

COUNCIL MEMBERS  
Joe Goethals, Mayor  
David Lim, Deputy Mayor  
Rick Bonilla  
Maureen Freschet  
Diane Papan

# CITY OF SAN MATEO

## Regular Meeting Minutes

City Hall  
330 W. 20th Avenue  
San Mateo, CA 94403  
[www.cityofsanmateo.org](http://www.cityofsanmateo.org)

### City Council

Tuesday, September 6, 2016  
City Hall Council Chambers 7:00 PM

### Regular Meeting

#### OPENING

Pledge of Allegiance: San Mateo Fire and Police Departments

#### Roll Call

**Present:** 4 - Council Member Freschet, Deputy Mayor Lim, Council Member Papan, and Council Member Bonilla  
**Absent:** 1 - Mayor Goethals

#### CEREMONIAL

1. [San Mateo County Historical Association - Wisnom Family Proclamation](#)
2. [Community Spotlight](#)

This item was continued to the next meeting.

#### CONSENT CALENDAR – CITY COUNCIL

The following items were considered to be routine by the City Council. After the titles of the items were read by the City Clerk, the public was invited to comment, there were no speakers. Motion by Bonilla, second by Papan, to approve the CONSENT CALENDAR - CITY COUNCIL. The motion carried by the following vote:

**Yes:** 4 - Council Member Freschet, Deputy Mayor Lim, Council Member Papan, and Council Member Bonilla

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

Approve the minutes of the City Council Regular meeting of August 1, 2016 and the Special and Regular meetings of August 15, 2016.

4. [Ordinance Adoption - Affordable Housing Commercial Linkage Fee](#)

Adopt an Ordinance to establish a Commercial Linkage Fee on new non-residential construction to assist in affordable housing preservation by adding Chapter 23.61, "Affordable Housing Commercial Linkage Fee" to Title 23, of the San Mateo Municipal Code.

Enactment No: ORD No. 2016 -8



5. [League of California Cities Annual Conference Voting Delegate Designation](#)

Designate City Attorney Shawn Mason as the City's Voting Delegate for the 2016 League of California Cities Annual Conference in Long Beach on October 5 to October 7, 2016.

6. [Network Equipment Replacement](#)

Adopt a Resolution to award an agreement to Sacramento Technology Group (Sactech) LLC for purchase of replacement network hardware and professional installation services of \$211,971 and \$81,000 respectively for a total of \$292,971; and authorize the City Manager to execute the agreement.

Enactment No: RES No. 85 (2016)

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

Adopt a Resolution to increase the compensation plan by 2% for miscellaneous Department Head and Deputy Director classifications and 2.5% for safety Department Head and Deputy Director classifications.

Enactment No: RES No. 86 (2016)

8. [Local Agency Investment Fund - Authorizing Investment of Monies](#)

Adopt a Resolution to authorize the City Treasurer and designated staff to invest the City's idle funds in the Local Agency Investment Fund accounts of the California State Treasurer's Office.

Enactment No: RES No. 87 (2016)

9. [Downtown San Mateo Association Area Landscape Maintenance - Fiscal Year 2016-17 and Fiscal Year 2017-18 Contract](#)

Award a two-year contract to Brightview Landscape for the routine maintenance of plant material, irrigation, and landscaping in the Downtown San Mateo Association area for a total cost of \$122,320; establish a contingency reserve of \$18,348; and authorize the Parks and Recreation Director to execute the contract and authorize contract change orders within the reserve.

10. [Park Restrooms Remodel Phase 2 Construction - Bid Rejection and Re-Bid Authorization](#)

Reject the bids for the construction contract for the Park Restrooms Remodel Phase 2 project and authorize the re-bid of the project.

11. [Clean Water Program Business Cooperation Program - Agreement](#)

Approve an agreement with MuniServices for sales and use tax consulting services related to construction contracts for the Clean Water Program and authorize the Finance Director to execute the agreement and any other related documents.



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

Review and accept an update of contingency fund expenditures for City Council awarded contracts.

**13. [Pavement Rehabilitation at Various Locations - Contract Award](#)**

Award a construction contract to G. Bortolotto & Co. Inc., for the San Mateo Street Rehabilitation at Various Locations Project in the amount of \$1,187,247.39, authorize the Public Works Director to execute the contracts, establish a contingency reserve of \$118,000.00 and authorize the Public Works Director to issue contract change orders within that reserve.

**14. [Program for Arterial System Synchronization Fiscal Year 2016-17 Cycle - Waiver of Claims and Indemnification Agreement](#)**

Approve a Waiver of Claims and Indemnification Agreement for the Program for Arterial System Synchronization Fiscal Year 2016-17 Cycle, and authorize the Public Works Director to execute the Agreement.

**15. [181 South Boulevard and 170 16th Avenue - Public Utility Easement Abandonment](#)**

Adopt a Resolution to abandon a Public Utility Easement at 181 South Boulevard and 170 16th Avenue.

Enactment No: RES No. 88 (2016)

**16. [City Hall Remodel Architectural Services Contract - Amendment](#)**

Approve Contract Amendment No. 2 to Huntsman Architectural Group in the amount of \$80,905 for a contract total of \$152,471 and authorize the Public Works Director to execute the amendment.

**17. [2015-16 Consolidated Annual Performance Evaluation Report](#)**

Approve the 2015-16 Consolidated Annual Performance Evaluation Report to be submitted to US Department of Housing & Urban Development.

**CONSENT CALENDAR – CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY OF THE CITY OF SAN MATEO REDEVELOPMENT AGENCY**

Motion by Bonilla, second by Papan, to approve the CONSENT CALENDAR - CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY OF THE CITY OF SAN MATEO REDEVELOPMENT AGENCY. The motion carried by the following vote:

**Yes:** 4 - Council Member Freschet, Deputy Mayor Lim, Council Member Papan, and Council Member Bonilla



**18. [Local Agency Investment Fund - Authorizing Investment of Monies](#)**

Adopt a Resolution to authorize the Successor Agency Treasurer and designated staff to invest the City's idle funds in the Local Agency Investment Fund accounts of the California State Treasurer's Office.

Enactment No: RES No. 89 (2016)

**PUBLIC COMMENT**

Jean Holbrook, Robert Watkins, Arnout ter Schure, provided an organized group presentation regarding concerns about the possible sewer storm overflow underground storage tank being proposed in the Bay Meadows park.

**NEW BUSINESS****19. [Peninsula Clean Energy Options for Municipal Electricity Accounts](#)**

Interim Economic Development Manager Kathy Kleinbaum provided the staff presentation on the rate choices the City has under the new Peninsula Clean Energy model. Council asked questions of staff.

Public Comment: Adam Lorraine opined in favor of using clean energy to the fullest extent possible.

Council discussion ensued. Consensus was (3-1) to go with Eco Plus and look at ECO 100 after one year's experience in order to assess the actual cost.

**20. [2016 Recreation Facilities Strategic Plan - Approval](#)**

Paul Council, Parks and Recreation Department, provided a presentation on the Recreation Facilities Strategic Plan. Council asked questions of staff.

Public Comment: Ken Chin, member of the Citizen Advisory Committee, spoke in support of the project, commended Sheila Canzian and Paul Council for developing a process that went smoothly and quickly, noting it is a real success to have kept the recreation centers up and running for 50 years; and the strategic plan gives guidance on facilities for future residents.

Council was unanimous in its support of the plan and its appreciation of staff and the Citizen Advisory Committee.

Motion by Freschet, second by Papan, to approve the 2016 Recreation Facilities Strategic Plan which establishes a vision for the future of San Mateo's Recreation Facilities including recreation centers, community buildings and pools. The motion carried by the following vote:

**Yes:** 4 - Council Member Freschet, Deputy Mayor Lim, Council Member Papan, and Council Member Bonilla

**REPORTS AND ANNOUNCEMENTS**

The City Manager, City Attorney and Council Members had the opportunity to report on their various assignments and liaison roles.



**ADJOURNMENT**

The City Council adjourned in memory of City of San Mateo employee Pete Steele (48). Parks & Recreation Director Sheila Canzian provided comments noting Pete was an employee here for 14 years, had come up through the ranks to being a Community Services Section Manager and his focus was on improving the lives of youth, family and the community. He also sought out constant improvement and he will be greatly missed.

Following a moment of silence in honor of Pete, the meeting adjourned at 8:38 p.m.

APPROVED BY:

SUBMITTED BY:

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David Lim, Deputy Mayor

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Patrice M. Olds, City Clerk