

CITY COUNCIL OF THE CITY OF SAN MATEO
REDEVELOPMENT AGENCY OF THE CITY OF SAN MATEO
COUNTY OF SAN MATEO



Minutes of Regular Meeting of March 2, 1998

Prior to the regular meeting, the Council held a study session which was open to the public and at which all Council Members were present. Community Development Director Barbara Kautz and Economic Development and Business Assistance Manager Diana Whitecar reported on the responses to the downtown cinema Request for Proposal. Following discussion, the Council expressed concurrence with staff's recommendation that the City/Agency work with Century Theaters to develop a cinema project.

The meeting convened at 8:00 p.m. in the Council Chambers of City Hall and was called to order by Mayor Sue Lempert.

Baywood Elementary School students led the Pledge of Allegiance to the flag.

MEETING AS CITY COUNCIL AND REDEVELOPMENT AGENCY

Those present were Council Members Claire Mack, Gary Yates, Jan Epstein, Jerry Hill, and Sue Lempert.

1. Minutes of the Special Meeting of February 9, 1998 and minutes of the Regular Meeting of February 17, 1998, were approved as presented upon motion by Yates, seconded by Mack, and carried unanimously (5-0).

REDEVELOPMENT AGENCY CONSENT CALENDAR

The matter numbered 2 below was considered to be routine by the Redevelopment Agency, to be enacted by one motion without discussion.

The item having been read by the Secretary, motion was made by Yates, seconded by Hill, and carried unanimously (5-0) to adopt the Redevelopment Agency Consent Calendar, as follows:

2. Approval of Funds for Rehabilitation of 1201 Newbridge Avenue

Concur in the recommendation of the Director of Community Development and adopt:

(a) Redevelopment Agency Resolution No. 3 (1998) Approving the Use of Housing Set-Aside Funds to Rehabilitate 1201 Newbridge Avenue.

(MINUTE ORDER NO. 40-98)

END OF REDEVELOPMENT AGENCY CONSENT CALENDAR

3. Mayor Lempert asked for any other business to come before the Agency, and there was none.

4. There being no further business to come before the Agency, the Mayor adjourned the meeting of the Redevelopment Agency at the hour of 8:04 p.m.

CEREMONIAL MATTERS

5. 1997-98 City of San Mateo Charities Campaign

City Manager Arne Croce recognized those employees who participated in the 1997-98 City Charities Campaign: Department Coordinators Carolyn Santin, Attorney/Manager/Personnel/City Clerk/City Council; Mark Kay Sholaas, Communications; Marie Culpepper, Patricia Castagnola, and Tony Grieco, Community Development; Betty Au and Philip Kawakami, Finance; Kim Archambault, Greg Boyle

and Art Kirkpatrick, Fire; Paul Smith, Golf; Janette Russom, Daniel Matsumoto, and Mary Kwan, Library; Toni DiCapua, MIS/Word Processing; Tony Zumba, Parks; Tony Giusto and Rick Passanisi, Police; Bob Cossins, Public Works Engineering; Bob Fink, Ray Fitch and Chet Gossett, Public Works Corporation Yard; Roger Hall, Bev Franza and John Rich, Public Works, Water Quality Control Plant; George Musante, Recreation; Lois Clausen and Norma Gomez, City Clerk's Office and Susan Loftus, City Manager's Office.

6. Recognition of San Mateo High School for Annual Food Drive

Mayor Lempert presented a proclamation to San Mateo High School students for their zealous efforts in the collection of food during their annual food drive for Samaritan House.

CONSENT CALENDAR

The matters numbered 7 through 13 below were considered to be routine by the City Council, to be enacted by one motion without discussion.

The items having been read by the City Clerk, motion was made by Hill, seconded by Yates, and carried unanimously (5-0) to adopt the Consent Calendar, as follows:

7A&B. Purchase of Tax Defaulted Properties from County of San Mateo

Concur in the recommendation of the Director of Community Development and authorize the purchase of 1201 Newbridge Avenue pursuant to the San Mateo County Board of Supervisors Resolution No. 61461.

Concur in the recommendation of the Director of Parks and Recreation and authorize the purchase of the vacant parcel (APN 043-163-010) adjacent to the Sugarloaf Open Space area pursuant to San Mateo County Board of Supervisors Resolution No. 61461; and adopt:

(a) Resolution No. 15 (1997) Approving the Purchase of Tax-Defaulted Property (1201 Newbridge Avenue and Sugarloaf Open Space Parcel) from the County of San Mateo. (MINUTE ORDER NO. 41A & 41B-98)

8. Ordinance for Adoption - Minor Clerical Errors

Adopt:

Ordinance No. 1998-8 Correcting Clerical and Minor Errors in Previously Adopted Ordinances. (MINUTE ORDER NO. 42-98)

9. Ordinance for Adoption - Code Enforcement Administrative Citations

Concur in the recommendation of the Director of Community Development and adopt:

(a) Ordinance No. 1998-9 Amending Section 1.04 of the San Mateo Municipal Code and Adding Chapter 1.10 to the San Mateo Municipal Code Providing for Administrative Citations. (MINUTE ORDER NO. 43-98)

10. Ordinance for Adoption - PA 97-062 Putnam Auto Storage - Adoption of Zoning Code Amendment

Concur in the recommendation of the Director of Community Development and adopt:

(a) Ordinance No. 1998-10 Adding Section 27.73.30(b) to the Municipal Code Regarding Special Uses in the Transportation Corridor District. (MINUTE ORDER NO. 44-98)

11. Authorization of Joint Application to San Francisco Bay Regional Water Quality Control Board for Reissuance of Municipal Stormwater National Pollutant Discharge Elimination System (NPDES) Permit and Adoption of San Mateo Countywide Stormwater Management Plan, 1998-2003

Concur in the recommendation of the Director of Public Works and approve the joint application with all municipalities in San Mateo County to San Francisco Bay Regional Water Quality Board for reissuance of San Mateo's municipal stormwater National Pollutant Discharge Elimination System (NPDES) permit to discharge water from its municipally-owned storm drain system; accept, adopt and commit to implement the San Mateo Countywide Stormwater Management Plan, 1998-2003); request the San Mateo Countywide Stormwater Pollution Prevention Program (STOPPP) Coordinator submit plan and completed survey as part of joint application; and adopt:

(a) Resolution No. 16 (1998) Authorizing an Application for Reissuance of the Stormwater NPDES Permit and Adopting the San Mateo County Stormwater Management Plan for 1998-2003. (MINUTE ORDER NO. 45-98)

12. Accept Work - J. Hart Clinton Drive at Detroit Drive Traffic Signal Installation Project

Concur in the recommendation of the Director of Public Works and accept work of Columbia Electrical Construction, Inc. for the J. Hart Clinton Drive at Detroit Drive Traffic Signal Installation Project in the final amount of \$91,063.44; and adopt:

(a) Resolution No. 17 (1998) Accepting Work and Authorizing the Director of Public Works to File a Notice of Acceptance J. Hart Clinton Drive at Detroit Drive Traffic Signal Installation Project. (MINUTE ORDER NO. 46-98)

13. Contract Change Order No. 1 - Miksis Services, Inc. - 1997-98 Sewer Video Inspection Project

Concur in the recommendation of the Director of Public Works and approve Contract Change Order No. 1 to Miksis Services, Inc., d.b.a.: Rapid Rooter, titled 1997-98 Sewer Video Inspection Project for emergency sewer cleaning and video inspection to lines in backyard easements along Shoreview Avenue and Newbridge Avenue, in an amount not to exceed \$50,000. (MINUTE ORDER NO. 47-98)

END OF CONSENT CALENDAR

CONTINUED PUBLIC HEARING

14 *. PA 97-072 Bridgepointe Ice Rink Modification

Community Development Director Barbara Kautz gave the staff presentation.

Peter Pau, representing Sandhill NCC II, 30 E. 4th Avenue; Michael Benesh, representing Pacific Hockey League, P. O. Box 1433, Alameda; John Horan, 2563 Cowper Street, Palo Alto, and Sandra Berry, 1041 Jamaica, Foster City, spoke to the item.

There being no one else present who wished to speak to the item, the Mayor closed the public hearing.

Motion made by Yates, seconded by Hill, and carried unanimously (5-0) to approve the recommendation of the Planning Commission and amend the Bridgepointe Master Plan to revise the description of uses in the ice rink space to read, "ice rink or similar recreational uses." and to add a condition requiring review and approval by the Planning Commission of any proposed alternative recreational use, based upon Findings contained in Exhibit A to the Administrative Report; and accept without prejudice the

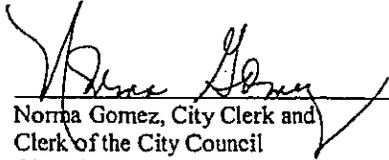
withdrawal of the requested Bridgepointe Master Plan Modification and Site Plan and Architectural Review replacing the ice rink building with three retail uses.
(MINUTE ORDER NO. 48-98)

15. OTHER BUSINESS - Not listed above.

The Mayor asked for any other business to come before the Council and there was none.

16. ADJOURNMENT

There being no further business to come before the City Council, Mayor Lempert adjourned the City Council meeting at the hour of 8:50 p.m. in memory of City of San Mateo Firefighter Bruce Plath and San Mateo High School Custodian, Roland S. Curry.



Norma Gomez, City Clerk and
Clerk of the City Council
City of San Mateo

- NOTE: This is a final decision concluding all administrative proceedings. Judicial review may be had only if a petition is filed with the Court not later than the 90th day following the date the decision is made. Judicial review of the environmental determinations may be subject to a time period for litigation as short as 30 days following the date the decision is made.

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