Office of the City Council

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

Agenda

SAN MATEO CITY COUNCIL
and
REDEVELOPMENT AGENCY OF THE
CITY OF SAN MATEO

SEPTEMBER 6, 2011

SPECIAL MEETING

5:45 p.m. Closed Session - Conference Room C
Conference With Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representative: Diana Doughtie, IEDA Agency Organization: Fire Unit (IAFF 2400) Negotiations.

The public will have an opportunity to comment on this item before the City Council goes into Closed Session.

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

REGULAR MEETING

7:00 p.m. Redevelopment Agency and City Council - Regular Session - Council Chambers

Pledge of Allegiance to the Flag: City of San Mateo Fire Department, "Make a Difference" Presentation.

Adoption of Resolution No. ___ (2011) City of San Mateo Joining the National Moment of Remembrance of the 10th Anniversary of September 11th. Remarks by Fire Chief Dan Belville and Police Chief Susan Manheimer.

MEETING AS CITY COUNCIL AND REDEVELOPMENT AGENCY

Roll Call.

1. Approval of Minutes of the Regular meeting of August 15, 2011.

2. Other Business - The public may present testimony on a matter within the business of this body that is not on this evening's agenda.

3. Adjourn as Redevelopment Agency.

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. 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.

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.
In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the City Clerk's Office 24 hours prior to the meeting at (650) 522-7040.

CEREMONIAL MATTERS

4. Commendatory Resolution – Sergeant Mike Carnevale - Police Department

   Adopt:

   Commendatory Resolution No. C-7 (2011) Commending Sergeant Michael Carnevale for His Service with the San Mateo Police Department from May 1984 - June 2011.

   ACTION: Adopt resolution; or take other action.

5. Commendatory Resolution - Silvia Boosten - Library

   Adopt:

   Commendatory Resolution No. C-8 (2011) Commending Silvia Boosten for Her Service with the City of San Mateo from October 29, 1979 - August 26, 2011.

   ACTION: Adopt resolution; or take other action.

6. Presentation of the GreenTRIP Certification Award by TransForm for the Station Park Green Project

7. Citywide Quarterly Outstanding Achievement Award for Fourth Quarter of 2010-2011

   Presentation of the Citywide Quarterly Achievement Award to Evan Albert, Aaron Lam, Mario Ung, and Anthony Vergara, the Project/Construction Management Team for the Bayfront Levee Improvement Project from Public Works Department for the Fourth Quarter of Fiscal Year 2010-2011; and announce presentation of Departmental Achievement Award to Eric Ikeda, Fire Department, and to Bobbie Taba, Parks and Recreation.

8. Citywide Customer Service Award for Fourth Quarter of 2010 -2011

   Presentation of the Citywide Quarterly Customer Service Award to Javier Diaz, Parks and Recreation Department, and Elizabeth "Betsy" Sievert, Police Department, for the Fourth Quarter of Fiscal Year 2010-2011.

CONSENT CALENDAR

The matters numbered 9 through 16 are considered to be routine by the City Council and may be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

9. Response to San Mateo County Civil Grand Jury Report on Policies Governing Use and Funding of Reserves

   Concur in the recommendation of the Finance Director and approve the letter responding to the report of the 2010-11 San Mateo County Civil Grand Jury on public agency policies governing the use and funding of reserves; and authorize the Mayor to sign and send the letter in response to that report.

10. Increased Payments of Retirement Costs by Executive/Management Employees

Concur in the recommendation of the Administrative Services Director and specify the changes to Employer Paid Member Contributions for the City Manager, City Attorney, Department Heads, Deputy Directors, Safety Managers and Managers; and adopt:

(a) Resolution No. ___ (2011) Approving the Reduction in Amount of Employer Paid Member Contributions Plan Under the Public Employees Retirement System for the City Manager, City Attorney, Department Heads and Deputy Directors.

(b) Resolution No. ___ (2011) Approving the Reduction in Amount of Employer Paid Member Contributions Plan Under the Public Employees Retirement System for the Safety Management Association.

(c) Resolution No. ___ (2011) Approving the Reduction in Amount of Employer Paid Member Contributions Plan Under the Public Employees Retirement System for the Management Employees Association.

11. Modifications to Retail Lease – Fletcher Enterprise Inc., dba Fletch's - 385 Second Avenue

Concur in the recommendation of the Community Development Director and approve the amendment to the retail lease between the City of San Mateo and Fletcher Enterprise Incorporated, dba Fletch's, for the premises located at 385 Second Avenue in the Main Street Garage in Downtown San Mateo; authorize the City Manager to sign it on behalf of the City; and adopt:

(a) Resolution No. ___ (2011) Approving and Authorizing Execution of an Amendment to the Retail Lease Agreement with Fletcher Enterprise, Inc., for City-Owned Retail Space in the Main Street Garage for a Chicago-Style Hotdog Business.

12. Award of Contract – Veolia ES Industrial Services, Inc. - Kingridge Sewer Line Rehabilitation - Cured-in-Place Pipe - Phase II Project

Concur in the recommendation of the Public Works Director and award a contract to Veolia ES Industrial Services, Inc., for the Kingridge Sewer Line Rehabilitation - Cured-in-Place Pipe - Phase II Project; authorize the Mayor to execute the contract; and adopt:

(a) Resolution No. ___ (2011) Approving and Authorizing Execution of the Agreement with Veolia Es Industrial Services, Inc., for the Kingridge Sewer Line Rehabilitation - Cured-In-Place Pipe Phase II Project ($306,692.60).

13. Award of Contract – National Plant Services - 2011 Citywide Sanitary Sewer Cleaning and Inspection - Large Diameter Pipes Project

    Concur in the recommendation of the Public Works Director and award a contract to National Plant Services for the 2011 Citywide Sanitary Sewer Cleaning and Inspection Large Diameter Pipes Project; authorize Mayor to execute the agreement; and adopt:

    (a) Resolution No. ___ (2011) Approving and Authorizing Execution of the Agreement with National Plant Services for the 2011 Sanitary Sewer Cleaning and Inspection – Large Diameter Pipes Project ($399,916.35).

14. Award of Contract - Express Plumbing - 2011 Sanitary Sewer Repairs – D and E Basins Project

    Concur in the recommendation of the Public Works Director and award a contract to Express Plumbing for the 2011 Sanitary Sewer Repairs - D and E Basins Project; authorize the Mayor to execute the contract; and adopt:

    (a) Resolution No. ___ (2011) Approving and Authorizing Execution of the Agreement with Express Plumbing for the 2011 Sanitary Sewer Repairs – D and E Basins Project ($208,690).

15. Approval to Submit Application for 2011 Assistance to Firefighters Grant and Appropriation and Transfer of Capital Project Funds

    Concur in the recommendation of the Fire Chief and authorize the San Mateo Fire Department to apply for a Department of Homeland Security Assistance to Firefighters Grant in the amount of $5,352 plus a local match of $1,338 for a total of $6,690; authorize the City Manager to accept the grant should it be awarded; authorize appropriation in the amount of $6,690 in the Capital Project Fund (59) project 560785; authorize transfer of $1,338 from the Fire Department operating budget account number 10-5611-09-5311 to the Capital Project Fund (59) project 560785; and adopt:

    (a) Resolution No. ___ (2011) Authorizing Application and Acceptance of a Department of Homeland Security Assistance to Firefighters Grant in the Amount of $5,352, and Approving an Appropriation and a Transfer of Funds for Personal Flotation Devices and Dry Suits for Water Rescues.

CONSENT CALENDAR (Continued)

16. Extension of Urgency Ordinance – City of San Mateo Below Market Rate Housing Program in Response to the *Palmer v. City of Los Angeles* Decision

    Concur in the recommendation of the City Attorney and extend the previously adopted urgency ordinance for an additional 90 days in accordance with City Charter section 2.16; and adopt:

    (a) Urgency Ordinance No. 2011 - ___ An Urgency Ordinance of the City of San Mateo Extending an Urgency Ordinance Imposing a Moratorium on Specified Rental Housing Development Projects in Accordance with City Charter Section 2.16.

ACTION: Adopt Consent Calendar; or take other action.

17. OTHER BUSINESS - The public may present testimony on a matter within the business of this body that is not on this evening's agenda.

18. ADJOURNMENT

*NOTE: This is 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 the environmental determinations may be subject to a time period for litigation as short as 30 days following the date the decision is made.

Be sure to visit our web site @ www.cityofsanmateo.org