

CITY OF SAN MATEO
City Council Regular Meeting
July 18, 2022
7:00 PM

City Hall Council Chamber
330 West 20th Avenue
San Mateo CA 94403



COUNCIL MEMBERS
Rick Bonilla, Mayor
Diane Papan, Deputy Mayor
Joe Goethals
Amourance Lee
Eric Rodriguez

AGENDA

**THIS MEETING IS BEING HELD PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS
WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT.
THIS MEETING CAN BE ATTENDED IN PERSON OR REMOTE BY JOINING ZOOM – SEE CODES BELOW.
PUBLIC COMMENTS WILL BE ACCEPTED BOTH IN PERSON AND REMOTELY.
SEE END OF AGENDA FOR OPTIONS AND INSTRUCTIONS ON HOW TO PARTICIPATE IN THE MEETING.**

To join via Zoom – click here: [July 18, 2022](#)
To join via telephone: (408) 638-0968
Webinar ID: 816 6009 3523 Passcode: 533702

Deputy Mayor Diane Papan will teleconference into this meeting from:
1354 North Bundy, Los Angeles CA 90049

**The City Council meeting will conclude by 11:00 p.m. unless otherwise extended by council vote.
Any unheard items will automatically move forward to the next regular meeting.**

CALL TO ORDER

Pledge of Allegiance
Roll Call

CEREMONIAL

1. Deputy City Clerk Joan Diskin – Commendatory Retirement Resolution
2. RethinkWaste 2022 Trash to Art Winner Recognition

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Council to be routine and will be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

3. City Council 2023 Regular Meeting Calendar – Adoption

Adopt the City Council Regular Meeting Schedule for calendar year 2023.

4. Public Works and Library Departments – Classification Updates

Adopt a Resolution to approve the: 1) job specifications and salary ranges for two new classifications of Wastewater Treatment Plant (WWTP) Technicians; 2) addition of five WWTP positions and two Public Works Engineering Department positions; 3) elimination of three WWTP positions; 4) revisions to the job specifications for various classifications in the WWTP and in the Engineering Division; and 5) reallocation of a vacant Library Assistant position to an Administrative Technician classification in the Library Department.

5. Juvenile Diversion Program Case Management Services – Contract and Amendment

Approve a three year contract with the Youth Service Bureau of the YMCA of San Francisco for Juvenile Diversion Program case management services in the total amount of \$384,715; approve Amendment No. 4 to the agreement with the County of San Mateo to increase the reimbursement amount by \$100,000 for case management services for the San Mateo Police Department Juvenile Diversion Program; and authorize the Chief of Police to execute the documents in substantially the form presented.

6. Unpaid Code Enforcement Abatement Costs and Citations - 2022 Proposed Property Tax Liens

Approve the list of properties proposed for tax liens for unpaid Code Enforcement abatement costs and citations, and direct staff to forward the list to the San Mateo County Controller's Office to be included in the current year tax roll.

7. 2020 Bicycle Master Plan – Amendment

Adopt a Resolution to amend the City of San Mateo 2020 Bicycle Master Plan Citywide Bicycle Network.

8. Citywide Street Rehabilitation Package 3-B (Phase 2) – Agreement

Approve an agreement with G. Bortolotto & Company, Inc. for the Citywide Street Rehabilitation Package 3-B (Phase 2) Project in the amount of \$1,755,339.50; establish a contingency reserve in the amount of \$176,000 for agreement; and authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency reserve.

9. Pavement Management and Smooth Streets Program Management Services – Agreement

Approve an agreement with Freyer & Laureta, Inc. for Program Management Services for the Smooth Streets and Pavement Management programs in an amount not to exceed \$200,000; establish a contingency of \$20,000; and authorize the Public Works Director to execute the amendment in substantially the form presented and issue change orders within the contingency amount.

10. High Voltage Streetlight Conversion (Phase 4) Design Services – Agreement

Approve an agreement with HDR Engineering, Inc. for design services for High Voltage Streetlight Conversion (Phase 4) in an amount not to exceed \$259,400; establish a contingency reserve of \$25,000; and authorize the Public Works Director to execute the agreement in substantially the form presented and approve amendments within the contingency amount.

11. Citywide Street Reconstruction Phase 3 – Agreements and Budget Transfer

Adopt a Resolution to authorize a budget transfer from Citywide Street Reconstruction Package 2 to Package 1 in the amount of \$2,900,000; approve an agreement with Teichert Construction for the Citywide Street Reconstruction Phase 3 Project in the amount of \$4,229,667 and establish a contingency reserve of \$423,000; approve an agreement with Ghirardelli Associates for construction inspection support services in the amount of \$150,000 and establish a contingency reserve of \$15,000; and authorize the Public Works Director to execute the agreements in substantially the form presented and issue change orders within the contingency amounts.

12. Citywide Street Reconstruction Phase 3 Project – Amendment

Approve Amendment No. 4 to the agreement with Wilsey Ham for engineering services during construction in an amount not to exceed \$134,000 for a new agreement total of \$528,874; and authorize the Public Works Director to execute the amendment in substantially the form presented.

13. Right-of-Way Permitting Support Services – Agreement

Approve an agreement with Anchor Engineering to provide right-of-way permitting review and processing services in the amount of \$500,000; and authorize the Director of Public Works to execute the agreement in substantially the form presented.

14. 2750 South Delaware Street Sidewalk Easement – Acceptance

Adopt a Resolution to accept a Sidewalk Easement for Bay Meadows Station Block 1, 2750 South Delaware Street, in substantially the form presented.

15. 2750 South Delaware Street Access Easement – Acceptance

Adopt a Resolution to accept an Access Easement on 2750 South Delaware Street in substantially the form presented.

16. 2022 Annual Sewer Basin Rehabilitation Projects – Agreements

Approve four on-call professional design services agreements for the Clean Water Program with CSG Consultants, Schaaf & Wheeler, Wilsey Ham, and Freyer & Laureta for various sewer pipe rehabilitation projects in amounts not-to-exceed \$1,500,000 for each consultant; and authorize the Public Works Director to execute the agreements in substantially the form presented and issue project-specific task orders up to the not-to-exceed amount under each agreement.

17. Local Roadway Safety Plan – Agreement

Approve an agreement with Kittelson & Associates, Inc. for preparation of the San Mateo Local Roadway Safety Plan in the amount of \$120,938; approve a contingency in the amount of \$12,000; and authorize the Public Works Director to execute the agreement and amendments within the contingency in substantially the form presented.

18. Rail Shuttle Bus Service Administration – Agreements

Approve the Amended and Restated Rail Shuttle Bus Service Administration Agreements for the Campus Drive and Norfolk Shuttles with Commute.org for extension of shuttle operations for a total of \$73,375 and authorize the Public Works Director to execute the agreement in substantially the form presented.

19. SF-Peninsula Regional Purewater Project – Memorandum of Agreement

Adopt a Resolution to approve a Memorandum of Agreement between the Bay Area Water Supply and Conservation Agency, California Water Service Company, City and County of San Francisco through its Public Utilities Commission, Mid-Peninsula Water District, and Silicon Valley Clean Water for the development of a basis of design report for the SF-Peninsula Regional Purewater project, which will incorporate the City as a party to the agreement and commit to a cost share not to exceed \$100,000; and authorize the City Manager to execute the agreement in substantially the form presented.

PUBLIC COMMENT

Members of the public wishing to comment on any item not appearing on the agenda may address the City Council at this time. State law prevents Council from taking action on any matter not on the agenda; your comments may be referred to staff for follow up. Public comment is limited to a total of 15 minutes; however, an opportunity for additional public comment may be provided later in the agenda.

OLD BUSINESS

20. General Plan Update – Land Use Map

Confirm the draft land use map and the heights and densities associated with each land use category for the General Plan Update, and consider a land use designation request at 1501-1555 Hillsdale Blvd.

NEW BUSINESS

21. Ordinance Introduction – “Minimum Wage” Amendments

Introduce an Ordinance to amend Municipal Code Chapter 5.92 “Minimum Wage” to add a Consumer Price Index percentage cap, a catch-up provision, and round the minimum wage to the nearest five cents.

22. Bay Meadows Community Facilities District – Covenant and Special Tax Levy 2022-23

Adopt a resolution covenanting not to issue special tax bonds for Community Facilities District No. 2008-1 (Bay Meadows), City of San Mateo, County of San Mateo, State of California except refunding bonds, approving the fiscal year 2022-23 Special Tax Levy, and approving and authorizing related actions and documents.

23. Public Employee Pension Reform Act 180 Day Waiting Period Waiver Request – Finance Department

Adopt a Resolution finding the nature of employment for retired annuitant Dr. Bhavna Chaudhary is necessary to fill a critically needed position before 180 days have passed pursuant to California Government Code section 7522.56.

REPORTS AND ANNOUNCEMENTS

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

ADJOURNMENT

AGENDAS: Agendas and material are posted on the City’s website on the Friday preceding each Council Meeting and can be viewed on the City’s website at www.cityofsanmateo.org . Any supplemental material distributed to the Council after the posting of the agenda will be made part of the official record.

WATCHING A MEETING ON TV: City Council meetings are broadcast live on Comcast/channel 27, Wave/channel 26, or AT&T/channel 99. For transmission problems during the broadcast, please call (650) 522-7099. For all other broadcast comments, call (650) 522-7040, Monday-Friday, 8 a.m. - 5 p.m.

WATCHING A MEETING ON A COMPUTER: There are three ways to stream.

- 1) Public Meeting Portal www.cityofsanmateo.org/publicmeetings
- 2) City YouTube channel and stream it on YouTube: <http://youtube.com/CityofSanMateo>
- 3) Watch TV live stream: <https://www.cityofsanmateo.org/193/Channel-San-Mateo-Live-Stream>

PUBLIC COMMENTS/REQUEST TO SPEAK

Prior to the Meeting

Send comments to: clerk@cityofsanmateo.org until 4 p.m. the day of the meeting.

During the meeting

By Zoom: Click the link at the top of the agenda and you’ll be added to the meeting. All attendees are muted by default. When the item of interest is open for consideration, select the “Raise Your Hand” icon and you will be called on at the appropriate time.

By telephone: Call (408) 638-0968 and enter the conference ID found at the top of the meeting agenda. When the item of interest is open for consideration, select *9 to raise your hand. When called upon, press *6 to unmute, state your name and provide your comments.

In Person: At the meeting complete a “Request to Speak” form, submit a request at the speaker kiosk or scan the QR code.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the City Clerk’s Office at (650) 522-7040 or clerk@cityofsanmateo.org . Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.