

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, October 2, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Youth Advisory Council

Roll Call

CEREMONIAL

1. [Fire Prevention Week](#)

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 2018 Regular Meeting Calendar](#)

Adopt the City Council Regular Meeting Schedule for calendar year 2018.

[Att 1 - 2018 Council Meetings calendar](#)

3. [City of San Mateo Personnel Rules and Regulations - Updates](#)

Adopt a Resolution to approve the recommended updates to the City of San Mateo's Personnel Rules and Regulations including changes to the hiring process, employee and labor relations.

[Att 1 - Proposed Resolution](#)

[Att 2 - Proposed changes to the City's Personnel Rules and Regulations](#)

4. [Bike Share Operations Contract - Amendment](#)

Approve an Amendment No. 1 to the agreement with Social Bicycles for the operation of the City's Bike Share system to update the scope to reflect the changes needed to accommodate the switch to electronic bikes ("eBikes").

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

[Att 2 - Executed Agreement](#)

5. [Prohibit the Practice of Clearcutting California Forests](#)

Adopt a Resolution to prohibit the practice of industrial clearcutting in California forests and require forest management methods that maximize carbon sequestration and forest health.

[Att 1 - Proposed Resolution](#)

6. [Citywide Crosswalk Improvement Project - Agreement](#)

Approve an agreement with Golden Bay Construction, Inc. for the Citywide Crosswalk Improvement Project in an amount not to exceed \$399,411; establish a contingency reserve in the amount of \$40,000; authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency reserve; and adopt a Resolution to authorize the transfer of \$135,000 funds from the Street Rehabilitation Program to the Citywide Crosswalk Improvement Project.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement with Golden Bay Construction](#)

[Att 3 - Citywide Crosswalk Installation Schedule](#)

[Att 4 - Citywide Crosswalk Bid Summary](#)

7. [City Hall Interior Remodel - Change Order](#)

Approve final Change Order No. 1 to the agreement with Southwest Construction & Property Management in the amount of \$3,006.27; and authorize the Public Works Director to execute the change order.

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

8. [25th Avenue Grade Separation California High Speed Rail Funding Agreement - Amendment](#)

Approve Amendment No.1 to the funding agreement with the California High Speed Rail Authority and Peninsula Corridor Joint Powers Board for the 25th Avenue Grade Separation Project; and authorize the City Manager to execute the amendment in substantially the form presented.

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

9. [Wastewater Treatment Plant Management Services - Agreement](#)

Approve an agreement with Kayuga Solution for maintenance management services for \$144,000 and authorize the Public Works Director to execute the agreement in substantially the form presented.

[Att 1 - Agreement](#)

10. [25th Avenue Grade Separation - Acceptance of Grant Funds](#)

Approve the funding agreement and accept the California Public Utilities Commission State Section 190 funds in a maximum amount of \$10,000,000; appropriate the funds to the 25th Avenue Grade Separation project; and authorize the Public Works Director to execute the agreement.

[Att 1 - CPUC State Section 190 Funding Agreement](#)

11. [Area Standard Wage Participation - Agreement](#)

Adopt a Resolution to approve the terms of the Area Standard Wage Participation Agreement for use in payment of Affordable Housing Commercial Linkage Fee by a developer; and authorize City Manager or designee to execute agreements and approve future revisions with the concurrence of the City Attorney, so long as the changes do not substantially alter provisions of the enacting ordinance, including any future amendments, and any applicable resolutions.

[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.

12. [ABC Chauffeured Limousines Community Relations Commission Decision - Appeal](#)

Conduct appeal hearing on administrative citation 1411 issued to Donald Mahnke, owner of ABC Chauffeured Limousines and record owner of the property located at 121 South Bayshore Boulevard and adopt a Resolution to reflect Council action.

[Att 1 - Proposed Resolution](#)

[Att 2 - Statement of Decision and Findings](#)

[Att 3 - Zoning Administrator Analysis](#)

OLD BUSINESS

13. [2700, 2728, 2790 South El Camino Real Mixed Use Project - Developer Contribution Condition of Approval](#)

Approve the use of \$400,000 associated with the Hillsdale Terraces Mixed Use Project for a Capital Improvement Program project targeted towards pedestrian and bicycle improvements in the immediate area of the project site.

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.