

COUNCIL MEMBERS
David Lim, Mayor
Rick Bonilla, Deputy Mayor
Maureen Freschet
Joe Goethals
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, October 2, 2017
City Hall Council Chambers 7:00 PM
Regular Meeting

OPENING

Pledge of Allegiance: Youth Advisory Council

Roll Call

Present: 4 - Council Member Freschet, Council Member Goethals, Council Member Papan, and Deputy Mayor Bonilla
Absent: 1 - Mayor Lim

CEREMONIAL

1. [Fire Prevention Week](#)

CONSENT CALENDAR – CITY COUNCIL

Motion by Goethals, second by Freschet, to approve the CONSENT CALENDAR - CITY COUNCIL.
The motion carried by the following vote:

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

Absent: 1 - Mayor Lim

2. [City Council 2018 Regular Meeting Calendar](#)

Adopt the City Council Regular Meeting Schedule for calendar year 2018.

3. [City of San Mateo Personnel Rules and Regulations - Updates](#)

Adopt a Resolution to approve the recommended updates to the City of San Mateo's Personnel Rules and Regulations including changes to the hiring process, employee and labor relations.

Enactment No: RES No. 82 (2017)

4. [Bike Share Operations Contract - Amendment](#)

Approve an Amendment No. 1 to the agreement with Social Bicycles for the operation of the City's Bike Share system to update the scope to reflect the changes needed to accommodate the switch to electronic bikes ("eBikes").

5. [Prohibit the Practice of Clearcutting California Forests](#)

Adopt a Resolution to prohibit the practice of industrial clearcutting in California forests and require forest management methods that maximize carbon sequestration and forest health.

Enactment No: RES No. 83 (2017)

6. [Citywide Crosswalk Improvement Project - Agreement](#)

Approve an agreement with Golden Bay Construction, Inc. for the Citywide Crosswalk Improvement Project in an amount not to exceed \$399,411; establish a contingency reserve in the amount of \$40,000; authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency reserve; and adopt a Resolution to authorize the transfer of \$135,000 funds from the Street Rehabilitation Program to the Citywide Crosswalk Improvement Project.

Enactment No: RES No. 84 (2017)

7. [City Hall Interior Remodel - Change Order](#)

Approve final Change Order No. 1 to the agreement with Southwest Construction & Property Management in the amount of \$3,006.27; and authorize the Public Works Director to execute the change order.

8. [25th Avenue Grade Separation California High Speed Rail Funding Agreement - Amendment](#)

Approve Amendment No.1 to the funding agreement with the California High Speed Rail Authority and Peninsula Corridor Joint Powers Board for the 25th Avenue Grade Separation Project; and authorize the City Manager to execute the amendment in substantially the form presented.

9. [Wastewater Treatment Plant Management Services - Agreement](#)

Approve an agreement with Kayuga Solution for maintenance management services for \$144,000 and authorize the Public Works Director to execute the agreement in substantially the form presented

10. [25th Avenue Grade Separation - Acceptance of Grant Funds](#)

Approve the funding agreement and accept the California Public Utilities Commission State Section 190 funds in a maximum amount of \$10,000,000; appropriate the funds to the 25th Avenue Grade Separation project; and authorize the Public Works Director to execute the agreement.

11. [Area Standard Wage Participation - Agreement](#)

Adopt a Resolution to approve the terms of the Area Standard Wage Participation Agreement for use in payment of Affordable Housing Commercial Linkage Fee by a developer; and authorize City Manager or designee to execute agreements and approve future revisions with the concurrence of the City Attorney, so long as the changes do not substantially alter provisions of the enacting ordinance, including any future amendments, and any applicable resolutions.

Enactment No: RES No. 85 (2017)

PUBLIC COMMENT

John Barrelier spoke of concern with public records act request response to permits for red light cameras. Olivia Enriquez stated and invited Council to PAL Stride for Awareness on May 6, 2018. Drew commended staff for their customer service. Greg R. St. Clair stated concern with Hines Building Development double parking and blocking the road.

PUBLIC HEARING**12. [ABC Chauffeured Limousines Community Relations Commission Decision - Appeal](#)**

Motion by Goethals, second by Papan, to continue this item to a date certain, at the request of the Appellant, of the next Regular meeting of the City Council on October 16, 2017. The motion carried by the following vote:

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

Absent: 1 - Mayor Lim

OLD BUSINESS**13. [2700, 2728, 2790 South El Camino Real Mixed Use Project - Developer Contribution Condition of Approval](#)**

Tricia Schimp, Project Planner, outlined the opportunities in the recommendation for how \$400,000 could be used towards pedestrian and bicycle improvements in the immediate area of the project site. Council asked questions of staff.

Public Comment - Lisa Taner asked for the money to be dedicated to traffic mitigation and safety improvement for school zones. Susan Rowinski asked that there be traffic mitigation for 25th Avenue, 28th Avenue and 31st Avenue and provided a list of possible uses from the traffic study. Drew commented that matching funds may be needed to meet goals and refresh red curbs and pavement line markings. Michael Ragan stated there should be more thought about how the \$400,000 should be invested to make the neighborhood safe.

Motion by Bonilla, second by Goethals, to approve the use of \$400,000 associated with the Hillsdale Terraces Mixed Use Project for Capital Improvement Program projects of \$300,000 targeted towards traffic mitigation in the immediate area of the project site; and \$100,000 in contributions to the City's child care development fund. The motion carried by the following vote:

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

No: 1 - Council Member Freschet

Absent: 1 - Mayor Lim

REPORTS AND ANNOUNCEMENTS

City Manager, City Attorney and Council Members reported on their various assignments and liaison roles. There were no requests for items to be placed on a future Council meeting.

ADJOURNMENT

Following a moment of silence in memory of the tragic loss of life and suffering in the mass shooting in Las Vegas Council adjourned at 7:44 p.m.