

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, May 7, 2018

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: Borel Middle School

Roll Call

CEREMONIAL

1. [Borel Middle School Drama Program 10 Year Anniversary](#)
2. [Recognition of Graduates in San Mateo High Schools with 4.0 Grade Point Averages](#)
3. [California Voter's Choice Act - Presentation](#)
4. [Mental Health Month - Felton Institute Proclamation](#)
5. ["Get Us Moving" \(GUM\) Update - Presentation](#)
6. [El Camino Real/State Route 92 Project Completion](#)

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.

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

Approve the minutes of the City Council Special and Regular meetings of February 5, 2018, February 20, 2018, March 5, 2018, March 19, 2018, April 16, 2018 and the cancelled Regular meeting of April 2, 2018.

[02-05-18 Regular Meeting Minutes](#)

[02-05-18 Special Meeting Minutes](#)

[02-20-18 Regular Meeting Minutes](#)

[02-20-18 Special Meeting Minutes](#)

[03-05-18 Regular Meeting Minutes](#)

[03-05-18 Special Meeting Minutes](#)

[03-19-18 Regular Meeting Minutes](#)

[03-19-18 Special Meeting Minutes](#)

[04-02-18 Regular Meeting Minutes - Cancelled](#)

[04-16-18 Special Meeting Minutes](#)

[04-16-18 Regular Meeting Minutes](#)

8. [City Council 2018 Regular Meeting Calendar - Amended](#)

Adopt the amended City Council Regular Meeting Schedule for calendar year 2018 to include reestablishing the first meeting in August on August 6, 2018.

[Att 1 - 2018 Council Meetings calendar AMENDED](#)

9. [Classification Updates - City Clerk's Office and Finance Department](#)

Adopt a Resolution to revise the salary for the Deputy City Clerk; reclassify an incumbent in a Budget Analyst classification to a Budget Manager position; approve the new job specification and salary for the Budget Manager classification; and authorize updates to the published Salary Schedule.

[Att 1 - Proposed Resolution](#)

[Att 2 - Salary Schedule](#)

10. [Employees Salary Schedules - Adoption](#)

Adopt a Resolution to approve the City of San Mateo employee current pay rates and ranges (salary schedules).

[Att 1 - Proposed Resolution and Exhibits](#)

11. [Library Café Lease - Amendment](#)

Approve an amendment to the Lease Agreement for a two-year lease renewal extension with Rafat Haddad for operation of 3 Bees Cafe at the Main Library ending in May 2020.

[Att 1 - Amendment](#)

12. [Bay Meadows "Res" 9B Emergency Vehicle Access Easement and Public Utility Easement - Acceptance](#)

Adopt a Resolution to accept the Emergency Vehicle Access Easement for Bay Meadows "Res" 9B Phase 1 - Lot 1 and Public Utility Easement for Bay Meadows "Res" 9B Phase 2 - Lot 2, in substantially the form presented.

[Att 1 - Proposed Resolution](#)

[Att 2 - Location Map](#)

[Att 3 - Grants of Easements](#)

[Att 4 - Plat and Legal Descriptions](#)

13. [Potable Reuse Exploratory Plan Memorandum of Understanding - Amendment](#)

Approve Amendment No. 1 to the Memorandum of Understanding between the Bay Area Water Supply and Conservation Agency, California Water Service Company, City and County of San Francisco Public Utilities Commission, and Silicon Valley Clean Water to Participate in the Potable Reuse Exploratory Plan, which will incorporate the City of San Mateo as a party to the agreement and commit to a cost share not to exceed \$40,000; and authorize the Director of Public Works to execute the amendment in substantially the form presented.

[Att 1 - Amendment No. 1](#)

[Att 2 - Memorandum of Understanding](#)

14. [Glendora/Shasta Relief Sewer - Appropriation and Agreement](#)

Adopt a Resolution to appropriate \$1,150,000 of Measure S funds for the reconstruction of the pavement on Shasta Drive; approve an agreement with JMB Construction for construction of the Glendora/Shasta Relief Sewer project in an amount not to exceed \$2,429,897; establish a contingency fund in an amount not to exceed \$243,000; authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency amount.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

[Att 3 - Bid Results](#)

15. [Basins 2 and 3 Collection System Improvements - Amendment](#)

Approve Amendment No. 6 to the professional design services agreement with Stantec Consulting Services, Inc. to provide engineering services during construction for the Glendora/Shasta Relief Sewer in an amount not to exceed \$330,000 and authorize the Public Works Director to execute the amendment in substantially the form presented.

[Att 1 - Amendment No. 6](#)

16. [Beresford Garden Center Roof Rehabilitation - Agreement](#)

Approve an agreement with Tremco, Inc. to restore the roof at Beresford Garden Center for an amount not to exceed \$99,945, and authorize the Public Works Director to execute the agreement in substantially the form presented.

[Att 1 - Agreement](#)

17. [Laurie Meadows Pedestrian & Bicycle Safety Improvement Project - Grant Acceptance](#)

Accept the One Bay Area Grant 2 award from Metropolitan Transportation Commission in the amount of \$987,000 for the Laurie Meadows Pedestrian & Bicycle Safety Improvement Project and authorize the Public Works Director to execute all required grant documents.

[Att 1 - Location Map](#)

18. [Downtown San Mateo Parking Technology Project - Bid Rejection](#)

Reject all bids received for the Downtown San Mateo Parking Technology project.

[Att 1 - Bid Summary](#)

19. [Poplar Ave Pump Station Trash Capture Device - Dore Avenue Project - Agreement](#)

Approve an agreement with Kingdom Pipelines, Inc. for the Poplar Ave Pump Station Trash Capture Device - Dore Avenue Project in an amount not to exceed \$457,500; establish a contingency reserve of \$46,000; and authorize the Public Works Director to execute the agreement 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](#)

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

Approve a change order to the agreement with Cal-West Lighting & Signal Maintenance in an amount not to exceed \$55,000 for a total contract price of \$140,000, and authorize the Public Works Director to execute the change order in substantially the form presented.

[Att 1 - Change Order](#)

21. [211 S. Fremont St, Unit 110 - Request to Modify Housing Payment](#)

Deny the request by Aaron Savino to modify the repayment of the appreciation share owed to the City as part of the First Time Home Buyer program upon sale of 211 S. Fremont St. Unit 110.

[Att 1 – Request of Loan Modification from Aaron Savino](#)

22. [Corporation Yard Electric Vehicle Charger - Agreement](#)

Approve the Site Hosting Agreement with Greenlots for the Electrify America workplace charger program at no cost to the City to include the installation and maintenance of two dual port electric vehicle chargers at the Corporation Yard for an eight-year term.

[Att 1 - Agreement](#)

23. [Police Hand-Held Radio Replacement - Purchase](#)

Adopt a Resolution to use an alternative purchasing method and approve an agreement with Metro Mobile Communications for the procurement of replacement handheld radios for the San Mateo Police Department in the amount of \$139,747.25 and authorize the Chief of Police to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2- Agreement](#)

24. [San Mateo County Gang Intelligence Unit - Agreement](#)

Approve an Agreement with the County of San Mateo for collaboration of law enforcement functions relating to the Gang Intelligence Unit in an amount not to exceed \$90,000 annually; and authorize the Chief of Police to execute the Agreement.

[Att 1 - Agreement](#)

25. [Automated Traffic Enforcement System - Amendment](#)

Adopt a Resolution to approve Amendment No. 5 to the agreement with Redflex Traffic Systems Inc., to extend the term of the agreement for one additional 2-year term; and authorize the City Manager to execute the amendment.

[Att 1 - Proposed Resolution](#)

[Att 2 - Agreement](#)

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.

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.