

COUNCIL MEMBERS
Rick Bonilla, Mayor
Diane Papan, Deputy Mayor
Maureen Freschet
Joe Goethals
Eric Rodriguez



City Hall
330 W. 20th Avenue
San Mateo CA 94403
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CITY OF SAN MATEO

Regular Meeting Agenda

City Council

Monday, March 19, 2018

7:00 PM

City Hall Council Chambers

SPECIAL MEETING OF THE CITY OF SAN MATEO JOINT POWERS FINANCING AUTHORITY

OPENING

Pledge of Allegiance: Cub Scout Pack 27

Roll Call

CEREMONIAL

1. [Community Spotlight](#)
2. [San Mateo County Mosquito & Vector Control District - Update](#)
3. [Red Cross Month - Proclamation](#)

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. [Classification Updates - City Manager's Office and Library](#)

Adopt a Resolution to approve 1) the job specification and salary for the new classification of Downtown Coordinator and one additional Full Time Equivalent to the City Manager's office for the position; 2) revise the job specification and salary for the Supervising Library Assistant; and 4) authorize updates to the published Salary Schedule.

[Att 1 - Proposed Resolution](#)

[Att 2 - Track Changes Supervising Library Assistant](#)

[Att 3 - Merit Salary Schedule Revisions](#)

5. [Outreach Van Purchase - Appropriation](#)

Adopt a Resolution to approve a supplemental budget appropriation in the amount of \$88,042 from funds donated through the library to the General Fund for the purchase and customization of a library outreach van; ongoing funding for maintenance; and set aside for future replacement from the General Fund.

[Att 1 - Proposed Resolution](#)

6. [San Mateo Public Library Foundation Operating Lease - Amendment](#)

Approve an Amendment to the Property Lease and Operating Agreement with the San Mateo Public Library Foundation to extend the lease for an additional year through March 31, 2019; change the location of the lease space; and authorize its execution by the City Librarian.

[Att 1 - Lease Amendment](#)

7. [Wastewater Treatment Plant On-Call Temporary Staffing Agreement - Amendment](#)

Adopt a Resolution to authorize an appropriation of funds of \$200,000 from Fund 72 Reserves to the Wastewater Treatment Plant Operating Program; approve Amendment No. 1 with waterTalent LLC. for on-call temporary staffing for the Wastewater Treatment Plant in the amount of \$398,800, revising the total contract amount not to exceed \$448,800; and authorize the Public Works Director to execute Amendment No. 1 in substantially the form presented.

[Att 1 - Proposed Resolution](#)

[Att 2 - Amendment](#)

8. [Wastewater Treatment Plant Contract Operation and Maintenance Services - Letter of Intent](#)

Approve a Letter of Intent to authorize the City Manager to explore the viability of contracting with Silicon Valley Clean Water for operations, maintenance and laboratory functions of the City of San Mateo Wastewater Treatment Plant, reimburse Silicon Valley Clean Water for initial due diligence in an amount not to exceed \$40,000 and transmit a Letter of Intent to Silicon Valley Clean Water in substantially the form presented.

[Att 1 - WWTP Letter of Intent](#)

9. [East 39th Avenue Street Reconstruction Project - Agreement](#)

Approve an agreement with Interstate Grading & Paving, Inc. for the East 39th Avenue Street Reconstruction Project in an amount not to exceed \$691,866; establish a contingency reserve of \$70,000; and authorize the Public Works Director to execute this contract in substantially the form presented and issue change orders within the contingency reserve.

[Att 1 - Agreement](#)

[Att 2 - Bid Summary](#)

[Att 3 - Project Location Map](#)

10. [2017 Annual Rail Corridor Transportation Management Agency Update](#)

Accept the 2017 San Mateo Rail Corridor Transportation Management Agency Annual Report.

[Att 1 - 2017 Annual TMA Report](#)

11. [Housing Element and Successor Agency Annual Reports](#)

Approve the Housing Element Annual Progress Report and the Housing Successor Agency Report for submission to the State Department of Housing and Community Development.

[Att 1 - Housing Element Annual Progress Report](#)

[Att 2 - Housing Successor Annual Report](#)

CONSENT CALENDAR - CITY OF SAN MATEO JOINT POWERS FINANCING AUTHORITY**12. [City of San Mateo Joint Powers Financing Authority- Establishment of Regular Meeting Schedule](#)**

Adopt a Resolution to establish the Regular Meeting Schedule for the Board of Directors of the City of San Mateo Joint Powers Financing Authority.

[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.

13. [Ordinance Introduction - Zoning Code Amendments](#)

Introduce an Ordinance to adopt Zoning Code amendments to address state law changes pertaining to Density Bonuses, Accessory Dwelling Units and residential density.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Proposed Ordinance with changes noted](#)

[Att 3 - Minutes of 2017-11-28 PC Meeting](#)

14. [North Shoreview Levee and Flood Control Facilities Improvement Assessment District - Levy of Assessments](#)

Continue the public hearing from the City Council meeting of March 5, 2018 for the proposed North Shoreview Levee and Flood Control Facilities Improvement Assessment District, announce the certified tabulation results, and adopt a Resolution to approve the Engineer's Report and ordering levy of assessments for Fiscal Year 2020-21.

[Att 1 - Proposed Resolution](#)

[Att 2 - Certified Ballot Results](#)

[Att 3 - Final Engineer's Report](#)

15. [Central Park Master Plan and Mitigated Negative Declaration](#)

Review the Central Park Master Plan, Mitigated Negative Declaration, Response to Public Comments and Mitigation Monitoring and Reporting Program, conduct a public hearing and adopt a Resolution to approve the Mitigated Negative Declaration as adequate to assess the environmental impacts based on the findings; and approve the Master Plan and Mitigation Monitoring and Reporting Program.

[Att 1 - Central Park Master Plan \(link to document\)](#)

[Att 2 - Central Park Initial Study and Mitigated Negative Declaration \(link to doc\)](#)

[Att 3 - Minutes of the June 16, 2014 Joint City Council and PR Commission](#)

[Att 4 - Minutes of the April 8, 2015 Public Works Commission](#)

[Att 5 - Minutes of the March 24, 2015 Planning Commission](#)

[Att 6 - Minutes of the May 6, 2015 Joint City Council and PR Commission](#)

[Att 7 - Minutes of the May 4, 2016 Park and Recreation Commission Meeting](#)

[Att 8 - Minutes of the May 16, 2016 City Council Meeting](#)

[Att 9 - Response to Public Comments and Mitigation Monitoring and Reporting f](#)

[Att 10 - November 20, 2017 Letter from Pablo Alvarado to SM Tennis Communi](#)

[Att 11 - December 23, 2017 Letter from Todd dissly to SM Tennis Community](#)

[Att 12 - Central Park Map](#)

[Att 13 - Master Plan Implementation Cost Projections](#)

[Att 14 - Minutes of the February 7, 2018 Park and Recreation Commission Mee](#)

[Att 15 - Proposed Resolution](#)

[Att 16 - Additional Public Correspondence](#)

OLD BUSINESS**16. [City Council Strategic Plan Finalization](#)**

Review department feedback on the draft strategic plan and finalize and approve the strategic plan, identifying City Council's priorities for Fiscal Year 2018-19.

[Att 1 - Draft Strategic Plan with Department Feedback](#)

[Att 2 - City Council Identified Initiatives for January to June 2018 with Departme](#)

CONCURRENT NEW BUSINESS - CITY OF SAN MATEO CITY COUNCIL AND THE CITY OF SAN MATEO JOINT POWERS FINANCING AUTHORITY

17. [2007 Series A Variable Rate Demand Lease Revenue Bonds \(Public Safety Project\) - Renewal of Letter of Credit Agreement](#)

City Council: Adopt a Resolution for a one-time expenditure appropriation to the 2% Hotel Tax Fund budget in the amount of \$25,000 for fiscal year 2017-18 and authorize the Assistant City Manager to approve the Third Amendment to Reimbursement Agreement and Amended and Restated Fee Agreement between Wells Fargo Bank, N.A., the City of San Mateo Joint Powers Financing Authority (JPFA) and the City of San Mateo for the renewal of an irrevocable letter of credit according to the terms specified in the agreements, for another three-year term from 4/5/18 to 4/5/21.

JPFA Governing Board: Adopt a Resolution authorizing the Finance Director to approve the Third Amendment to the Reimbursement Agreement and Amended and Restated Fee Agreement between Wells Fargo Bank, N.A., the City of San Mateo Joint Powers Financing Authority and the City of San Mateo for the renewal of an irrevocable letter of credit according to the terms specified in the agreements, for another three-year term from 4/5/18 to 4/5/21.

[Att 1 - Resolution for the City of San Mateo](#)

[Att 2 - Resolution for the City of San Mateo Joint Powers Financing Authority](#)

[Att 3 - Third Amendment to Reimbursement Agreement](#)

[Att 4 - Amended and Restated Fee Agreement](#)

[Att 5 - Memo on LOC Renewal](#)

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.