

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

City of San Mateo Regular Meeting Minutes City Council

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

**Tuesday, February 18, 2020
City Hall Council Chambers 7:00 PM
Regular Meeting**

CALL TO ORDER at 7:36 pm

Pledge of Allegiance: Police Department Honor Guard

Roll Call

Present: Mayor Goethals, Deputy Mayor Rodriguez, Council Members: Bonilla, Papan and Lee

CEREMONIAL

1. Badge Pinning & Swearing-In of new Police Chief Barberini
2. League of Women Voters 100th Anniversary – Proclamation
3. Commendatory Resolution – Ron Munekawa, Chief Planner
Upon motion by Goethals, second by Papan to unanimously pass Commendatory Resolution No. C-1
4. Black History Month Recognition

CONSENT CALENDAR

The following items, 5 through 9, were considered to be routine by the City Council. Item 10 was removed from action to be considered at a future meeting. After the titles of the items were read by the City Clerk, the public was invited to comment and there were no speakers. Motion passed 5-0.

Moved: Bonilla, Seconded: Rodriguez
Ayes: Goethals, Rodriguez, Bonilla, Papan and Lee
Noes: None

5. City Council Meeting Minutes - Approval
Approve the minutes of the City Council's special and regular meetings of February 3, 2020.
6. 1 Transit Center – Lease Amendment
Approve the second amendment to the lease with Rise Wood Fire, LLC, authorize the City Manager to execute the amendment in substantially the form presented, and authorize the City Manager to approve future revisions to the approved lease provided that the revisions to the approved tenant improvements are valued at less than \$50,000 or changes to the site plan comprise less than 50 square feet.

7. 390 1st Avenue – Lease Amendment

Approve an amendment to the lease between the City and Good Drink, LLC dba Red Giant Coffee at 390 1st Avenue to Galata Sweets and Bakeries, LLC, to change the lessee and other minor terms and allow for an increase of security deposit amount to \$10,000; and authorize the City Manager to execute the Amendment in substantially the form presented.

8. Job Specification Updates - Departments of Public Works, Parks and Recreation, Information Technology, and Police
Adopt a Resolution to approve revisions to the job specifications for the classifications of Senior Dispatcher, Facilities Maintenance Worker I-II, Wastewater Treatment Plant Manager, Wastewater Treatment Plant Operator-In-Training-I-II, Wastewater Treatment Plant Shift Supervisor, Landscape Maintenance Worker I-II, and Network Analyst.

Enactment: Resolution No. 17 (2020)

9. Investment Advisory Services - Agreement

Approve an agreement with Chandler Asset Management for Investment Advisory Services and authorize the Finance Director to execute the agreement in substantially the form presented.

END OF CONSENT CALENDAR

REMOVED FROM CONSENT CALENDAR

Pulled to go forward at a future meeting. No action taken.

10. San Mateo County Event Center Pari-Mutuel Tax Revenue Memorandum of Understanding – Termination

Authorize the City Manager to send written notice to terminate the Memorandum of Understanding with the San Mateo County Event Center, in which the City provides certain municipal services to the Event Center at no cost in exchange for pari-mutuel tax revenue.

PUBLIC COMMENT

Deniz Balbol commented on the recommendation for item #10 which was pulled off of the agenda. She spoke in objection to horse racing as a very brutal industry and stated it is ethically correct thing and disassociate from subsidizing or profiting from this industry. Pat Balbol concurred with previous speaker. Drew commented on transparency at Caltrain and the need to push back hard for the Hillsdale station.

OLD BUSINESS

11. Parking In-Lieu Fee - Fee Structure Update

Sue-Ellen Atkinson, Principal Transportation Planner, provided the presentation updating the parking in-lieu fee research and outlined progress to date. Council asked questions of staff.

Public Comment – Pat Calihan, Prometheus, stated he is concerned with the antiquated zoning code and is open to Transportation Demand Management (TDM) and noted ongoing monitoring is a great idea. Marcus Gilmour, recommended do the TDM and then apply parking standards and asked if it make sense to put it in the General Plan update process.

Council asked additional questions of staff. Direction was given to continue the studies, however keep analyzing TDM, and make sure as part of this we aren't creating unnecessary financial burden on developers, as the goal is to not have developers pay for more than they are generating, while we ensure they don't pay for less. Council asked to look at \$50,000 per parking space at the next meeting on this issue.

NEW BUSINESS

12. Transportation Analysis Policy Development – Introduction

Sue-Ellen Atkinson, Principal Transportation Planner, and Damian Stefanakis, Principal Planner, Kittelson & Associates, Inc., provided an update on the transportation policy development effort to comply with Senate Bill 743, changing traffic impact analysis from level of service to vehicle miles traveled methodology – which must be in place by July 1, 2020. Council supported the recommendations to ensure compliance.

REPORTS AND ANNOUNCEMENTS

The City Manager, City Attorney and City Council reported on their various committees and liaison roles. Following the opportunity for public comment, there were no speakers the City Council adjourned to closed session to take up the following matter:

CLOSED SESSION

13. Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Name of case: State of California, et al. v. Verizon Wireless, et al.; Sacramento Superior Court Case No. 34-2012-00127517

ADJOURNMENT

The meeting adjourned at 9:38 pm.

APPROVED BY:

SUBMITTED BY:

Joe Goethals, Mayor

Patrice M. Olds, City Clerk