

COUNCIL MEMBERS  
Diane Papan, Mayor  
Maureen Freschet, Deputy Mayor  
Rick Bonilla  
Joe Goethals  
Eric Rodriguez



City Hall  
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San Mateo CA 94403  
[www.cityofsanmateo.org](http://www.cityofsanmateo.org)

# CITY OF SAN MATEO

## Regular Meeting Agenda

### City Council

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Tuesday, February 19, 2019

7:00 PM

City Hall Council Chambers

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#### OPENING

Pledge of Allegiance: National Association for the Advancement Colored People - NAACP  
San Mateo Branch

Roll Call

#### CEREMONIAL

1. [Super Bowl Victory Ceremony - Brady vs Goff / San Mateo vs Novato](#)
2. [Peninsula Health Care District](#)
3. [Proclamation: Neighborhood Watch Officer John Rink, Sr.](#)
4. [Police Department Retirement Recognition - Canine Scout](#)

#### 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.*

5. [Classification Update - Police Department](#)

Adopt a Resolution to approve the job specification and salary range for the new classification of Senior Business Systems Analyst; reclassify the Senior Systems Analyst incumbent in the Police Department to Senior Business Systems Analyst; and move the 1.0 full-time equivalent position from the Information Services Department to the Police Department.

[Att 1 - Proposed Resolution](#)

6. [On-Call Design Services for Various Projects - Agreements](#)

Approve three on-call professional engineering services agreements with Wilsey Ham, WRECO, Bellecci & Associates, each for a three-year term, in an amount not to exceed \$250,000 each, and authorize the Public Works Director to execute the agreements in substantially the form presented.

[Att 1 - Agreement - Wilsey Ham](#)

[Att 2 - Agreement - WRECO](#)

[Att 3 - Agreement - Bellecci & Associates](#)

7. [Smart Corridors San Mateo County Hub - Memorandum of Understanding](#)

Approve the Memorandum of Understanding with the City/County Association of Governments of San Mateo County for the Smart Corridors San Mateo County Hub, and authorize the City Manager to execute the Memorandum of Understanding in substantially the form presented.

[Att 1 - Memorandum of Understanding](#)

8. [Wastewater Treatment Plant Joint Powers Agreement - Amendment](#)

Approve Amendment No. 1 to the Joint Powers Agreement with Estero Municipal Improvement District for Operation of the City of San Mateo Wastewater Treatment Plant and Construction of Capital Improvements under the Clean Water Program, to clarify terms and financial participation of the entities and authorize the City Manager to execute the amendment in substantially the form presented.

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

[Att 2 - Billing Dispute Settlement Term Sheet](#)

9. [Shared Fire Services - Contract Termination](#)

Adopt a Resolution to terminate the contract for fire management, administration, and emergency preparedness services between the City of Foster City/Estero Municipal Improvement District, the City of San Mateo, and the Belmont Fire Protection District due to the execution of shared services agreement with San Mateo Consolidated Fire.

[Att 1- Resolution](#)

## **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.*

**10. [1, 2, and 3 Waters Park Drive - Project Approval](#)**

Adopt a Resolution to approve the Site Plan and Architectural Review, Planned Development Special Use Permit, Site Development Planning Application, Vesting Tentative Map, General Plan Amendment, and Zoning Reclassification for a property located at 1, 2, and 3 Waters Park Drive for 190 new residential units and associated common area; and adopt the Mitigated Negative Declaration as adequate to assess the environmental impacts of the project, based on the Findings for Approval and subject to the Conditions of Approval.

[Att 1 - Proposed Resolution](#)

[Att 2 - Project Plans link](#)

[Att 3 - Site Location Map](#)

[Att 4 - Density Bonus Request Letter](#)

[Att 5 - Draft Planning Commission Meeting Minutes - January 23, 2019](#)

[Att 6 - Traffic Impact Analysis, November 6, 2018](#)

[Att 7 - Factual Data Sheet](#)

[Att 8 - Window Exhibit](#)

[Att 9 - Cross-section](#)

[Att 10 - Public Comments](#)

[Att 11 - Mitigation Monitoring or Reporting Program](#)

**11. [Property Owner Obligations with Respect to Tenants Displaced from Unsafe or Substandard Units; Building And Housing Appeals Board; and Related Amendments - Ordinance Introduction](#)**

Introduce an Ordinance to amend the San Mateo Municipal Code to add Chapter 7.50 "Property Owner Obligations with Respect to Tenants Displaced from Unsafe or Substandard Units" to Title 7 "Health, Sanitation, and Public Nuisance"; add Chapter 2.22 "Building And Housing Appeals Board" to Title 2 "Administration And Personnel"; and related amendments to various provisions of the Municipal Code and adopt a Resolution to appropriate \$50,000 from the Designated Housing Fund Balance into a new Emergency Relocation Assistance for Displaced Tenants Fund to advance tenant assistance in urgent situations.

[Att 1 - Proposed Ordinance](#)

[Att 2 - Proposed Resolution](#)

**OLD BUSINESS****12. [City Council Strategic Plan and Vision and Goals Statement - Review](#)**

Review the proposed draft Strategic Plan that identifies the City Council's priority objectives for Fiscal Year 2019-20 and review the proposed changes to the City Council Vision and Goals statement.

[Att 1 - Draft Fiscal Year 2019-20 Strategic Plan](#)

[Att 2 - Draft City Council Vision and Goals](#)

**NEW BUSINESS****13. [Sale of City Surplus Land - 728 1st Avenue](#)**

Adopt a Resolution of intention to sell City surplus land located at 728 1st Avenue.

[Att 1 - Proposed Resolution](#)

[Att 2 - Location Map/Property Photo](#)

[Att 3 - Planning Commission Resolution](#)

[Att 4 - San Mateo Municipal Code Section 3.62.040](#)

**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**

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