

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, March 6, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Rotary International Foundation

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

Adopt an Ordinance to replace 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 - Track Changes Ordinance Version](#)

2. [Classification Updates - Parks and Recreation Department](#)

Adopt a Resolution to approve job specification and salary for a new classification, revisions to current classifications, and a position reallocation in the Parks and Recreation Department.

[Att 1 - Proposed Resolution](#)

[Att 2 - Track Changes Parks and Landscape Manager](#)

[Att 3 - Track Changes Senior Parks and Landscape Maintenance Worker](#)

[Att 4 - Track Changes Irrigation Specialist](#)

3. ["Promenade" Subdivision: 220 North Bayshore Boulevard - Map Approval](#)

Adopt a Resolution to approve the final map, accept easements as shown on the final map and approve the subdivision improvement agreement for "Promenade," a subdivision for the purpose of creating forty-two residential condominium units, and authorize the Public Works Director to sign the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Subdivision Improvement Agreement](#)

[Att 3 - Subdivision Map](#)

4. [2014-2015 Street Rehabilitation Phase II - Contract Change Order](#)

Approve Contract Change Order No. 2 to G. Bortolotto & Co. Inc. for 2014-15 Street Rehabilitation Phase II in the amount of \$20,200; and authorize the Public Works Director to execute this change order.

[Att 1 - Change Order](#)

5. [Clean Water Program Collection System Projects - State Revolving Fund Application](#)

Adopt a Resolution to finance specific collection system projects related to the Clean Water Program, using the Clean Water State Revolving Fund in a total amount not to exceed \$350,000,000 during the duration of the Clean Water Program and designate the Public Works Director to execute financing agreements.

[Att 1 - Proposed Resolution](#)

6. [Wastewater Treatment Plant Digester Gas to Compressed Natural Gas Construction - Contract Change Order](#)

Approve Change Order No. 4 to Monterey Mechanical Company in the amount of \$91,347; and authorize the Public Works Director to execute the change order.

[Att 1 - Change Order](#)

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.

CLOSED SESSION

Following the opportunity for public comment, the City Council will reconvene in Conference Room C for a Closed Session.

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

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Name of case: Jose Galindo, et al. vs. City of San Mateo, et al. United States District Court
Case No.16-cv-03651-EMC

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

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

This closed session will address a disagreement between the City and Franklin Templeton concerning the application of the city's affordable housing commercial linkage fee to future development on the Franklin Templeton campus.

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.