

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, March 4, 2019

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance - Highlands Cub Scout Pack 3

Roll Call

CEREMONIAL

1. [Eagle Scout Recognition](#)
2. [50th Anniversary of King Center - Proclamation](#)

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. [General Plan Subcommittee - Appointment and Sustainability & Infrastructure Commission - Subcommittee Appointment](#)

Amend the General Plan Subcommittee membership criteria to include school board representation and appoint San Mateo Foster City School Board Member Ken Chin to the vacant seat on the General Plan Subcommittee; and appoint Mayor Diane Papan and Council Member Eric Rodriguez as the appointment subcommittee for a vacancy on the Sustainability and Infrastructure Commission.

4. [Fire Prevention Services and Shared Tiller Truck Services - Contract / Agreement Termination](#)

Adopt a Resolution to terminate agreements between the City of San Mateo and the City of Foster City/Estero Municipal Improvement District and the Belmont Fire Protection District for: fire prevention services; and 2) for shared tiller truck services.

[Att 1 - Proposed Resolution](#)

5. [San Mateo Foster City School District - Amendment and Agreement](#)

Approve an Amendment to 1985 Lease of Park Site within Bayside Middle School Boundary; and approve the Temporary Construction Agreement with San Mateo Foster City School District in order to allow construction of a new gymnasium for Bayside STEM Academy and authorize execution of both agreements by the City Manager in substantially the form presented.

[Att 1 - Temporary Construction Agreement](#)

[Att 2 - Amendment to 1985 Lease](#)

6. [San Mateo Consolidated Fire Department - Lease Agreement](#)

Approve the Lease Agreement between the San Mateo Consolidated Fire Department and City of San Mateo for Fire Stations 21, 23, 24, 25, 26 & 27.

[Att 1 - Lease Agreement](#)

7. [San Mateo Community Health Authority Group - Agreement Amendment](#)

Amend the Group Agreement with the San Mateo Community Health Authority as a premium rate change will take effect on April 1, 2019.

[Att 1 - HealthWorx Amendment 6](#)

[Att 2 - Original Group Agreement](#)

8. [Los Prados Community Garden - Agreement](#)

Approve a 1-year agreement with San Mateo County that will provide the City of San Mateo funding reimbursement for materials up to a maximum amount of \$5,000 to be used at the Los Prados Community Garden.

[Att 1 - Agreement](#)

9. [Citywide Building Access Control System - Agreement](#)

Approve an agreement with Edgeworth Security, LLC, DBA VAS Security Systems Inc for building access system and installation in the amount of \$415,896.78 and issue change orders for additional work and unforeseen costs up to \$41,000.00 for a total amount not to exceed \$456,896.78 and authorize the Public Works Director to execute the agreement in substantially the form presented.

[Att 1 - Agreement](#)

10. [Vehicle Purchases - Contract](#)

Award a contract for the purchase of seven Toyota RAV-4 Hybrid vehicles from Cappel Management XXXIV dba Freeway Toyota of Hanford for a total cost of \$206,462.13 and authorize the Public Works Director to execute the purchase contract in substantially the form presented.

[Att 1 - Contract](#)

11. [Wastewater Treatment Plant Immediate Action Projects, Package II - Amendment](#)

Approve Amendment No. 1 to the agreement with Stantec Consulting Services, Inc. to provide for design revisions and engineering services during construction for Immediate Action Projects Package II in the amount of \$517,930, revising the total agreement amount not to exceed \$1,393,930; 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](#)

12. [Planning Pre-Application Process Exemption for Modifications to the Wastewater Treatment Plant Nutrient Removal and Wet Weather Flow Management Upgrade and Expansion Project -- Resolution](#)

Adopt a resolution to exempt modifications to the City's Wastewater Treatment Plant Nutrient Removal and Wet Weather Flow Management Upgrade and Expansion Project from the Formal Pre-Application Process.

[Att 1 - Proposed 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.

13. [Fiscal Year 2019-20 Proposed Fee Revisions](#)

Adopt a Resolution to approve the proposed fiscal year 2019-20 Comprehensive Fee Schedule to include new service fees and make adjustments to existing rental, service, and development impact fees, in accordance with Government Code sections 66000 through 66018.

[Att 1 - Proposed Resolution](#)

[Att 2 - Redline, FY18/19 changes to FY19/20](#)

[Att 3 - Summary of Changes](#)

OLD BUSINESS**14. [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

15. [Residential Parking Permit Program - Policy Direction](#)

Review the progress to date on the Residential Parking Permit Program and provide policy direction regarding Program elements and implementation.

[Att 1 - Outreach Forum Materials](#)

[Att 2 - Community Outreach Summary](#)

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-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.

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.