



CITY OF SAN CARLOS

**City Council/Successor Agency to the
Redevelopment Agency/Housing Authority
Regular Meeting**

**September 11, 2017 7:00 P.M.
Council Chambers, City Hall
600 Elm Street, San Carlos, CA 94070
www.cityofsancarlos.org**

AGENDA

City Council agenda materials may be viewed in the City Clerk's office and the San Carlos Library reference desk (610 Elm Street) on the Friday preceding the meeting. Those persons wishing to speak concerning any item listed on the agenda should fill out a speaker card located in the Council Chambers and before the item is called, deliver the speaker card to the City Clerk, or announce an intention to speak on that item once it is called.

MAYOR: Bob Grassilli

COUNCIL: Ron Collins, Matt Grocott, Cameron Johnson, Mark Olbert

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
 - a. Led by Boy Scout Troop 321
3. CHANGES TO THE ORDER OF THE AGENDA
4. REPORT FROM CLOSED SESSION
5. PRESENTATIONS
 - a. Presentation of a Proclamation to Kai Hill and Connor Grason, with Boy Scout Troop 321, Upon Receiving Their Eagle Scout Award.
6. PUBLIC COMMENT

Persons wishing to address the City Council on matters NOT on the posted agenda may do so.

Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Mayor may draw five speaker cards from those submitted to speak during this time, and the balance of the Public Comment speakers will be called upon at the end of the Council Meeting.

If the item you are speaking on is not listed on the agenda, please be advised that the City Council may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The City Council's general policy is to refer items to staff for attention, or have a matter placed on a future City Council agenda for a more comprehensive action or report and formal public discussion and input at that time.

7. CONSENT CALENDAR

- a. Motion to Waive Reading of All Ordinances
- b. Approve the Minutes of the July 10, 2017 Special and Regular City Council Meetings.
- c. Adopt a Resolution Amending the 2017-18 Capital Improvement Program to Include the Project Reporting Requirements of Senate Bill 1.
- d. Authorize Cancellation of the December 25, 2017 City Council Meeting.
- e. Approve Updates to the City's Strategic Plan.
- f. Authorize Mayor to Sign Letter in Response to the Civil Grand Jury Report - "A Delicate Balance: Privacy Vs Protection."
- g. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Gartner, Inc. for Information Technology Research and Advisory Services in the Amount of \$204,846.21.
- h. Adopt Ordinance 1523 Amending Sections of the San Carlos Municipal Code Chapter 10.32 – Stopping, Standing and Parking; Creating the Civic Center Employee Parking Program.
- i. Adopt a Resolution Authorizing the City Manager to Sign an Amendment to the Products And/Or Services Agreement with Questica, Inc. in an Amount Up to \$5,500 for a Software Upgrade, User Training and Approval of On-Going Maintenance Costs.
- j. Adopt a Resolution Authorizing the City Manager to Exercise the Purchase Option and Execute Necessary Documents to Effectuate the Purchase of 1001 Laurel Street #207 in an Amount Not to Exceed \$240,000, Appropriating \$240,000 in the Low and Moderate Income Housing Fund (Fund 31) for the Purchase, and Authorizing the City Manager to Execute a Lease with an Income-Qualifying Household for the Property.
- k. Adopt a Resolution Appropriating \$300,000 for the Design and Construction of the Alameda De Las Pulgas Landslide Repair Project from the Capital Improvement Program Fund 25.
- l. Adopt a Resolution Awarding the 2017 Sewer Lateral Replacement Project C1737; Authorizing the City Manager to Execute a Construction Contract with C2R Engineering, Inc. of Mountain View in the Amount of \$434,685; and Authorizing the Expenditure of a Contingency in the Amount of \$65,315.
- m. Adopt a Resolution Approving the Award of the 2017 On-Call Sewer Contract C1702; Authorizing the City Manager to Execute a Construction Contract with C2R Engineering, Inc. of Mountain View in the Amount of \$721,850; and Authorizing the Expenditure of a Contingency in the Amount of \$78,150.
- n. Adopt a Resolution Authorizing the City Manager to Execute an Amendment in the Amount of \$50,000 to the Professional Services Agreement with Interactive

Resources for Architectural Design Services for the Total Amount Not to Exceed \$120,120 for the Youth Center Remodel Project C9831.

- o. Adopt a Resolution Approving the City Manager to Extend Negotiation Timelines in the Amended and Restated Agreement for Fire and Emergency Services with the City of Redwood City.
- p. Adopt a Resolution Adopting an Amended Recognized Obligation Payment Schedule 17-18B for the Period January 1, 2018 through June 30, 2018. (Successor Agency Item)

8. REPORTS TO COUNCIL

Reports to Council are updates on key City projects by City Department Heads and Staff and City Council Subcommittees. They are informational in nature and no action will be taken on these items at this meeting.

- a. Report to Council on an Update from Peninsula Clean Energy. (Verbal Only)
- b. Report to Council on Citations for Damaged License Plates. (Verbal Only)

9. PRESENTATIONS

- a. Demonstration of LED Lighting and Aesthetic Treatments for the Holly Street US 101 Pedestrian Overcrossing Project. (A portion of this item will occur in the Library Parking Lot at 610 Elm Street, San Carlos, to View a Demonstration of the Proposed LED Lighting. After the Demonstration, the Meeting Will Resume in the Council Chambers.)

10. COUNCIL COMMUNICATIONS AND ANNOUNCEMENTS

- a. Council Members Report on Subcommittees, Regional Boards, Commissions and Committees.
- b. Staff Comments on City Administrative Business.

11. ADJOURNMENT

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall - 600 Elm Street, San Carlos, during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (650) 802-4219. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting