

COUNCIL MEMBERS  
David Lim, Mayor  
Rick Bonilla, Deputy Mayor  
Maureen Freschet  
Joe Goethals  
Diane Papan

# CITY OF SAN MATEO

## Special Meeting Minutes

City Hall  
330 W. 20th Avenue  
San Mateo, CA 94403  
www.cityofsanmateo.org

### City Council

Monday, June 5, 2017  
City Hall Council Chambers 5:30 PM  
Special Meeting

#### Roll Call

Mayor Lim was absent due to a work committment.

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

**Absent:** 1 - Mayor Lim

#### CLOSED SESSION

Following the opportunity for public comment, there were no speakers, the City Council convened into Closed Session to consider:

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

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)  
Workers' Compensation claim Genevieve Altwer  
Workers' Compensation claim David Brazil  
Workers' Compensation claim Brendan Boyle  
Workers' Compensation claim Steven Martin

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

City designated representatives: Casey Echarte, Chris Oshiro and Fran Buchanan  
Employee Organization: San Mateo Safety Management Association

#### STUDY SESSION

3. [Fleet Services Contract Wage Floor Addendum](#)

Dave Fink, Facilities and Fleet Services Manager, provided wage scale parameters with the fleet services request for bids. Council asked questions of staff with regard to the contract term and contract language, and noted they would like the reference to San Mateo region in section 2.19.1 changed to San Mateo County.

Public Comment - There were no speakers.

Deputy Mayor Bonilla requested that references to the minimum wage in section 2.19.3 be removed as it could be confusing. Mr. Fink offered that he could ask contractors with submittals to provide wage and benefit package details including pay rates so that the City Council could see the rates at contract award time. He stated he would be responsible for managing that the submitted rates become the wage floor and noted it would be folded into the key performance indicators to never drop below the floor. He also noted they can also ask for certified payroll. The City Council was in favor of those modifications.

**ADJOURNMENT**

The meeting adjourned at 6:36 p.m.

APPROVED BY:

SUBMITTED BY:

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Rick Bonilla, Deputy Mayor

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Patrice M. Olds, City Clerk