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

## **CITY OF SAN MATEO**

### **Regular Meeting Minutes**

# City Council

City Hall 330 W. 20th Avenue San Mateo, CA 94403 www.cityofsanmateo.org

#### Monday, August 1, 2016 City Hall Council Chambers 7:00 PM

#### **Regular Meeting**

#### OPENING

#### Pledge of Allegiance: American Cancer Society "Relay for Life"

#### Roll Call

- Present: 3 Council Member Papan, Mayor Goethals, and Council Member Bonilla
- Absent: 2 Council Member Freschet, and Deputy Mayor Lim

#### **NEW BUSINESS**

1. <u>November 8, 2016 Municipal Election - Placing Measures on the Ballot and Consolidating</u> <u>Services with the County</u>

City Clerk Patrice Olds and City Attorney Shawn Mason provided a report on the action required to place two ballot measures on the November 8, 2016 election. Council asked questions of staff.

Public Comment:

Concern/opposition to the Rent Charter Amendment: Catherine Quigg; Dan Quigg; Mike Haddock; Arnold Rodman; William Kenny; Cary Kletter; Phil Houston; John Brook; Michael Silva; Frank Ferraris; Daniel Lee; Claudia Greif; Christina Lee and Nick Vorrises.

Support for the Rent Charter Amendment: Michael Lipinski; Lanajean Vecchione; Joshua Hugg; Barbara O'Neil; Jessica Gonzalez; Elizabeth Zarabanda; Noelia Corzo; Jennifer Martinez; Luis Alberto Espinoza and Gloria Moreno.

Council asked additional questions of staff and expressed interest in receiving a report on the fiscal impact of the rent regulation measure as soon as possible. Council directed that full text of both measures should be printed in the voter pamphlet and impartial analysis should accompany both. As only three members were present, Council directed to bring the decision about writing arguments for each measure to the August 15, 2016 Council meeting.

Motion by Bonilla, second by Papan, to Accept the Certificate of Sufficiency for the "San Mateo Community Preservation and Fair Rent Charter Amendment" Petition.

Yes: 3 - Council Member Papan, Mayor Goethals, and Council Member Bonilla

Absent: 2 - Council Member Freschet, and Deputy Mayor Lim

Motion by Bonilla, second by Papan, to Adopt a Resolution to call for a Municipal Election on November 8, 2016, requesting consolidation with San Mateo County for election services, and placing a measure on the ballot for the San Mateo Community Preservation and Fair Rent Charter Amendment. The motion carried by the following vote:

Yes: 3 - Council Member Papan, Mayor Goethals, and Council Member Bonilla

Absent: 2 - Council Member Freschet, and Deputy Mayor Lim

Motion by Bonilla, second by Papan, to Adopt a Resolution to call for a Municipal Election on November 8, 2016, requesting consolidation with San Mateo County for election services, and placing a measure on the ballot to revise the City Charter Section 4.02 to eliminate the requirement that the City maintain its own, separate Fire Department. The motion carried by the following vote:

Yes: 3 - Council Member Papan, Mayor Goethals, and Council Member Bonilla

Absent: 2 - Council Member Freschet, and Deputy Mayor Lim

Enactment No. RES No. 74 (2016) - Rent Charter Amendment Enactment No. RES No. 75 (2016) - Fire Charter Amendment

Motion by Goethals, second by Papan to move the discussion of whether to place arguments for either ballot measure to the next regular meeting on August 15, 2016. The motion carried by the following vote:

Yes: 3 - Council Member Papan, Mayor Goethals, and Council Member Bonilla

Absent: 2 - Council Member Freschet, and Deputy Mayor Lim

#### **PUBLIC COMMENT**

Atlacatl Montecristo, commented on activating empty lots with temporary uses. Claudia Greif spoke with concern about the roll-out of Peninsula Clean Energy.

#### **REPORTS AND ANNOUNCEMENTS**

The City Manager, City Attorney and Council Members had the opportunity to report on their various assignments and liaison roles. Mayor Goethals requested that the reintroduction of a renter's relocation assistance ordinance be brought forward for discussion, as a study session item, at the next meeting August 15, 2016.

Motion by Goethals, second by Papan, to put rental relocation assistance on the next meeting agenda for discussion. The motion carried by the following vote:

Yes: 3 - Council Member Papan, Mayor Goethals, and Council Member Bonilla

Absent: 2 - Council Member Freschet, and Deputy Mayor Lim

#### ADJOURNMENT

The meeting adjourned at 8:55 pm.

APPROVED BY:

SUBMITTED BY:

Joe Goethals, Mayor

Patrice M. Olds, City Clerk