

COUNCIL MEMBERS  
Diane Papan, Mayor  
Maureen Freschet, Deputy Mayor  
Rick Bonilla  
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

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Monday, January 7, 2019

7:00 PM

Revised Agenda

City Hall Council  
Chambers

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#### OPENING

Pledge of Allegiance: San Mateo Fire Department

Roll Call

#### CEREMONIAL

1. [Proclamation: Human Trafficking Prevention Month](#)
2. [Commendatory Resolution - Jan Busa, Senior Management Analyst, Library](#)

#### 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 November 19, 2018 and Regular meeting of December 3, 2018.

[11-19-18 Special Meeting Minutes](#)

[11-19-18 Regular Meeting Minutes](#)

[12-3-18 Regular Meeting Minutes](#)

4. [Telephone System Updates - Purchase](#)

Adopt a Resolution to award an agreement to CDW Government LLC for the purchase of replacement telephone system hardware and licensing in the amount of \$141,630.88, and professional installation services in the amount of \$68,461, for a total of \$210,091.88; and authorize the Director of Information Technology to execute the agreement.

[Att 1 - Proposed Resolution](#)

[Att 2 - Project Proposal](#)

5. [Unrepresented Department Head and Deputy Director Compensation Plan - Amendment](#)

Adopt a Resolution to amend the Compensation Plan for consistency with the City Manager's Employment Agreement and delete references to Fire Department classifications.

[Att 1 - Proposed Resolution](#)

[Att 2 - Proposed Resolution track changes](#)

6. [Downtown San Mateo Parking Technology Project - Rejection of Bids](#)

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

[Att 1 - Bid Summary](#)

7. [Wastewater Treatment Plant Immediate Action Projects - Package II - Agreement](#)

Approve an agreement with Myers & Sons Construction, LLC for construction of the Wastewater Treatment Plant Immediate Action Project - Package II in an amount not to exceed \$6,340,000; establish a contingency fund of \$634,000; and authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency.

[Att 1 - Agreement](#)

[Att 2 - Bid Summary](#)

8. [Contracts with Contingency Component - Update](#)

Receive the report on contingency fund expenditures for the period from July 1, 2015 through October 31, 2018, and approve an additional \$3,000 contingency for the 39th Avenue Reconstruction Project.

[Att 1 - Contingency Status for Active Projects](#)

[Att 2 - Completed Projects with Contingencies](#)

9. [Borel Park - Right-of-Entry Agreement](#)

Approve an inter-agency agreement with the San Mateo Foster City School District (SMFCSD) for the right to enter and use City property at the Borel Park site for a term of up to eight months, and authorize the City Manager to sign the agreement in substantially the form presented.

[Att 1 - Right-of-Entry Agreement.pdf](#)

10. [Annual Sewer Basin Rehabilitation On-Call Agreement - Amendment](#)

Approve Amendment No. 1 to the agreement with BKF Engineers, Inc. for additional on-call sewer rehabilitation design services in an amount not to exceed \$167,100 for a contract total of \$667,100, establish a contingency fund of \$16,000, and authorize the Public Works Director to execute the amendment in substantially the form presented and issue change orders within the contingency amount.

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

11. [City Treasurer/Fiscal Director - Appointment](#)

Approve the City Manager's appointment of Richard Lee as the City Treasurer/Fiscal Director.

**12. [2017-2018 Measure S Agreed-Upon Procedures Report](#)**

Accept and file the 2017-2018 Measure S Agreed-Upon Procedures Report.

[Att 1 - 2017-2018 Measure S Agreed-Upon Procedures Report](#)

**13. [King Park Improvements Design Services - Amendment](#)**

Approve Amendment No. 1 to the agreement with Callander Associates for expanded scope of services for the King Synthetic Turf and Park Improvements Project in the amount of \$15,600, bringing the total agreement amount to \$161,068; authorize a contingency fund in the amount of \$12,000; and authorize the Director of Parks and Recreation to execute the amendment in substantially the form presented and issue subsequent amendments to the agreement within the contingency amount.

[Att 1 – Amendment No. 1 Callander Associates.doc](#)

**14. [City Council Member Committee Service Travel Expenses - Approval](#)**

Authorize affiliated travel expenses for Council Member Rick Bonilla's appointment and service on the League of California Cities policy committee on Governance, Transparency & Labor Relations for the 2019 calendar year, estimated at approximately \$1,000 in total.

[Att 1 - League of California Cities appointment notification](#)

[Att 2 - 2019 League Policy Committee Schedule](#)

**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****15. [Public Employee Pension Reform Act 180-Day Waiting Period Waiver Request - Police Department](#)**

Adopt a Resolution to waive the Public Employee Pension Reform Act 180-day waiting period to hire retired annuitant David Johnson for a critically needed position.

[Att 1 - Proposed Resolution](#)

**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.*

**16. [Conference with Legal Counsel-Existing Litigation](#)**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Rivers v. Anderson Pacific Engineering Construction, Inc., City of San Mateo, et al., San Mateo County Superior Court Case No. 17-CV-01212.

**17. [Conference with Legal Counsel-Existing Litigation](#)**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Finkelstein v. City of San Mateo, et al., United States District Court, Northern District, Case No. C 18-00009-EMC.

**18. [Conference with Labor Negotiators \(Government Code Section 54957.6\)](#)**

City Designated Representatives: Galina Velikovich, Fran Buchanan

Employee Association: San Mateo Police Sergeants' Association

**19. [Conference with Legal Counsel-Anticipated Litigation](#)**

(Paragraph (2) of subdivision (d) of Section 54956.9)

Name of case: one potential case

**ADJOURNMENT**

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