

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

CITY OF SAN MATEO

Regular Meeting Minutes

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

City Council

Monday, November 5, 2018
City Hall Council Chambers 7:00 PM

Regular Meeting

OPENING

Pledge of Allegiance - 2018 Girls Softball Team, Toyonaka Japan

Council Member Maureen Freschet provided a presentation on the inaugural girls softball traveling team to Toyonaka and presented certificates to the players and thank yous to the chaperones - Jacqui Landucci, Julia Rosenberg, Ashley Driscoll, Erika Bagtas, Rae D'amato, Leila Sadek, Ariana Naguit, Hailey Fanucchi, Caitlin Regan, Brooke Umali, Claire Shelton, Lei 'Aloha Ah Tou, Makayla Penate, Nai'a Valencia, Kiana Castro, Marlena Marshall, and Sydney Lee

Roll Call

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

CEREMONIAL

1. [Commendatory Resolution - Ben Ocón, City Librarian](#)

Council presented Commendatory Resolution No. C-6 (2018) to retiring Librarian Ben Ocón in honor of his 15 years of service with the City of San Mateo. Brian Perkins of Congresswomen Jackie Speier's Office presented a proclamation whereby Ben Ocón's contributions were read into the congressional record.

2. [GIS Day November 14, 2018 - Proclamation](#)

GIS Coordinator Patrick Crevelt and his team received a proclamation commemorating GIS Day scheduled for November 14, 2018 and outlined the associated activities for the celebration.

CONSENT CALENDAR – CITY COUNCIL

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

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

3. [City Council Meeting Minutes Approval](#)

Approve the minutes of the City Council Special and Regular meetings of October 15, 2018.

4. [Carbon Fee and Dividend](#)

Adopt a resolution requesting that the United States Congress enact a carbon fee and dividend on fossil fuels.

Enactment No: RES No. 111 (2018)

5. [Legal Advertising - Agreement](#)

Award an agreement to San Mateo Daily Journal for the City of San Mateo's legal advertising for an approximate total value of \$100,000 over a period of five years, reject all other bids, and authorize the City Clerk to execute the agreement in substantially the form presented.

6. [Mosquito Vector Control District - Appointment](#)

Reappoint Ed Degliantoni as a trustee to the San Mateo County Mosquito & Vector Control District for a four year term beginning 1/1/2019 and ending 12/31/2022.

7. [US-101/SR-92 Interchange Area Improvements Project and US-101/SR-92 Direct Connector Project - Memoranda of Understanding](#)

Adopt Resolutions approving Memoranda of Understanding between the City of San Mateo, City of Foster City, and the San Mateo County Transportation Authority in substantially the form presented for the US 101/SR 92 Interchange Area Improvements Project and of the US 101/SR 92 Direct Connector Project.

Enactment No: RES No. 112 (2018) and RES No. 113 (2018)

8. [San Mateo Consolidated Fire Department - Administrative Services Agreement](#)

Approve an Agreement between the City of San Mateo and the San Mateo Consolidated Fire Department Joint Powers Authority for finance, human resources, and certain information technology functions for the Joint Power Authority and authorize the City Manager to execute the contract.

PUBLIC COMMENT

Jordan Grimes spoke with concern about the bed bug situation at Bay Terraces and requested that the next meeting acknowledge the situation and affirm that this kind of behavior exhibited by this landlord will not be tolerated; and asked Council to encourage an anonymous tip line and an ombudsman to handle these concerns. Thomas Heiser stated the need for more housing. Drew stated his appreciation and thanks to Public Works for overflow parking. Karyl Eldridge stated the need for an anonymous tip line for residents and red tag ordinance.

PUBLIC HEARING

9. [2019 Solid Waste Collection Rates](#)

Roxanne Murray, Solid Waste and Recycling Program Coordinator, provided the staff report on the proposed 2019 Solid Waste Collection Rates. The Council asked questions of staff. The Mayor opened the Public Hearing. Astrid Varteressian spoke with concern about the increase. The Mayor noted that this was the last opportunity to deliver a written protest to the Clerk. There being no further speakers or protests delivered, the Mayor closed the Public Hearing. The Mayor asked the Clerk if a majority protest exists.

The Clerk stated that all of the written protests to the proposed increase in the solid waste, recycling and organic collection for the 2019 rate year were tallied. There were 28,676 notices mailed to Property Owners on the tax roll and a majority would require one more than half that number or 14,339. The number of protests received was 17. Based on that it was clear that a majority of owners have not protested the fee increase and the Council is free to take action to increase or otherwise modify the fee.

Motion by Goethals, second by Papan, to Adopt a Resolution establishing maximum rates for solid waste, recycling and organic collection for Rate Year 2019. The motion carried by the following vote:

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

Enactment No: RES No. 114 (2018)

10. [Fire Station 25 Relocation - Planning Application Approval](#)

David Hogan, Contract Planner, provided the staff presentation on the proposed Fire Station 25 relocation. Council asked questions of staff. The Mayor opened the Public Hearing. Jenelle Masterson, speaking as a resident, stated her support of the fire station at this location. Debra Emerson stated her opposition to the fire station location. Stella Wong stated her opposition to the relocation. Randy Bartlewski stated his support for the project. Fernando De Alba stated his support for the new fire station on Shafter and Borel. Daniel De Alba echoed support for relocation of the fire station. Paul Namini objected to the fire station due to traffic concerns. Jen Balestrieri stated support for Station 25 relocation. There being no further speakers, the Mayor closed the Public Hearing.

Council asked additional questions of staff. Fire Chief John Healy responded to questions.

Motion by Goethals, second by Papan, to Adopt a Resolution adopting a Mitigated Negative Declaration for the Relocation of Fire Station 25, amending the 2030 General Plan to allow non-recreational facilities in Open Space Land Use Designation; approving a Special Use Permit to allow a public facility in the Open Space "OS" Zoning District; a Site Development Planning Application (SDPA) for the removal of major vegetation; and a Site Plan and Architectural Review (SPAR) for the layout and design of Fire Station 25. The motion carried by the following vote:

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

Enactment No: RES No. 115 (2018)

11. [Borel Park - Conceptual Design Options](#)

Mike Blondino, Parks and Landscape Manager, provided an opportunity to review the three conceptual design options for Borel Park. David Volz Design provided more information on the landscape design. Council asked questions of staff and the consultant. The Mayor opened the Public Hearing. Drew asked for a walking route and appropriate lighting. There being no further speakers, the Mayor closed the Public Hearing.

Council provided comments and by consensus preferred Option C.

The meeting recessed at 9:16 pm and reconvened at 9:25 pm.

12. [Ordinance Introduction - Modify Solid Waste Container Retrieval Timeframes](#)

Christine Civiletti, Code Enforcement Manager, provided the staff presentation. Council asked questions of staff. Ms. Civiletti and Solid Waste Manager Roxanne Murray responded. The Mayor opened the Public Hearing. Drew stated the ordinance is much improved from the first introduction and requested some narrowing of the language. There being no further speakers, the Mayor closed the Public Hearing.

Introduce an Ordinance amending Section 7.16.040 "Property Nuisance" to limit the time period waste containers are allowed to be visible on streets, sidewalks, and public right-of-ways.

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

OLD BUSINESS**13. [San Mateo Consolidated Fire Department - Commencement of Operations](#)**

Fire Chief John Healy provided the staff presentation. There was no public comment.

Motion by Goethals, second by Freschet, to approve commencement of operations for San Mateo Consolidated Fire Department effective Sunday, January 13, 2019 at 0800 hours; adopt a Resolution to appropriate and transfer funds from the General Fund (\$9,901,829), Fire Prevention and Life Safety Fund (\$3,739,050), Vehicle and Equipment Replacement Fund (\$1,590,130), and Workers' Compensation Fund (\$485,700) to support fire operations in fiscal year 2018-19. The motion carried by the following vote:

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

Enactment No: RES No. 116 (2018)

14. [25th Avenue Grade Separation - Project Update](#)

Rafael Bolon, CalTrain, provided an update on the 25th Avenue Grade crossing project. Council asked questions. Public Comment: Rich Hedges stated his appreciation of the project. Drew stated his concern for traffic safety with this project. Brian Kelly stated his support for the project from a safety response stand point.

NEW BUSINESS

15. [City Manager - Appointment](#)

As required by California Government Code Section 54953(c)(3), the Mayor read the following recommended action on the salary and fringe benefit compensation for the City Manager's employment agreement:

The agreement provides for a \$22,083 monthly salary, a \$1,500 monthly contribution to deferred compensation in lieu of City-paid medical insurance, and other standard benefits such as paid leave, insurance, and retirement benefits as provided with the Department Head and Deputy Director Compensation Plan adopted as Resolution 102 on September 17, 2018. Council provided comments commending Mr. Corbett on his new role.

Motion by Freschet, second by Papan, to Adopt a Resolution appointing Drew Corbett as City Manager, establishing his initial compensation, and authorizing the Mayor to execute the employment agreement. The motion carried by the following vote:

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

Enactment No: RES No. 117 (2018)

REPORTS AND ANNOUNCEMENTS

City Manager, City Attorney and Council Members reported on their various assignments and liaison roles and Council requests for scheduling future items.

Council Member Goethals requested that the red tag ordinance be brought back for Council consideration on its own as a stand-alone proposal. And he expressed interest in information on anonymous tip lines. Council by consensus agreed to have staff bring that item forward.

ADJOURNMENT TO CONTINUED STUDY SESSION

The City Council adjourned the regular meeting to the continued special meeting in memory of the 100th anniversary of the first Armistice day (precursor to Veterans Day) which was recognized on the 11th hour of the 11th day of the 11th month in 1918 and officially ended World War I. Council conducted a moment of silence in honor of all service personnel who gave their lives in defense of our freedoms and in honor of all veterans at 10:25 p.m.

STUDY SESSION

Corporation Yard Master Plan

Brad Underwood, Public Works Director, provided a staff presentation on the location of the San Mateo Municipal Corporation Yard, and requested evaluation of potential modification of the City's General Plan land use plan and zoning ordinance to accommodate a corporation yard use at the current location and provide direction to staff on the development of a Corporation Yard master plan.

Council asked questions of staff. Public comment: Drew stated it was a good policy to hold on to city-owned land as a reserve.

Council discussion ensued on the options presented. The history of considering the site for affordable housing was reviewed. Council Member Goethals stated he was not ready to give the green light on a proceeding with a master plan for the Corporation Yard in its current location. Council members Freschet and Rodriguez, Deputy Mayor Papan and Mayor Bonilla were in favor of seeing what a Corporation Yard master plan would look like for the current location.

ADJOURNMENT

The study session meeting adjourned to the continued Closed Session at 10:46 p.m.

APPROVED BY:

SUBMITTED BY:

Rick Bonilla, Mayor

Patrice M. Olds, City Clerk