

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 20, 2017
City Hall Council Chambers 7:00 PM
Regular Meeting

OPENING

Pledge of Allegiance: Cub Scout Pack 27

Roll Call

Council Member Freschet was absent due to an illness.

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

Absent: 1 - Council Member Freschet

CEREMONIAL

1. [Proclamation: American Red Cross](#)

CONSENT CALENDAR – CITY COUNCIL

The following items 1 through 7, and 9 through 14 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 Bonilla, second by Goethals, to approve the CONSENT CALENDAR - CITY COUNCIL. The motion carried by the following vote:

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

Absent: 1 - Council Member Freschet

2. [City Council Meeting Minutes - Approval](#)

Approve the minutes of the City Council Regular meeting of February 21, 2017 and the Special and Regular meetings of March 6, 2017.

3. [Support for Adopted Unit Participation in "Spring into Summer Parade" - Budget Reallocation](#)

Approve the reallocation of \$5,000 within the City Council budget from Legislative Operations Professional Services to Community Promotion Special Department Expense for assistance with travel costs for the City's adopted unit (101st Airborne 1/327 A Co) to participate in Spring into Summer parade on June 10, 2017.

4. [City of San Mateo Annual Investment Policy - Approval](#)

Adopt a Resolution to approve the City of San Mateo 2017 Investment Policy.

Enactment No: RES No. 16 (2017)

5. [San Mateo Public Library Foundation Operating Lease - Amendment](#)

Approve an Amendment to the Property Lease and Operating Agreement with the San Mateo Public Library Foundation and authorize its execution by the City Librarian.

6. [Police Patrol Vehicles Modifications - Agreement](#)

Approve an agreement with Priority 1 Public Safety for police specific modifications to seventeen recently purchased police patrol vehicles for a total cost of \$269,237 and authorize the Public Works Director to execute the agreement.

7. [Downtown Parking Garage Security Camera Deployment Phase II - Agreement](#)

Award an agreement to Johnson Controls, Inc. for Phase II of the downtown parking garage security camera deployment in the amount of \$441,770; and authorize the Director of Information Technology to execute the agreement.

9. [2016 Sidewalk Repair Project - Contract](#)

Adopt a Resolution to transfer \$70,000 from the Street Rehabilitation Project account to the 2016 Sidewalk Repair Project account; award a contract to Rosas Brothers Construction, Inc. for the 2016 Sidewalk Repair Project in the amount of \$494,150; establish a contingency reserve of \$49,000; and authorize the Public Works Director to execute the contract and issue change orders within the reserve.

Enactment No: RES No. 17 (2017)

10. [Citywide Failed Streets Geotechnical Studies - Agreements](#)

Award professional consultant services agreements for geotechnical engineering services for the Citywide Street Rehabilitation Project to Ninyo & Moore in an amount not to exceed \$175,883; to Fugro Consultants, Inc. in an amount not to exceed \$232,390; and authorize the Public Works Director to execute both agreements.

11. [Wastewater Treatment Plant Ferric Chloride Supply - Amendment](#)

Approve Amendment No.1 to the contract with Thatcher Company of California for supply and delivery of ferric chloride to the Wastewater Treatment Plant to increase the contract amount by \$90,000; and authorize the Public Works Director to execute the contract amendment.

12. [Wastewater Treatment Plant Effluent Pumping Process - Purchase](#)

Authorize the purchase of one Sulzer Johnson vertical propeller pump from Flo-Line Technology in an amount not to exceed \$138,078 and authorize the Public Works Director to execute the purchase agreement.

13. [25th Avenue Grade Separation - Interagency Agreement and Amendment](#)

Approve Amendment No. 2 to the Memorandum of Understanding with Peninsula Corridor Joint Powers Board and San Mateo County Transportation Authority and approve a Cooperative Agreement with Peninsula Corridor Joint Powers Board; and authorize the City Manager to execute the agreement and amendment in substantially the form presented.

14. [25th Avenue Grade Separation Project - Grant Application](#)

Adopt a Resolution to authorize the Public Works Director to submit a grant application to the California Department of Transportation for the 25th Avenue Grade Separation Project in the

amount of \$10,000,000.

Enactment No: RES No. 18 (2017)

End of Consent Calendar

Removed from Consent Calendar

8. [State Route 92/El Camino Real Interchange Soundwall Agreement - Amendment](#)

Dino Antoniazzi, Ivy Street resident, expressed appreciation to the Council and staff for working with Caltrans on impacts in their neighborhood from the work.

Motion by Bonilla, second by Papan, to approve an amendment, in substantially the form presented, with the State of California Department of Transportation and the San Mateo County Transportation Authority for the State Route 92/El Camino Real Interchange Project Cooperative Agreement for additional environmental review, design, and construction services for a soundwall at a cost not to exceed \$271,535; authorize the City Manager to sign the amendment; and adopt a Resolution to amend the cooperative agreement. The motion carried by the following vote:

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

Absent: 1 - Council Member Freschet

Enactment No: RES No. 19 (2017)

PUBLIC COMMENT

Bill Reyes, President of San Mateo Lion's Club, introduced their organization and stated they are available to help in the community. Lester Chen stated the City should publish a periodic snapshot of how the City is doing.

REPORTS AND ANNOUNCEMENTS

City Manager Larry Patterson asked about Council's interest in scheduling a future item that the Sustainability Commission wants to take up on regulating leaf blowers as this came before Council several years' ago prior to the establishment of the Sustainability Commission. Council noted only one member was on the Council at the time this was last heard. Council by consensus directed the City Manager to provide the materials and reports that the previous Council looked at and then revisit it with them.

The City Manager also proposed a study session on consideration of changes to the commissioner selection process; Council was unanimous in support for study session on this item.

City Manager, City Attorney and Council Members reported on their various assignments and liaison roles and Council requests for scheduling future items.

ADJOURNMENT

The meeting adjourned at 7:28 p.m.

APPROVED BY:

SUBMITTED BY:

David Lim, Mayor

Patrice M. Olds, City Clerk