

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

Monday, February 4, 2019

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance: San Mateo Activist Coalition

Roll Call

CEREMONIAL

1. ["America Recycles Day" Poster Contest Winner - Rethink Waste](#)
2. [Mayor's Quarterly Hero Award](#)
3. [G.E.M. Department Awards of Excellence: High Performance Orientation \(HPO\) Boot Camp](#)
4. [Peninsula Health Care District](#)
5. [SFO Airport Development Plan](#)

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.

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

Approve the minutes of the City Council Special and Regular meetings of January 22, 2019.

7. [Green Infrastructure Plan Professional Services - Agreement](#)

Adopt a Resolution to authorize a budget transfer of \$170,000 from the 3rd Avenue and Detroit Trash Capture Project to the Green Infrastructure Plan Project; approve an agreement with EOA, Inc. for the Green Infrastructure Plan professional services in an amount not to exceed \$198,763, establish a contingency fund of \$20,000, and authorize the Public Works Director to execute the agreement in substantially the form presented and approve change orders within the contingency amount.

8. [Professional Design Services for Street Reconstruction at Various Locations - Agreement](#)

Approve a professional services agreement with Wilsey Ham for design services in an amount not to exceed \$498,163; establish a contingency reserve of \$50,000; and authorize the Public Works Director to execute the agreement in substantially the form presented and approve amendments within that contingency reserve.

9. [Employee Salary Schedules - Adoption](#)

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

10. [City of San Mateo Police Sergeants' Association - Memorandum of Understanding Amendment](#)

Adopt a Resolution to amend the Memorandum of Understanding with the City of San Mateo Police Sergeants' Association.

11. [San Mateo Consolidated Fire Department - Fixed Assets Transfer](#)

Adopt a Resolution to approve the transfer of City of San Mateo Fire Department Fixed Assets to San Mateo Consolidated Fire Department.

12. [Annual Investment Policy - Approval](#)

Adopt a Resolution to approve the City of San Mateo 2019 Investment Policy.

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**13. [Emergency Ordinance Adoption - Extend Electric Scooter Operation Prohibition](#)**

Adopt an Emergency Ordinance that extends the temporary prohibition of the commercial operation of electric scooter businesses currently set to expire on February 17, 2019.

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.

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

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9: one potential case

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.

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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. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.