

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

Monday, February 6, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: 2016 Northern California State Champions and California State Finalist - Serra High School Football Team

Roll Call

CEREMONIAL

1. [Commendatory Resolutions - Lieutenants Ted Gonzales and Rick Passanisi, Police Department](#)
2. [Bridge Project Update Presentation - Caltrain](#)

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 January 17, 2017.

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

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

4. [East San Mateo Sanitary Sewer Lift Station Rehabilitation Project - Agreement](#)

Award a professional design services agreement to Schaaf & Wheeler Consulting Civil Engineers for Phase I of the East San Mateo Sanitary Sewer Lift Station Rehabilitation in an amount not to exceed \$314,121; establish a contingency amount of \$30,000; authorize the Public Works Director to execute the agreement and issue amendments within the contingency amount.

[Att 1 - Agreement](#)

5. [Basin 1a Sewer Collection System Improvements - Amendment](#)

Approve Amendment No. 1 for professional design services agreement with Woodard & Curran (formerly RMC Water and Environment) to authorize Phase 2 engineering design services for the Basin 1a Collection System Improvements Project in the amount not to exceed \$797,000; authorize the Public Works Director to execute the amendment and issue task amendments within the contingency amount of \$105,000.

[Att 1 - Amendment](#)

6. [385 1st Avenue - Lease Amendment](#)

Approve the first amendment to the lease agreement with Redkix, Inc to extend the lease for a two-year term and increase the base rent for the premises located at 385 1st Avenue at the Transit Center Garage and authorize the City Manager to execute the amendment.

[Att 1 - Lease Amendment with exhibit](#)

7. [Wastewater Treatment Plant On-Call Repair and Replacement Services - Agreement](#)

Approve an agreement with Meyers and Sons Construction LLP, for on-call wastewater treatment plant repair and replacement services for an amount of \$150,000 annually for a two-year term; authorize the Public Works Director to execute the agreement and approve annual change orders not to exceed 15% or \$22,500, for a total not to exceed amount of \$345,000 for both years.

[Att 1 - Agreement with exhibits](#)

8. [Annual Street Tree Pruning Services - Agreement](#)

Approve an agreement with Davey Tree for street tree pruning services until March 31, 2019 in the amount of approximately \$115,000 annually and authorize the Parks and Recreation Director to execute the agreement.

[Att 1 - Agreement](#)

9. [Appointment to Mosquito Vector Control District](#)

Reappoint Ed Degliantoni as a trustee to the San Mateo County Mosquito & Vector Control District for a four-year term beginning 1/2/2017 and ending 12/31/2020.

[Att1 - Reappointment Letter -Edward Degliantoni](#)

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.

10. [Hillsdale Terraces, 2700, 2728, 2790 South El Camino Real - Mixed-use Development \(PA15-031\) \(Continued from January 17, 2017 Council Meeting\)](#)

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. This Planning Application Public Hearing was continued from the City Council meeting on January 17, 2017. Public comments were heard and closed on January 17, 2017.

[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 received for 1/17 Council meeting](#)

[Att 15 - Public Correspondence received for 2/6 Council meeting](#)

11. [ABC Chauffeured Limousines Community Relations Commission Decision - Appeal](#)

Adopt a Resolution to deny the appeal of administrative citation 1411 and affirm the decision of the Community Relations Commission; order Appellant to cease all vehicle repair activity at the subject property within the time prescribed by the Council; and direct Code Enforcement staff to assure compliance.

[Att 1 - Proposed Resolution](#)

[Att 2 - CRC Statement of Decision and Findings](#)

[Att 3 - Appeal of the Statement of Decision and Findings](#)

[Att 3 - Agenda Reports and Exhibits prepared for October 19, 2016 Hearing bef](#)

12. [Ordinance Introduction - Accessory and Junior Accessory Dwelling Units Zoning Code Amendments](#)

Introduce an Ordinance to amend San Mateo Municipal Code Chapter 27.19, Secondary Units, in accordance with new state law regarding accessory and junior accessory dwelling units.

[Att 1 - Proposed Ordinance](#)

[Att 2 - New State Laws](#)

[Att 3 - Planning Commission 12.13.16 Draft Meeting Minutes](#)

[Att 4 - Summary Comparison of Accessory Dwelling Units and Junior Accessory](#)

[Att 5 - Public Transit Map](#)

[Att 6 - Public Comments](#)

OLD BUSINESS

13. [Trash Load Reduction Requirements - Update](#)

Receive an update regarding Trash Load Reduction Compliance per the Municipal Regional Stormwater Permit; and consider trash reduction compliance and related capital improvements when setting future priorities.

NEW BUSINESS

14. [Ordinance Introduction - Prohibit the Cultivation, Processing or Sale of Marijuana](#)

Introduce an Ordinance to add Chapter 7.45 to the San Mateo Municipal Code to prohibit the use of property for outdoor cultivation or sale of marijuana.

[Att 1 - Proposed 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.

[Attachment](#)

[Att 1](#)

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.

15. [Conference with Legal Counsel - Anticipated Litigation](#)

Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: one potential case

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.