

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, October 11, 2023

6:30 PM

Municipal Services Building, Council Chambers
33 Arroyo Drive, South San Francisco, CA

City Council

BUENAFLOR NICOLAS, Mayor (District 3)
MARK NAGALES, Vice Mayor (District 2)
MARK ADDIEGO, Councilmember (District 1)
JAMES COLEMAN, Councilmember (District 4)
EDDIE FLORES, Councilmember (District 5)
ROSA GOVEA ACOSTA, City Clerk
FRANK RISSO, City Treasurer
SHARON RANALS, City Manager
SKY WOODRUFF, City Attorney

How to observe the Meeting (no public comment, including via Zoom):

- 1) Local cable channel: Astound, Channel 26, Comcast, Channel 27, or AT&T, Channel 99
- 2) <https://www.ssf.net/government/city-council/video-streaming-city-and-council-meetings/city-council>
- 3) Zoom meeting (viewing/listening only): <https://ssf-net.zoom.us/j/88636346631>(Enter your email and name) Webinar ID: 886 3634 6631 Join by Telephone: +1 669 900 6833

How to submit written Public Comment before the City Council Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 4:30 p.m. on the meeting date. Use the eComment portal by clicking on the following link: <https://ci-ssf-ca.granicusideas.com/meetings> or by visiting the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by City Council and staff.

How to provide Public Comment during the City Council Meeting:**COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER**

During a meeting, comments can only be made in person: Complete a Digital Speaker Card located at the entrance to the Council Chambers. Be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. When your name is called, please come to the podium, state your name and address (optional) for the Minutes.

American Disability Act:

The City Clerk will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to City Clerk Rosa Govea Acosta at 400 Grand Avenue, South San Francisco, CA 94080, or email at all-cc@ssf.net. Include your name, address, phone number, a brief description of the requested materials, and preferred alternative format service at least 72-hours before the meeting.

Accommodations: Individuals who require special assistance of a disability-related modification or accommodation to participate in the meeting, including Interpretation Services, should contact the Office of the City Clerk by email at all-cc@ssf.net, 72-hours before the meeting.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

ANNOUNCEMENTS FROM STAFF

PRESENTATIONS

1. [Proclamation recognizing October as National Italian American Heritage Month. \(Flor Nicolas, Mayor\)](#)
2. [Proclamation recognizing October as Breast Cancer Awareness Month. \(Flor Nicolas, Mayor\)](#)
3. [Proclamation recognizing Code Enforcement Officer Appreciation Week, October 9-13, 2023. \(Flor Nicolas, Mayor\)](#)
4. [Proclamation recognizing October 8-14, 2023, as Fire Prevention week. \(Flor Nicolas, Mayor\)](#)

PUBLIC COMMENTS

Under the Public Comment section of the agenda, members of the public may speak on any item not listed on the Agenda and on items listed under the Consent Calendar. Individuals may not share or offer time to another speaker. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future Council meeting. Written comments on agenda items received prior to 4:00 p.m. on the day of the meeting will be included as part of the meeting record but will not be read aloud.

If there appears to be a large number of speakers, the Mayor may reduce speaking time to limit the total amount of time for public comments (Gov. Code sec. 54954.3(b)(1)). Speakers that are not in compliance with the City Council's rules of decorum will be muted.

COUNCIL COMMENTS/REQUESTS

CONSENT CALENDAR

Matters under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted by one motion and without discussion. If, however, any Council member(s) wishes to comment on an item, they may do so before action is taken on the Consent Calendar. Following comments, if a Council member wishes to discuss an item, it will be removed from the Consent Calendar and taken up in order after adoption of the Consent Calendar.

5. [Motion to approve the Minutes for September 27, 2023. \(Rosa Govea Acosta, City Clerk\)](#)
6. [Report regarding a second reading and adoption of an Ordinance adding Chapter 20.150 \(“Lindenville Specific Plan District”\), Chapter 20.160 \(“Height Incentive Overlay District”\), Chapter 20.190 \(“Colma Creek Greenbelt Overlay District”\), Chapter 20.200 \(“Arts and Makers Overlay District”\) Chapter 20.210 \(“Active Ground Floor Use Overlay District”\), making other related amendments to Title 20 of the South San Francisco Municipal Code, and amending the South San Francisco Zoning Map. \(Billy Gross, Principal Planner\)](#)
- 6a. [Ordinance adding Chapter 20.150 \(“Lindenville Specific Plan District”\), Chapter 20.160 \(“Height Incentive Overlay District”\), Chapter 20.190 \(“Colma Creek Greenbelt Overlay District”\), Chapter 20.200 \(“Arts and Makers Overlay District”\) Chapter 20.210 \(“Active Ground Floor Use Overlay District”\), making other related amendments to Title 20 of the South San Francisco Municipal Code, and amending the South San Francisco Zoning Map.](#)
7. [Report regarding adoption of an ordinance adding Chapter 10.76 of the Municipal Code to establish rules of conduct for City property. \(Sky Woodruff, City Attorney\)](#)
- 7a. [Ordinance adopting Chapter 10.76 of the Municipal Code to establish rules of conduct for city property](#)
8. [Report regarding adoption of an ordinance amending South San Francisco Municipal Code Sections 2.04.020, 2.56.050 2.60.050, 2.64.050, and 2.81.050 changing the location of meetings of the City Council, Planning Commission, Parks and Recreation Commission, Parking Place Commission, and Traffic Safety Commission. \(Sky Woodruff, City Attorney\)](#)
- 8a. [Ordinance amending South San Francisco Municipal Code Sections 2.04.020, 2.56.050 2.60.050, 2.64.050, and 2.81.050 changing the location of meetings of the City Council, Planning Commission, Parks and Recreation Commission, Parking Place Commission, and Traffic Safety Commission.](#)

9. [Report Regarding a resolution approving the Second Amendment to the 2023-2024 Wage and Salary Schedule to establish salaries for new and amended job classifications, and approving Budget Amendment No. 24.014 \(Leah Lockhart, Human Resources Director\)](#)
- 9a. [Resolution approving the Second Amendment to the 2023-2024 Wage and Salary Schedule to establish salaries for new and amended job classifications, and approving budget amendment number 24-014.](#)

ADMINISTRATIVE BUSINESS

10. [Report regarding a resolution awarding a Consulting Services Agreement to MIG, Inc. of Berkeley, California for the Linden Avenue Park Project \(project no. pk2305\) in an amount not to exceed \\$526,920, authorizing the City Manager to execute the agreement, and approving a contract contingency of \\$52,692 on behalf of the City. \(Philip Vitale, Deputy Director of Capital Projects\)](#)
- 10a. [Resolution approving a Consulting Services Agreement for landscape architecture, design, and community facilitation services with MIG, Inc. of Berkeley, California for the Linden Avenue Park project \(project no. pk2305\) in an amount not to exceed \\$526,920 and authorizing a contract contingency of \\$52,692 on behalf of the City of South San Francisco.](#)
11. [Report regarding a resolution awarding a construction contract to Andrew M. Jordan Inc. dba A & B Construction of Oakland, California for the Centennial Way Trail Park Improvements \(project no. pk2302\) in an amount not to exceed \\$4,505,417, authorizing a total construction budget including contingency of \\$4,955,959, authorizing the City Manager to execute agreements on behalf of the City and approving Budget Amendment# 24.015. \(Philip Vitale, Deputy Director of Capital Projects\)](#)
- 11a. [Resolution awarding a construction contract to Andrew M. Jordan Inc. dba A & B Construction of Oakland, California for the Centennial Way Trail Park Improvements \(pk2302\) in an amount not to exceed \\$4,505,417, authorizing a total construction budget of \\$4,955,959 and approving Budget Amendment# 24.015.](#)
12. [Report regarding a resolution awarding a construction contract to GECMS Inc. \(dba Giron Construction\) of San Francisco, California for the Oyster Point Phase IIC Improvement Project \(project no. pf2204/pf2205/pf2206\) in an amount not to exceed \\$3,716,501.51, authorizing a total construction budget of \\$4,273,976.74, and authorizing the City Manager to execute agreements on behalf of the City. \(Philip Vitale, Deputy Director of Capital Projects\)](#)

- 12a.** [Resolution awarding a construction contract to GECMS Inc. \(dba Giron Construction\) of San Francisco, California for the Oyster Point Phase IIC Improvement Project \(project no. pf2204/pf2205/pf2206\) in an amount not to exceed \\$3,716,501.51 and authorizing a total construction budget of \\$4,273,976.74.](#)
- 13.** [Report regarding an updated State-Aid Master Agreement and Program Supplemental Agreement \(PSA\) No. A292 with the State of California for the HSIP 10: Curb Ramp Replacement Intersection Improvement Project \(Project No. tr2202\) \(Angel Torres, Senior Civil Engineer\)](#)
- 13a.** [Resolution approving updated state-aid master agreement, program supplemental agreement \(PSA\) No. A292 with the State of California for HSIP 10: Curb Ramp Replacement Intersection Improvement Project \(Project No. tr2202\) in the amount of \\$249,800 and authorizing the City Manager to execute said agreements](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT