

COUNCIL MEMBERS
Rick Bonilla, Mayor
Diane Papan, Deputy Mayor
Maureen Freschet
Joe Goethals
Eric Rodriguez

CITY OF SAN MATEO

Regular Meeting Minutes

City Council

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

Tuesday, September 4, 2018
City Hall Council Chambers 7:00 PM
Regular Meeting

OPENING

The meeting convened at 7:24 p.m.

Pledge of Allegiance: San Francisco Hep B Free: Bay Area

Roll Call

Council Member Freschet was excused due to a scheduled vacation.

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

Absent: 1 - Council Member Freschet

CEREMONIAL

1. National Emergency Preparedness Month - Proclamation

Jenelle Masterson, Emergency Services Manager, updated the Council on the City's emergency preparedness efforts and upcoming plans.

CONSENT CALENDAR – CITY COUNCIL

The following items 2 through 7, were considered to be routine by the City Council. After the titles of the items were read by the City Clerk, the public was invited to comment and there were no speakers. Motion by Papan, second by Goethals, to approve the CONSENT CALENDAR - CITY COUNCIL. The motion carried by the following vote:

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

Absent: 1 - Council Member Freschet

2. City Council Meeting Minutes Approval

Approve the minutes of the City Council Special and Regular meetings of August 20, 2018.

3. Ordinance Adoption - Zoning Reclassification

Adopt an Ordinance for the land use zoning reclassification from C1-1, Neighborhood Commercial, to C2-1, Regional/Community Commercial, and amending the zoning map to reflect the reclassification. Ordinance Introduction date: August 20, 2018, File #2018-541.

Enactment No: ORD No. 2018 -7

4. [Statewide Ballot Measures and Legislation - Recommendations](#)

Approve the recommendation of the Legislative Committee to support Propositions 1, 2 and 3 on the November 6, 2018 statewide ballot; oppose Proposition 6; and take no position on the remaining propositions.

5. [Fire Services Joint Powers Authority Agreement - Amendment](#)

Adopt a Resolution, as amended, to authorize the City of San Mateo City Manager to amend the Joint Powers Authority (JPA) Agreement between the cities of Foster City/Estero Municipal Improvement District, San Mateo, and the Belmont Fire Protection District to establish the San Mateo Consolidated Fire Department (SMC) to add Section 19 "Fiscal Responsibility" language and modify Section 15 to reflect a revised 10-year date of January 1, 2029.

Enactment No: RES No. 97 (2018)

6. [Rochester Street and Ottawa Street Reconstruction - Agreement](#)

Approve an agreement with Redgwick Construction Co. for the Rochester Street and Ottawa Street Reconstruction Project in an amount not to exceed \$2,294,440; establish a contingency reserve of \$230,000; and authorize the Public Works Director to execute this agreement in substantially the form presented and issue change orders within the contingency reserve.

7. [385 1st Avenue - Lease Assignment](#)

Approve a lease assignment from Redkix to Facebook for the property located at 385 1st Avenue and authorize its execution by the City Manager.

PUBLIC COMMENT

There were no speakers.

NEW BUSINESS

8. [Child Care Development Policies and Options](#)

Heather Stewart, Senior Management Analyst with Community Development Department, provided an update on opportunities to help increase the number of childcare spaces in San Mateo and asked for policy direction from the Council. Council had no questions of staff.

Public Comment - David Fleishman, 4Cs of San Mateo County, provided information on the County's oversight. Christine Padilla, Build-Up Initiative, introduced herself as new director of the Build-Up Initiative for the County and stated the importance of child-care and pre-school options. Jean-Marie Houston spoke in support of bolstering child care initiatives in the General Plan. Princess Futrell, Executive Director, Home and Hope, stated access to affordable childcare is critical for a healthy community. Rev. Penny Nixon, stated appreciation for including faith-based organizations in this effort and urged approval of revisions to the policy to release funds to help this move forward. Heather Cleary, CEO Peninsula Family Services, spoke about the importance of early education. Barbara Pavicic, St. Andrew's Lutheran Church, cited the need to close the gap on building improvement needs to upgrade buildings to offer childcare. Adriane Kirk, San Mateo Union High School District, stated interest in partnering with the city for high school students to train childcare providers.

Council was in support of the ideas mentioned and looks forward to having a specific list for feedback the next time this is brought forward.

City Council policy direction is requested to review and amend the existing childcare language in San Mateo's General Plan to further support the inclusion of childcare in future development; and to revise and establish an Interim Child Care Development Fee Policy to facilitate the expenditure of existing funds while other policy work is in development.

REPORTS AND ANNOUNCEMENTS

The City Manager, City Attorney and Council Members reported on their various assignments and liaison roles. Council, by consensus, agreed to bring forward a discussion on the need for a downtown festival as part of the Downtown Plan. Deputy Mayor Papan identified that next year is the 125th anniversary of the founding of the City of San Mateo, and asked for Council member's interest in forming a committee to honor that milestone.

CLOSED SESSION

At 8:21 p.m., following the opportunity for public comment, there were no speakers, the City Council recessed to closed session to consider:

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

City designated representatives: Brad Underwood and Casey Echarte
Employee Organization: Management Association

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

City designated representative: Larry Patterson
Employee Organizations: Unrepresented Department Heads and Deputy Directors

11. [City Attorney Compensation](#)

Agency designated representative: Mayor Rick Bonilla / Unrepresented employee: City Attorney

RECONVENE TO OPEN SESSION

12. [City Attorney Compensation](#)

Council reconvened from Closed Session at 9:07 p.m.

Motion by Papan, second by Rodriguez to adopt a Resolution to authorize a 5.5% increase the the City Attorney's compensation.

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

Absent: 1 - Council Member Freschet

Enactment No: RES No. 98 (2018)

ADJOURNMENT

The meeting adjourned at 9:09 p.m.

APPROVED BY:

SUBMITTED BY:

Rick Bonilla, Mayor

Patrice M. Olds, City Clerk