

# **City of South San Francisco**

P.O. Box 711  
South San Francisco, CA



## **Regular Meeting Agenda**

**Wednesday, March 27, 2019**

**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.

KARYL MATSUMOTO, Mayor  
RICHARD A. GARBARINO, Vice Mayor  
MARK ADDIEGO, Councilman  
MARK NAGALES, Councilman  
BUENAFLORE NICOLAS, Councilwoman  
FRANK RISSO, City Treasurer  
ROSA GOVEA ACOSTA, 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

ANNOUNCEMENTS FROM STAFF

PRESENTATIONS

1. [Presentation providing a market update and review of the City's investment portfolio \(Jayson Schmitt and Jeff Probst, Chandler Asset Management\)](#)
2. [Presentation of a proclamation for Sean Garrone, Parks and Recreation Commissioner, for his longtime and dedicated service to the City. \(Sharon Ranals, Director of Parks and Recreation\)](#)
3. [Report regarding the San Mateo County Office of Community Affairs' strategic plan affirming the County of San Mateo's support of and partnership with the United States Census Bureau in ensuring a complete and accurate count for Census 2020. \(Megan Gosh and Aparna Ramakrishnan, Census Coordinators, San Mateo County Community Affairs\)](#)

PUBLIC COMMENTS

COUNCIL COMMENTS/REQUESTS

CONSENT CALENDAR

4. [Motion to approve the Minutes for the meetings of February 13, 2019, February 25, 2019, February 26, 2019 and February 27, 2019.](#)
5. [Motion confirming payment registers for March 27, 2019. \(Christina Crosby, Interim Director of Finance\)](#)
6. [Report regarding a resolution to accept the San Mateo County Community Resilience Grant for \\$60,000 and approve budget amendment 19.044. \(Christina Fernandez, Assistant to the City Manager\)](#)
- 6a. [Resolution authorizing the City Manager to accept the San Mateo County Community Resilience Grant in the amount of \\$60,000 and approve Budget Amendment 19.044.](#)
7. [Report regarding a resolution supporting H.R. 530 \(Eshoo\) to restore local control of 5G deployment and authorize the Mayor to sign a letter of support for H.R. 530 on behalf of the City Council. \(Tony Barrera, Information Technology Director\)](#)
- 7a. [Resolution supporting H.R. 530 \(Eshoo\) to restore local control of 5G deployment and authorize the Mayor to sign a letter of support for H.R. 530 on behalf of the City Council](#)
8. [Report regarding an Ordinance amending the South San Francisco Zoning Map \(RZ18-0005\) to rezone one vacant parcel \(APN 091-151-040\) from Low Density Residential \(RL-8\) to a Planned Development District \(PD-1\) to allow the construction of 22 single family attached townhouse units at the corner of Westborough Blvd and Oakmont Dr. \(Billy Gross, Senior Planner\)](#)
- 8a. [Ordinance amending the South San Francisco Zoning Map \(RZ18-0005\) to rezone one vacant parcel \(APN 091-151-040\) from Low Density Residential \(RL-8\) to a Planned Development District \(PD-1\) to allow the construction of 22 single family attached townhouse units at the corner of Westborough Blvd and Oakmont Drive.](#)
9. [Report regarding an ordinance amending Title 2 of the South San Francisco Municipal Code to ensure consistency of terms and term limits, and increase the potential number of members serving on the Cultural Arts Commission. \(Jason Rosenberg, City Attorney\)](#)
- 9a. [Ordinance amending Title 2 of the South San Francisco Municipal Code to ensure consistency of terms and term limits and increase the potential number of members serving on the Cultural Arts Commission.](#)

PUBLIC HEARING

10. [Report recommending approval of a Zoning Map Amendment, Zoning Text Amendment, Use Permit, Parking Reduction, Design Review, Transportation Demand Management Plan, and Environmental Impact Report with Mitigation Monitoring Reporting Program and Statement of Overriding Considerations to permit construction of a 25,000 sq. ft. building \(400-450 East Jamie Court\), a 311,368 sq. ft. office/ R&D building and a five-level parking garage on a 6.45-acre site \(201 Haskins Way\) by Alexandria Real Estate Equities \(ARE\). \(Ryan Wassum, Associate Planner\)](#)
- 10a. [Resolution certifying the Environmental Impact Report including a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the development of 400-450 East Jamie Court and 201 Haskins Way by Alexandria Real Estate Equities \(ARE\).](#)
- 10b. [Resolution approving entitlements to construct a two-story 25,000 sq. ft. building \(400-450 East Jamie Court\) and a five-story 311,368 gross sq. ft. office/ R&D building and a five-level parking garage on a 6.45-acre site \(201 Haskins Way\) for the Planning Project \(P17-0096\), including Zoning Map Amendment, Zoning Text Amendment, Use Permit, Design Review, and Preliminary Transportation Demand Management Program.](#)
- 10c. [Ordinance amending South San Francisco Municipal Code Chapter 20.110 \(“Employment Districts”\) and the South San Francisco Zoning Map to rezone eight parcels on an 18.2-acre site from Business Commercial \(BC\) and Mixed Industrial \(MI\) to Business Technology Park \(BTP\) to further consistency with the General Plan.](#)

ADMINISTRATIVE BUSINESS

11. [Report regarding a resolution authorizing a Consulting Services Agreement with Raimi + Associates to prepare the General Plan Update in an amount not to exceed \\$2,660,299 for a three-year term. \(Marian Lee, Assistant City Manager\)](#)
- 11a. [Resolution authorizing a Consulting Services Agreement with Raimi + Associates for the General Plan Update Project in an amount not to exceed \\$2,660,299 for a three-year term and approve Budget Amendment #19.047.](#)
12. [Report regarding a resolution authorizing an amendment to the Consulting Services Agreement with Good City Company to assist with Project Administration of the General Plan Update for an additional \\$477,000, not to exceed a total authorization of \\$551,000 for a three-year term and allocation of \\$400,000 for augmented and city staff time and public outreach resources. \(Marian Lee, Assistant City Manager\)](#)

- 12a.** [Resolution authorizing an amendment to the Consulting Services Agreement with Good City Company to assist with Project Administration of the General Plan Update for an additional \\$477,000, not to exceed a total authorization of \\$551,000 for a three-year term and allocation of \\$400,000 for augmented and city staff time and public outreach resources.](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

CLOSED SESSION

- 13.** [Closed Session: Conference with Real Property Negotiators \(Pursuant to Government Code Section 54956.8\)](#)  
[Property: an unnumbered parcel on Gull Drive \(APN: 015-082-210\)](#)  
[City Negotiators: Alex Greenwood and Kris Romasanta](#)  
[Negotiating Parties: City of South San Francisco and SMPO ELS, LLC](#)  
[Under Negotiation: Review of Price and Terms](#)
- 14.** [Closed Session: Conference with Labor Negotiators \(Pursuant to Government Code Section 54957.6\)](#)  
[Agency designated representative: Jason Rosenberg, City Attorney](#)  
[Unrepresented employee: Mike Futrell, City Manager](#)
- 15.** [Closed Session: Public Employee Performance Evaluation \(Pursuant to Government Code Section 54957\)](#)  
[Title: City Manager](#)

ADJOURNMENT