



MINUTES REGULAR MEETING

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, MAY 26, 2021
6:00 p.m.

Teleconference via Zoom

City Council conducted this meeting in accordance with California Governor Newsom's Executive Orders N-29-20 and N-63-20 and COVID-19 pandemic protocols.

CALL TO ORDER

Mayor Addiego called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Councilmembers Coleman, Flores and Nicolas, Vice-Mayor Nagales, and Mayor Addiego

AGENDA REVIEW

At the request of City Manager Futrell, the City Council heard Administrative Business Item No. 18 after Presentation No. 3.

ANNOUNCEMENTS FROM STAFF

Finance Director Salisbury provided an updated on the city's Lease Revenue Bonds, Series 2020A.

Mayor Addiego requested a moment of silence for the victims of the mass shooting that occurred at a Santa Clara Valley Transportation Authority (VTA) facility in San Jose, CA.

PRESENTATIONS

1. Presentation of a Certificate of Recognition to Janice Martir, student at El Camino High School, and Cyrus Ramesh, student at South San Francisco High School, as the 2021 Jack Drago Cultural Arts Commission Youth Art Scholarship Award Recipients. *(Mark Addiego, Mayor)*

Cultural Arts Commissioner DeNatale provided an overview of the Jack Drago Cultural Arts Commission Youth Art Scholarship program and recognized recipients Janice Martir, student at El Camino High School, and Cyrus Ramesh, student at South San Francisco High School. On June 7, 2021, the staff will display the public art on the city's website, and the public is invited to view the gallery online.

2. Proclamation honoring Charlene "Shane" Loper, Cultural Arts Commissioner, *(Mark Addiego, Mayor)*

Mayor Addiego read into the record a proclamation recognizing former Cultural Arts Commissioner Charlene "Shane" Loper for her years of service. Shane thanked the Council and staff for their support and recognition.

3. Presentation on Reimagine SamTrans. (*Jessica Epstein, and Jonathan Steketee with SamTrans*)

Jonathan Steketee, Planning Manager, SamTrans, provided an overview of the Reimagine SamTrans alternative plan and guiding principles. Jessica Epstein, Government and Community Affairs Officer, encouraged the community to participate in the community survey posted on the SamTrans website, which will close on May 31, 2021. She invited the community to join an in-person event that will be held in collaboration with the South San Francisco Public Library and Friends of Old Town on Saturday, June 5, 2021. For more information, visit www.reimaginesamtrans.com/alternatives

The following individual provided public comment:

- Sonny Koya

ADMINISTRATIVE BUSINESS - *Item taken out of order*

18. Report regarding consideration of countywide bus service changes proposed under the Reimagine SamTrans project. (*Christopher Espiritu, Senior Planner and Tony Rozzi, Chief Planner*)

City Manager Futrell solicited council input to the proposed alternatives for future submittal to the SamTrans board. Senior Transportation Planner Espiritu presented the report and provided an overview.

Vice Mayor Nagales inquired about the changes to the school routes. Jonathan Steketee provided an overview of the proposed changes and peek service.

Councilmember Nicolas expressed her concern with the timing of proposed changes and noted the changes to the current workforce, i.e., virtual vs. onsite, leading to reduced ridership. She requested that staff advocate for Route 292 and reiterated the importance of reducing Greenhouse Emissions.

Councilmember Flores expressed his disappointment with the proposed changes and communication. He requested that SamTrans provide additional outreach to South San Francisco. Jessica Epstein provided an overview of their outreach efforts throughout the County.

Councilmember Coleman requested clarification on the proposed changes. Jessica Epstein provided an overview of the process and current routes.

Council provided input and requested that staff advocate for keeping Route 292; oppose school route changes; advocate for late-night service; advocate for service to Oyster Point, and additional routes when feasible.

The following individuals provided public comment:

- Ethan Mizzi
- Karyl Matsumoto

PUBLIC COMMENTS

Members of the public were encouraged to submit public comments in writing in advance of the meeting via eComment by 4:00 p.m. on the day of the meeting.

Deputy City Clerk Rodriguez read into the record two public comments from anonymous residents.

COUNCIL COMMENTS/REQUESTS

Councilmember Nicolas thanked participants of the United WE Appointment projects. She invited the public to participate the speaker series hosted by SITIKE on May 27th. She expressed her condolences to the families that lost a loved one in today's mass shooting in San Jose, CA.

Councilmember Nicolas thanked the participants of the UnitedWE Appointments Project. She invited the public to join the Real Talk - Speaker Series in Honor of Mental Health Awareness Month hosted by the South San Francisco Chamber of Commerce and Sitike Counseling Center on Thursday, May 27, 2021. She expressed her condolences to the families that lost a loved one in the mass shooting in San Jose, CA.

Councilmember Flores expressed his concern with the rise in thefts of catalytic converters. He requested staff to consider a three-pronged approach to address the theft, incorporating public outreach, possible partnerships with local body shops to etch VIN#'s to catalytic converters to deter theft, like Santa Clarita Valley's approach.

Councilmember Coleman expressed his concern with the end of state eviction moratorium on June 30, 2021. He proposed an interim 120-day eviction moratorium beginning July 1, 2021. City Manager Futrell indicated that staff continues to monitor legislation and will proceed as the Council desires. Deputy Director of Economic and Community Development Selander provided an overview of the city's Rent Relief Program and funding.

Vice Mayor Nagales discussed SB 91: COVID-19 Relief for California Landlords and Tenants. He suggested that the city consider a 3-month moratorium to allow tenants time to apply, pending action from the County. He expressed his condolences to the families of the mass shooting victims that occurred in San Jose, CA. He encouraged community members to receive the COVID-19 vaccine and noted that 72.8% of South San Francisco residents had received the vaccine.

Mayor Addiego requested to adjourn in memory of South San Francisco resident Frances Regalia.

CONSENT CALENDAR

The City Clerk duly read the Consent Calendar, after which Council voted and engaged in discussion of specific item as follows.

4. Motion to approve the Minutes for the meeting of April 14, 2021. *(Rosa Govea Acosta, City Clerk)*
5. Report recommending to accept the construction improvements of the Linden Avenue Phase 1 Traffic Calming Improvements Project (st1601). *(Angel Torres, Senior Civil Engineer)*

6. Report regarding Resolution No. 92-2021 approving an environmental testing services agreement for laboratory testing services with Alpha Analytical Laboratories, Inc. in an amount not to exceed \$175,000 annually for Fiscal Years 2021-2022, 2022-2023, 2023-2024, 2024-2025, and 2025-2026, and authorizing the City Manager to execute the agreement. *(Andrew Wemmer, Environmental Compliance Supervisor)*
7. Report regarding Resolution No. 93-2021 determining the continued existence of an emergency and the need to continue emergency repairs in response to the Sign Hill Diamond Fire. *(Greg Mediati, Deputy Director of Parks and Recreation)*
8. Report regarding Resolution No. 94-2021 to accept the construction improvements of the Grand Boulevard Initiative Project: Phase I (st1403) and Phase II (st1502). *(Matthew Ruble, Principal Engineer)*.
9. Report regarding Resolution No. 95-2021 accepting a grant in the amount of \$29,750.40 from Kaiser Foundation Hospitals Northern California Community Benefits Programs to support COVID-19 Vaccine Equity in South San Francisco and approving budget amendment 21.051. *(Christina Fernandez, Assistant to the City Manager)*
10. Report regarding Resolution No. 96-2021 approving a consultant services agreement with Dysert Environmental, Inc. for environmental sampling services in an amount not to exceed \$90,000 annually, for fiscal years 2021-2022, 2022-2023, 2023-2024, 2024-2025, and 2025-2026; and authorizing the City Manager to execute the agreement *(Andrew Wemmer, Environmental Compliance Supervisor)*.
11. Report regarding Resolution No. 97-2021 authorizing the City Manager to execute a professional services contract with Zoon Engineering, Inc. of Emeryville, California for construction management and inspection services for the Smart Corridors Expansion Project (Project No. tr2002) in an amount not to exceed \$550,700 for a total budget of \$633,305. *(Bianca Liu, Senior Engineer)*
12. Report regarding Resolution No. 98-2021 approving a one-year extension of a services agreement for the maintenance of the Emergency Standby Generators, 480V Utility/Generator Paralleling Switchgear and Cogeneration Engine Generator at the Water Quality Control Plant with Peterson Power Systems in an amount not to exceed \$225,000 for fiscal year 2021-22 and authorizing the City Manager to execute the agreement. *(Brian Schumacker, Water Quality Control Plant Superintendent)*
13. Report regarding Resolution No. 99-2021 awarding a construction contract to Murphy Industrial Coatings, Inc. of Signal Hill, California for the Water Quality Control Plant and Pump Station Coating and Corrosion Protection Project, Phase Two and Three for a total construction budget of \$1,038,644.40, and authorizing the City Manager to execute agreement on behalf of the City. *(Brian Schumacker, Plant Superintendent, and Peter Vorametsanti, Engineering Division Consultant/ Project Manager)*

14. Report regarding Resolution No. 100-2021 awarding landscape maintenance services agreements to Frank and Grossman Landscape Contractors, Inc. of Hayward, California for citywide right-of-way landscape maintenance services in an amount not to exceed \$616,064, and to Gothic Landscaping of San Jose, California for Common Greens landscape maintenance services in an amount not to exceed \$792,416 for a twenty-four (24) month term and amending the Parks and Recreation Department's Fiscal Year 2021-22 and 2022-23 Operating Budgets pursuant to budget amendment # 22.002 (*Greg Mediati, Deputy Director of Parks and Recreation*).
15. Report regarding adoption of Ordinance No. 1621-2021 amending the contract between the Board of Administration, California Public Employees' Retirement System and the City of South San Francisco to implement the ability for Classic Miscellaneous members in the Executive Management Unit to increase their portion of the employer share of their CalPERS pension costs. (*Leah Lockhart, Human Resources Director*)
16. Report regarding Ordinance No. 1622-2021 repealing Chapter 11.44 of the South San Francisco Municipal Code to eliminate the mandatory licensing of a bicycle or motorized bicycle before operating it within the City of South San Francisco. (*Sky Woodruff, City Attorney*)

Motion —Vice Mayor Nagales/Second – Councilmember Flores: To approve Consent Calendar items 4 - 16, by roll call vote: AYES: Councilmembers Coleman, Flores, and Nicolas, Vice Mayor Nagales and Mayor Addiego; NAYS: None; ABSENT: None; ABSTAIN: None.

ADMINISTRATIVE BUSINESS

17. Report regarding a motion to approve the program concept for the Shop Local Gift Card Program (*Heather Ruiz, Management Analyst*)

Management Analyst Ruiz presented the report, provided an overview of the proposed initiative, and indicated that the funds would be used from the General Fund and submitted to the American Recovery Act for reimbursement.

Councilmember Flores thanked staff for their work and their commitment to the program and noted that the purchase of tobacco and alcohol would be prohibited.

Councilmember Nicolas inquired about the targeted households and the disbursement process. Economic and Community Development Director Greenwood provided an overview of the program.

Vice Mayor Nagales requested clarification of the program, including participant data. Economic and Community Development Director Greenwood provided an overview of the program. He indicated that staff would track beneficiaries and merchant participation.

Councilmember Coleman expressed his support. Mayor Addiego suggested that the item be brought back for the second round of applications if the program is successful.

Motion —Councilmember Flores/Second – Councilmember Coleman: To approve by motion the program concept for the Shop Local Gift Card Program, by roll call vote: AYES: Councilmembers Coleman, Flores, and Nicolas, Vice-Mayor Nagales and Mayor Addiego; NAYS: None; ABSENT: None; ABSTAIN: None.

19. Report regarding Resolution No. 101-2021 approving the Second Amendment to the Exclusive Negotiating Rights Agreement with Firehouse Work LLC and Eden Housing for the disposition of the old firehouse property located at 201 Baden Avenue (*Julie Barnard, Economic Development Coordinator*).

Economic Development Coordinator Barnard presented the report and provided an overview of the project. Andrea Osgood of Eden Housing provided an overview of their organization and thanked Council for the opportunity.

Mayor Addiego and Vice Mayor Nagales informed the Council of their previous conversation with Dawn Merkes and Andrea Gifford of Group 4, and Andrea Osgood of Eden Housing regarding the project. Vice Mayor Nagales expressed his concern about the cost of affordable housing. Andrea Osgood provided an overview of the project and encouraged work and live preferences for future tenants.

Councilmembers Nicolas and Flores expressed their support of the project.

Councilmember Coleman requested clarification of the project. Economic Development Coordinator Barnard provided an overview and clarified that the sale would be to Firehouse Works. He inquired about the possibility of a 100-year lease for the city to keep the land for future public use.

Mayor Addiego expressed his support of the proposed project. City Manager Futrell indicated that the staff would bring a closed session item to Council.

The following individuals provided public comment:

- Ethan Mizzi

Motion —Councilmember Nicolas/Second – Vice-Mayor Nagales: To approve Resolution No. 101-2021, approving the Second Amendment to the Exclusive Negotiating Rights Agreement with Firehouse Work LLC and Eden Housing for the disposition of the old firehouse property located at 201 Baden Avenue, by roll call vote: AYES: Councilmembers Coleman, Flores, and Nicolas, Vice-Mayor Nagales and Mayor Addiego; NAYS: None; ABSENT: None; ABSTAIN: None.

20. Report regarding Resolution No. 102-2021 authorizing the City Manager to execute an agreement with the County of San Mateo for continued provision of animal control services for a five-year term beginning July 1, 2021, not to exceed \$662,368 for FY 2021/22.

Assistant City Manager Ranals presented the report and provided an overview of the Animal Control Services Agreement with the County of San Mateo for FY 2021-2026.

Councilmember Flores inquired about the patrolling of city parks. Lori Morton-Feazell, Regional Director of Animal Care, provided an overview of the proposed patrolling program by Animal Control Officers and clarified the process for responding to Mountain Lion Calls by the Peninsula Humane Society.

Mayor Addiego inquired about the response time for the removal of dead animals on city streets. Lori Morton-Feazell indicated that the contract reflects a change of response time to 18 hours once the call is received. He inquired about the possibility of hosting a licensing event in South San Francisco. Lori Morton-Feazell indicated that residents could register online using PetData, the Burlingame Lantos Non-profit shelter, and the County facility on 37th Avenue in San Mateo. She

will provide promotional materials for the city to post online to increase licensing.

Motion —Councilmember Nicolas/Second – Councilmember Flores: To approve Resolution No. 102-2021 authorizing the City Manager to execute an agreement with the County of San Mateo for continued provision of animal control services for a five-year term beginning July 1, 2021, not to exceed \$662,368 for FY 2021/22, by roll call vote: AYES: Councilmembers Coleman, Flores, and Nicolas, Vice-Mayor Nagales and Mayor Addiego; NAYS: None; ABSENT: None; ABSTAIN: None.

21. Report regarding an ordinance to amend Title 15 of the South San Francisco Municipal Code to adopt Reach Codes for Electrical Energy and Electric Vehicle Charging Stations (Alex Greenwood, Director of Economic and Community Development)

Economic and Community Development Director Greenwood introduced Farhad Farahmand, Energy Consultant with TRC, who provided an overview of the proposed project.

Councilmember Coleman expressed his support of the proposed ordinance. He indicated that he is interested in pursuing the second wave of Reach Codes to include the commercial sector in the future, including solar requirements for residential and commercial, and green roofing. He suggested following the San Mateo County Reach Codes model.

Vice Mayor Nagales requested clarification on building cost. Economic and Community Development Director Greenwood and Farhad Farahmand provided clarification of the All-Electric new construction costs.

Councilmember Flores and Mayor Addiego thanked Councilmember Nicolas for her efforts to help the city address Greenhouse Emissions.

The following individuals provided public comment:

- Terry Nagel
- Jared Johnson
- Robert Whitehair
- Joanna Gardias
- Diane Bailey – Campaign for Fossil Free Buildings in Silicon Valley
- Dashiell Leeds – Sierra Club Loma Prieta Chapter
- Brooke Hodge

Councilmember Nicolas requested clarification on the errata sheet as presented to Council. City Attorney Woodruff clarified and noted that the updated errata sheet was distributed to Council and uploaded to the website for public viewing. The sheet provides clarifications to ensure that projects that fall into one of the discussed exceptions comply with State requirements regarding the installation of EV charging stations.

Motion —Councilmember Nicolas/Second – Councilmember Coleman: To introduce and waive further reading of an ordinance to amend Title 15 of the South San Francisco Municipal Code to adopt Reach Codes for Electrical Energy and Electric Vehicle Charging Stations, *with changes outlined in the errata sheet*, by roll call vote: AYES: Councilmembers Coleman, Flores, and Nicolas, Vice-Mayor Nagales and Mayor Addiego; NAYS: None; ABSENT: None; ABSTAIN: None.

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

- 22. San Mateo County City Selection Committee discussion and motion to approve an alternate to the City Selection Committee. *(Mark Addiego, Mayor)*

Mayor Addiego discussed the candidates seeking appointments on various committees. He indicated that in his absence, Councilmember Coleman would serve as the alternate for the meeting scheduled on Friday, May 28, 2021.

CLOSED SESSION

*Entered Closed Session: 9:51 p.m.
Resumed from Closed Session: 10:42 p.m.*

- 23. Conference with Labor Negotiators
(Pursuant to Government Code Section 54957.6)
Agency designated representatives: Leah Lockhart, Human Resources Director, Donna Williamson, Liebert Cassidy Whitmore
Employee organization: AFSCME, Local 829; Confidential Unit - Teamsters Local 856; Mid-management Unit - Teamsters Local 856; and International Union of Operating Engineers, Local 39

Report out of Closed Session by Mayor Addiego: Council gave direction to their negotiators.

- 24. Conference with Legal Counsel-Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One potential case

Report out of Closed Session by Mayor Addiego: Council gave direction to initiate litigation, the particulars of which will be disclosed to any person upon inquiry once filed unless an exception applies.

ADJOURNMENT

Being no further business Mayor Addiego adjourned the meeting in memory of the victims of the mass shooting at a Santa Clara Valley Transportation Authority (VTA) facility in San Jose, CA and South San Francisco resident, Frances Regalia at 10:43 p.m.

Respectfully submitted by:

Approved by:

Rosa Govea Acosta, CMC, CPMC
City Clerk

Mark Addiego
Mayor

Approved by the City Council: ____ / ____ / ____