

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, September 5, 2017  
City Hall Council Chambers 7:00 PM

### Regular Meeting

## OPENING

Pledge of Allegiance: Consulate Representatives from Guatemala and Mexico

Roll Call

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

## CEREMONIAL

### 1. [Guatemala and Mexico Independence Commemoration](#)

The Consul General of Guatemala Patricia Lavagnino and the Consul General of Mexico Gemi González lead the Independence Commemorations for their respective countries.

### 2. [Recognition of the High School "Hillsdale Effect"](#)

The following students were recognized: Leila Rofii, Anya Lance-Chacko, Madison Luzar, Koyuki Nakayama, Lily Forman, Maci Lee, Margot Rajkovic, Janel Aguilar Rivera, Cemre Gonen, Lauren Campbell, Ishita Singh, Dyana Huaraz, Spencer Sih, Skye Taliaferro, Diascias Zheng, Disha Srivastava, Eliana Kessler, Eli Moalem, Pratikshya Karki, Milan Suárez, Ariana Estrella, Hana Schwarz, Merry Khadka, and Lauren Andrews.

### 3. [Proclamation: National Emergency Preparedness Month](#)

Emergency Services Coordinator Jenelle Masterson received the proclamation.

## CONSENT CALENDAR – CITY COUNCIL

The following items 4 through 13 were considered to be routine by the City Council. Item 14 was removed to be considered separately. After the titles of the item were read by the City Clerk, the public was invited to comment; there were no speakers. Motion by Goethals, 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

### 4. [Ordinance Introduction - Electric Vehicle Charging Stations](#)

Introduce an Ordinance to amend San Mateo Municipal Code Title 23 "Building and Construction" to add Chapter 23.44 "Electric Vehicle Charging Stations".

5. [Federal Affairs Services - Agreement](#)

Approve an agreement with Smith Dawson & Andrews for federal affairs services to assist with monitoring federal issues for \$55,000, authorize the City Manager to execute the agreement; and adopt a Resolution to appropriate \$55,000 into the City Council operating budget from General Fund unallocated reserves.

Enactment No: RES No. 76 (2017)

6. [Fiscal Year 2017-2018 Capital Improvement Program Budget - Amendment](#)

Adopt a Resolution to amend the Fiscal Year 2017-2018 Capital Improvement Program Budget to comply with SB 1 apportionment requirements to identify the E. Hillsdale Boulevard Rehabilitation Project as being funded with Road Maintenance and Rehabilitation Account funding under the Citywide Street Rehabilitation Program.

Enactment No: RES No. 77 (2017)

7. [Viper 9-1-1 Telephone Equipment System - Order](#)

Adopt a Resolution to authorize the order of Viper 9-1-1 telephone equipment to be paid to AT&T under the California State 9-1-1 Emergency Communications Contract, in the amount of \$266,798.22 in accordance with Municipal Code Section 3.60.070(h)(3); and authorize the Chief of Police to sign any documents to release funds from San Mateo's State Emergency Telephone Number Account on behalf of the City.

Enactment No: RES No. 78 (2017)

8. [Technology Services - Agreement](#)

Adopt a Resolution to award an agreement to Robert Half Technology for technology services in support of database administration, SharePoint administration, and report writing for a total of \$248,000 and authorize the City Manager to execute the agreement.

Enactment No: RES No. 79 (2017)

9. [Lesley Plaza Senior Apartments - Regulatory Agreement Amendment](#)

Approve an Amendment No. 1 to the Regulatory Agreement with the Lesley Foundation dated June 14, 2005 to allow for unrestricted unit set aside for an onsite manager, and authorize City Manager to execute the amendment.

10. [Contracts with Contingency Component - Update](#)

Receive the report on contingency fund expenditures through June 30, 2017.

**11. [Fleet Maintenance Services - Agreement](#)**

Award an agreement to First Vehicle Services Inc., for Citywide fleet maintenance services in the amount of \$725,512.58 annually; establish a contingency reserve of \$100,000 annually; and authorize the City Manager to execute the agreement in substantially the form presented and authorize the Public Works Director to issue change orders within the contingency amount.

**12. [2016-17 Consolidated Annual Performance Evaluation Report - Submittal](#)**

Approve the 2016-17 Consolidated Annual Performance Evaluation Report to be submitted to US Department of Housing & Urban Development.

**13. [Congregate Nutrition Program - Interagency Agreement](#)**

Approve an interagency agreement with the County of San Mateo to partially fund a Congregate Nutrition Program through the Older Americans Act up to \$21,393; and authorize the Parks and Recreation Director to execute the agreement.

**End of Consent Calendar****Removed from Consent Calendar****14. [King Park Synthetic Turf Project - Agreement](#)**

Parks and Recreation Director Sheila Canzian provided a report of the actions taken to date in selecting King Field for synthetic turf.

Public Comment - Keith Jobe spoke in support of the project. Karen Jensen expressed concern with turfing the sports field. Dianne Whitaker stated her concern with outreach to the North Central Neighborhood.

Motion by Lim, second by Freschet, to Approve an agreement with Callander Associates Landscape Architects for the preparation of design development, construction documents, and limited bidding and construction administration services for the King Park Synthetic Turf Project in the amount of \$145,468; establish a contingency reserve of \$29,000; and authorize the Director of Parks and Recreation to execute the agreement and issue change orders within the contingency reserve. 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**

Brad Goldberg (The Vault) and Alicia Petrakis (Three) reported on the experience of the implementation of the minimum wage ordinance and requested that a discussion about changing the minimum wage rate for tipped employees be put on the next City Council agenda for discussion.

**NEW BUSINESS****15. [San Mateo County Regional Assessment of Fair Housing - Goals and Strategies](#)**

Sandy Council, Neighborhood Improvement and Housing Manager, reported on the Fair Housing Regional Assessment. 'One San Mateo' asked Council to adopt a resolution to support the City's goals and strategies. Council asked questions of staff.

Public Comment - organized presentation from 'One San Mateo' - Justin Alley, Esther Conrad, Regina Islas, and John Fyfe provided comments on the City's goals including that the City require landlords accept Section 8 as a form of payment as a source of income requirement, they reiterated it is up to local government to take robust action to address the issues of affordability starting with data collection, and offered their organization to assist in increasing conversations about these issues.

Council provided comments noting that rent stabilization and just cause eviction was already voted on by the people and acknowledged that increasing affordable housing does not answer all the issues. Some interest was expressed in Tenant's Right of Refusal, learning more about why Section 8 vouchers are not being accepted by landlords, and other forms of data gathering. Discussion ensued on what kind of incentives may make Section 8 more attractive to landlords. It was noted that data from the last 10 years would be beneficial to understand a historical perspective. Staff will capture the comments into the resolution.

Motion by Freschet, second by Goethals, to Adopt a Resolution to approve the City of San Mateo goals and strategies for affirmatively furthering fair housing to be incorporated into the San Mateo County Regional Assessment of Fair Housing to be submitted to US Department of Housing and Urban Development with the amendments. The motion carried by the following vote:

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

**Abstain:** 1 - Mayor Lim

Enactment No: RES No. 80 (2017)

**REPORTS AND ANNOUNCEMENTS**

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

**ADJOURNMENT**

Following a moment of silence honoring 9/11 first responders, the Sacramento County Sheriff Deputy Robert French killed in the line of duty, and the hurricane impacts from Harvey in Houston and the gulf coast, and the pending hurricane Irma due to hit Florida; Council adjourned at 9:40 p.m. to continue the closed session discussion begun before the regular meeting.