

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, April 16, 2018

7:00 PM

City Hall Council Chambers

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

OPENING

Pledge of Allegiance: ELL City Government Academy Program

Roll Call

CEREMONIAL

1. [English Language Learners \(ELL\) City Government Academy Pilot Program - Presentation](#)
2. [G.E.M. Department Awards of Excellence: Operation Eagle Visit Employee Leadership Team](#)

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.

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

Approve the minutes of the City Council Special and Regular meetings of January 16, 2018 and the Special Meeting of January 20, 2018.

4. [Ordinance Adoption - Zoning Code Amendments](#)

Adopt an Ordinance for Zoning Code amendments to address Density Bonus San Mateo Municipal Code (SMMC 27.16.060), Accessory Dwelling Units (SMMC 27.19) and other associated code changes to SMMC 27.06.080 State Planning and Zoning Regulations.

Ordinance Introduction date: March 19, 2018
File #2018-001

5. [4th and Fremont Green Infrastructure Improvements - Agreement](#)

Approve a grant agreement with the Association of Bay Area Governments for design and construction of the 4th and Fremont Green Infrastructure Improvements project for a total grant amount of \$200,000; authorize the Public Works Director to execute the agreement; and adopt a Resolution to appropriate \$200,000 to the 4th and Fremont Green Infrastructure Improvements project.

6. [2016-2018 Street Rehabilitation Phase I - Agreement](#)

Approve an agreement with G. Bortolotto & Co. Inc. for the 2016-2018 Street Rehabilitation Phase I Project in an amount not to exceed \$1,084,673.50; establish a contingency reserve of \$100,000.00; and authorize the Public Works Director to execute this agreement in substantially the form presented and issue change orders within the contingency reserve.

7. [On-Call Surveying Services - Agreement](#)

Approve a professional services agreement with Sandis for on-call surveying services in an amount not to exceed \$200,000; and authorize the Public Works Director to execute the agreement in substantially the form presented.

8. [25th Avenue Grade Separation Gas Pipeline - Agreement](#)

Authorize the City Manager to negotiate and execute an agreement with Pacific Gas & Electric (PG&E) to convey an easement or license to install, operate, and maintain a high-pressure gas pipeline in the Delaware Street right-of-way.

9. [California Transportation Commission Local Streets and Roads Project List](#)

Adopt a Resolution to submit a list of projects proposed to be funded with the Road Repair and Rehabilitation Account to the California Transportation Commission.

10. [42nd Avenue Pump Station Rehabilitation Construction - Agreement](#)

Approve an agreement with Valentine Corporation for construction on the 42nd Avenue Pump Station Rehabilitation project in an amount not to exceed \$1,283,369; establish a contingency fund in an amount not to exceed \$130,000; and authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency fund.

11. [42nd Avenue Pump Station Rehabilitation Professional Design Services - Amendment](#)

Approve Amendment No. 1 to the professional design services agreement with Schaaf & Wheeler for the 42nd Avenue Pump Station Rehabilitation in an amount not to exceed \$28,812 for design services during construction; 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 fund.

12. [Wastewater Treatment Plant Management Services - Amendment](#)

Adopt a Resolution to authorize an appropriation of \$72,000 from Fund 72 Reserves to the Wastewater Treatment Plant Operating Program; approve Amendment No. 1 with Kayuga Solution for Management Services in the amount of \$318,240, revise the total contract amount not to exceed \$462,240; and authorize the Public Works Director to execute the amendment in substantially the form presented.

13. [Investment Advisors Agreement - Amendment](#)

Approve an Amendment to the PFM Asset Management contract for investment advisory and consulting services for a period of one year.

14. [California Public Employees Retirement System - Additional Payment](#)

Approve an additional payment to California Public Employees Retirement System (CalPERS) of \$1.4 million; this amount is in excess of the annual required contribution to CalPERS for the City's pension obligations.

15. [School District "School Resource Officers" Agreement - Amendment](#)

Approve amendment No. 1 to the agreement with the San Mateo-Foster City School District and the San Mateo Union High School District to increase the cost sharing provided by the districts for School Resource Officers at public high schools and middle schools; and authorize the Police Chief to execute the amendment.

16. [Police Vehicle Computer Replacement - Purchase](#)

Adopt a Resolution to approve a Master Purchasing Agreement and Participating Addendum with CDW-G for the purchase of 50 Panasonic CF-33 table computers and keyboards per the City's computer replacement schedule in the amount of \$228,532, and authorize the Chief of Police to execute the agreement.

17. [Municipal Energy Efficiency Projects Grant - Agreement and Appropriation](#)

Approve a funding agreement with City/County Association of Governments for municipal energy retrofits; adopt a Resolution to appropriate up to \$50,000 in grant funding for light-emitting diode lighting fixture replacement project; and authorize the City Manager to execute the grant agreement.

18. [Arborist Consulting Services - Agreement](#)

Approve an agreement with Hortscience, Inc., for professional services, for a two-year term, in an amount not to exceed \$500,000; and authorize the Community Development Director to execute the agreement.

19. [Bike Share Program - Agreements](#)

Approve the termination of the Purchase Contract and Operation agreements with Social Bicycles; approve an agreement with LimeBike to operate a pilot dockless Bicycle Share Program; and authorize the City Manager to execute all agreements.

20. [Community Development Department Planner Positions - Reallocation](#)

Approve a reallocation of positions to provide for a full-time Senior Planner position and a three-year term limited Associate Planner for the Community Development Department.

21. [General Plan Update - Agreement](#)

Approve an agreement with PlaceWorks Inc. for the update of the General Plan in an amount not to exceed \$1,254,733, authorize the Community Development Director to execute the agreement; and adopt a Resolution to appropriate \$500,000 from the the Advanced Planning Fund to initiate this project during the current fiscal year.

22. [Fire Services Joint Powers Authority Agreement - Amendment](#)

Adopt a Resolution to authorize the City of San Mateo City Manager to amend the Joint Powers Authority (JPA) Agreement between the cities of Foster City/Estero Municipal Improvement District, San Mateo, and the Belmont Fire Protection District to establish the San Mateo Consolidated Fire Department (SMC) to reflect that the JPA has sovereign powers, that the Board is comprised exclusively of elected officials, and to add "Pension Integrity" language.

23. [Statewide Ballot Measures and Legislation - Recommendations](#)

Approve the recommendation of the Legislative Committee to support Propositions 68, 69, 71 and 72 on the June 5, 2018 statewide ballot; withhold an opinion on Proposition 70 until further research can be completed; monitor the qualification of and actively oppose potential November proposition initiatives #1830 regarding "Eliminating Recently Enacted Road Repair and Transportation Funding by Repealing Revenues Dedicated for Those Purposes"; and Adopt a Resolution to oppose initiative #1846 which "Expands Requirement for Supermajority Approval to Enact New Revenue Measures."

24. [Challenge Citizenship Question on Census - Resolution of Support](#)

Adopt a Resolution to support the lawsuit filed by the State of California to challenge the decision of the United States Department of Commerce to add a question on citizenship to the census.

25. [Ban on Offshore Oil and Gas Drilling, Fracking, and Other Well Stimulation - Resolution of Support](#)

Adopt a Resolution of support on a ban on new offshore oil and gas drilling, fracking, and other well stimulation in Federal and State waters off the California coast, and to oppose any new federal oil and gas leasing in all United States waters, including off the coast of California.

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.

26. [Fiscal Year 2018-19 Proposed Fee Revisions](#)

Adopt a Resolution to approve the proposed fiscal year 2018-19 Comprehensive Fee Schedule to include new service fees and make adjustments to existing rental, service, and development impact fees, in accordance with Government Code sections 66000 through 66018.

OLD BUSINESS**27. [City Council Guidelines and Boards and Commissions Rules and Procedures - Updates](#)**

Review and comment on proposed revisions to the City Council Guidelines and the Boards and Commissions Rules and Procedures.

28. [Council Sponsored Ballot Measure to Revise Inclusionary Housing Program](#)

Consider options on text of a ballot measure to amend the inclusionary housing program established by San Mateo voters, and select option for environmental study.

CONCURRENT NEW BUSINESS - CITY OF SAN MATEO CITY COUNCIL AND THE CITY OF SAN MATEO JOINT POWERS FINANCING AUTHORITY**29. [Golf Revenue Bonds - Refunding Bonds and Financing Documents](#)**

San Mateo Joint Powers Financing Authority: Adopt a Resolution of the City of San Mateo Joint Powers Financing Authority to approve the sale of golf course refunding bonds and associated documentation.

City of San Mateo: Adopt a Resolution of the City Council to approve documents and actions relating to the issuance of refunding bonds by the Joint Powers Financing Authority.

NEW BUSINESS**30. [Library Space Modification Project - Update](#)**

Receive an update about the Library's Space Modification Project which will enhance areas of the Main Library and Branches in the next 10 years.

31. [Former Redevelopment Agency Properties - Development Team Selection](#)

Provide direction to staff on the selection of a development team for the former redevelopment sites and authorize the City Manager to negotiate and execute an Exclusive Negotiating Agreement with the selected team.

32. [2018-20 Business Plan - Preliminary Review](#)

Review and provide direction on the informational report for the development of the 2018-20 business and corresponding long-term financial plan.

33. [North San Mateo Drive Sustainable Streets Project - Update](#)

Provide direction on the scope of the North San Mateo Drive Sustainable Streets Project.

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.