

CITY OF SAN MATEO

Special Meeting Minutes

City Council

Saturday, January 30, 2021
Remote 9:00 AM
Special Meeting

CALL TO ORDER This meeting is being held under the provisions of State of California Governor Gavin Newsom's Executive Order N-29-20; in which Brown Act regulations are relaxed to allow members to remote in due to the Coronavirus Covid-19 health emergency.

Roll Call

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

NEW BUSINESS

1. Mid-Year Budget Update – Supplemental Budget Appropriation

Finance Director Rich Lee provided a review of the 2020-21 mid-year budget, outlining revenue issues as a result of the pandemic and other factors that will have an effect on revenue and expenses. Council asked questions of staff. Public Comment - Lisa Diaz Nash commented on the City's financial policies; and Rev. Ben Meyers commented on the need for policies affecting residents in most need.

Motion to Adopt a Resolution to appropriate \$0.4 million of reimbursement revenues in the General Fund for the Police Department operating budget, transfer \$0.6 million in Capital Improvement Project project funding for the Central Park Garage Repair Project from the Downtown Parking and Security Fund to the Parking In-Lieu Fund, and approve increasing the permitted funding of the Sewer Lateral Program by \$225,000 using existing Sewer Fund budget appropriations. Motion passed 5-0.

Moved: Papan, Seconded: Goethals

Ayes: Rodriguez, Bonilla, Lee, Papan and Goethals

Noes: None

Enactment: Resolution No. 14 (2021)

STUDY SESSION

2. City Council Goal Setting Workshop

Mayor Rodriguez outlined the process that will be followed for the goal setting workshop to review the current Council Strategic Plan and identify new Council objectives for consideration for fiscal year 2021-22, noting that the Council would first hear from the public for up to 30 minutes.

Public Comment - Karen Herrel commented on the need for the City Council to have more direct oversight on the General Plan process and for the Council to commit to fulfilling its vision with consensus building; Karyl Eldridge, One San Mateo, commented on renters in San Mateo needing help; Lisa Diaz Nash commented on the needs of the community and priorities; Adam Loraine commented on his support for certain initiatives; Eric Wohlford, Silicon Valley Bike Coalition, asked for commitment to build out the bike master plan over the next 10 years; and Mike Swire, commented on the need for school age children to be able to bike to school and a request to lower the speed limit around schools to ensure traffic safety.

Council recessed from 9:45 am – 9:55 am.

City Manager Drew Corbett introduced the process and the facilitator, Tim Dunkin, who would manage the process of review. Council first concurred in what objectives from last year were completed and could be removed from the list. Each Council Member then reviewed their proposed new objectives for 2021-22. If receiving three votes or more the objective went on the list to become part of the Strategic Plan. Staff highlighted proposed objectives from the staff level. Council then ranked the accepted new objectives with a ranking of A, B or C with A being the highest priority. It was noted that this process is the first step, Next, Staff will bring the strategic plan back for review with resource allocations and Council can discuss and modify rankings. And then finally, the strategic plan for 2021-22 would be formally adopted at a regular Council meeting. Council expressed appreciation for the process.

ADJOURNMENT - The meeting adjourned at 12:56 pm.

APPROVED BY:

SUBMITTED BY:

Eric Rodriguez, Mayor

Patrice M. Olds, City Clerk