

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 20, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Cub Scout Pack 27

Roll Call

CEREMONIAL

1. [Proclamation: American Red Cross](#)

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 Regular meeting of February 21, 2017 and the Special and Regular meetings of March 6, 2017.

[02-21-17 Regular Meeting Minutes](#)

[03-06-17 Special Meeting Minutes](#)

[03-06-17 Regular Meeting Minutes](#)

3. [Support for Adopted Unit Participation in “Spring into Summer Parade” - Budget Reallocation](#)

Approve the reallocation of \$5,000 within the City Council budget from Legislative Operations Professional Services to Community Promotion Special Department Expense for assistance with travel costs for the City's adopted unit (101st Airborne 1/327 A Co) to participate in Spring into Summer parade on June 10, 2017.

4. [City of San Mateo Annual Investment Policy - Approval](#)

Adopt a Resolution to approve the City of San Mateo 2017 Investment Policy.

[Att 1 - Proposed Resolution](#)

[Att 2 - Proposed 2017 Investment Policy Track Changes](#)

5. [San Mateo Public Library Foundation Operating Lease - Amendment](#)

Approve an Amendment to the Property Lease and Operating Agreement with the San Mateo Public Library Foundation and authorize its execution by the City Librarian.

[Att 1 - Lease Amendment](#)

6. [Police Patrol Vehicles Modifications - Agreement](#)

Approve an agreement with Priority 1 Public Safety for police specific modifications to seventeen recently purchased police patrol vehicles for a total cost of \$269,237 and authorize the Public Works Director to execute the agreement.

[Att 1 - Agreement](#)

[Att 2 - Quote](#)

[Att 3 - Request for bids](#)

7. [Downtown Parking Garage Security Camera Deployment Phase II - Agreement](#)

Award an agreement to Johnson Controls, Inc. for Phase II of the downtown parking garage security camera deployment in the amount of \$441,770; and authorize the Director of Information Technology to execute the agreement.

[Att 1 - Agreement with exhibits](#)

8. [State Route 92/El Camino Real Interchange Soundwall Agreement - Amendment](#)

Approve an amendment, in substantially the form presented, with the State of California Department of Transportation and the San Mateo County Transportation Authority for the State Route 92/El Camino Real Interchange Project Cooperative Agreement for additional environmental review, design, and construction services for a soundwall at a cost not to exceed \$271,535; authorize the City Manager to sign the amendment; and adopt a Resolution to amend the cooperative agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Amendment](#)

[Att 3 - Architectural Treatment Details SW Quadrant](#)

9. [2016 Sidewalk Repair Project - Contract](#)

Adopt a Resolution to transfer \$70,000 from the Street Rehabilitation Project account to the 2016 Sidewalk Repair Project account; award a contract to Rosas Brothers Construction, Inc. for the 2016 Sidewalk Repair Project in the amount of \$494,150; establish a contingency reserve of \$49,000; and authorize the Public Works Director to execute the contract and issue change orders within the reserve.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

[Att 3 - Project Location Map](#)

[Att 4 - Bid Summary](#)

10. [Citywide Failed Streets Geotechnical Studies - Agreements](#)

Award professional consultant services agreements for geotechnical engineering services for the Citywide Street Rehabilitation Project to Ninyo & Moore in an amount not to exceed \$175,883; to Fugro Consultants, Inc. in an amount not to exceed \$232,390; and authorize the Public Works Director to execute both agreements.

[Att 1 - Agreement Ninyo & Moore](#)

[Att 2 - Agreement Fugro](#)

[Att 3 - Project Location Map](#)

11. [Wastewater Treatment Plant Ferric Chloride Supply - Amendment](#)

Approve Amendment No.1 to the contract with Thatcher Company of California for supply and delivery of ferric chloride to the Wastewater Treatment Plant to increase the contract amount by \$90,000; and authorize the Public Works Director to execute the contract amendment.

[Att 1 - Amendment](#)

12. [Wastewater Treatment Plant Effluent Pumping Process - Purchase](#)

Authorize the purchase of one Sulzer Johnson vertical propeller pump from Flo-Line Technology in an amount not to exceed \$138,078 and authorize the Public Works Director to execute the purchase agreement.

[Att 1 - Purchase Order](#)

[Att 2 - Sole Source Letter from Flo-Line Technology](#)

[Att 3 - Quote](#)

13. [25th Avenue Grade Separation - Interagency Agreement and Amendment](#)

Approve Amendment No. 2 to the Memorandum of Understanding with Peninsula Corridor Joint Powers Board and San Mateo County Transportation Authority and approve a Cooperative Agreement with Peninsula Corridor Joint Powers Board; and authorize the City Manager to execute the agreement and amendment in substantially the form presented.

[Att 1 - MOU Amendment No.2 with Peninsula Corridor JPB and SMCTA](#)

[Att 2 - Cooperative Agreement with JPB](#)

14. [25th Avenue Grade Separation Project - Grant Application](#)

Adopt a Resolution to authorize the Public Works Director to submit a grant application to the California Department of Transportation for the 25th Avenue Grade Separation Project in the amount of \$10,000,000.

[Att 1 - Proposed Resolution](#)

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.

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.