

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

Tuesday, September 5, 2017

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Consulate Representatives from Guatemala and Mexico

Roll Call

CEREMONIAL

1. [Guatemala and Mexico Independence Commemoration](#)
2. [Recognition of the High School "Hillsdale Effect"](#)
3. [Proclamation: National Emergency Preparedness Month](#)

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

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

[Att 1 - Proposed Ordinance](#)

5. [Federal Affairs Services - Agreement](#)

Approve an agreement with Smith Dawson & Andrews for federal affairs services to assist with monitoring federal issues for \$55,000, authorize the City Manager to execute the agreement; and adopt a Resolution to appropriate \$55,000 into the City Council operating budget from General Fund unallocated reserves.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement with exhibits](#)

6. [Fiscal Year 2017-2018 Capital Improvement Program Budget - Amendment](#)

Adopt a Resolution to amend the Fiscal Year 2017-2018 Capital Improvement Program Budget to comply with SB 1 apportionment requirements to identify the E. Hillsdale Boulevard Rehabilitation Project as being funded with Road Maintenance and Rehabilitation Account funding under the Citywide Street Rehabilitation Program.

[Att 1 - Proposed Resolution](#)

[Att 2 - Streets & Highways Code Section 2034\(a\)\(1\)](#)

7. [Viper 9-1-1 Telephone Equipment System - Order](#)

Adopt a Resolution to authorize the order of Viper 9-1-1 telephone equipment to be paid to AT&T under the California State 9-1-1 Emergency Communications Contract, in the amount of \$266,798.22 in accordance with Municipal Code Section 3.60.070(h)(3); and authorize the Chief of Police to sign any documents to release funds from San Mateo's State Emergency Telephone Number Account on behalf of the City.

[Att 1 - Proposed Resolution](#)

[Att 2 - Statement of Work and Quote](#)

8. [Technology Services - Agreement](#)

Adopt a Resolution to award an agreement to Robert Half Technology for technology services in support of database administration, SharePoint administration, and report writing for a total of \$248,000 and authorize the City Manager to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

9. [Lesley Plaza Senior Apartments - Regulatory Agreement Amendment](#)

Approve an Amendment No. 1 to the Regulatory Agreement with the Lesley Foundation dated June 14, 2005 to allow for unrestricted unit set aside for an onsite manager, and authorize City Manager to execute the amendment.

[Att 1 - Amendment to Regulatory Agreement](#)

10. [Contracts with Contingency Component - Update](#)

Receive the report on contingency fund expenditures through June 30, 2017.

[Att 1 - Contingency Fund Status Worksheet](#)

[Att 2 - Completed Projects with Contingencies](#)

11. [Fleet Maintenance Services - Agreement](#)

Award an agreement to First Vehicle Services Inc., for Citywide fleet maintenance services in the amount of \$725,512.58 annually; establish a contingency reserve of \$100,000 annually; and authorize the City Manager to execute the agreement in substantially the form presented and authorize the Public Works Director to issue change orders within the contingency amount.

[Att 1 - Agreement](#)

12. [2016-17 Consolidated Annual Performance Evaluation Report - Submittal](#)

Approve the 2016-17 Consolidated Annual Performance Evaluation Report to be submitted to US Department of Housing & Urban Development.

[Att 1- 2016-17 CAPER](#)

13. [Congregate Nutrition Program - Interagency Agreement](#)

Approve an interagency agreement with the County of San Mateo to partially fund a Congregate Nutrition Program through the Older Americans Act up to \$21,393; and authorize the Parks and Recreation Director to execute the agreement.

[Att 1 - Agreement](#)

14. [King Park Synthetic Turf Project - Agreement](#)

Approve an agreement with Callander Associates Landscape Architects for the preparation of design development, construction documents, and limited bidding and construction administration services for the King Park Synthetic Turf Project in the amount of \$145,468; establish a contingency reserve of \$29,000; and authorize the Director of Parks and Recreation to execute the agreement and issue change orders within the contingency reserve.

[Att 1 - Proposed Agreement](#)

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.

NEW BUSINESS**15. [San Mateo County Regional Assessment of Fair Housing - Goals and Strategies](#)**

Adopt a Resolution to approve the City of San Mateo goals and strategies for affirmatively furthering fair housing to be incorporated into the San Mateo County Regional Assessment of Fair Housing to be submitted to US Department of Housing and Urban Development.

[Att 1 - Proposed Resolution](#)

[Att 2 - Community Participation Process](#)

[Att 3 - Community Feedback](#)

[Att 4 - City of San Mateo Demographic Excerpts](#)

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.