

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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Monday, August 6, 2018

7:00 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance: Neighborhood Watch

Roll Call

#### CEREMONIAL

1. [Toyonaka Sister City Association - Ambassadors](#)
2. [Public Works Traffic and Transportation Improvements - Interactive Map Presentation](#)

#### 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 June 18, 2016 and July 16, 2018.

[06-18-18 Special Meeting Minutes](#)

[06-18-18 Regular Meeting Minutes](#)

[07-16-18 Special Meeting Minutes](#)

[07-16-18 Regular Meeting Minutes](#)

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

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

Ordinance Introduction date: July 16, 2018

File #2018-569

[Att 1 - Ordinance](#)

[Att 2 - Public Comment](#)

**5. [Employee 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](#)

**6. [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), and authorize the Finance Director/Controller to assess the 2018-19 Property Tax Rolls.

[Att 1 - Proposed Resolution](#)

[Att 2 - CFD No. 2008-1 \(Bay Meadows\) FY 2018-19 Special Tax Requirement](#)

**7. [San Mateo County Event Center - Pari-Mutuel Wagering Revenue - Memorandum of Understanding](#)**

Approve a Memorandum of Understanding (MOU) between the City of San Mateo and the San Mateo County Event Center to waive service fees, including service fees related to the 2018 County Fair held in June, as well as the annual Fire inspection for 2018, in exchange for the City continuing to receive a portion of pari-mutuel wagering revenue and authorize the City Manager to sign the MOU.

[Att 1 - Memorandum of Understanding with San Mateo County Event Center](#)

**8. [Sustainability and Infrastructure Commission Appointments - Subcommittee Recommendation](#)**

Approve the recommendation from the City Council Members acting as the Commission Appointment Subcommittee to appoint Adam Loraine, Rafael Reyes, Clifford Robbins, Susan Rowinski and Greg St. Clair to the newly formed Sustainability & Infrastructure Commission.

**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****9. [General Plan Committee - Appointment](#)**

Vote by ballot to appoint five eligible Commissioners to five seats on the General Plan Committee.

[Att 1 - Eligible Commissioner List](#)

**10.**     [Placing Measures on the Ballot on Building Heights and Densities and Inclusionary Housing in the City of San Mateo](#)

THIS ITEM HAS BEEN CONTINUED FROM THE JULY 16, 2018 REGULAR MEETING FOR COUNCIL DELIBERATION AND DECISION. THE PUBLIC COMMENT PERIOD ON THIS ITEM HAS BEEN CLOSED.

Recommend that City Council take no action to advance ballot measure(s) to establish allowable heights and densities within the City of San Mateo or to amend the provisions of the General Plan concerning the Inclusionary Housing Program and direct staff to negotiate a Settlement Agreement with "San Mateans for Responsive Government" (SMRG) that would define the specific actions to place a 2020 ballot measure to extend Measure P including options for incorporating in-lieu fees into the Below Market Rate program and the desired term for the Measure P extension.

[Att 1 - Proposed Resolution - Calling Election](#)

[Att 2 - Proposed Resolution - Initiative on the Ballot](#)

[Att 3 - Proposed Resolution - Council Sponsored Ballot Measure](#)

[Att 4 - Proposed Resolution - Place Measure to Extend Measure P](#)

[Att 5 - Proposed Resolution - Place Measure to Amend Inclusionary Housing Pr](#)

[Att 6 - Administrative Report from July 16, 2018](#)

[Att 7 - Public Comments received after July 16, 2018](#)

## **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**