



AGENDA

DUE TO THE STATE OF CALIFORNIA'S DECLARATION OF EMERGENCY – THIS MEETING IS BEING HELD PURSUANT TO AUTHORIZATION FROM GOVERNOR NEWSOM'S EXECUTIVE ORDERS – CITY COUNCIL AND COMMISSION MEETINGS ARE NO LONGER OPEN TO IN-PERSON ATTENDANCE. ANYONE CAN WATCH AND PROVIDE COMMENTS REMOTELY IN THE WAYS DESCRIBED AT THE END OF THE AGENDA.

To join via Zoom – click here: [September 21, 2020 Zoom Meeting](#)

To join via telephone: (408) 638-0968 Enter Conference ID: 832 8427 6357

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

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CEREMONIAL

1. "Cut the Commute Pledge" – Commute.org Presentation
2. "Disasters Don't Wait. Make Your Plan Today." – National Preparedness Month Proclamation
3. Constitution Week – Proclamation

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CONSENT CALENDAR

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.

4. City Council Meeting Minutes – Approval
- Approve the minutes of the Special and Regular City Council meeting of September 8, 2020.
5. Safe Gun Storage – Ordinance Adoption
- Adopt an Ordinance to amend the San Mateo Municipal Code to add Chapter 10.28 "Safe Gun Storage."
6. Borel Park Improvements – Informal Pre-Application Process Exemption
- Adopt a Resolution to exempt the Borel Park improvements site development planning application from the informal pre-application process.
7. Age Friendly Cities – Application Approval
- Approve submittal of San Mateo's Age Friendly Cities application to join the American Association of Retired Persons Network of Age Friendly States and Communities, and authorize the Mayor to sign the application.
8. Street Rehabilitation Package 1-C – Amendment
- Approve Amendment No. 2 to the agreement with WRECO Inc. for professional design services in the amount of \$43,260 for a new agreement total of \$339,828; and increase the contingency reserve to \$30,000.
9. 28th Avenue Bicycle Boulevard Project – Agreement
- Award an agreement to Golden Bay Construction, Inc. for construction of the 28th Avenue Bicycle Boulevard project in the amount of \$454,375; establish a contingency reserve of \$45,000; and authorize the Public Works Director to execute the agreement in substantially the form presented and issue change orders within the contingency amount.
10. City Hall Restrooms Remodel – Change Order No. 1
- Adopt a Resolution to approve Change Order No. 1 with Pride Industries to perform abatement services in an amount not to exceed \$47,165.11 and authorize the Public Works Director to execute the change order.
11. On-Call Private Development Services – Amendment
- Approve Amendment No. 1 to the agreement with CSG Consultants, Inc., an engineering firm, for on-call specialized subdivision map review and processing services in the amount of \$90,000, for a new agreement total of \$180,000; and authorize the Public Works Director to execute the amendment in substantially the form presented.
12. Office of Traffic Safety – Grant Spending Plan
- Adopt a Resolution to appropriate funds for the Office of Traffic Safety Selective Traffic Enforcement Program grant totaling \$85,000; and authorize the Police Chief to execute the agreement and expend the funds.
13. Edward Byrne 2020 Justice Assistance Grant Program – Application
- Adopt a Resolution to approve the submittal of an application to the United States Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Memorial Justice Assistance Grant Program for the 2020 local solicitation in the amount of \$17,062; and if awarded, authorize execution of all required documents and appropriate funds to the Police Grants Budget Program.
14. Radio System Maintenance – Agreement
- Approve an agreement with Telecommunications Engineering Associates for maintenance of City radio systems for a term of five years at an annual cost of \$51,041 and a total cumulative contract cost of \$255,205; and authorize the Police Chief to execute the agreement in substantially the form presented.
15. San Mateo Management Employees Association – Memorandum of Understanding Amendment
- Adopt a Resolution to amend the Memorandum of Understanding with the San Mateo Management Employees Association for a term through April 12, 2025.

PUBLIC COMMENT

Members of the public wishing to comment on any item not appearing on the agenda may address the City Council at this time. State law prevents Council from taking action on any matter not on the agenda; your comments may be referred to staff for follow up. Public comment is limited to a total of 15 minutes; however, an opportunity for additional public comment may be provided later in the agenda.

OLD BUSINESS

16. Wastewater Treatment Plant Upgrade Construction Services – Amendment
- Approve Amendment No. 2 to the agreement with Sundt Construction, Inc. for services to construct the third package of the Wastewater Treatment Plant Upgrade and Expansion Project for a Guaranteed Maximum Price of \$379,880,747; approve a contingency reserve in the amount of \$13,900,000; and authorize the Public Works Director to execute the amendment in substantially the form presented and issue change orders within the contingency amount.
17. Solid Waste Update and Rate Notification
- Approve no rate increase for the solid waste, recycling, and compost collection in rate year 2021 and use designated funds within the Rate Stabilization Fund to offset any revenue shortfall.
18. Regulations on the Sale of Electronic Cigarettes, Flavored Tobacco and the Sale of Tobacco Products in Pharmacies – Ordinance Introduction
- Introduce an Ordinance to prohibit the sale of e-cigarettes and flavored tobacco products, and to prohibit the sale of tobacco products in pharmacies.
19. Measure R and Measure Y – Public Education Effort
- Provide direction on efforts to educate the public on general plan ballot measures.
20. Covid-19 Update #16
- Receive an update on operational impacts and other City efforts related to COVID-19 and confirm rules and regulations issued by the City Manager acting as the Director of Emergency Services in response to declared emergency and confirm the need for continuing the local emergency.
21. Outdoor Dining in Public Right of Way – Extension
- Adopt a Resolution to approve the extension of the temporary street closures and use of the public right-of-way for outdoor dining through March 1, 2021 and approve the updated outdoor dining guidelines; adopt a Resolution for an additional appropriation of \$111,500 to the City Manager's Office 2020-21 operating budget; authorize the City Manager to procure water-filled barricades for a cost not to exceed \$181,500 from D&M traffic services; and provide guidance on longer term outdoor dining installations.

NEW BUSINESS

22. Building Electrification Reach Codes – Ordinance Introduction
- Introduce one of the following two Ordinance options related to building electrification: 1) an Ordinance to amend the San Mateo Municipal Code Chapter 23.24 "Energy Code" to require new multifamily residential buildings be all-electric; or 2) an Ordinance to amend the San Mateo Municipal Code Chapter 23.24 "Energy Code" to require new residential buildings and buildings with office use be all-electric.

REPORTS AND ANNOUNCEMENTS

City Manager, City Attorney and Council Members report on their various assignments and liaison roles and Council requests for scheduling future items.

ADJOURNMENT

AGENDAS: Agendas and material are posted on the City's website on the Friday preceding each Council Meeting and can be viewed on the City's website at www.cityofsanmateo.org . Any supplemental material distributed to the Council after the posting of the agenda will be made part of the official record.

WATCHING A MEETING ON TV: City Council meetings are broadcast live on Comcast/channel 27, Wave/channel 26, or AT&T/channel 99.
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.

WATCHING A MEETING ON A COMPUTER: There are three ways to stream.
1) Public Meeting Portal www.cityofsanmateo.org/publicmeetings
2) City YouTube channel and stream it on YouTube: <http://youtube.com/CityofSanMateo>
3) Watch TV live stream: <https://www.cityofsanmateo.org/193/Channel-San-Mateo-Live-Stream>

PUBLIC COMMENTS – Can be received in the following ways (Time limits will apply) :

Prior to the meeting in writing: Send comments to: clerk@cityofsanmateo.org until 4 p.m. the day of the meeting.

During the meeting by computer: Click the link at the top of the agenda and you'll be added to the meeting. All attendees are muted by default. When the item of interest is open for consideration, select the "Raise Your Hand" icon and you will be called on at the appropriate time.

During the meeting by telephone: Call (408) 638-0968 and enter the conference ID found at the top of the meeting agenda. When the item of interest is open for consideration, select *9 to raise your hand. When called upon, press *6 to unmute, state your name and provide your comments.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the City Clerk's Office at (650) 522-7040 or clerk@cityofsanmateo.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.