



MINUTES

JOINT SPECIAL MEETING

CITY COUNCIL AND SUCCESSOR AGENCY CITY OF SOUTH SAN FRANCISCO

Meeting held at:
MUNICIPAL SERVICES BUILDING
COUNCIL CHAMBERS
33 ARROYO DRIVE
SOUTH SAN FRANCISCO, CA

WEDNESDAY, MAY 22, 2019
6:31 p.m.

CALL TO ORDER

6:31 p.m.

ROLL CALL

Present: Councilmembers Addiego, Nagales, and Nicolas, and
Vice Mayor Garbarino.*

Absent: Mayor Matsumoto

*For purposes of these minutes Successor Agency Member titles are assumed in the reference to Councilmembers titles and all actions and discussions are on behalf of the Council and Successor Agency in a joint capacity.

AGENDA REVIEW

None.

PUBLIC COMMENTS – comments are limited to items on the Joint Special Meeting.

None.

ADMINISTRATIVE BUSINESS

1. Presentation regarding Kilroy Oyster Point Development Project Quarterly Report 2019 Q1 (Eunejune Kim, Director of Public Works/City Engineer and Kilroy/Cummings Representatives).

Director of Public Works Kim provided an update of the current project and introduced the Associate Director of Construction Management Cummings to provide a project progress and an overview of key milestone dates. He indicated that this report was being presented both to the Successor Agency and to the City Council because the Successor Agency is partially funding this project, and City staff is representing the Successor Agency and administering the Development Agreement (DA) and Development and Disposition Agreement (DDA) which commits the Successor Agency to this project.

The developer, Kilroy and their Program Manager, Cummings continue to manage the construction project as outlined in the Agreement for Development Management Services Agreement (DMSA) approved by the Successor Agency and City Council last year. The DMSA defines the roles and responsibilities, and procedures for building the project. The City is not the construction manager.

Construction is ongoing at the Oyster Point Marina with current projects relating to earthwork, grading and landfill modifications. Completed work includes approximately 90% of grading and Title 27 work has been completed for the entire relocation effort with approximately 75% complete with construction of the utility corridors. They continue to address public concerns including monitoring air quality, developing a car wash plan for residents, and increased traffic control signage and manpower.

Current work includes remaining landfill relocation and grading for the Phase 2D and Phase 1C, gabion wall construction for the Marina Parking retaining wall, design development for the public and marina restrooms, pump station design development, and PG&E scheduled to provide temporary power June 17, 2019 to eliminate the use of generators.

An overview of upcoming events were presented to Council including the concern of approval from the Department of Drinking Water and permanent power design. He provided a change order update, noting that, contingency amounts do not account for project changes such as excess refuse off haul, cement treatment, cover soil material import and clay cap material import.

Cost implications of these issues have been estimated and are being managed closely by the project team. He indicated that costs in this report are reflective of the figures provided by the City to the Oversight Board on 1/14/2019. These numbers and cost estimates are presented for discussion purposes only. The project team, in conjunction with City staff oversight, continue to drive the project to meet the scope, schedule and cost objectives of the development.

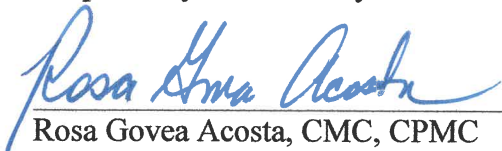
Vice Mayor Garbarino inquired about issues of dust reaching the boats. Kilroy representative indicated that the concerns were more prominent before the rain started and have lessened over the last six to seven months due to increased rain.

ADJOURNMENT

Being no further business, Vice Mayor Garbarino adjourned the meeting at 6:41 p.m.

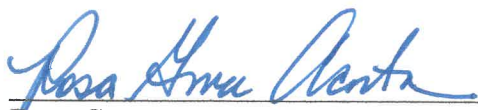
Respectfully submitted by:

Approved by:



Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Mayor



Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Chair

Approved: ____ / ____ / ____