

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, June 19, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: National Night Out

Roll Call

CEREMONIAL

1. [San Mateo Artistic Iron Works, Inc. - Proclamation](#)
2. [Commendatory Resolution - Tony Zumba, Parks and Recreation Department](#)
3. [Boards and Commissions Service Recognition](#)

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.

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

Approve the minutes of the City Council Special and Regular meetings of June 5, 2017.

[06-05-17 Special Meeting Minutes](#)

[06-05-17 Regular Meeting Minutes](#)

5. [Revisions to Staff Policies](#)

Adopt a Resolution to rescind the City of San Mateo's obsolete staff policies.

[Att 1 - Resolution](#)

[Att 2 - Policy of Policies](#)

6. [Boards & Commissions Appointment Subcommittee - Recommendations](#)

Approve the recommendation from the Library Board Appointment Subcommittee to appoint Elizabeth Texeira to a term ending June 10, 2021; and from the Personnel Board Subcommittee to appoint Katherine Naff to a term ending June 10, 2021.

[Att 1 - Boards and Commissions List](#)

7. [San Mateo Safety Management Association Memorandum of Understanding - Amendments](#)

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

[Att 1 - Proposed Resolution](#)

8. [School District "School Resource Officers" - Agreement](#)

Approve an agreement with San Mateo-Foster City School District and San Mateo Union High School District to provide School Resource Officer services to public high schools and middle schools; authorize the City's General Fund to fund 1.00 Full Time Equivalent employee previously funded by the districts for the 2017-2018 fiscal year as a one year "bridge" while parties work to identify the availability of alternate funding sources; and authorize the Police Chief to execute the agreement.

[Att 1 - Agreement](#)

9. [Mapping Services - Interagency Agreement](#)

Approve an interagency agreement with the County of San Mateo, Public Safety Communications Office to provide Geographic Information System services; receive revenue in the amount of \$10,000; and authorize the Director of Information Technology to execute the agreement.

[Att 1 - Agreement](#)

10. [General Liability and Property Insurance for Fiscal Year 2017-2018 - Agreements](#)

Approve agreements with Argonaut Insurance Company and Berkley National Insurance Company for the purchase of general liability insurance for an amount not to exceed \$395,000; and purchase property insurance through the Public Entity Property Insurance Program for an amount not to exceed \$245,000; and authorize the City Attorney to execute all necessary agreements.

11. [Workers' Compensation Third Party Administration - Amendment](#)

Approve Amendment No. 2 with CorVel Enterprise Comp., Inc. for third party administration of the City's workers' compensation program in the amount of \$187,465 and authorize the City Manager to execute the amendment.

[Att 1 - Amendment with Exhibit](#)

12. [Wastewater Treatment Plant Liquid Emulsion Polymer Supply - Contract](#)

Award a contract to SNF Polydyne for supply of liquid emulsion polymer in the amount of \$514,643.50, including sales; and authorize the Public Works Director to execute the contract.

[Att 1 - Contract](#)

[Att 2 - Sole Source Letter](#)

13. [Wastewater Treatment Plant Ferric Chloride Supply - Contract](#)

Award a contract to Thatcher Company of California for supply of ferric chloride chemical in the amount of \$204,375.00, including sales tax; and authorize the Public Works Director to execute the contract.

[Att 1 - Contract](#)

[Att 2 - BACC Bid Summary](#)

14. [Wastewater Treatment Plant Sodium Hypochlorite Supply - Contract](#)

Award a contract to Univar USA Inc. for the supply of sodium hypochlorite in the amount of \$225,940.02, including sales tax; and authorize the Public Works Director to execute the contract.

[Att 1 - Contract](#)

[Att 2 - BACC Bid Summary](#)

15. [Wastewater Treatment Plant Sodium Bisulfite Supply - Contract](#)

Award a contract to Univar USA Inc. for the supply of sodium bisulfite in the amount of \$289,885.50, including sales tax; and authorize the Public Works Director to execute the contract.

[Att 1 - Contract](#)

[Att 2 - BACC Bid Summary](#)

16. [Wastewater Treatment Plant Digester Gas to CNG - Maintenance Service Agreement](#)

Adopt a Resolution to approve the use of alternative purchasing methods and award a contract to Unison Solutions, Inc., for the maintenance service of the Unison BioCNG 100 equipment at the Wastewater Treatment Plant in the amount of \$275,000 for a period of five years; and authorize the Public Works Director to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

17. [Compressed Natural Gas Modified Work Truck Chassis - Purchase](#)

Approve the purchase contract with Towne Ford for fourteen Ford F-350 and three Ford F-550 Truck Chassis with Compressed Natural Gas Conversion kits for a total price of \$772,310.75 and authorize the Public Works Director to execute the purchase contract.

[Att 1 - Contract](#)

18. [Beresford Tennis Court Resurface Project - Bid Rejection](#)

Reject all bids received for the Beresford Tennis Court Resurface project.

[Att 1 - April 25, 2017 Bid Results](#)

19. [Senior Center Chiller Replacement Project - Agreement](#)

Adopt a Resolution to approve the use of alternative purchasing methods and approve an agreement with Bayside Heating & Air, Inc., to provide and install chiller equipment at the Senior Center in the amount of \$99,541; establish a contingency reserve of \$10,000; and authorize the Public Works Director to execute the agreement and issue change orders within the contingency amount.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

20. [Recreation Facilities Strategic Plan Consultant Services - Agreement](#)

Approve an agreement with Group 4 Architecture Research + Planning, Inc. for programming and building site planning services related to the Recreation Facilities Strategic Plan in the amount of \$234,200; authorize the Director of Parks and Recreation to execute the agreement and approve change orders up to \$23,420; and adopt a Resolution to transfer \$260,000 in park funding to this project from the Bay Meadows Master Plan project.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

21. [Basin 2 and 3 Collection System Improvements Design Services Agreement - Amendment](#)

Approve Amendment No. 3 to the professional design services agreement with Stantec Consulting Services, Inc. (formerly MWH Americas, Inc.) to provide Phase 2 engineering design services for the Basin 2 and 3 Collection System Improvements project in an amount not to exceed \$6,982,100; and authorize the Public Works Director to execute the amendment.

[Att 1 - Amendment No. 3](#)

[Att 2 - Change Order for Amendment No. 3](#)

[Att 3 - Basin 2 and 3 Collection System Projects Map](#)

22. [1150 19th Avenue - Public Utility Easement Vacation](#)

Adopt a Resolution to vacate an existing Public Utility Easement at 1150 19th Avenue.

[Att 1 - Proposed Resolution](#)

[Att 2 - Location Map](#)

[Att 3 - Letters of Consent from Utility Companies](#)

23. [25th Avenue Grade Separation - Construction and Maintenance Agreement](#)

Approve an agreement with the Peninsula Corridor Joint Powers Board for construction and maintenance of the 25th Avenue Grade Separation project and authorize the City Manager to execute the agreement.

[Att 1 - Agreement](#)

[Att 2 - Project Area Map](#)

24. [25th Avenue Grade Separation - California High Speed Rail Authority Funding Agreement](#)

Approve an agreement with California High Speed Rail Authority and Peninsula Corridor Joint Powers Board to receive \$84M in capital funding for the 25th Avenue Grade Separation Project; and authorize the City Manager to execute the agreement in substantially the form presented.

25. [Fire Apparatus Maintenance Contract - Change Order](#)

Approve Change Order No. 1 with Central County Fire Department for apparatus maintenance services for Fiscal Year 2016-2017 in the amount of \$115,000 and authorize the Fire Chief to execute the change order.

[Att 1 - Change Order No. 1](#)

26. [Ordinance Introduction - Authorization to Purchase Units in the First Time Homebuyer and Below Market Rate Programs](#)

Introduce an Ordinance to allow staff to purchase units in the First Time Homebuyer and Below Market Rate programs in accordance with the provisions of the associated unit resale documents and the previously adopted Resolution 80 (1990).

[Att 1 - Proposed Ordinance](#)

[Att 2 - Administrative Report dated July 30, 1990 and Resolution 80-1990](#)

27. [Samaritan House Worker Resource Center Operations - Agreement](#)

Approve an agreement with Samaritan House to operate the Worker Resource Center for fiscal years 2017-2018 and 2018-2019 in an amount not to exceed \$183,750 annually, unless the agreement is terminated; and authorize the City Manager or designee to execute the agreement and any future amendments.

[Att 1 - Agreement](#)

28. [Special Event Support Services - Interagency Agreement](#)

Approve an interagency agreement with the City of Redwood City to provide Special Event Support Services in the amount of \$15,300; authorize the Director of Parks and Recreation to execute the agreement and approve change orders up to \$3,000.

[Att 1 - Agreement](#)

29. ["Paris Climate Agreement" Support](#)

Adopt a Resolution in support of the "Paris Climate Agreement" and join the Climate Mayors network.

[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.

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.

30. [Traffic Improvement Fee and Traffic Mitigation Report - Update](#)

Adopt a Resolution to update the 2008 Traffic Mitigation Report project descriptions, project cost estimates, and the Transportation Improvement Fee.

[Att 1 - Proposed Resolution](#)

[Att 2 - Revised 2008 Traffic Mitigation Report with track changes](#)

31. [Proposition 218 Hearing and Ordinance Adoption - Sewer Service Charge Increase Fiscal Year 2017 - 2018](#)

Following a determination that a majority protest does not exist, adopt an Ordinance to approve an increase to the base sewer service rate and approve \$12.31 per 100 cubic feet as the City's annual sewer charge base rate in Fiscal Year 2017-18.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Existing and Proposed Rates by User Class](#)

[Att 3 - Single Family Residential Sewer Rate Survey](#)

[Att 4 - Sewer Fund Summary](#)

[Att 5 - Proposition 218 Procedures and Requirements](#)

[Att 6 - Public Comment](#)

32. [Ordinance Introduction - "Affordable Housing Commercial Linkage Fee" Amendment](#)

Introduce an Ordinance to amend application of Municipal Code Chapter 23.61 "Affordable Housing Commercial Linkage Fee" to commercial development projects that completed the City's pre-application process and submitted formal planning applications prior to November 6, 2016.

[Att 1 - Proposed Ordinance](#)

33. [Fiscal Year 2017-2018 Operating and Capital Budgets, Gann Appropriations Limit and Fiscal Year 2017-2022 Capital Improvement Program - Approval](#)

Adopt Resolutions to approve the fiscal year 2017-2018 operating and capital budgets and Gann appropriations limit and the fiscal years 2017-2022 Capital Improvement Program.

[Att 1 - Proposed Resolution FY 2017-2018 Operating and Capital budgets](#)

[Att 2 - Proposed Resolution FY 2017-2022 Capital Improvement Program](#)

[Att 3 - Proposed Resolution FY 2017-2018 Gann Appropriations](#)

OLD BUSINESS

34. [Police Body Worn Camera Program Implementation - Agreement](#)

Adopt a Resolution to approve the use of alternative purchasing methods and approve an agreement with Axon Enterprise, Inc. for body worn camera products and related digital storage management systems and services in an amount not to exceed \$131,118.12 for the first year and \$135,723.12 in each of the subsequent four years for a total of \$674,010.60 over a five year period; and authorize the Chief of Police to execute the contract.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

NEW BUSINESS**35. [Countywide Assessment of Fair Housing Plan Policy Briefing - Representative Appointment](#)**

Appoint up to two City Council Members to attend San Mateo County Policy Briefing for the Regional Assessment of Fair Housing Plan.

36. [Ordinance Introduction - Regulation of Smoking of Medical Marijuana in Multi-Unit Residences](#)

Introduce an Ordinance to amend San Mateo Municipal Code Chapter 7.40 "Smoking Control" to prohibit smoking medical marijuana inside multi-unit residences.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Chapter 7.40 track changes](#)

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.

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