



CITY OF SAN CARLOS

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

**January 8, 2018 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
3. CHANGES TO THE ORDER OF THE AGENDA
4. PRESENTATIONS
 - a. San Carlos Library Annual Report (by Alexandria Garcia, Library Branch Manager).
5. 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.

6. CONSENT CALENDAR

- a. Motion to Waive Reading of All Ordinances.
- b. Approve Minutes of November 13, 2017 City Council Regular Meeting.
- c. Approve Minutes of November 27, 2017 City Council Special Meeting.
- d. Approve Minutes of November 29, 2017 City Council Special Meeting.
- e. Adopt Ordinance 1529 Amending Ordinance 1521 for the Planned Development (PD) Zoning District and Approving the Associated Planned Development Plan and the Addendum to the Mitigated Negative Declaration for the Revised Hilton Garden Inn Hotel Project at 1091 Industrial Road to Allow for an Increase of Eleven Hotel Rooms Without Adding to the Height, Bulk or Mass of the Building.
- f. Adopt a Resolution Approving the Filing of a State Disability Insurance Coverage Application for Elective Coverage Under Section 710.5 of the Unemployment Insurance Code for the Local 856 Freight Checkers, Clerical Employees and Helpers Union, International Brotherhood of Teamsters Unit.
- g. Adopt a Resolution Authorizing the City Manager to Execute Agreements for Professional Services for On-Call California Environmental Quality Act (CEQA) and Planning Consultant Services for a Period of Three Years, with Individual Contract Amounts Not to Exceed \$300,000 Annually with the Firms of Placeworks, MIG, LSA and Lamphier-Gregory.
- h. Adopt a Resolution Authorizing the City Manager to Sign an Addendum to the Products And/Or Services Agreement with Lucity, Inc. (Lucity) for the On-Going Annual Maintenance Costs for the Corporation Yard Maintenance Management System.
- i. Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Hyland Software, Inc for an Enterprise Content Management System and Authorize the On-Going Annual Maintenance Costs Until the System is Replaced.
- j. Adopt a Resolution Supporting the Pedestrian Safety Improvement Plan for San Carlos Avenue and Submitting an Application for Measure a Pedestrian and Bicycle Program Funding to the San Mateo County Transportation Authority.
- k. Adopt a Resolution Authorizing the City Manager to Sign an Addendum to the Products And/Or Services Agreement with SoftwareONE, Inc. for the Annual Microsoft Corporation Enterprise Agreement Until the Microsoft Applications Are Replaced.
- l. Adopt a Resolution Authorizing the Purchase of a Water Truck for Recycled Water Purposes in the Amount of \$82,936.96 from Mission Valley Ford.
- m. Adopt a Resolution of Successor Agency to the San Carlos Redevelopment Agency Adopting a Debt Management Policy.

7. PUBLIC HEARING

- a. Consideration of Adopting a Resolution Approving the Amendment of the General Plan Policy PR-Policy 3.7 to Allow Adult Use of the Youth Center and Adopting Updates to the Youth Center Use Policy.

8. NEW BUSINESS

- a. Consideration of Adopting a Resolution of the Successor Agency to the San Carlos Redevelopment Agency Approving the Issuance of Bonds to Refund Certain Outstanding Bonds of the Former Redevelopment Agency, Approving the Execution and Delivery of an Indenture of Trust, and Providing for Other Matters Properly Relating Thereto.
- b. Consideration of Adopting a Resolution Endorsing the Effort of the Citizens' Climate Lobby to Reduce Greenhouse Gas Emissions.
- c. Consideration of Appointments to the City Council Subcommittees and Ad Hoc Committees for 2018.
- d. Consideration of Mayor's Investigation into City Code of Conduct and Ethics Violations.

9. COUNCIL COMMUNICATIONS AND ANNOUNCEMENTS

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

10. 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