

COUNCIL MEMBERS
Diane Papan, Mayor
Maureen Freschet, Deputy Mayor
Rick Bonilla
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, January 7, 2019
City Hall Council Chambers 7:00 PM
Regular Meeting

OPENING

Pledge of Allegiance: San Mateo Fire Department

After bringing in the flag, the Council presented Commendatory Resolution No. C-2 (2019) to the Fire Department command staff in honor of the Fire Department's 132 years of service to this community and commended them for being the leader in the region in operating a shared fire services model with Foster City and Belmont in a new JPA structure which takes effect on January 13, 2019.

Roll Call

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

CEREMONIAL

1. [Proclamation: Human Trafficking Prevention Month](#)

Pamela Estes received the proclamation from the Mayor and provided comments. Council Member Freschet also provided comments.

2. [Commendatory Resolution - Jan Busa, Senior Management Analyst, Library](#)

The Mayor presented Jan Busa with Commendatory Resolution No. C-1 (2019) to honor her over 31 years of service to the community as a City employee.

CONSENT CALENDAR – CITY COUNCIL

The following items, 3 through 10 and 12 through 14, 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 Goethals, second by Rodriguez, to approve CONSENT CALENDAR - CITY COUNCIL. The motion carried by the following vote:

Yes: 5 - Council Member Bonilla, Council Member 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 November 19, 2018 and Regular meeting of December 3, 2018.

4. [Telephone System Updates - Purchase](#)

Adopt a Resolution to award a purchase order agreement to CDW Government LLC for the purchase of replacement telephone system hardware and licensing in the amount of \$141,630.88,

and professional installation services in the amount of \$68,461, for a total of \$210,091.88; and authorize the Director of Information Technology to execute the agreement.

Enactment No: RES No. 1 (2019)

5. [Unrepresented Department Head and Deputy Director Compensation Plan - Amendment](#)

Adopt a Resolution to amend the Compensation Plan for consistency with the City Manager's Employment Agreement and delete references to Fire Department classifications.

Enactment No: RES No. 2 (2019)

6. [Downtown San Mateo Parking Technology Project - Rejection of Bids](#)

Reject all bids received for the Downtown San Mateo Parking Technology project.

7. [Wastewater Treatment Plant Immediate Action Projects - Package II - Agreement](#)

Approve an agreement with Myers & Sons Construction, LLC for construction of the Wastewater Treatment Plant Immediate Action Project - Package II in an amount not to exceed \$6,340,000; establish a contingency fund of \$634,000; and authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency.

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

Receive the report on contingency fund expenditures for the period from July 1, 2015 through October 31, 2018, and approve an additional \$3,000 contingency for the 39th Avenue Reconstruction Project.

9. [Borel Park - Right-of-Entry Agreement](#)

Approve an inter-agency agreement with the San Mateo Foster City School District (SMFCSD) for the right to enter and use City property at the Borel Park site for a term of up to eight months, and authorize the City Manager to sign the agreement in substantially the form presented.

10. [Annual Sewer Basin Rehabilitation On-Call Agreement - Amendment](#)

Approve Amendment No. 1 to the agreement with BKF Engineers, Inc. for additional on-call sewer rehabilitation design services in an amount not to exceed \$167,100 for a contract total of \$667,100, establish a contingency fund of \$16,000, and authorize the Public Works Director to execute the amendment in substantially the form presented and issue change orders within the contingency amount.

12. [2017-2018 Measure S Agreed-Upon Procedures Report](#)

Accept and file the 2017-2018 Measure S Agreed-Upon Procedures Report.

13. [King Park Improvements Design Services - Amendment](#)

Approve Amendment No. 1 to the agreement with Callander Associates for expanded scope of services for the King Synthetic Turf and Park Improvements Project in the amount of \$15,600, bringing the total agreement amount to \$161,068; authorize a contingency fund in the amount of \$12,000; and authorize the Director of Parks and Recreation to execute the amendment in substantially the form presented and issue subsequent amendments to the agreement within the contingency amount.

14. [City Council Member Committee Service Travel Expenses - Approval](#)

Authorize affiliated travel expenses for Council Member Rick Bonilla's appointment and service on the League of California Cities policy committee on Governance, Transparency & Labor Relations for the 2019 calendar year, estimated at approximately \$1,000 in total.

End of Consent Calendar

Removed from Consent Calendar

11. [City Treasurer/Fiscal Director - Appointment](#)

Council Member Joe Goethals pulled this item from the Consent Calendar in order to introduce the City's new Finance Director Richard Lee.

Approve the City Manager's appointment of Richard Lee as the City Treasurer/Fiscal Director.

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

PUBLIC COMMENT

Alan Matlage representing Citizens' Climate Lobby thanked the Council for approving green house gas emissions resolution in November.

NEW BUSINESS**15. [Public Employee Pension Reform Act 180-Day Waiting Period Waiver Request - Police Department](#)**

Police Captain David Norris provided information on the need for a 180-day waiver.

Motion by Bonilla, second by Freschet, to Adopt a Resolution to waive the Public Employee Pension Reform Act 180-day waiting period to hire retired annuitant David Johnson for a critically needed position. The motion carried by the following vote:

Yes: 4 - Council Member Bonilla, Council Member Papan, Council Member Freschet, and Council Member Rodriguez

Abstain: 1 - Council Member Goethals

Enactment No: RES No. 3 (2019)

REPORTS AND ANNOUNCEMENTS

The City Manager, City Attorney and Council Members reported on their various assignments and liaison roles. Deputy Mayor Freschet explained the need for direction on C/CAG and Transit Authority positions on the role of localities in the managed lanes project. Council concurred that the item should be brought forward at the next study session.

City Manager Drew Corbett introduced the Director of Public Works Brad Underwood to present an award received by our Clean Water Program consultants, Jacobs, in recognition of the work they are doing on the Clean Water Program specifically noting the team collaboration between City of San Mateo and the consultants. Council expressed appreciation for award and

commended the team.

CLOSED SESSION

Following the opportunity for public comment, there were no speakers, the City Council convened into Closed Session to consider the following matters at at 8:06 pm:

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

(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Rivers v. Anderson Pacific Engineering Construction, Inc., City of San Mateo, et al., San Mateo County Superior Court Case No. 17-CV-01212.

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

(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Finkelstein v. City of San Mateo, et al., United States District Court, Northern District, Case No. C 18-00009-EMC.

18. [Conference with Labor Negotiators \(Government Code Section 54957.6\)](#)

City Designated Representatives: Galina Velikovich, Fran Buchanan
Employee Association: San Mateo Police Sergeants' Association

19. [Conference with Legal Counsel-Anticipated Litigation](#)

(Paragraph (2) of subdivision (d) of Section 54956.9) Name of case: one potential case

ADJOURNMENT

The meeting adjourned at 9:40 p.m.

APPROVED BY:

SUBMITTED BY:

Diane Papan, Mayor

Patrice M. Olds, City Clerk