

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, May 1, 2017
City Hall Council Chambers 7:00 PM
Regular Meeting

OPENING

Pledge of Allegiance: Eagle Scout Recognition

Eagle Scouts Kieran Paradine and Randall Williams were recognized with a proclamation for attaining their Eagle Scout status.

Roll Call

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

CEREMONIAL

1. [Recognition of Graduates in San Mateo High Schools with 4.0 Grade Point Averages](#)

The City Council presented certificates to 4.0 graduates from the following San Mateo high schools:

Junipero Serra High School - Principal Barry Thornton recognized: Matthew Chu, Chad Crews, Matthew Fisher, Ali Jafri, Dominic Marques, Richard Padilla, William Peterson, Devin Rojo-Cagadoc, Christopher Sparks, Spencer Wedel, and Kyle Wilson.

Aragon High School - Principal Pat Kurtz recognized: Margot Bellon, Joshua DeWitt, Jonathan Garcia-Rovetta, Lynn Jiao, Jeanna Joseph, Aaron Kranzler, Tomislav Medan, Alejandro Tenorio, and Kelvin Yang.

Hillsdale High School - Principal Jeff Gilbert recognized: Alexander Ameri, Valerie Chiang, Karinna Chong, Angelikah Chun, Hannah Doyle, Elisha Gillette, Zachary Golan-Strieb, Ethan Hundertmark, Kayla Jumig, Renee Labutay, Juliet Lee, Sabrina Lin, Victor Lin, Anne Okada, Ciara Jeanne Ong, Hao Peng, William Satyadi, Michael Vande Voorde, Lauren Vaughan, and Nicolas Williams.

San Mateo High School - Principal Yvonne Shiu recognized: Katherine Arackaparambil, Margaret Dong, Caroline Dooley, Lauren Hayat, Ramya Jois, Angela Liu, Emanuel Rew, Sienna Ropert, Cindy Zhang, and Rachel Zheng.

2. [Library Board - Appointment](#)

The City Council, by ballot, voted for appointments to two vacant seats on the Library Board. Appointees are Kathy Shields (four votes from Goethals, Lim, Papan, and Freschet) to a partial term seat ending June 10, 2020; and Lester Chen (three votes from Goethals, Freschet and Bonilla) to a full term ending June 10, 2021. Alexandra Juarez received two votes from Papan and Bonilla and Andy Garlikov received one vote from Lim.

CONSENT CALENDAR – CITY COUNCIL

The following items 3 and 5 through 9, 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 Bonilla, 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](#)

Approve the minutes of the City Council Special and Regular meetings of April 17, 2017, Special meeting of April 18, 2017 and the Special meeting of April 24, 2017.

5. [Ordinance Introduction - Authorize use of Digital Signatures](#)

Introduce an Ordinance to authorize the City to use and accept digital signatures on City documents as allowed by California Government Code 16.5 and state regulations.

6. [San Mateo Management Employees Association - Memorandum of Understanding Amendments](#)

Adopt a Resolution to amend the Memorandum of Understanding with the San Mateo Management Employees Association.

Enactment No: RES No. 27 (2017)

7. [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. 28 (2017)

8. [Commercial Property Management - Agreement](#)

Approve a three year contract with Capital Realty Group to manage the City's commercial properties and approve the assignment and second amendment of the lease for the Beard Papa's Sweets Cafe at 365 2nd Avenue to allow an option for a seven year term.

9. [Public Assistance Cost Recovery Reimbursement Documentation](#)

Approve the "Designation of Applicant's Agent Resolution for Non-State Agencies" for the purpose of cost recovery eligibility.

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR**4. [Ordinance Adoption - Social Host Responsibility](#)**

Council Member Freschet pulled this item for the Police Department to do more research and vetting with the Youth Group that presented the ordinance and to fold in concerns of landlords. Council Member Goethals stated concerns about unintended consequences if the ordinance makes others not call for medical assistance when needed. Police Chief Susan Manheimer stated they would like some more time to work through these issues and requested that the item be tabled to be brought forward at a future date.

Motion by Goethals, second by Lim, to table for more discussion and amendments. The motion carried by the following vote:

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

PUBLIC COMMENT

Olivia Enriquez highlighted San Mateo PAL's 5K Run/Walk for student wellness on May 21, 2017 and noted the speaker session on student mental wellness on May 20, 2017. Drew cited concerns to mitigate negative impacts from the Hillsdale Caltrain Station moving north, noting it would add more street crossings and there are potential accident zones. Staff was directed to follow up with him. Organized presentation from Shasta Drive Speakers - Jensen DeWees, Carolyn Mackenzie, David Pederson, Ted Gotelli, and Aman Garg, and Mark Gathmann spoke of the issues with the street and lack of repair, they request a a timeline, accountability and an ongoing status report and asked for a response within the next 60 days.

PUBLIC HEARING**10. [Appeal of Heritage Tree Permit Denial: Aragon High School](#)**

Due to new information coming to light this week that the Parks & Recreation Department supports removing both Eucalyptus trees on Aragon School Property and noted that the School will not object. The Mayor asked Appellant Raymond Ko, with advice from his attorney Barri Bonapart, if he would like to withdraw his appeal without prejudice, with staff to process a new tree removal application within two weeks. The Mayor clarified that Mr. Ko retains the right to come immediately back to Council if the issue is not resolved.

Mr. Ko withdrew his appeal under the above noted conditions. No action was taken on this item.

OLD BUSINESS**11. [Worker Resource Center - Update](#)**

Sandy Council, Housing Program Manager, provided an update on usage of the Worker Resource Center (WRC) and results of recent surveys. She sought direction on the ongoing level of service for the Worker Resource Center, location options, and options for extending the operating agreement with Samaritan House. Council asked questions of staff.

Public Comment - Michael Weinbauer stated his observation that workers on the street has spiked up again, and noted that litter and street altercations are becoming problematic. Laurie

Watanuki stated concern with some of the statistics in the report and stated many in the Central Neighborhood would like to see the WRC close at this location. She requested remuneration for the impacts from the WRC location on the Central Neighborhood.

Council by consensus, agreed that the WRC should remain open under the current configuration for the time being as other long term solutions are sought.

Recess

The Council recessed at 9:20 p.m. and reconvened at 9:27 p.m.

NEW BUSINESS

12. [Bike Share Program Expansion](#)

Kathy Kleinbaum, Deputy City Manager, reported on the bike share program's system usage and plans for the future. Council asked questions of staff. Public Comment - Adam Loraine stated his congratulations for this extremely successful launch and the importance of alternative transportation in the City. Council commended staff for the success of the program.

Motion by Lim, second by Papan, to Approve a purchase contract with Social Bicycles for the purchase of 50 additional bike share bicycles for an amount not to exceed \$104,000; approve a services agreement with Social Bicycles to assume the operation of the bike share system for an amount not to exceed \$90,000 per year; and accept and appropriate \$72,781 in grant funds from Samtrans for use for the bike share program. 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.

CLOSED SESSION

13. [Conference with Labor Negotiators \(Gov. Code section 54957.6\)](#)

Agency designated representative: Mayor David Lim / Unrepresented employee: City Attorney

Following the opportunity for public comment, there were no speakers. The City Council convened into closed session to discuss the City Attorney's compensation.

RECONVENE TO OPEN SESSION

14. [City Attorney Compensation](#)

Adopt a Resolution to authorize action regarding City Attorney compensation.

Enactment No: RES No. 29 (2017)

ADJOURNMENT

Following a moment of silence, Council Member Papan adjourned in memory of Priscilla Rose Chiu , Sophomore at Aragon High School whose beautiful light we will long remember.

The meeting adjourned at 9:58 p.m.

APPROVED BY:

SUBMITTED BY:

David Lim, Mayor

Patrice M. Olds, City Clerk