

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

Monday, March 6, 2017
City Hall Council Chambers 7:00 PM
Regular Meeting

OPENING

The meeting convened at 7:24 pm.

Pledge of Allegiance: Rotary International Foundation

Roll Call

Present: 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 Freschet, second by Goethals, to approve 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

1. [Ordinance Adoption - Accessory and Junior Dwelling Units Zoning Code Amendments](#)

Adopt an Ordinance to replace San Mateo Municipal Code Chapter 27.19, Secondary Units, in accordance with new state law regarding accessory and junior accessory dwelling units.

Enactment No: ORD No. 2017 -5

2. [Classification Updates - Parks and Recreation Department](#)

Adopt a Resolution to approve job specification and salary for a new classification, revisions to current classifications, and a position reallocation in the Parks and Recreation Department.

Enactment No: RES No. 13 (2017)

3. ["Promenade" Subdivision: 220 North Bayshore Boulevard - Map Approval](#)

Adopt a Resolution to approve the final map, accept easements as shown on the final map and approve the subdivision improvement agreement for "Promenade," a subdivision for the purpose of creating forty-two residential condominium units, and authorize the Public Works Director to sign the agreement.

Enactment No: RES No. 14 (2017)

4. [2014-2015 Street Rehabilitation Phase II - Contract Change Order](#)

Approve Contract Change Order No. 2 to G. Bortolotto & Co. Inc. for 2014-15 Street Rehabilitation Phase II in the amount of \$20,200; and authorize the Public Works Director to execute this change order.

5. [Clean Water Program Collection System Projects - State Revolving Fund Application](#)

Adopt a Resolution to finance specific collection system projects related to the Clean Water Program, using the Clean Water State Revolving Fund in a total amount not to exceed \$350,000,000 during the duration of the Clean Water Program and designate the Public Works Director to execute financing agreements.

Enactment No: RES No. 15 (2017)

6. [Wastewater Treatment Plant Digester Gas to Compressed Natural Gas Construction - Contract Change Order](#)

Approve Change Order No. 4 to Monterey Mechanical Company in the amount of \$91,347; and authorize the Public Works Director to execute the change order.

PUBLIC COMMENT

Sarah Roark, volunteer with ACLU, with regard to a resolution for a welcoming city requested the City continue to examine the issue as the situation changes.

REPORTS AND ANNOUNCEMENTS

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

Following the opportunity for public comment, there were no speakers, the City Council adjourned to closed session at 7:37 p.m.

CLOSED SESSION

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

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Name of case: Jose Galindo, et al. vs. City of San Mateo, et al. United States District Court
Case No.16-cv-03651-EMC

8. [Conference with Legal Counsel - Anticipated Litigation](#)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one potential case

This closed session will address a disagreement between the City and Franklin Templeton concerning the application of the city's affordable housing commercial linkage fee to future development on the Franklin Templeton campus.

ADJOURNMENT

APPROVED BY:

SUBMITTED BY:

David Lim, Mayor

Patrice M. Olds, City Clerk