

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, February 21, 2017

6:30 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance: City of San Mateo Executive Team Members

Roll Call

#### 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.*

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

Approve the minutes of the City Council Special and Regular meetings of February 6, 2017.

[02-06-17 Special Meeting Minutes.pdf](#)

[02-06-17 Regular Meeting Minutes.pdf](#)

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

Adopt 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.

Ordinance Introduction date: February 6, 2017

File #2017-107

[Att 1 - Ordinance](#)

3. [2017 Council Liaisons Appointment List - Revised](#)

Approve the revised 2017 Council Liaisons List.

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

4. [City of San Mateo Employee Salary Schedules](#)

Adopt a Resolution to authorize and approve the City of San Mateo employee current pay rates and ranges (salary schedules).

[Att 1 - Proposed Resolution](#)

**5. [Classification Updates - City Manager's Office and Finance Department](#)**

Adopt a Resolution to approve the job specification and salary for a new classification and a position reallocation in the following departments: City Manager's Office and Finance Department.

[Att 1 - Proposed Resolution](#)

**6. [Technology Services Support - Agreement](#)**

Adopt a Resolution to award an agreement to Robert Half Technology for technology services in support of database administration, SharePoint administration and report writing for a total of \$167,400 and authorize the Director of Information Technology to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement with exhibits](#)

**7. [City-Wide Elevators and Lifts - Maintenance Service Agreement](#)**

Approve a two-year Maintenance Service Agreement with ThyssenKrupp Elevator Corporation for maintenance service for City-owned elevators and lifts, in the amount of \$122,592, with three one year renewal options for a total contract amount of \$321,587, and authorize the Public Works Director to execute the agreement.

[Att 1 - Agreement](#)

**8. [Congregate Nutrition Program - Interagency Agreement](#)**

Approve an interagency agreement with the County of San Mateo to partially fund a Congregate Nutrition Program through the Older Americans Act up to \$21,393; and authorize the Director of Parks and Recreation to execute the agreement.

[Att 1 - Agreement](#)

**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.*

**NEW BUSINESS****9. [Fiscal Year 2016-17 Mid-Year Financial Summary](#)**

Accept the fiscal year 2016-17 mid-year financial summary and adopt a Resolution to authorize the addition of 1.0 Full Time Equivalent position for Battalion Chief in the Fire Department.

[Att 1 - Proposed Resolution](#)

**10. [Implementation Status and Proposed Updates to Council Priorities](#)**

Review the implementation of the current Council Priorities, provide direction on proposed updates identified by staff, and identify new priorities for Fiscal Year 2017-18.

[Att 1 - City Council Priorities 2016/17 Implementation Report](#)

[Att 2 - Additional Priorities Submitted by Council Members](#)

[Att 3 - Public Correspondence](#)

**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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Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.