

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, September 18, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: LifeMoves

Roll Call

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.

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

Approve the minutes of the City Council Special and Regular meetings of August 21, 2017 and September 5, 2017.

[08-21-17 Special Meeting Minutes](#)

[08-21-17 Regular Meeting Minutes](#)

[09-05-17 Special Meeting Minutes](#)

[09-05-17 Regular Meeting Minutes.pdf](#)

2. [Ordinance Adoption - Electric Vehicle Charging Stations](#)

Adopt an Ordinance to amend San Mateo Municipal Code Title 23 "Building and Construction" to add Chapter 23.44 "Electric Vehicle Charging Stations".

Ordinance Introduction date: September 5, 2017

File #2017-569

[Att 1 - Ordinance](#)

3. [Civic Arts Committee Artist Representative - Appointment](#)

Appoint Ginger Slonaker to fill the Artist Representative vacancy on the Civic Arts Committee.

[Att 1 - Nomination Letter from City Arts of San Mateo](#)

4. [Grand Jury Report "A Delicate Balance: Privacy vs. Protection" - Response Letter](#)

Approve the letter responding to the July 12, 2017 report by the San Mateo County Civil Grand Jury entitled "A Delicate Balance: Privacy vs. Protection," and authorize the Mayor to sign and send the letter on behalf of the City Council.

[Att 1 - Grand Jury Report](#)

[Att 2 - Draft Response Letter](#)

5. [2018-2022 Solid Waste Collection Rates Notice](#)

Authorize staff to mail a notice to all property taxpayers proposing a six percent maximum solid waste, recycling, and compost collection rate for 2018.

[Att 1 - Proposed Notification](#)

[Att 2 - Table A: 2017/2018 Cost and Revenue Requirements](#)

[Att 3 - Table B: 2017/2018 Residential Solid Waste Cost; Table C: 2017/2018 C](#)

[Att 4 - February 6, 2017 Staff Report: Trash Load Reduction Requirements - Up](#)

6. [Wastewater Treatment Plant Rehabilitation On-Call Services - Agreements](#)

Approve four agreements for on-call professional design services for Wastewater Treatment Plant rehabilitation projects for the Clean Water Program with four consultants: HDR Engineering, Inc., West Yost Associates, Inc., (formerly Whitley Burchett & Associates), Kennedy/Jenks Consultants, Inc., and Hazen and Sawyer D. P. C., dba Hazen & Sawyer, in amounts not-to-exceed \$300,000 for each of the four consultants, for a total amount not-to-exceed \$1,200,000; and authorize the Public Works Director to execute the agreements in substantially the form presented and issue project specific task orders under the agreements.

[Att 1 - HDR Agreement](#)

[Att 2 - West Yost Agreement](#)

[Att 3 - Kennedy Jenks Agreement](#)

[Att 4 - Hazen and Sawyer](#)

7. [Wastewater Treatment Plant On-Call Repair and Replacement Services - Change Order](#)

Approve Change Order No. 3 to Monterey Mechanical for on-call repair and replacement services for an amount not to exceed \$27,249 and authorize the Public Works Director to execute the change order.

[Att 1 - Change Order No. 3](#)

8. [Trailer Mounted Emergency Generators - Purchase Contract](#)

Award a contract to Conte's Generator Service for the purchase of two trailer mounted emergency generators in the amount of \$124,996 plus the sales tax of \$10,961.64 and authorize the Public Works Director to execute the contract in substantially the form presented.

[Att 1 - Purchase Contract](#)

9. [On-Call Sanitary Sewer Rehabilitation Design Services Agreement - Amendment](#)

Approve Amendment No. 2 for the professional design services agreement with Schaaf and Wheeler to authorize additional scope in an amount not to exceed \$70,053; and authorize the Public Works Director to execute the amendment in substantially the form presented.

[Att 1 - Amendment No. 2](#)

10. [B Basin Sewer Collection Improvements Agreement - Amendment](#)

Approve Amendment No. 3 to the professional services agreement with CSG Consultants, Inc. for On-Call Sewer Maintenance Rehabilitation Design Services in an amount not to exceed \$12,250; establish a contingency fund in an amount not to exceed \$10,000; and authorize the Public Works Director to execute the Amendment in substantially the form presented and issue task amendments within the contingency amount.

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

11. [Basin 1b Sewer Collection System Improvements Agreement - Amendment](#)

Approve Amendment No. 2 for the professional design services agreement with Harris & Associates to authorize additional scope to Phase 2 engineering design services for the Basin 1b Collection System Improvements Project in an amount not to exceed \$75,341; and authorize the Public Works Director to execute the amendment in substantially the form presented.

[Att 1 - Amendment No. 2](#)

12. [Program Management - Clean Water Program - Amendment](#)

Approve Amendment No. 3 to the agreement with CH2M Hill to authorize scope and funding for the fourth year of program management services for the Clean Water Program; authorize payment in an amount not to exceed \$17,493,206 for Year 4 scope of services including a contingency amount of \$600,000; and authorize the Public Works Director to execute this amendment and task amendments within the contingency amount in substantially the form presented.

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

[Att 2 - Memo Clean Water Program Management Budget and Costs](#)

13. [Downtown Twinkle Light Installation Project - Agreement](#)

Approve an agreement with Liffey Electric, Inc. for the Downtown Twinkle Light Installation Project in an amount not to exceed \$390,670 and establish a contingency reserve of \$39,100; authorize the Public Works Director to execute the agreement in substantially the form presented and approve change orders within the contingency reserve.

[Att 1 - Agreement](#)

[Att 2 - Bid Summary](#)

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.

OLD BUSINESS**14. [Unrepresented Department Head and Deputy Director Compensation Plan - Amendment](#)**

Adopt a Resolution to amend the Compensation Plan for Department Head and Deputy Director classifications.

[Att 1 - Proposed Resolution](#)

[Att 2 - Track Changes Compensation Plan](#)

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.