

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](http://www.cityofsanmateo.org)

## CITY OF SAN MATEO

### Regular Meeting Agenda

### City Council

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Tuesday, September 4, 2018

7:00 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance: San Francisco Hep B Free: Bay Area

Roll Call

#### CEREMONIAL

1. [National Emergency Preparedness 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.*

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

Approve the minutes of the City Council Special and Regular meetings of August 20, 2018.

[08-20-18 Special Meeting Minutes](#)

[08-20-18 Regular Meeting Minutes](#)

3. [Ordinance Adoption - Zoning Reclassification](#)

Adopt an Ordinance for the land use zoning reclassification from C1-1, Neighborhood Commercial, to C2-1, Regional/Community Commercial, and amending the zoning map to reflect the reclassification.

Ordinance Introduction date: August 20, 2018

File #2018-541

[Att 1 - Proposed Ordinance](#)

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

Approve the recommendation of the Legislative Committee to support Propositions 1, 2 and 3 on the November 6, 2018 statewide ballot; oppose Proposition 6; and take no position on the remaining propositions.

**5. [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 add Section 19 "Fiscal Responsibility" language and modify Section 15 to reflect a revised 10-year date of January 1, 2029.

[Att 1 - Proposed Resolution](#)

[Att 2 - Amended JPA Agreement](#)

**6. [Rochester Street and Ottawa Street Reconstruction - Agreement](#)**

Approve an agreement with Redgwick Construction Co. for the Rochester Street and Ottawa Street Reconstruction Project in an amount not to exceed \$2,294,440; establish a contingency reserve of \$230,000; and authorize the Public Works Director to execute this agreement in substantially the form presented and issue change orders within the contingency reserve.

[Att 1 - Agreement](#)

[Att 2 - Bid Summary](#)

**7. [385 1st Avenue - Lease Assignment](#)**

Approve a lease assignment from Redkix to Facebook for the property located at 385 1st Avenue and authorize its execution by the City Manager.

[Att 1 - Lease Assignment.pdf](#)

**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**

**8. [Child Care Development Policies and Options](#)**

City Council policy direction is requested to review and amend the existing childcare language in San Mateo's General Plan to further support the inclusion of childcare in future development; and to revise and establish an Interim Child Care Development Fee Policy to facilitate the expenditure of existing funds while other policy work is in development.

[Att 1 - Childcare Policy Analysis & Recommendations A Roadmap for San Mateo](#)

[Att 2 - Supporting Child Care Development in San Mateo County - Best Practice](#)

[Att 3 - City of San Mateo Child Care Start-Up Guide](#)

[Att 4 - 2017 San Mateo County Childcare and Preschool Needs Assessment – 5](#)

[Att 5 - City of San Mateo Profile: Child Care Supply and Demand Summary – 20](#)

[Att 6 - Executive Summary - Early Learning Facilities Study – 2016 San Mateo C](#)

[Att 7 - FINAL Early Learning Facilities \(ELF\) – Seven Site Assessments Memo](#)

[Att 8 - San Mateo General Plan Child Care Language](#)

[Att 9 - City of San Mateo Child Care Development Fee Administrative Policies -](#)

**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.*

**CLOSED SESSION**

*The public will have an opportunity to comment before the Council's consideration of this item. Following the meeting a report of action from Closed Session will be provided if required.*

**9. [Conference with Labor Negotiators \(Gov. Code section 54957.6\)](#)**

City designated representatives: Brad Underwood and Casey Echarte  
Employee Organization: Management Association

**10. [Conference with Labor Negotiators \(Gov. Code section 54957.6\)](#)**

City designated representative: Larry Patterson  
Employee Organizations: Unrepresented Department Heads and Deputy Directors

**11. [City Attorney Compensation](#)**

Agency designated representative: Mayor Rick Bonilla / Unrepresented employee: City Attorney

**RECONVENE TO OPEN SESSION****12. [City Attorney Compensation](#)**

Adopt a Resolution to authorize action regarding City Attorney compensation.

[Att 1 - Proposed Resolution](#)

**ADJOURNMENT**

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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](http://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](mailto:polds@cityofsanmateo.org). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.