

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

CITY OF SAN MATEO

Regular Meeting Minutes

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

City Council

Tuesday, January 3, 2017
City Hall Council Chambers 7:00 PM
Regular Meeting

OPENING

Pledge of Allegiance: HIP Housing, Human Investment Project, Inc.

Roll Call

Present: 5 - Council Member Freschet, Council Member Goethals, Mayor Lim, Council Member Papan, and Deputy Mayor Bonilla

CEREMONIAL

1. ["America Recycles Day Poster Contest" Award Winner - Kaitlin Tan](#)
2. [Commendatory Resolution - Barbara Blegen, Library](#)

Motion by Bonilla, second by Freschet, to adopt Commendatory Resolution C-1 for Barbara Blegen, Library. The resolution was accepted by her husband Steven Steamer. The motion carried by the following vote:

Yes: 5 - Council Member Freschet, Council Member Goethals, Mayor Lim, Council Member Papan, and Deputy Mayor Bonilla

CONSENT CALENDAR – CITY COUNCIL

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

Yes: 5 - Council Member Freschet, Council Member Goethals, Mayor Lim, Council Member Papan, and Deputy Mayor Bonilla

3. [City Council Meeting Minutes Approval](#)
This Action Item was Approved.
4. [Ordinance Introduction - Campaign Contribution Limitations Update](#)

Introduce an Ordinance to amend San Mateo Municipal Code Chapter 2.80.030 "Limitations on Contributions" with regard to raising the contribution limitations from \$250 to \$500 for individuals and from \$500 to \$1,000 for organizations.

5. [Service Employees International Union Non-Merit Part Time Unit - Memorandum of Understanding Changes](#)

Adopt a Resolution to amend the Memorandum of Understanding with the Service Employees International Union Non-Merit Part Time Unit.

Enactment No: RES No. 1 (2017)

6. [San Mateo County International Association of Firefighters Local 2400 Fire Unit - Amendments to the Memorandum of Understanding and Fund Appropriation](#)

Adopt a Resolution to amend the Memorandum of Understanding with the San Mateo County International Association of Firefighters Local 2400 Fire Unit and authorize the appropriation of approximately \$537,500 in additional funds to the fiscal year 2016-17 budget.

Enactment No: RES No. 2 (2017)

7. [Hillsdale Transit Center Capital Plan - Agreement Amendment No. 1](#)

Approve Amendment No. 1 to the professional services agreement with ARUP North America Limited to develop a Capital Plan for the Hillsdale Transit Center project, for the development of the environmental documents to support the Transit Center planning effort, in an amount not-to-exceed \$119,220; authorize the Public Works Director to execute the agreement; and adopt a Resolution to authorize the transfer of \$7,000 of the Traffic Engineering Operating Budget to the Hillsdale Transit Center Capital Plan project.

Enactment No: RES No. 3 (2017)

8. [City Hall Interior Remodel - Contract](#)

Approve the construction contract to Southwest Construction and Property Management for the City Hall Interior Remodel in the amount of \$1,629,191 and adopt a Resolution to appropriate and transfer funds to the project.

Enactment No: RES No. 4 (2017)

9. [Laurie Meadows Park Play Area Renovation Project - Agreement and Purchase Contract](#)

Adopt a Resolution to approve an agreement for the Laurie Meadows Park Play Area Renovation Project with Andreini Bros. Inc. for the Base Bid and Alternates No. 1, 2, and 3, totaling \$912,424.50; and a purchase contract with NSP3 for equipment totaling \$144,250.94; establish a construction contingency not to exceed \$105,667.00 and authorize the Director of Parks and Recreation to execute the agreement and contract and issue change orders within the established reserve.

Enactment No: RES No. 5 (2017)

10. [Street Tree Pruning Services - Agreement](#)

Award an agreement to A-Plus Tree, Inc for the routine maintenance pruning of approximately 429 street trees in the amount of \$148,750 and authorize the Director of Parks & Recreation to execute the contract.

11. [Police Patrol Vehicles - Purchase Contract Award](#)

Approve the purchase of seventeen Police Patrol vehicles from Towne Ford, for a total cost of \$522,036 and authorize the Public Works Director to execute the purchase.

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING**12. [Ordinance Adoption - Property Maintenance Code](#)**

Code Enforcement Manager, Christine Civiletti, presented information on the Property Maintenance Code. Public comment - there were no speakers.

Motion by Bonilla, second by Goethals, to Adopt an Ordinance to repeal and replace the current San Mateo Municipal Code Section 7.14 "Housing Code", with the amended International Property Maintenance Code and rename it as "San Mateo Property Maintenance Code."

Ordinance Introduction date: November 21, 2016
File #2016-790.

The motion carried by the following vote:

Yes: 5 - Council Member Freschet, Council Member Goethals, Mayor Lim, Council Member Papan, and Deputy Mayor Bonilla

REPORTS AND ANNOUNCEMENTS

The City Manager, City Attorney and Council Members reported on their various assignments and liaison roles. Council Member Freschet requested that a presentation be made to Council from SamTrans on the San Mateo bridges project. Council concurred.

ADJOURN REGULAR MEETING

Following a moment of silence in honor of Barbara Blegen, the Council adjourned to a special meeting at 7:26 p.m.

RECONVENE TO SPECIAL MEETING**STUDY SESSION****13. [Assignment of City Council Liaisons to External Agencies and Organizations](#)**

Council reviewed the 2017 liaison assignments list and made adjustments as necessary. The revised list will be adopted at the January 17, 2017 regular Council meeting. Public Comment - there were no speakers.

Review the 2017 appointments to external agencies and organizations, make recommendations on appointments, and place the recommended appointments on the Consent Calendar at the next City Council meeting.

CLOSED SESSION

14. [Conference with Legal Counsel-Existing Litigation](#)

Following the opportunity for public comment, there were no speakers, Council reconvened into Closed Session to consider:

(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Elmore v. City of San Mateo, et al.

ADJOURNMENT

APPROVED BY:

SUBMITTED BY:

David Lim, Mayor

Patrice M. Olds, City Clerk