

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

City Council

Monday, October 3, 2016
City Hall Council Chambers 7:00 PM

Regular Meeting

OPENING

Pledge of Allegiance: Youth Activities Council

Christine Peralta, Community Services Coordinator Parks & Recreation, introduced members of the Youth Activities Council.

Roll Call

Present: 4 - Deputy Mayor Lim, Council Member Papan, Mayor Goethals, and Council Member Bonilla

Absent: 1 - Council Member Freschet

CEREMONIAL

1. [Commendatory Resolution - Joan Biederman, Library](#)
2. [G.E.M. Department Awards of Excellence: Patrick Crevelt and Donna Divodi](#)

Patrick Crevelt and Donna Divodi were recognized with Going the Extra Mile (GEM) awards for their work on the City-wide garage sale event and the design of a new interactive map-based system to manage the event, and which can be leveraged for other uses.

CONSENT CALENDAR – CITY COUNCIL

The following items 3 through 9 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 - Deputy Mayor Lim, Council Member Papan, Mayor Goethals, and Council Member Bonilla

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

Approve the minutes, as amended, of the City Council Special and Regular meetings of September 19, 2016.

4. [Request For City Council to Authorize Mayor to Sign Letter In Support of Strong Rules to Regulate Payday Lenders by the Consumer Financial Protection Bureau](#)

The Consumer Financial Protection Bureau, a Federal Regulatory Agency, is seeking comments on a rule to increase protections to consumers nationwide on the predatory practices of payday lenders.

5. [Police Duty Weapon Replacement - Agreement](#)

Adopt a Resolution to approve an agreement with LC Action Police Supply for the procurement of replacement duty weapons for the Police Department in the amount of \$104,054. and authorize the City Manager to execute the agreement.

Enactment No: RES No. 94 (2016)

6. [San Mateo Public Library Foundation Commercial Property Lease and Operating Agreement - Amendment](#)

Approve an Amendment to the Commercial Property Lease and Operating Agreement with the San Mateo Public Library Foundation to reflect a change in the space occupied by the Foundation in the Main Library and authorize the City Librarian to execute the amendment.

7. [Citywide Janitorial Services Contract - Amendment](#)

Adopt a Resolution to approve contract Amendment No. 2 with Valenti Construction Inc., DBA Central Maintenance Company, in the amount of \$584,161.13, to amend the original 22-month contract for the first of three one-year extension of the contract for citywide janitorial services and changes in original scope of services and authorize the Public Works Director to execute the amendment.

Enactment No: RES No. 95 (2016)

8. [30th Avenue Street Reconstruction Project - Contract](#)

Award a construction contract to Redgwick Construction Co. for the 30th Avenue Street Reconstruction Project in the amount of \$919,193; establish a construction contingency reserve of \$90,000; and authorize the Public Works Director to execute the contract and issue contract change orders within that reserve.

9. [Classification Updates - Department of Information Technology](#)

Adopt a Resolution with regard to the Department of Information Technology to: 1) approve job specification changes to clarify work duties, abolish outdated and unnecessary job classifications, and update the Software and Strategic Support Manager classification to a Consulting and Applications Manager; 2) reclassify a Systems Analyst I to a Senior Information Systems Support Technician; and 3) reallocate a Network Administrator position to a Systems and Networks Manager, and a Senior Systems Analyst position to a Consulting and Applications Manager.

Enactment No: RES No. 96 (2016)

[End of Consent Calendar](#)

[Removed from Consent Calendar](#)

10. [Classification Updates - City Manager's Office and Finance Department; Approve the Appointment of Assistant City Manager Drew Corbett as Fiscal Director - City Treasurer](#)

Deputy Mayor Lim pulled this item to explain his concerns with the proposal to eliminate the Fiscal Director classification and noted that the Fiscal Director is explicitly noted in Chapter 4.10 of the Charter and is one of the officers that the City Council needs to confirm the appointment. He recommends keeping the Fiscal Director classification open but unfunded, and item 1 subdivision D should be stricken from the proposed resolution.

Adopt a Resolution, as amended with item 1 subdivision D be stricken from the proposed resolution, to: 1) amend the salary and update the job specification for the classification of Assistant City Manager; 2) create the classification of Deputy City Manager with a job specification and salary; 3) update the job specification for Economic Development Manager; and 4) approve the appointment of Assistant City Manager Drew Corbett as Fiscal Director - City Treasurer.

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

Absent: 1 - Council Member Freschet

Enactment No: RES No. 97 (2016)

PUBLIC COMMENT

Anna Kuhre spoke regarding efforts being undertaken for the lighting of trees in Central Park around the holiday ice rink. Dino Antoniazzi outlined issues with the Caltrans / 92 exchange improvement project and the impact on the Ivy Street neighborhood. City Manager Larry Patterson responded that he is setting up a meeting with the neighbors and Caltrans to work out issues.

Thomas Arnold, Ivy Street neighborhood, cited sound issues also need to be considered. Tanya Wyr, Ivy Street neighborhood, cited road debris, light pollution and sound from the freeway interchange needs to be considered. Jon Gubman, Ivy Street neighborhood, noted there are lots of kids in the neighborhood and he has concerns with exhaust, and they need the mitigation of a sound wall and trees.

Julia Reich, corner of Ivy and 18th, noted the plan as proposed is significantly different than what was proposed three years ago when she bought her home; and landscaping is critically important and requested the City take an active role in advocating for their own policies and for the residents. Randy Swan, Ivy Street neighborhood, pled to please give this great neighborhood a little consideration in the plan.

REPORTS AND ANNOUNCEMENTS

City Manager, City Attorney and Council Members reported on their various assignments and liaison roles.

ADJOURNMENT

The meeting adjourned at 7:59 p.m.

APPROVED BY:

SUBMITTED BY:

Joe Goethals, Mayor

Patrice M. Olds, City Clerk