

CITY OF SAN MATEO
City Council Regular Meeting
October 3, 2022
7:00 PM

City Hall Council Chamber
Entrance is on O'Farrell Street



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: [Monday, October 3, 2022](#)
To join via telephone: (408) 638-0968
Webinar ID: 844 9409 9456 Passcode: 803925

**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.**

Council Member Amourance Lee will teleconference into this meeting from:
59617 Keiki, Haleiwa HI 96712

CALL TO ORDER

Pledge of Allegiance
Roll Call

CEREMONIAL

1. Recognition – Bart Charlow
2. National Hispanic Heritage Month

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 Meeting Minutes – Approval

Approve the minutes of the City Council Special and Regular meetings of September 19, 2022.

4. Senate Bill (SB 9) – Ordinance Adoption

Adopt an Ordinance to amend the San Mateo Municipal Code to add Chapter 27.21 "Two-Unit Development Overlay District" to implement the provisions of SB 9, amend Chapter 27.66 "Historic Preservation" to update the definition of "Individually Eligible Buildings".

5. Wastewater Treatment Plant Mosquito Abatement – Agreement

Approve a three-year agreement with the San Mateo County Mosquito and Vector Control District for mosquito monitoring and abatement at the Wastewater Treatment Plant in an amount not-to-exceed \$40,000, and authorize the Public Works Director to execute the agreement in substantially the form presented and issue any change orders within the agreement amount.

6. City of San Mateo Conflict of Interest Code – 2022 Biennial Update

Adopt a Resolution to update the City of San Mateo's conflict of interest code to account for the addition, deletion, and modification of positions listed as "designated employees."

7. COVID-19 Supplemental Paid Sick Leave Benefit Extension

Adopt a Resolution to continue California Senate Bill 114 COVID-19 Supplemental Paid Sick Leave (SPSL) benefits past the bill's expiration date of September 30, 2022 through December 31, 2022.

8. Solid Waste – 2023 Rate Setting and Proposition 218 Notification

Authorize staff to mail a notice to all property taxpayers proposing a not-to-exceed increase in solid waste, recycling, and compost collection rates for 2023.

9. 111, 113 and 115 Monte Diablo Avenue Public Improvements – Acceptance

Adopt a Resolution to accept public improvements in accordance with the Subdivision Improvement Agreement between the City of San Mateo and Chabad NP for 111, 113 and 115 Monte Diablo Avenue.

10. Casanova Park Restroom Remodel – Contract

Adopt a Resolution to approve an alternative purchasing procedure to award a construction contract to Newton Construction & Management, Inc. to remodel the public restrooms at Casanova Park in the amount of \$298,253.22; establish a contingency reserve in the amount of \$45,000; and authorize the Public Works Director to execute the contract in substantially the form presented and issue change orders or amendments within the contingency amount.

11. Off-Site Plan Review and Certified Access Specialist Services – Amendment

Approve Amendment No. 1 to the professional consultant services agreement with CSG Consultants, Inc. for off-site plan review and certified access specialist (CAsp) services in the amount of \$100,000 for a new agreement total of \$199,000, and authorize the Community Development Director to execute the amendment in substantially the form presented.

12. Office of Traffic Safety – Grant Spending Plan

Adopt a Resolution to approve a grant spending plan and appropriate funds for the Office of Traffic Safety Selective Traffic Enforcement Program grant totaling \$130,000, and authorize the Police Chief to accept and execute the agreement and expend the funds.

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

13. Draft Goals, Policies and Actions for the Circulation, Public Services and Facilities, Noise, and Conservation, Open Space and Recreation Elements – General Plan Update

Provide direction on the Goals, Policies and Actions for the Circulation, Public Services and Facilities, Noise, and Conservation, Open Space and Recreation Elements that should be included in the City's Draft General Plan Update.

NEW BUSINESS

14. Public Employee Pension Reform Act 180 Day Waiting Period Waiver Request – Community Development Department

Adopt a Resolution finding the nature of employment for retired annuitant Kelli Casale 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.

CLOSED SESSION

The public will have an opportunity to comment before the Council's consideration of this item. Following the meeting a report of action from Closed Session will be provided if required.

15. City Attorney Compensation

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

RECONVENE TO OPEN SESSION

16. City Attorney Compensation

Adopt a Resolution to authorize action regarding City Attorney compensation.

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.