis for the Clean Water Program underground storage facilities.

[Att 1 - Alternatives Analysis Results and Summary](#)

[Att 2 - Illustrative Layouts of Alternatives](#)

## 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

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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](http://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.

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