

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

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Monday, November 5, 2018

7:00 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance - 2018 Girls Softball Team, Toyonaka Japan

Roll Call

#### CEREMONIAL

1. [Commendatory Resolution - Ben Ocón, City Librarian](#)
2. [GIS Day November 14, 2018 - 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.*

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

Approve the minutes of the City Council Special and Regular meetings of October 15, 2018.

[Att 1 - 10-15-18 Special Meeting Minutes](#)

[Att 2 - 10-15-18 Regular Meeting Minutes](#)

4. [Carbon Fee and Dividend](#)

Adopt a resolution requesting that the United States Congress enact a carbon fee and dividend on fossil fuels.

[Att 1 - Proposed Resolution](#)

5. [Legal Advertising - Agreement](#)

Award an agreement to San Mateo Daily Journal for the City of San Mateo's legal advertising for an approximate total value of \$100,000 over a period of five years, reject all other bids, and authorize the City Clerk to execute the agreement in substantially the form presented.

[Att 1 - Bid Summary](#)

[Att 2 - Agreement](#)

6. [Mosquito Vector Control District - Appointment](#)

Reappoint Ed Degliantoni as a trustee to the San Mateo County Mosquito & Vector Control District for a four-year term beginning 1/1/2019 and ending 12/31/2022.

[Att 1 - Reappointment Letter](#)

7. [US-101/SR-92 Interchange Area Improvements Project and US-101/SR-92 Direct Connector Project - Memoranda of Understanding](#)

Adopt Resolutions approving Memoranda of Understanding between the City of San Mateo, City of Foster City, and the San Mateo County Transportation Authority in substantially the form presented for the US-101/SR-92 Interchange Area Improvements Project and of the US-101/SR-92 Direct Connector Project.

[Att 1 - Proposed Resolution for Interchange Area Improvements Project](#)

[Att 2 - Proposed Resolution for Direct Connector Project](#)

[Att 3 - Proposed MOU for Interchange Area Improvements Project](#)

[Att 4 - Proposed MOU for Direct Connector Project](#)

[Att 5 - SMCTA Resolution to Award Grant](#)

[Att 6 - SMCTA Resolution to Allocate Funds](#)

8. [San Mateo Consolidated Fire Department - Administrative Services Agreement](#)

Approve an Agreement between the City of San Mateo and the San Mateo Consolidated Fire Department Joint Powers Authority for finance, human resources, and certain information technology functions for the Joint Power Authority and authorize the City Manager to execute the contract.

[110518 AGMT FIRE JPA Admin Svcs.docx](#)

## **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.*

9. [2019 Solid Waste Collection Rates](#)

Adopt a Resolution establishing maximum rates for solid waste, recycling and organic collection for Rate Year 2019.

[Att 1 - Proposed Resolution](#)

[Att 2 - Notice of Public Hearing](#)

[Att 3 - Table A: Cost and Revenue Requirements](#)

[Att 4 - Tables B, C, and D](#)

10. [Fire Station 25 Relocation - Planning Application Approval](#)

Adopt a Resolution adopting a Mitigated Negative Declaration for the Relocation of Fire Station 25, amending the 2030 General Plan to allow non-recreational facilities in Open Space Land Use Designation; approving a Special Use Permit to allow a public facility in the Open Space "OS" Zoning District; a Site Development Planning Application (SDPA) for the removal of major vegetation; and a Site Plan and Architectural Review (SPAR) for the layout and design of Fire Station 25.

[Att 1 - Draft Resolution](#)

[Att 2 -Location Map](#)

[Att 3 - Project Plans](#)

[Att 4 - Project Data Sheet](#)

[Att 5 - First Response Area for Station 25](#)

[Att 6 - Arborist Report](#)

[Att 7 - Summary of Neighborhood Meeting](#)

[Att 8 - Public Comments](#)

[Att 9 - Minutes of March 13, 2018 Study Session](#)

[Att 10 - Draft Minutes of the Planning Commission - 09.25.18](#)

[Att 11 - Mitigated Negative Declaration Fire Station 25 and Borel Park](#)

[Att 12 - Response to CEQA Comments](#)

**11. [Borel Park - Conceptual Design Options](#)**

Review and provide comments on the three conceptual design options for Borel Park.

[Att 1 - Existing Site Layout](#)

[Att 2 - Conceptual Design Option A](#)

[Att 3 - Conceptual Design Option B](#)

[Att 4 - Conceptual Design Option C](#)

[Att 5 - Summary of Public Comments](#)

[Att 6 - Minutes of July 11, 2018 Park and Recreation Commission meeting](#)

**12. [Ordinance Introduction - Modify Solid Waste Container Retrieval Timeframes](#)**

Introduce an Ordinance amending Section 7.16.040 "Property Nuisance" to limit the time period waste containers are allowed to be visible on streets, sidewalks, and public right-of-ways.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Ordinance with Tracked Changes](#)

[Att 3 - Survey Results.pdf](#)

**OLD BUSINESS**

**13. [San Mateo Consolidated Fire Department - Commencement of Operations](#)**

Approve commencement of operations for San Mateo Consolidated Fire Department effective Sunday, January 13, 2019 at 0800 hours; adopt a Resolution to appropriate and transfer funds from the General Fund (\$9,901,829), Fire Prevention and Life Safety Fund (\$3,739,050), Vehicle and Equipment Replacement Fund (\$1,590,130), and Workers' Compensation Fund (\$485,700) to support fire operations in fiscal year 2018-19.

[Att 1 - Prosposed Resolution](#)**14.     [25th Avenue Grade Separation - Project Update](#)**

Receive an update from Caltrain staff on the 25th Avenue Grade Separation project.

**NEW BUSINESS****15.     [City Manager - Appointment](#)**

Adopt a Resolution appointing Drew Corbett as City Manager, establishing his initial compensation, and authorizing the Mayor to execute the employment agreement.

[Att 1 - Proposed Resolution with Exhibit A](#)**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**

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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.

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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](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.