

COUNCIL MEMBERS:

Mayor Robert Ross
Deputy Mayor Maureen Freschet
Council Member Joe Goethals
Council Member David Lim
Council Member Jack Matthews



AGENDA

CITY COUNCIL
CITY OF SAN MATEO
City Hall, 330 W. 20th Avenue
San Mateo, California 94403
www.cityofsanmateo.org

**SAN MATEO CITY COUNCIL
REGULAR MEETING**

**Monday, March 3, 2014
Council Chambers
7:00 PM**

Agenda Review

The City Council will review this agenda at 6:45 PM in Conference Room C

OPENING

- Pledge of Allegiance - "Be Ready, Be Safe, Be Involved!" 2014 Campaign
- Roll Call

CEREMONIAL MATTER

- Commendatory Resolution - Hope Whipple, Parks and Recreation Department

CONSENT CALENDAR – CITY COUNCIL

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.

1. CITY COUNCIL MINUTES APPROVAL
Approve the City Council Special meeting minutes of February 13, 2014; Special and Regular meeting minutes of February 18, 2014; and Special meeting minutes of February 19, 2014.
2. SANITARY SEWAGE AGREEMENT – THIRD AMENDMENT
Adopt a Resolution to approve the Third Amendment to a Sanitary Sewage Agreement between the Town of Hillsborough, City of San Mateo, Crystal Springs County Sanitation District, and the County of San Mateo to establish an agreement for funding the construction cost for Crystal Springs/El Cerrito Trunk Sewer Projects and authorize the Mayor to execute the amendment.

3. WASTE WATER TREATMENT PLANT DIGESTER GAS TO COMPRESSED NATURAL GAS PROJECT GRANT APPLICATION
Authorize submittal of an application for \$2.45M of Alternative and Renewable Fuel and Vehicle Technology Program funding from the California Energy Commission to design and construct the Wastewater Treatment Plant Digester Gas to Compressed Natural Gas Project; commit to a matching share of \$2.45M if awarded; determine that the project is Categorically Exempt pursuant to CEQA section 15303; and authorize the Interim City Manager to sign all application documents including a letter of support/commitment for the project.
4. POLICE VEHICLE PURCHASE
Approve the purchase of four Ford Taurus Police Vehicles and one Ford Utility Police Vehicle from Towne Ford in the amount of \$122,081.46 and authorize the Interim City Manager to sign the purchase order.
5. BUILDING PLAN CHECK SERVICE CONTRACTS – SECOND AMENDMENT
Approve the second amendments to the professional service agreements to provide onsite building plan check services for ongoing processing of building permit applications, counter plan review and counter consultations with CSG Consultants for an additional \$80,000; with TRB Associates for an additional \$80,000 and to extend the contract period through June 30, 2014; and to authorize the Interim Director of Community Development to execute the amendments.
6. SAN MATEO OFFICIAL VISIT TO TOYONAKA
Authorize the expenditure of city funds for an official goodwill visit from San Mateo to Toyonaka, Japan for 2014 and agree to fund a one person visit, at a minimum of every five years on an on-going basis.

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.

NEW BUSINESS

7. HILLSDALE/US101 BICYCLE/PEDESTRIAN BRIDGE PROJECT – BRIDGE TYPES AND AESTHETICS STUDY UPDATE
Review initial feedback gathered at the February 5, 2014 Special Joint Public Works and Planning Commission meeting and community workshop and provide direction on two or three preferred bridge types and "signature" details.
8. SELECTION PROCESS FOR SUSTAINABILITY COMMISSION
Adopt a process for selecting commissioners for the Sustainability Commission.

9. REPORTS AND ANNOUNCEMENTS
COUNCIL MEMBER AND STAFF ANNOUNCEMENTS / REPORTS ON ACTIVITIES
City Manager, City Attorney and Council Members report on their various assignments and liaison roles.

CLOSED SESSION

10. CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: Bill Avery
Unrepresented employee: City Manager
11. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
Name of cases: City of San Mateo v. PDP Bayfair, LLC, 7-Eleven, Inc. and cases consolidated with this case.

ADJOURNMENT

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Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.