

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 18, 2019

7:00 PM

City Hall Council Chambers

OPENING

Pledge of Allegiance - Peninsula Volunteers, Inc. (PVI) Meals on Wheels

Roll Call

CEREMONIAL

1. [Community Spotlight](#)
2. [Home For All - San Mateo County](#)

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. [Classification Updates - Finance Department, Office of the City Clerk, and City Manager's Office](#)

Adopt a Resolution to approve revisions to the job specifications for the classifications of Budget Analyst, Assistant to the City Clerk, and Downtown Coordinator.

[Att 1 - Proposed Resolution](#)

[Att 2 - Tracked Changes](#)

4. [San Mateo Public Library Foundation Operating Lease - Amendment](#)

Approve an Amendment to the Property Lease and Operating Agreement with the San Mateo Public Library Foundation to extend the lease for an additional year through March 31, 2020; and authorize the Acting City Librarian to execute the amendment.

[Att 1 - Lease Amendment 2019](#)

5. [California Library Literacy Services Family Literacy Grant - Budget Appropriation](#)

Adopt a Resolution to approve a supplemental budget appropriation in the amount of \$45,000 for a grant awarded by the California State Library to the San Mateo Public Library to support family literacy services.

[Att 1 - Proposed Resolution](#)

6. [Regional Softball Program - Agreement](#)

Approve an agreement between San Mateo and Belmont for the operation of the Regional Softball program for the period of March 19, 2019 through December 31, 2021 and authorize the Director of Parks and Recreation to execute the agreement.

[Att 1 - Proposed Agreement](#)

7. [King Park Improvements Project - Agreements](#)

Adopt a Resolution to find that an alternative purchasing procedure is in the best interest of the City to purchase and install the synthetic turf at King Park; approve two agreements, contingent upon approval of the related King Park Categorical Exemption and Site Development Planning Application, with: 1) Goodland Landscape Construction, Inc., in the amount of \$1,296,045 to construct improvements; 2) FieldTurf USA, Inc. in the amount of \$676,614 to install synthetic turf at the athletic field; and authorize the Director of Parks and Recreation to execute the agreements and issue change orders to either or both contracts in an aggregate amount not to exceed \$80,000.

[Att 1 - Proposed Resolution](#)

[Att 2- King Park Improvements 11519 Bid Results Summary](#)

[Att 3 -Goodland Landscape Construction Inc. Agreement](#)

[Att 4 - Field Turf USA, Inc. Agreement](#)

8. [Verizon Use of City-owned Poles - Master License Agreement](#)

Approve a Master License Agreement with Verizon, Inc. for use of City-owned poles in the amount of \$270 annually per location and authorize the City Manager to execute the agreement in substantially the form presented.

[Att 1 - Verizon Master License Agreement](#)

9. [Wastewater Treatment Plant Management Services - Amendment](#)

Approve Amendment No. 3 to the agreement with Kayuga Solution for Wastewater Treatment Plant Management Services for a six-month extension in an amount of \$396,240, for a total agreement amount not to exceed \$1,164,480; and authorize the Public Works Director to execute the amendment in substantially the form presented.

[Att 1 - Amendment with Exhibit](#)

10. [Wastewater Treatment Plant On-Call Temporary Staffing Agreement - Amendment](#)

Approve Amendment No. 1 to the agreement with waterTalent LLC, for a six-month extension of on-call temporary staffing services for the Wastewater Treatment Plant; establish a contingency of \$20,000; and authorize the Public Works Director to execute the amendment and change orders within the contingency amount in substantially the form presented.

[Att 1 - Amendment](#)

11. [Investment Advisors Agreement - Amendment No. 2](#)

Approve an amendment to the agreement with PFM Asset Management for investment advisory and consulting services in the amount of \$45,000 and authorize the City Manager to execute the amendment in substantially the form presented.

[Att 1 - Amendment No. 2](#)

[Att 2 - PFM Service Contract](#)

12. [Housing Element and Successor Agency Annual Reports](#)

Approve the Housing Element Annual Progress Report and the Housing Successor Agency Report for submission to the State Department of Housing and Community Development.

[Att 1 - Housing Successor Annual Report](#)

[Att 2 - Housing Element Annual Progress Report](#)

13. [Job Order Contracting - Alternative Purchasing Procedure](#)

Adopt a Resolution to authorize the use of Job Order Contracting as an authorized procurement method for contractor services.

[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.

14. [1, 2, and 3 Waters Park Drive - Zoning Map Amendment - Ordinance Introduction](#)

Introduce an Ordinance for a zoning reclassification from E1, Executive Park, to R-3, Multiple Family Dwellings, Medium Density to allow residential as a permitted use at 1, 2, and 3 Waters Park Drive.

[Att 1 - Ordinance](#)

15. [725 Monte Diablo Avenue King Park Improvements - Site Development Planning Application](#)

Adopt a Resolution to approve the Site Development Planning Application for a park improvements project located at 725 Monte Diablo Avenue (King Park) for the removal of approximately eight inches, or 3,240 cubic yards, of organic material and installation of a new 103,000 square foot synthetic turf field and associated landscape and park improvements.

[Att 1 - Resolution to Approve the Site Development Planning Application](#)

[Att 2 - Planning Commission Minutes \(Feb. 26, 2019\)](#)

[Att 3 - Location Map](#)

[Att 4 - Project Plans](#)

[Att 5 - Arborist Report](#)

[Att 6- Factual Data Sheet](#)

[Att 7 - Picnic Table Cut Sheets](#)

[Att 8 - Public Comments](#)

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.