

# **City of South San Francisco**

P.O. Box 711  
South San Francisco, CA



## **Regular Meeting Agenda**

**Wednesday, June 28, 2017**

**7:00 PM**

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

**City Council**

## PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Council business, we proceed as follows:

The regular meetings of the City Council are held on the second and fourth Wednesday of each month at 7:00 p.m. in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

The City Clerk will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Council action.

PRADEEP GUPTA, Mayor  
LIZA NORMANDY, Vice Mayor  
KARYL MATSUMOTO, Councilwoman  
RICHARD A. GARBARINO, Councilman  
MARK ADDIEGO, Councilman  
FRANK RISSO, City Treasurer  
KRISTA MARTINELLI, City Clerk  
MIKE FUTRELL, City Manager  
JASON ROSENBERG, City Attorney

**PLEASE SILENCE CELL PHONES AND PAGERS**HEARING ASSISTANCE EQUIPMENT AVAILABLE FOR USE BY THE HEARING IMPAIRED AT CITY  
COUNCIL MEETINGS

*In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the City Clerk's Office located at City Hall. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The address of City Hall is 400 Grand Avenue, South San Francisco, California 94080.*

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

PUBLIC COMMENTS

For those wishing to address the City Council on any Agenda or non-agendized item, please complete a Speaker Card located at the entrance to the Council Chamber's and submit it to the City Clerk. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents the City Council from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation and/or action where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please come to the podium, state your name and address (optional) for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

COUNCIL COMMENTS/REQUESTS

PUBLIC HEARING

1. [Report regarding a resolution establishing sewer service rates for Fiscal Years 2017-18 through 2021-22, amending the master fee schedule to include said rates, adopting the Report of Annual Sewer Rental and Charges for Fiscal Year 2017-18, and establishing maximum not to exceed rates for Fiscal Years 2018-19 through 2021-22. \(Mike Futrell, City Manager & Brian Schumacker, Water Quality Control Plant Superintendent\)](#)
- 1a. [Resolution establishing sewer service rates for Fiscal Years 2017-18 through 2021-22, amending the master fee schedule to include the sewer service rates, adopting the Report of Annual Sewer Rental and Charges for Fiscal Year 2017-18, and establishing maximum not to exceed rates for Fiscal Years 2018-19 through 2021-22](#)
- 1b. [Resolution establishing sewer service rates for fiscal year 2017-18 and adopting the "Report of Annual Sewer Rental and Charges" for fiscal year 2017-18 in the event if the City Council does not approve the five-year sewer rate plan.](#)

2. [Report regarding a resolution approving changes to the Master Fee Schedule for Fiscal Year 2017-18 for fees for services for the City of South San Francisco. \(Richard Lee, Director of Finance\)](#)
- 2a. [Resolution approving changes to the Master Fee Schedule for Fiscal Year 2017-18 for fees for services for the City of South San Francisco.](#)

#### ADMINISTRATIVE BUSINESS

3. [Report regarding resolution approving the Fiscal Years 2017-19 Biennial Operating Budget for the City of South San Francisco, approving the Gann Appropriations limit, and making changes to the City's salary schedules \(Richard Lee, Director of Finance\)](#)
- 3a. [Resolution approving the Fiscal Years 2017-19 Biennial Operating Budget for the City of South San Francisco, approving the Gann Appropriations limit, and making changes to the City's salary schedules.](#)
4. [Report regarding resolution providing interim spending authority for the first 60 days of Fiscal Year 2017-18. \(Richard Lee, Director of Finance\)](#)
- 4a. [Resolution providing interim spending authority for the first 60 days of Fiscal Year 2017-18.](#)
5. [Report regarding resolution approving interim funding for the first 90 days of Fiscal Year 2017-18 for the South San Francisco Conference Center Authority. \(Dean Grubl, Executive Director, South San Francisco Conference Center\)](#)
- 5a. [Resolution approving interim funding for the first 90 days of Fiscal Year 2017-18 for the South San Francisco Conference Center Authority.](#)

#### CONSENT CALENDAR

6. [Motion to approve the Minutes from the meetings of February 8, 2017, March 22, 2017, April 12, 2017, May 24, 2017, May 31, 2017 and June 14, 2017.](#)
7. [Motion confirming payment registers for June 28, 2017. \(Richard Lee, Director of Finance\)](#)
8. [Report regarding resolution approving the City's investment policy for Fiscal Year 2017-18. \(Frank Risso, City Treasurer\)](#)
- 8a. [Resolution approving the City's investment policy for Fiscal Year 2017-18.](#)

9. [Report regarding a resolution approving the Memorandum of Understanding for the Mid-management unit, Teamsters Local 856 dated July 1, 2017 through June 30, 2020. \(LaTanya Bellow, Human Resources Director\)](#)
- 9a. [Resolution approving the Memorandum of Understanding for the Mid-management, Teamsters Local 856 Unit, dated July 1, 2017 through June 30, 2020.](#)
10. [Report regarding a resolution approving the Memorandum of Understanding for the American Federation of State, County and Municipal Employees unit, Local 829 dated July 1, 2017 through June 30, 2020 \(LaTanya Bellow, Human Resources Director\)](#)
- 10a. [Resolution to approving the Memorandum of Understanding for the American Federation of State, County and Municipal Employees Unit, Local 829 dated July 1, 2017 through June 30, 2020.](#)
11. [Report regarding a resolution approving the Memorandum of Understanding for the International Association of Firefighters, Local 1507 Unit, dated July 1, 2017 through June 30, 2022. \(LaTanya Bellow, Human Resources Director\)](#)
- 11a. [Resolution approving the Memorandum of Understanding for the International Association of Firefighters, Local 1507 Unit, dated July 1, 2017 through June 30, 2022.](#)
12. [Report regarding a resolution approving the Compensation Plan for the Public Safety Management Unit, dated July 1, 2017 through June 30, 2022 \(LaTanya Bellow, Human Resources Director\)](#)
- 12a. [Resolution approving the Compensation Plan for the Public Safety Managers Unit, dated July 1, 2017 through June 30, 2022.](#)
13. [Report regarding a resolution approving the Compensation Plan for the Executive Management Unit, dated July 1, 2017 through June 30, 2022. \(LaTanya Bellow, Human Resources Director\)](#)
- 13a. [Resolution approving the Compensation Plan for the Executive Management Unit, dated July 1, 2017 through June 30, 2022.](#)
14. [Report regarding adoption of an Ordinance adding Chapter 8.68 to the South San Francisco Municipal Code requiring the payment of a Bicycle and Pedestrian Impact Fee to mitigate the impacts of new developments on bicycle and pedestrian infrastructure in the City. \(Richard Lee, Director of Finance\)](#)

- 14a. [Ordinance adding Chapter 8.68 to the South San Francisco Municipal Code requiring the payment of a Bicycle and Pedestrian Impact Fee to mitigate the impacts of new developments on bicycle and pedestrian improvements in the City.](#)
15. [Report regarding adoption of an Ordinance amending Chapter 8.67 \(“Parks and Recreation Impact Fee”\) of the South San Francisco Municipal Code to revise the method of calculation for the Parkland Acquisition Fee and a Parks Construction Fee and expand application of the fees to non-residential developments to mitigate the impacts of new development on park and recreational facilities in the City. \(Richard Lee, Director of Finance\)](#)
- 15a. [Ordinance amending Chapter 8.67 of the South San Francisco Municipal Code revising the method of calculation for the Parkland Acquisition Fee and a Parks Construction Fee and expanding application of the fees to nonresidential developments to mitigate the impacts of new developments on park and recreational facilities in the City.](#)
16. [Report regarding an ordinance adopting the First Amendment to the Development Agreement between Alexandria Real Estate Equities -San Francisco No. 21 LP, Alexandria Real Estate Equities -San Francisco No. 42 LLC, and the City of South San Francisco for the office/research and development \(R&D\) campus at 213-221 East Grand Avenue. \(Ryan Wassum, Associate Planner\)](#)
- 16a. [An ordinance adopting the First Amendment to the Development Agreement between Alexandria Real Estate Equities -San Francisco No. 21 LP, Alexandria Real Estate Equities -San Francisco No. 42 LLC, and the City of South San Francisco for the office/research and development \(R&D\) campus at 213-221 East Grand Avenue.](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT