TOWN OF HILLSBOROUGH

San Mateo County

D. Paul Regan, Mayor
Thomas M. Kasten, Vice Mayor
John J. Fannon
Charles F. Adams
Catherine U. Mullooly

1600 Floribunda Avenue
Hillsborough, CA 94010

A G E N D A

MONDAY – May 12, 2003
3:00 p.m. STUDY SESSION
5:00 p.m. CLOSED SESSION
6:00 p.m. CITY COUNCIL MEETING
Hillsborough Town Hall

STUDY SESSION: (3:00 p.m.)

Budget Review

CLOSED SESSION: (5:00 p.m.)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)
(one potential case)

B. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6)

Agency negotiator: Anthony Constantouros

Employee organization: San Mateo County Fire Fighters Local No. 2400

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES: April 14, 2003

IV. ADMINISTRATION OF OATH OF OFFICE: Deputy City Clerk

V. PRESENTATION: Certificate of Commendation - Citizen's Recognition Award
Aaron Schermer, Adam Schermer, Shane Thatcher

VI. CONSENT CALENDAR:

The Consent Calendar includes routine items which do not require discussion. A Councilmember may remove an item for discussion, and any member of the audience may request a Councilmember to remove an item for discussion. The items are approved in one motion.

1. MONTHLY CLAIMS: APRIL 1 THROUGH APRIL 30, 2003

2. RESOLUTION SETTING THE AMOUNT OF THE SPECIAL TAX FOR POLICE PROTECTION AND FIRE PROTECTION AND PREVENTION FOR FISCAL YEAR 2003-2004

3. ORDINANCE AMENDING SECTIONS 13.32.105 AND 13.34.030 OF THE HILLSBOROUGH MUNICIPAL CODE TO MODIFY SEWER CONNECTION FEES AND SERVICE CHARGES EFFECTIVE JULY 1, 2003, Introduction

4. ORDINANCE AMENDING SECTIONS 13.20.030 AND 13.20.040 OF THE HILLSBOROUGH MUNICIPAL CODE TO INCREASE WATER CONNECTION CHARGES AND SERVICE RATES EFFECTIVE JULY 1, 2003, Introduction

5. RESOLUTION AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF)

6. RESOLUTION APPROVING EMERGENCY SANITARY SEWER LINE REPAIRS AT 751 ENFIELD WITHOUT PUBLIC BID

7. RESOLUTION FINDING THAT AN EMERGENCY EXISTED AND RATIFYING EMERGENCY STORM LINE REPAIRS AT WEST AVONDALE ROAD AND SHADY LANE WITHOUT PUBLIC BID

8. RESOLUTION APPROVING STORM DRAIN IMPROVEMENTS AT 805 BLACK MOUNTAIN ROAD

9. RESOLUTION APPROVING STORM DRAIN IMPROVEMENTS AT CLYDESDALE DRIVE

10. RESOLUTION APPROVING AN EMERGENCY STORM DRAIN IMPROVEMENT NEAR EL CERRITO AVENUE AND CRYSTAL SPRINGS ROAD

11. RESOLUTION APPROVING STORM DRAIN IMPROVEMENTS AT 1115 MARLBOROUGH ROAD

12. RESOLUTION AWARDING A CONTRACT TO O'GRADY PAVING, INC. FOR THE SKYLINE BLVD. AND CRYSTAL SPRINGS ROAD RESURFACING AND BIKE LANES PROJECT, ST-404

13. RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO CAROLLO ENGINEERS FOR FINAL DESIGN OF THE EL CERRITO / CRYSTAL SPRINGS PHASE 2 SEWER IMPROVEMENTS, AND APPROPRIATE $296,630 FROM THE SEWER FUND

14. RESOLUTION APPROVING GRANT-FUNDED REPLACEMENT OF SERVICE PISTOLS

15. RESOLUTION AUTHORIZING COMPENSATION ADJUSTMENTS FOR THE POLICE UNIT

VII. PUBLIC HEARINGS:

16. CROCKER WOODS TENTATIVE PARCEL MAP, 2700 RALSTON AVENUE, AND MITIGATED NEGATIVE DECLARATION; MR. KEVIN WHITE, WHITE LAND COMPANY, APPLICANT

17. RESOLUTION SETTING AND CONFIRMING THE FEES AND CHARGES FOR FISCAL YEAR 2003-2004

18. RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 2003-2004

19. ORDINANCE AMENDING SECTIONS 2.12.070 AND 17.56.050 (LANDSCAPING) OF THE HILLSBOROUGH MUNICIPAL CODE

20. ORDINANCE AUTHORIZING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM (PERS) AND THE CITY COUNCIL, TOWN OF HILLSBOROUGH

VIII. NEW BUSINESS:

21. ORDINANCE AMENDING TITLE 17 (ZONING) AND RELATED OTHER CHANGES TO THE HILLSBOROUGH MUNICIPAL CODE TO IMPLEMENT THE POLICES AND PROGRAMS IN THE HOUSING ELEMENT OF THE GENERAL PLAN, Introduction

22. RESOLUTION APPROVING CONTRACT FOR EMERGENCY REPAIRS NEXT TO MACADAMIA ROAD WITHOUT PUBLIC BID TO AVERT IMMINENT DAMAGE TO SEWER LINE

23. ORDINANCE ENABLING THE CITY COUNCIL TO CREATE INDIVIDUAL UNDERGROUND UTILITIES DISTRICTS, Introduction

24. INTERIM STAFFING OF ENGINE COMPANIES – HILLSBOROUGH AND BURLINGAME FIRE DEPARTMENTS

IX. DISCUSSION:

25. DISCUSSION OF ORDINANCE TO CHANGE BIDDING PROCESS FOR PUBLIC PROJECTS

X. PUBLIC COMMENT:

Under Government Code 54954.3, members of the public have the right to address the City Council on any matter within the Council's jurisdiction. However, the Council may not take action on any non-agenda item (except in emergency circumstances). Before addressing the Council, speakers are requested to complete a yellow speaker's card and submit it to the City Clerk. Please come to the podium, state your name and address, limit remarks to 3 minutes, and do not repeat comments by other speakers.

XI. CITY COUNCIL ITEMS:

This section of the agenda provides the City Council an opportunity to ask questions on any project of interest. No action can be taken on any item not on the agenda.

XII. SPECIAL ACCOMMODATIONS:

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the Council meeting, or if you need an agenda in an alternate form, please contact the City Clerk's Office at 375-7412 at least 24 hours before the scheduled Council meeting.

XIII. ADJOURN