

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
www.cityofsanmateo.org

CITY OF SAN MATEO

Regular Meeting Agenda

City Council

Monday, July 16, 2018

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Parks & Recreation Month

Roll Call

CEREMONIAL

1. [Mobile Recreation Program](#)

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 Regular meeting of June 4, 2018.

3. [Ordinance Introduction - Requiring the Use of Electronic Campaign Finance Disclosure](#)

Introduce an Ordinance requiring electronic filing of campaign finance disclosure statements.

4. [Board and Commission Subcommittee - Appointments](#)

Appoint the following City Council Members to Commission Appointment Subcommittees: (1) Library Board - Mayor Bonilla and Deputy Mayor Papan; and (2) Measure S Oversight Board - Mayor Bonilla and Deputy Mayor Papan.

5. [Council Member Maureen Freschet - Travel Authorization](#)

Approve the request for international travel and lodging for Council Member Maureen Freschet, subject to the City Council Guidelines, as the City's official representative for the inaugural San Mateo-Toyonaka Girl's Softball tournament taking place with Toyonaka Japan in October 2018.

6. [League of California Cities Annual Conference - Voting Delegate Designation](#)

Designate Mayor Rick Bonilla as the City's Voting Delegate for the 2017 League of California Cities Annual Conference with Assistant City Manager Drew Corbett and City Attorney Shawn Mason as alternates.

7. [Encouraging Legislation to Make Public Safety a Priority - Resolution of Support](#)

Adopt a Resolution to support comprehensive action by the United States Congress and the California State Legislature to prioritize the protection of all people from gun violence and address its root causes.

8. [Osaka-Kansai, Japan Bid for World Expo 2025 - Resolution of Support](#)

Adopt a Resolution to support Osaka - Kansai's effort to be selected to host the World Expo 2025.

9. [Library Materials Acquisition Agreement - Amendment](#)

Approve an Amendment to extend for three years the agreement with Baker & Taylor to provide books and audiovisual materials on a blanket Purchase Order not to exceed \$500,000.

10. [Portable Hand-Held Radio Replacement - Purchase](#)

Adopt a Resolution to use an alternative purchasing method to approve an agreement with Motorola Solutions for Fire Department purchase of 44 Motorola APX Portable Radios with accessories for a total amount not to exceed \$199,852.70, and authorize the Fire Chief to execute the agreement.

11. [Fire Apparatus Maintenance and Repair Services Agreement - Amendment](#)

Approve Amendment No. 1 to the agreement with Central County Fire Department for an hourly shop rate increase and include an annual cost for fire apparatus maintenance and repair services, and authorize the Fire Chief to sign the amendment.

12. [Fire Station 25 Professional Architectural Services - Amendment](#)

Approve Amendment No. 2 to the Fire Station 25 design agreement with WLC Architects for Phase 2 design services in the amount of \$402,490, increasing the contract total to \$596,790; approve a contingency reserve of \$59,000; and authorize the Public Works Director to execute the amendment in substantially the form presented and issue change orders within the reserve amount.

13. [Bay Meadows Community Facilities District - Special Tax Levy Fiscal Year 2018-19](#)

Adopt a Resolution to authorize the levy of special taxes for Fiscal Year 2018-19 for the Community Facilities District No. 2008-1 (Bay Meadows).

14. [Active Transportation Program Cycle 4 - Grant Application](#)

Adopt a Resolution authorizing the Public Works Director to submit grant applications to the California Transportation Commission and to execute all agreements for the Safe Routes to School and Hillsdale US-101 Pedestrian/Bicycle Bridge Projects.

15. [East Hillsdale Boulevard Street Rehabilitation Project - Reject All Bids](#)

Reject all bids for the East Hillsdale Boulevard Street Rehabilitation Project because all bidders were determined to be non-responsive.

16. [North Shoreview Assessment District Revenue Collection - Agreement](#)

Approve an agreement with the County of San Mateo to provide compensation for the collection of North Shoreview Flood Improvement Assessment District revenues and authorize the Finance Director to sign the agreement.

17. [Citywide Bicycle Master Plan Update - Agreement](#)

Approve an agreement with Toole Design Group LLC for the update of the Citywide Bicycle Master Plan in an amount not to exceed \$225,009 with an additional 11% contingency reserve of \$24,751; and authorize the Public Works Director to execute the agreement in substantially the form presented and approve change orders up to the reserve amount.

18. [Marina Lagoon Pump #2 Overhaul - Agreement](#)

Approve an agreement with Koffler Electrical Mechanical Apparatus Repair, Inc. dba KEMAR, for the overhaul of one Marina Lagoon pump for an amount not to exceed \$111,446; establish a contingency reserve of \$15,000; and authorize the Public Works Director to execute the agreement in substantially the form presented, as well as any change orders within the reserve amount.

19. [On-Call Surveying Services for Various Projects - Agreement](#)

Approve professional services agreements with Ruggeri Jensen Azar and Bellecci & Associates for on-call surveying services in an amount not to exceed \$150,000 each; and authorize the Public Works Director to execute the agreements in substantially the form presented.

20. [Wastewater Treatment Plant Supply of Sodium Hypochlorite - Contract](#)

Award a contract to Univar USA Inc. for the supply of sodium hypochlorite for the amount of \$132,900, including sales tax; and authorize the Public Works Director to execute the contract in substantially the form presented.

21. [Wastewater Treatment Plant Supply of Sodium Bisulfite - Contract](#)

Award a contract to Univar USA Inc. for the supply of sodium bisulfite for the amount of \$225,663, including sales tax; and authorize the Public Works Director to execute the contract in substantially the form presented.

22. [On-Call Striping and Traffic Marking Services Contract - Change Order](#)

Approve Contract Change Order No. 1 to the agreement with Quality Striping, Inc. in an amount not to exceed \$25,000 for a total contract price of \$110,000, and authorize the Public Works Director to execute the change order in substantially the form presented.

23. [2017-2018 Planting Agreement- Change Order and Appropriation of Funds](#)

Approve Change Order No. 1 with Davey Tree Experts in the amount of \$34,496, amending the purchase order amount to \$103,136 and authorize the Director of Parks and Recreation to sign the change order; and adopt a Resolution to adjust appropriations to the Capital Improvement Project Tree Planting Fund.

24. [Emergency Signal Repairs and Underground Utility Marking Services Contract - Change Order](#)

Approve Contract Change Order No. 2 to the agreement with Cal-West Lighting & Signal Maintenance in an amount of \$25,000 for a total contract price of \$165,000 and authorize the Public Works Director to execute the change order in substantially the form presented.

25. [East Poplar Avenue Reconstruction Project - Agreement and Amendment](#)

Approve an agreement with Redgwick Construction Co. for construction of the East Poplar Avenue Reconstruction Project in an amount of \$678,279.50; establish a contingency reserve of \$70,000 for construction; approve Amendment No. 2 to the agreement with Wilsey Ham for design revisions and construction support services in an amount of \$12,951.00; and authorize the Public Works Director to execute the agreement and amendment in substantially the form presented and issue change orders within the contingency.

26. [Unpaid Code Enforcement Citations 2018 Proposed Property Tax Liens](#)

Adopt a Resolution to approve the list of properties proposed for tax liens for unpaid Code Enforcement Citations, and direct staff to forward the list to the San Mateo County Controller's Office to be included in the current year tax roll.

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**27. [Election Code Section 9212 Study Preliminary Report](#)**

Receive an informational presentation on the initial results of the Election Code Section 9212 report with regard to the proposed extension of Measure P, and provide direction as warranted.

28. [November 6, 2018 Municipal Election - Placing Measures on the Ballot and Consolidating Services with the County](#)

(1) Accept the Certificate of Sufficiency for the "San Mateans for Responsive Government" Initiative Petition.

(2) Adopt a Resolution to call for a Special Municipal Election on November 6, 2018, requesting consolidation with San Mateo County for election services.

(3) Adopt a Resolution placing the Measure to Extend Measure P on the ballot; and direct the City Attorney to seek a judicial determination as to whether the initiative measure petition satisfies the requirements of state law.

(4) As an alternative to recommendation (3), adopt a Resolution to place the Measure to Extend Measure P on the ballot pursuant to the City Council's authority to place a proposition to adopt an ordinance before the voters.

(5) Adopt a Resolution to place a measure on the ballot to modify the San Mateo General Plan program on inclusionary housing to address changes in state law and to authorize the City Council to modify building height, density, and intensity limits within designated plan areas without voter approval pursuant to the City Council's authority to place a proposition to adopt an ordinance before the voters.

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.

29. [Ordinance Adoption - Regulating Wireless Telecommunications Facilities in the Public Right-Of-Way; Application Checklist and Review of Proposed Design and Engineering Standards and Application Requirements; and Approval and Amending Master Fee Schedule](#)

Adopt an Ordinance to add Chapter 17.10, "Wireless Communication Facilities in the Public Right-of-Way", to the San Mateo Municipal Code Title 17 - "Streets and Sidewalks", adopt a Resolution to approve the standard conditions of approval and amend the Encroachment Permit Fee in the Adopted Comprehensive Fee Schedule for fiscal year 2018-19 and review the proposed Design and Engineering Standards and Application Requirements, Including Standard Conditions of Approval.

30. [Downtown Business Improvement Area - Resolution Levying the Annual Assessment](#)

Adopt a Resolution to levy the annual assessment for the Downtown Business Improvement Area per Resolution No. 72 (2018) adopted June 18, 2018.

31. [2050 Detroit Drive Wastewater Treatment Plant Upgrade](#)

Adopt a Resolution to approve the Special Use Permit, Site Plan and Architectural Review with Fence Exception, Tentative Parcel Map, and adopt the Addendum to the Certified Environmental Impact Report for the upgrade of the San Mateo Wastewater Treatment Plant located at 2050 Detroit Drive.

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.

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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.