



CITY OF SAN CARLOS

**City Council/Successor Agency to the  
Redevelopment Agency**

**May 22, 2017 7:00 P.M.  
City Council Chambers  
600 Elm Street, San Carlos, CA 94070  
www.cityofsancarlos.org**

**A G E N D A**

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**

**7:00 P.M. REGULAR MEETING IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. [CHANGES TO THE ORDER OF AGENDA](#)
4. PRESENTATIONS
  - a. [Present Proclamations to Reign Real Estate Services Inc, Lyngso Gardening Materials, A+ Japanese Auto Repair Inc., Devil's Canyon Brewery Company and Toole's Garage in Recognition of Receiving Certification as a San Mateo County Green Business.](#)
  - b. [Present a Proclamation to the 4th and 5th Grade Class in the SMART-E Program at Arroyo Upper Elementary School, 3rd Place Winner of Rethink Waste's 2017 Trash to Art Contest.](#)
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. [APPROVAL OF CONSENT CALENDAR](#)

*Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Council, staff or public request specific items to be removed for separate action.*

- a. Motion to Waive Reading of All Ordinances.
- b. [Approve Minutes of April 10, 2017 Special and Regular City Council Meetings.](#)
- c. [Adopt a Resolution Approving Amendment No. 4 \(of Exhibit B-1\) to the Law Enforcement Services Agreement with the San Mateo County Sheriff's Office, Including the Fiscal Year 2017-18 Payment of \\$8,221,213 for Police Services.](#)
- d. [Adopt a Resolution Approving Exhibit C to the Amended and Restated Agreement Between the Cities of Redwood City and San Carlos for Fire and Emergency Services for Fiscal Year 2017-18 in the Amount of \\$7,069,431.](#)
- e. [Adopt a Resolution Authorizing the Purchase of One Hi-Tech/Spartan Gladiator MFD Fire Pumper and Equipment in the Amount Not to Exceed \\$650,000.](#)
- f. [Adopt a Resolution Authorizing the Fire Department to Purchase Self-Contained Breathing Apparatuses and Related Equipment in the Amount Not to Exceed \\$178,051.](#)
- g. [Adopt Ordinance No. 1520 Amending Sections of the San Carlos Municipal Code Chapter 10.32 - Stopping, Standing and Parking, Creating a No Overnight Parking Zone Inside the San Carlos Library Parking Garage and Creating Additional Time Limit Parking Areas on Cherry Street, Chestnut Street and the San Carlos Library Parking Garage.](#)
- h. [Adopt a Resolution Authorizing the City Manager to Execute an Agreement for Professional Services with SCI Consulting Group to Develop Cannabis-Related Regulations and Programs for an Amount Not to Exceed \\$156,630.](#)

- i. [Adopt a Resolution Accepting a Grant of Access Easement from Alemany Plaza LLC on a Portion of the Property at 1060 Brittan Avenue, APN 046-184-070, and Authorizing the City Manager to Sign and Record the Easement.](#)
- j. [Adopt a Resolution Approving the Memorandum of Understanding \(MOU\) Between the City of Belmont, City of San Carlos and San Mateo County for the Belmont Creek Watershed Management Plan and Authorizing the City Manager to Sign the MOU.](#)

7. 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 the Holly Street/US 101 Interchange Improvements and Pedestrian Overcrossing Project C9459.](#)
- b. [Report to Council on Automated License Plate Readers Update \(Verbal Only\).](#)

8. PUBLIC HEARING

- a. [Consideration of Adopting a Resolution Authorizing Expenditures in the Not to Exceed Amount of \\$140,000 in the Supplemental Law Enforcement Special Funds \(SLESF\) to be used to Support Front Line Law Enforcement Services.](#)

9. STUDY SESSION

- a. [Discussion of Use of Funds from PG&E Settlement and General Direction for Future Action \(Verbal Only\).](#)

10. NEW BUSINESS

- a. [Consideration of Establishing a High Speed Rail Ad Hoc Subcommittee and Appointing Two City Council Representatives.](#)
- b. [Discussion and Direction to the City Council Representative Regarding Extending the Term of the Franchise Agreement with Recology San Mateo County for Solid Waste, Recycling and Organic Materials Collection Services.](#)
- c. [Consideration of Accepting the Housing Element Annual Progress Report for 2016 and Direct Staff to Submit the Report to the State Office of Housing and Community Development and the Governor's Office of Planning and Research.](#)

11. COUNCIL COMMUNICATIONS AND ANNOUNCEMENTS

*Council Communications and Announcements are brief items from*

*members of the City Council regarding upcoming events in the community and correspondence that they have received. They are informational in nature and no action will be taken on these items at this meeting.*

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

## 12. 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.