

HILLSBOROUGH CITY COUNCIL MEETING ACTION REPORT

Meeting Date: October 11, 2021

PRESENTATIONS:

- Hillsborough Neighborhood Network
- Renne Public Policy Group (RPPG) – Legislative Update

ITEM ACTION

1. The monthly claims for the month of September 2021 in the amount of \$7,067,662.72 were approved as submitted.
2. The Interest Rate Products Report for the quarter ended September 30, 2021 was accepted.
3. The Quarterly Treasurer's Report for the Quarter Ending September 30, 2021 was approved as submitted.
4. The resolution approving and authorizing the City Manager to execute a Memorandum of Understanding with South Bayside Waste Management Authority regarding the implementation of SB 1383 was adopted.
5. The resolution approving and authorizing the City Manager to execute an Edible Food Recovery Program Memorandum of Understanding with the County of San Mateo was adopted.
6. The resolution authorizing the lighting of Town Hall to commemorate events in October and November was adopted, with an amendment to include lighting Town Hall in Giants colors the nights the Giants are playing in October and November.
7. The resolution adopting the classification specification for Assistant Director of Building and Planning was adopted.
8. The resolution accepting as complete the contract with Westland Contractor, Inc. for the 2020-2021 Sanitary Sewer Rehabilitation and Replacement Project – Phase 1A, the final amount of which is \$1,686,615.13, and authorizing staff to file a Notice of Completion for the Project and release withheld retention in accordance with state prompt payment laws, was adopted.
9. The resolution approving and authorizing the City Manager to execute an agreement with the California Data Collaborative for a one-year membership and as-needed services in the amount of \$18,000 was adopted.
10. The resolution approving the purchase of three replacement police vehicles: two 2022 Ford Explorer Hybrids (one marked and one unmarked) for a total amount of \$85,353.99 from Priority 1, and one Chevrolet Tahoe (unmarked) for \$53,271.86 from Fremont Chevrolet, for a combined total of \$135,625.85, allocating funds from the Police Vehicle Capital Replacement Fund, was adopted.
11. The letter responding to the July 27, 2021 report by the San Mateo County Civil Grand Jury entitled, "Building Greater Trust Between the Community & Law Enforcement via the Racial and Identity Profiling Act" and authorizing the Mayor to sign and send the letter on behalf of the City Council was approved.

PRESENTATIONS:

- Hillsborough Neighborhood Network
- Renne Public Policy Group (RPPG) – Legislative Update

ITEM ACTION

12. The recommendations for solid waste rate increases and changes as outlined in the HF&H Solid Waste Rate Study Report were accepted; staff was directed to mail the Notice of Public Hearing on Proposed Adjustments and Increases to Town of Hillsborough 2022 Solid Waste Rates; and the public hearing was set at no less than 45 days.
13. The ordinance entitled “Ordinance of the City Council of the Town of Hillsborough Amending Chapter 8.12 of the Hillsborough Municipal Code Relating to Garbage, Recyclables and Organic Waste Collection” was introduced and further reading waived.
14. The report regarding Tree Protection Guidelines in Hillsborough was accepted and staff was directed to proceed with the proposed work plan with the inclusion of a community task force in an effort to shorten the timeline, to be appointed by the City Manager, with Vice Mayor Krolik serving as a Council Liaison to the task force.
15. The City Manager was approved and authorized to execute a License Agreement with the Burlingame Country Club to construct the Pathway Project, with modifications to Section 3 in the agreement as stated by the City Attorney and inclusion of the Town’s Values Statement in the agreement.
16. The resolution authorizing the City Manager to pursue an agreement with Peninsula Clean Energy for participation in a Power Purchase Agreement for participation in Peninsula Clean Energy’s Public Facility Solar and Storage Procurement Process was adopted and the City Manager was authorized to add a Battery Energy Storage System if determined to be a financially feasible option.
17. The resolution making findings and determinations under Assembly Bill 361 for the continuation of virtual meetings for all legislative bodies was adopted.
18. The City Manager provided an informational update.

MAYOR’S APPLAUSE:

Firewise wood chipping days - Dr. David Weinberg and Gwen Wong.