

COUNCIL MEMBERS  
David Lim, Mayor  
Rick Bonilla, Deputy Mayor  
Maureen Freschet  
Joe Goethals  
Diane Papan



City Hall  
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# CITY OF SAN MATEO

## Regular Meeting Agenda

### City Council

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Monday, October 16, 2017

7:00 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance: 2017 Outstanding Volunteer Honorees

Roll Call

#### CEREMONIAL

1. [Community Spotlight](#)

#### 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 Special and Regular meetings of September 18, 2017 and October 2, 2017.

[09-18-17 Special Meeting Minutes](#)

[09-18-17 Regular Meeting Minutes](#)

[10-02-17 Special Meeting Minutes](#)

[10-02-17 Regular Meeting Minutes](#)

3. [Classification Update - Public Works: Wastewater Treatment Plant](#)

Adopt a Resolution to approve one full time Wastewater Treatment Plant Project Manager I/II position; make modifications to the related job specification; and appropriate \$92,198 for the fiscal year 2017-18 budget.

[Att 1 - Proposed Resolution](#)

[Att 2 - Track Changes Project Manager I/II](#)

[Att 3 - Survey Results](#)

4. [East Third Avenue Landfill Maintenance Project - Appropriation](#)

Adopt a Resolution to appropriate \$726,000 for maintenance repairs and the preparation of a feasibility assessment at the East Third Avenue Landfill from the Landfill Bonds Fund for the East Third Avenue Landfill Maintenance Project.

[Att 1 - Proposed Resolution](#)

5. [Poplar-Dore Trash Capture - Budget Appropriation](#)

Adopt a Resolution to appropriate and transfer \$777,888 in funding from the Solid Waste Fund to the Poplar-Dore Trash Capture project.

[Att 1 - Proposed Resolution](#)

6. [Federal Emergency Management Agency's Hazard Mitigation Grant Program - Application and Funding Commitment](#)

Adopt a Resolution to submit a grant application to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the North Shoreview Flood Improvement Project; allocate \$1,000,000 in Measure S funds for a 25% match requirement, and authorize the Public Works Director to commit these funds and enter into an agreement with FEMA.

[Att 1 - Proposed Resolution](#)

[Att 2 - CalOES Resolution](#)

[Att 3 - Commitment Letter](#)

7. [B Basin Sewer Collection Improvements - Contract Change Orders](#)

Approve Contract Change Orders No. 2 and No. 3 to the construction services contract with Express Plumbing Inc. for the B Basin Sanitary Sewer Rehabilitation project in an amount not-to-exceed \$434,183; authorize an addition to the project's contingency fund in an amount not-to-exceed \$100,000 and authorize the Public Works Director to execute the change orders and issue task amendments within this contingency amount.

[Att 1 - Contract Change Order No. 2](#)

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

8. [San Mateo County Climate Adaptation Grant - Support Letter](#)

Approve a support letter to the County of San Mateo, Office of Sustainability for the San Mateo County Caltrans SB1 Adaptation Grant Program, concur that the City of San Mateo supports participation in the Community Resilience Visioning and Adaptation Planning Project and authorize the Mayor to sign the letter on behalf of the City Council.

[Att 1 - Support Letter](#)

**9. [Replacement Fire Engines - Purchase](#)**

Adopt a Resolution to approve the participation in a cooperative acquisition program with Houston-Galveston Area Council to purchase two new Pierce fire engines from Golden State Fire Apparatus in an amount of \$639,286.80 each (\$1,278,573.60 total), including sales tax and destination charges and authorize the City Manager to sign the purchase agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Purchase Contract with Exhibit A.pdf](#)

**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. [2222 and 2250 S. Delaware Street Public Storage Project \(PA 16-083\)](#)**

Adopt a Resolution to approve the Site Plan and Architectural Review for exterior building modifications and Planned Development Modification to change the Condition of Approval related to operation expiration date and adopt the Categorical Exemption for 2222 S. Delaware Public Storage Project as adequate to assess the environmental impacts of the project, based on the Findings of Approval; and subject to the Conditions of Approval.

[Att 1- Proposed Resolution](#)

[Att 2 - Location Map](#)

[Att 3 - Project Plans](#)

[Att 4 - Factual Data Sheet](#)

[Att 5 - January 20, 1998, City Council Staff Report and minutes](#)

[Att 6 - Applicant's Project Description](#)

[Att 7 - Final Design Review Letter and email by the City's consulting architect](#)

[Att 8 - Neighborhood Meeting Summary](#)

[Att 9 - Planning Commission Study Session Minutes](#)

[Att 10 - Public Correspondence](#)

[Att 11- Sidewalk Detail](#)

[Att 12 - Planning Commission Meeting Minutes dated August 2017](#)

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

Conduct appeal hearing on administrative citation 1411 issued to Donald Mahnke, owner of ABC Chauffered 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](#)

**NEW BUSINESS****12. [Ordinance Introduction - Bee Keeping Regulations](#)**

Introduce an Ordinance to amend San Mateo Municipal Code Chapter 8.28 "Bees" to reduce barriers to beekeeping in the City.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Municipal Code with Track Changes](#)

[Att 3 - Bee Guild Memo](#)

[Att 4 - Correspondence](#)

**13. [Nor-Cal Fires - Response and Fundraising Relief Efforts](#)**

Receive an update on City of San Mateo's responses to assist the communities affected by the fires and provide direction to staff on potential support for fundraising relief efforts for these individuals and communities in the fire zone.

[Att 1 - Chief Healy's 10/12/17 Fire Response Update](#)

[Att 2 - Donation Information](#)

**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.*

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

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

Name of case: Sandra Hernandez, et al. v. City of San Mateo, et al. United States District Court, Northern District of California Case No. 16-cv-03651-EMC

**ADJOURNMENT**

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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](http://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.

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Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.