COUNCIL MEMBERS:
Mayor Brandt Grotte
Deputy Mayor David Lim
Council Member Maureen Freschet
Council Member Jack Matthews
Council Member Robert Ross

AGENDA

CITY COUNCIL
CITY OF SAN MATEO

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

SAN MATEO CITY COUNCIL
CITY OF SAN MATEO

MONDAY, MAY 7, 2012

CITY COUNCIL SPECIAL MEETING

5:00 pm **CLOSED SESSION:** – Conference Room C
The public will have an opportunity to comment on this item before the City Council goes into Closed Session.

1. Conference with Labor Negotiators – City designated representatives: Diana Doughtie; Casey Echarte and Chris Oshiro. Employee Organizations: SMCEA General Unit.

5:45 p.m. **STUDY SESSION** – Conference Room C
1. Park and Recreation Recommended Capital Improvement Projects: Park in Lieu Funds

6:45 p.m. Agenda Review - Conference Room C

CONCURRENT REGULAR MEETINGS: CITY COUNCIL AND THE CITY COUNCIL ACTING AS SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN MATEO

7:00 p.m. – Council Chambers

OPENING

- Pledge of Allegiance to the Flag presented by Information Technology
  Make a Difference Presentation: Information Technology

- Roll Call

CEREMONIAL MATTERS

1. Proclamation: National Police Week Proclamation
2. Presentation: Update on 40th Anniversary Celebration of Adoption of 101st Airborne
3. Recognition of Graduates in San Mateo High Schools with 4.0 GPAs

CONSENT CALENDAR – CITY COUNCIL AND CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN MATEO

All matters listed under the Consent Calendars 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.

4. Annual Review and Adoption of Investment Policy
   Adopt resolutions approving the Investment Policy for the City of San Mateo for both agencies.

CONSENT CALENDAR – CITY COUNCIL

5. Approval of City Council Special and Regular Meeting Minutes of April 9, 2012 and April 16, 2012

6. Award of Contract – 2012 Sidewalk Repair Project – JJR Construction, Inc.
   By motion, approve a contract for the 2012 Sidewalk Repair Project to JJR Construction, Inc., in the amount of $392,105, and authorize the Mayor to execute the contract.

7. Amendment #1 – Mariner's Island Force Main – Monterey Mechanical
   Adopt a resolution approving Change Order No. 1 to the emergency contract with Monterey Mechanical Company for partial replacement of the Mariner's Island Sanitary Sewer Force Main for an amount not to exceed $153,000, bringing the total contract value to $205,000.

8. Contract Extension – Janitorial Services – Flagship Facility Services
   By motion, approve a one year extension of the existing contract with Flagship Facility Services in the amount of $354,576 for janitorial services, and authorize the Mayor to execute the contract.

9. City/County Association of Governments (C/CAG) – VTA Transportation Model Use Agreement
   Adopt a resolution authorizing the Director of Public Works to enter into an agreement with the C/CAG of San Mateo County for use of their joint C/CAG-VTA Travel Forecasting Model.

10. Introduce Downtown Business Improvement Area (DBIA) Annual Renewal
    By motion, accept the Fiscal Year 2011-12 Downtown San Mateo Association Annual Report; adopt a Resolution of intent to levy the annual DBIA assessment; and set a public hearing for the June 18, 2012 City Council meeting to consider the annual Downtown Business Improvement Area (DBIA) assessment.

11. Adoption of Ordinance – Amending the Municipal Code – Pedestrian Master Plan and Bicycle Master Plan
    Adopt an ordinance (introduced April 16, 2012) amending various sections of the San Mateo Municipal Code Title 27 – Zoning Code related to the Pedestrian Master Plan and Adopt an Ordinance (introduced April 16, 2012) amending various sections of Title 27 related to the Bicycle Master Plan.

12. Refinancing of City Attorney's Private Mortgage Loan for Residence previously purchased under Housing Assistance Program
    By motion, accept the decision of the City Manager to approve the City Attorney's residential mortgage loan refinancing and authorize the City Manager to do all things necessary and proper with regard to executing the documents.

PUBLIC HEARING – CITY COUNCIL

City Council action on the following public hearing represents a final decision concluding all administrative proceedings. Judicial review may be had only if a petition is filed with the Court not later than the 90th day following the date the decision is made. Judicial review of environmental determinations may be subject to a time period for litigation as short as 30 days following the date the decision is made.

13. Community Development Block Grant (CDBG) Annual 2012-13 Action Plan Adoption
    Adopt a resolution approving the 2012-13 Community Development Block Grant (CDBG) Program Action Plan which is year three of the 2010-15 Consolidated Plan. CDBG provides flexible funding for community development projects and programs to assist individuals and families from extremely low- to moderate-income households.

NEW BUSINESS

14. Commission Vacancies – Scheduled and Unscheduled Recruitment
    By motion, approve the opening of the recruitment period and invite interested citizens to submit applications to serve on the Community Improvement Commission, Community Relations Commission, Personnel Board, Senior Citizens Commission, and Public Works Commission by the deadline of Friday, May 25, 2012.

OLD BUSINESS

15. High Speed Rail Update
    City Council will receive an update regarding the high speed rail project and provide staff with direction for advancing the City's interests.

PUBLIC COMMENT

Persons wishing to comment on any item not appearing on the agenda may submit to the City Clerk a "Request to Speak" form. State law prevents Council from taking action on any matter not on this agenda. Your comments may be referred to staff for further review.

ADJOURNMENT

City Council meetings are broadcast live at 7:00 p.m. on Cable Channel 27 for Comcast, Channel 26 for Astound, and Channel 99 for AT&T customers. 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.

Agendas are posted on the City's website on the Friday preceding each Council Meeting. Any supplemental material distributed to members of the City Council/Redevelopment Agency after the posting of this agenda will be available for public review in the City Clerk's office.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the City Clerk's Office 48 hours prior to the meeting at (650) 522-7040.