

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, September 28, 2022

6:00 PM

HYBRID IN-PERSON/VIRTUAL MEETING

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

City Council

HYBRID IN-PERSON/VIRTUAL MEETING NOTICE

The purpose of conducting the meeting as described in this notice is to provide the safest environment for staff and the public while allowing for public participation.

Councilmembers Coleman, Flores and Addiego, Vice Mayor Nicolas and Mayor Nagales and essential City staff may participate via Teleconference.

Pursuant to Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call due to council members participating by teleconference.

The City Council may meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting.

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.

Notification in advance of the meeting will enable the City of South San Francisco to make reasonable arrangements to ensure accessibility to the meeting.

ZOOM LINK BELOW -NO REGISTRATION REQUIRED

Join Zoom meeting

<https://ssf-net.zoom.us/j/89847204449>

(Enter your email and name)

Join by One Tap Mobile :

US: +16699006833,,89847204449#

Join by Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or 833 548 0276 (Toll Free)

Webinar ID: 898 4720 4449

How to observe the Meeting (no public comment):

- 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>

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 4:00 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:

- 1) By Phone: (669) 900-6833. Webinar ID is 898 4720 4449. Click *9 to raise a hand to speak. Click *6 to unmute when called.

By One tap mobile: US: +16699006833,,89847204449#

- 2) Online at: <https://ssf-net.zoom.us/j/89847204449>

- a. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- b. When the Clerk calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
- c. When called, please limit your remarks to the time limit allotted.

IN-PERSON: Please complete a Digital Speaker Card located at the entrance to the Council Chamber's. 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. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

PEOPLE OF SOUTH SAN FRANCISCO

The City Council's regular meetings are held on the second and fourth Wednesday of each month at 6:00 p.m.

MARK NAGALES, Mayor (District 2)
BUENAFLORES NICOLAS, Vice Mayor (At-Large)
JAMES COLEMAN, Councilmember (District 4)
EDDIE FLORES, Councilmember (At-Large)
MARK ADDIEGO, Councilmember (At-Large)
ROSA GOVEA ACOSTA, City Clerk
FRANK RISSO, City Treasurer
MIKE FUTRELL, City Manager
SKY WOODRUFF, City Attorney

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. [Proclamation celebrating October 10, 2022, as Indigenous Peoples' Day. \(Mark Nagales, Mayor\)](#)
2. [Proclamation recognizing October as Filipino American History Month. \(Mark Nagales, Mayor\)](#)
3. [Youth Commission Report to City Council. \(Ethan Mizzi, Chair & Aaron Adriano, Vice Chair\)](#)

PUBLIC COMMENTS

Comments received by the deadline will be included as part of the meeting record but will not be read aloud during the meeting.

The Public Comment portion of the meeting is reserved for persons wishing to address the Council on any matter NOT on the agenda. Comments on agenda items will be taken when that item is called. If joining the conference by phone you may raise your hand by dialing *9 and *6 to unmute.

State law prevents Council from responding to public comments or taking action on matters not on the agenda. The Council may refer comments to staff for follow-up. Speakers are limited to three minutes. 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

4. [Motion to approve the Minutes for the meeting of August 09, 2022. \(Rosa Govea Acosta, City Clerk\)](#)

5. [Report regarding a motion to accept the construction improvements of the Orange Memorial Park Storm Water Capture Project \(Project No. sd1801\) as complete per plans and specifications. \(Total Construction Cost \\$9,611,038.00\) \(Matthew Ruble, Principal Engineer\).](#)
6. [Report regarding a motion to accept the construction improvements of the Water Quality Control Plant and Pump Station Coating and Corrosion Protection Project, Phases 2 and 3 \(Project No.'s ss1307 and ss1901\) as complete in accordance with plans and specifications \(Total Construction Cost \\$979,255.17\) \(Brian Schumacker, Water Quality Control Plant Superintendent/Project Manager\)](#)
7. [Report regarding a resolution authorizing the City Manager to execute an amendment to the Sublease Agreement with Fitness Therapy, LLC. for the commercial space located at 634 El Camino Real, Suite C, in South San Francisco for the purpose of continuing an existing commercial use. \(Katie Donner, Management Analyst I\)](#)
- 7a. [Resolution authorizing the City Manager to execute an Amendment to the Sublease Agreement with Fitness Therapy, LLC. for the commercial space located at 634 El Camino Real, Suite C, in South San Francisco for the purpose of continuing an existing commercial use.](#)
8. [Report regarding a second reading and adoption of an ordinance amending Chapter 20.280 \("Downtown Station Area Specific Plan District"\) of the South San Francisco Municipal Code. \(Billy Gross, Principal Planner\)](#)
- 8a. [Ordinance amending Chapter 20.280 \("Downtown Station Area Specific Plan District"\) of the South San Francisco Municipal Code.](#)
9. [Report regarding a resolution approving the First Amendment to the service agreement with Du-All Safety for safety program consultant services for an additional \\$75,000 for a total contract amount not to exceed \\$175,000. \(Leah Lockhart, HR Director\)](#)
- 9a. [Resolution approving a First Amendment to the service agreement with Du-All Safety to provide ongoing safety program consultant services, for an additional \\$75,000, for a total contract amount not to exceed \\$175,000 for July 1, 2022 through June 30, 2023.](#)
10. [Report regarding a resolution approving the South San Francisco Fire Department's annual inspections performance pursuant to the California Health and Safety Code section 13146.4. \(Ian Hardage, Fire Marshal\)](#)
- 10a. [A Resolution approving the South San Francisco Fire Department's annual inspections performance pursuant to the California Health and Safety Code section 13146.4.](#)

ADMINISTRATIVE BUSINESS

11. [Staff report regarding adoption of a resolution accepting a California Department of Transportation Clean California Local Grant Program \(CCLGP\) in the amount of \\$2,418,478 for improvements of Centennial Trail and approval of Budget Amendment # 23.015. \(Philip Vitale, Deputy Director of Capital Projects and Greg Mediati, Director of Parks and Recreation\)](#)
- 11a. [Resolution accepting a California Department of Transportation Clean California Grant in the amount of \\$2,418,478 for improvements of Centennial Trail between Spruce Avenue and Huntington Avenue and approval of Budget Amendment # 23.015.](#)
12. [Report regarding the Conceptual Design of the Orange Memorial Park Aquatic Center \(Project No. pk2310\). \(Philip Vitale, Deputy Director of Capital Projects\)](#)
13. [Report regarding adoption of a resolution supporting the reopening of the Mack E. Mickelson warm water therapy pool. \(Christina Fernandez, Assistant to the City Manager\)](#)
- 13a. [Resolution supporting the reopening of the Mack E. Michelson Arthritis and Rehabilitation Center Therapy Pool at the Mills Health Center in San Mateo](#)
14. [Report requesting authorization to accept one full-time Climate Corps AmeriCorps Fellow to support the Every Kid Deserves a Bike Program \(EKDAB\). \(Tamiko Huey, Management Analyst II\)](#)
15. [Report regarding a resolution to approve a successor Memorandum of Understanding between the City and International Association of Firefighters \(IAFF\) Local 1507 and approving budget amendment number 23.018, and a resolution approving a Side Letter Agreement to the Memorandum of Understanding between the City and International Union of Operating Engineers \(IUOE\) Local 39, and approving budget amendment number 23.019 \(Leah Lockhart, Human Resources Director\)](#)
- 15a. [Resolution to Approve a Successor Memorandum of Understanding between the City of South San Francisco and IAFF Local 1507 for July 1, 2022 - June 30, 2025 and Approving Budget Amendment number 23.018.](#)
- 15b. [Resolution to Approve a Side Letter Agreement to the Memorandum of Understanding between the City of South San Francisco and International Union of Operating Engineers Local 39 for July 1, 2022 to June 30, 2025 and Approving Budget Amendment number 23.019](#)
16. [Report regarding a resolution to accept the Fiscal Year 2021-22 Emergency Medical Services Ambulance Financial report and authorizing the write-off of \\$370,172.56 in uncollectable ambulance billing accounts receivable. \(Richard Walls, Emergency Medical Services Chief\)](#)

- 16a.** [Resolution accepting Fiscal Year 2021-22 Emergency Medical Services Ambulance Financial report and authorizing the write-off of \\$370,172.56 in uncollectable ambulance billing accounts receivable.](#)
- 17.** [Report regarding a resolution authorizing the acceptance of \\$4,492,310 in Building Forward Library Infrastructure Grant Program funding from the California State Library to support the New Main Library as part of the Library, Parks and Recreation Center project and amending the Fiscal Year 2022-23 capital improvement project and fund budget pursuant to budget amendment #23.016. \(Valerie Sommer, Library Director\)](#)
- 17a.** [Resolution authorizing the acceptance of \\$4,492,310 in Building Forward Library Infrastructure Grant Program funding from the California State Library to support the New Main Library as part of the Library, Parks and Recreation Center project, and amending the Fiscal Year 2022-23 capital improvement project and fund budget pursuant to budget amendment #23.016.](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT