

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, May 1, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Eagle Scout Recognition

Roll Call

CEREMONIAL

1. [Recognition of Graduates in San Mateo High Schools with 4.0 Grade Point Averages](#)
2. [Library Board - Appointment](#)

By ballot, vote to appoint from the pool of candidates to two vacancies on the Library Board.

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 April 17, 2017, Special meeting of April 18, 2017 and the Special meeting of April 24, 2017.

[04-17-17 Special Meeting Minutes](#)

[04-17-17 Regular Meeting Minutes](#)

[04-18-17 Special Meeting Minutes](#)

[04-24-17 Special Meeting Minutes](#)

4. [Ordinance Adoption - Social Host Responsibility](#)

Adopt an Ordinance to amend the San Mateo Municipal Code Chapter 7.22 "Unruly Gatherings" to include Social Host liability.

Ordinance Introduction date: April 17, 2017

File #2017-106

[Att 1 - Proposed Ordinance](#)

5. [Ordinance Introduction - Authorize use of Digital Signatures](#)

Introduce an Ordinance to authorize the City to use and accept digital signatures on City documents as allowed by California Government Code 16.5 and state regulations.

[Att 1 - Proposed Ordinance](#)

6. [San Mateo Management Employees Association - Memorandum of Understanding Amendments](#)

Adopt a Resolution to amend the Memorandum of Understanding with the San Mateo Management Employees Association.

[Att 1 - Proposed Resolution](#)

7. [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 Investment Policy with Track Changes](#)

8. [Commercial Property Management - Agreement](#)

Approve a three year contract with Capital Realty Group to manage the City's commercial properties and approve the assignment and second amendment of the lease for the Beard Papa's Sweets Cafe at 365 2nd Avenue to allow an option for a seven year term.

[Att 1 - Agreement for Services with Capital Realty Group](#)

[Att 2 - Lease Assignment and Amendment with Exhibit A](#)

9. [Public Assistance Cost Recovery Reimbursement Documentation](#)

Approve the "Designation of Applicant's Agent Resolution for Non-State Agencies" for the purpose of cost recovery eligibility.

[Att 1 - Designation of Applicant's Agent Resolution for Non-State Agencies](#)

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. [Appeal of Heritage Tree Permit Denial: Aragon High School](#)

Review the Park and Recreation Commission decision to deny the removal of one dwarf blue gum tree (south) and concur with the recommendation of staff to approve a permit for removal of one dwarf blue gum tree (north) on the grounds of Aragon High School.

[Att 1 - Presentation to SMUHSD -from Ko Family](#)

[Att 2 - Hortscience Report Dong Trees April 2016](#)

[Att 3 - Hortscience Report Ko Trees April 2016](#)

[Att 4 - Tree Removal Application May 2016](#)

[Att 5 - Managing Arborist Letter to SMUHSD 6_23_16](#)

[Att 6 - Hortscience Risk Assessment Ko Trees October 2016](#)

[Att 7 - Appeal Packet - from Barri Bonaparte Nov 2016](#)

[Att 8 - Letter Denying Reconsideration from Sheila Canzian Dec 2016](#)

[Att 9 - News Stories Forwarded by Barri Bonaparte](#)

[Att 10 - Tree Story Links from Mr Ko](#)

[Att 11 - Letters of Support for Removal of Trees](#)

[Att 12 - Statement of Decision and Findings - Park & Rec Commission March 2016](#)

[Att 13 - Heritage Tree Ordinance](#)

[Att 14 - Public Correspondence](#)

OLD BUSINESS**11. [Worker Resource Center - Update](#)**

Receive a report from the Worker Resource Center Steering Committee regarding the future of the center and provide staff with direction for next steps.

[Att 1 - Steering Committee Report, April 2017](#)

NEW BUSINESS**12. [Bike Share Program Expansion](#)**

Approve a purchase contract with Social Bicycles for the purchase of 50 additional bike share bicycles for an amount not to exceed \$104,000; approve a services agreement with Social Bicycles to assume the operation of the bike share system for an amount not to exceed \$90,000 per year; and accept and appropriate \$72,781 in grant funds from Samtrans for use for the bike share program.

[Att 1 - Purchase Agreement](#)

[Att 2 - Agreement for Services](#)

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

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.

13. [Conference with Labor Negotiators \(Gov. Code section 54957.6\)](#)

Agency designated representative: Mayor David Lim / Unrepresented employee: City Attorney

RECONVENE TO OPEN SESSION**14. [City Attorney Compensation](#)**

Adopt a Resolution to authorize action regarding City Attorney compensation.

[Att 1 - Proposed Resolution](#)

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.