

MINUTES



CITY COUNCIL CITY OF SOUTH SAN FRANCISCO

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

WEDNESDAY, FEBRUARY 13, 2019
7:00 p.m.

CALL TO ORDER

7:00 p.m.

ROLL CALL

Present: Councilmembers Nagales, and Nicolas, Vice Mayor Garbarino, Mayor Matsumoto.

Absent: Councilmember Addiego.

PLEDGE OF ALLEGIANCE

Mayor Matsumoto led the pledge.

AGENDA REVIEW

None.

ANNOUNCEMENTS FROM STAFF

None.

PRESENTATIONS

1. Presentation honoring the month of February as Black History Month. (*Karyl Matsumoto, Mayor*)

Mayor Matsumoto introduced South San Francisco resident Monte Gordon and thanked him for his numerous contributions to the City. Mr. Gordon read into the record the proclamation celebrating the achievements and contributions of African Americans in U.S. history.

2. Presentation and demonstration by Alta Planning and Design Inc. of the City of South San Francisco's interactive Active South City website (Otto Melara, Alta Planning and Design Inc.)

Otto Melara, Alta Planning and Design Inc. presented the report and provided an overview of the City's website www.activesouthcity.com and the resources available for members of the public to provide feedback about the City's Bicycle and Pedestrian Master Plan. The website contains an interactive map that allows residents to provide input based on location.

3. Presentation of a Certificate of Recognition to Reginald Brown, 14-year-old South San Francisco resident, for being named 2019 Youth of the Year by the Boys & Girls Clubs of North San Mateo County. (Mark Nagales, Council Member)

Councilmember Nagales congratulated and presented South San Francisco resident Reginald Brown with a Certificate of Recognition for being named 2019 Youth of the Year by the Boys & Girls Club of North San Mateo County. Mr. Brown thanked Council, his mother, and the Boys and Girls club for their support and motivation.

PUBLIC COMMENTS

Shannon Wells addressed the Council and stated that she is a new resident of South San Francisco and lives in the "No Smoking" corridor and inquired about the installation of signs. Mayor Matsumoto indicated that staff is aware of the lack of signage and is currently in the process of reviewing proposed signage.

Corey David addressed the Council and read into the record a letter expressing his concern with the lack of community input pertaining to the PUC project and requested that Council call a special public meeting with the developer, Council and staff to allow additional public input and an open dialogue with Councilmembers.

COUNCIL COMMENTS/REQUESTS

Vice Mayor Garbarino requested to adjourn the meeting in honor of Robert Easterday, former employee of the Public Works Department.

Councilmember Nagales reported that he participated in "The Game", a PenTV show, with several newly elected Councilmembers of the Bay Area and provided an update to Council. He thanked Parks & Recreation, IT, Police, ECD and Public Works Departments staff for their time and presentations while he toured their departments. He praised the Public Works Department for their prompt response to 282 service request in the month of January 2019.

Councilmember Nicolas stated that she toured the Public Works, Library, and Fire Departments and thanked staff for their time and dedication. She attended the Gardiner Park planning workshop and thanked the residents and staff for their participation. She attended the Asian Art Museum presentation and provided an update to Council.

Mayor Matsumoto stated her concern with Harbor District meetings being held at Pillar Point and requested that staff follow-up to ensure accessibility for community residents. She requested that staff review the Oyster Point Overpass to explore the feasibility of the temporary installation of K-rails for bicyclist. City Attorney Rosenberg will follow-up and report back to the Council. Mayor Matsumoto requested that staff assess the current signage in the eastbound right turn lane on Westborough Boulevard at El Camino Real. She requested to adjourn the meeting in honor of former employee Mike Aquilina's mother, Margaret Aquilina.

CONSENT CALENDAR

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

Item No. 5 and 8: Mayor Matsumoto pulled the item for additional questions.

4. Motion to approve the Minutes from the meetings of December 12, 2018, January 9, 2019 and January 23, 2019.
6. Report regarding a motion to accept the construction improvements of the City Hall Roof Replacement Project (Project No. pf1804) as complete in accordance with plans and specifications (Total Construction Cost \$192,436.50). (Matt Ruble, Sr. Civil Engineer)
7. Report regarding Resolution #17-2019, authorizing the acceptance of \$25,000 in grant funding from the California State Library to support Project Read's family literacy services through the Families for Literacy (FFL) program and, approving Budget Amendment 19.043. (*Valerie Sommer, Library Director*)
9. Report regarding Resolution #19-2019, approving a Joint Maintenance Agreement with the Peninsula Corridor Joint Powers Board for the Peninsula Corridor Electrification Project, and authorizing the City Manager to execute the Joint Maintenance Agreement, in coordination with the SSF Caltrain Station Project (st1603). (Jason Hallare, Associate Civil Engineer)

Motion— Vice Mayor Garbarino/Second—Councilmember Nagales: to approve Consent Calendar Items Nos. 4, 6, 7, and 9. Approved by the following roll call vote: AYES: Councilmembers Nagales and Nicolas, Vice Mayor Garbarino and Mayor Matsumoto; NAYS: None; ABSENT: Councilmember Addiego; ABSTAIN: None.

PUBLIC HEARING

Public Hearing Opened 7:38 p.m.

10. Report recommending approval of a Zoning Text Amendment, a Type C Sign Permit, and Design Review to allow for an electronic changeable copy sign at the Best Western Grosvenor Hotel located at 380 S Airport Blvd in the Freeway Commercial (FC) Zone District in accordance with SSFMC Chapters 20.110, 20.360 & 20.480, together with other considerations. (Billy Gross, Senior Planner)
- 10a. Resolution No. 20-2019 approving a Type C Sign Permit and Design Review to allow for an electronic changeable copy sign at the Best Western Grosvenor Hotel located at 380 S Airport Blvd in the Freeway Commercial (FC) Zone District in accordance with SSFMC Chapters 20.110, 20.360 & 20.480 and determination that the proposed project entitlements and Zoning Amendments were sufficiently analyzed in the 2010 Zoning Ordinance Initial Study/Negative Declaration and 2015 Initial Study/Mitigated Negative Declaration pursuant to the California Environmental Quality Act.
- 10b. Ordinance making modifications to the South San Francisco Zoning Code related to Signage Citywide.

Senior Planner, Billy Gross presented the staff report recommending approval of a Zoning Text Amendment, a Type C Sign Permit, and Design Review to allow for an electronic changeable copy sign at the Best Western Grosvenor Hotel located at 380 S Airport Blvd in the Freeway Commercial (FC) Zone District in accordance with SSFMC Chapters 20.110, 20.360 & 20.480 and take the necessary recommended actions by resolution and ordinance. He presented a PowerPoint outlining the project location; sign elevation; design; zoning amendments; zoning and general plan consistency; environmental review and staff recommendations.

Best Western Grosvenor General Manager, Jim McGuire addressed the Council and stated that the proposed project will replace the existing reader board with a new full color digital led display.

Public Hearing Closed 7:46 p.m.

Mayor Matsumoto inquired about the city's parameters on message displays. Senior Planner Gross indicated that messaging must pertain to the business.

Councilmember Nagales inquired if the City would be allowed to use the message board to promote City events. General Manager McGuire indicated that the activities of the hotel would take priority but would display the City's public service announcements, when possible.

Motion—Vice Mayor Garbarino/Second—Councilmember Nicolas: to approve Resolution No. 20-2019: Approved by the following roll call vote: AYES: Councilmembers Nagales and Nicolas, Vice Mayor Garbarino and Mayor Matsumoto; NAYS: None; ABSENT: Councilmember Addiego; ABSTAIN: None.

Motion—Councilmember Nagales/Second—Vice Mayor Garbarino: to waive reading and introduce an Ordinance making modifications to the South San Francisco Zoning Code related to Signage Citywide: Approved by the following roll call vote: AYES: Councilmembers Nagales and Nicolas, Vice Mayor Garbarino and Mayor Matsumoto; NAYS: None; ABSENT: Councilmember Addiego; ABSTAIN: None.

ADMINISTRATIVE BUSINESS

11. Oyster Point Phase IC and IIC Cap Repair Construction Project Quarterly Report 1 (October 2018 - December 2018) for Fiscal Year 2018 - 2019. (Eunejune Kim, Public Works Director, Kilroy/Cummings Representatives)

Deputy Director of Public Works, Dave Bockhaus introduced Senior Vice President of Development Jonas Vass. Mr. Vass presented the Oyster Point Marina project progress and scope with a schedule update and completed work. He indicated that as of January 2019, Sump 1 has been completed excavated, off-hauled and resealed to meet Title 27 compliance. They have addressed public safety concerns such as repairing potholes at the Temporary Road entrance; the installation of traffic calming speed bumps and signage and the installation of a pathway and railing at restroom facilities to deter restroom users from walking onto the Temporary Road. He discussed the current work and the upcoming work indicating that during the upcoming quarter, the project team will focus on Public Open Space Landscape Change Order, DDW, Cement Treatment and Grading & Refuse Relocation (including Offhaul). He presented an overview of the risk items such as Sump 1 & 2 contaminated material, excess refuse and winter rains. Cummings Associate Director presented the executive summary report, and indicated that the project is tracking at 23% completion

and provided an overview of the current costs and payments of the project. He presented the project change orders and stated cost implications have been estimated and are being managed closely by the project team. He indicated that the costs presented are reflective of the figures provided by City to the Oversight Board on 1/14/2019. 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.

Mayor Matsumoto inquired about the project design. Mr. Vass stated that the project will be built in phases, the first phase has been approved and will be completed summer of 2021. He indicated that the images displayed are conceptual placeholders; a formal submission of the next phases will be submitted in July. Senior Planner Gross indicated that the building footprint remains the same.

CONSENT CALENDAR- Resumed

5. Motion confirming payment registers for February 13, 2019. (Christina Crosby, Interim Director of Finance)
8. Report regarding Resolution No. 18-2019, acknowledging receipt of the Fiscal Year 2017-18 audited financial statements, including the Comprehensive Annual Financial Report. (*Justin Lovell, Acting Financial Services Manager*)

Mayor Matsumoto inquired about the purchase of three Ford utility vehicles from Towne Ford Sales and inquired if the vehicles are electric or green vehicles. Financial Services Manager Lovell indicated that the cost of these vehicles is budgeted in the Vehicle Replacement fund. Police Chief Azzopardi stated that the department explored the purchase of electric vehicles and found that the costs were not economically feasible.

Mayor Matsumoto inquired about the Public Works Department expense of \$30,000 to CSG Consultants for SSF Public Storage Exhibit and an expense to West Coast Consultants for on-call services in the amount of \$221,000 for the month of January 2019. Deputy Director of Public Works Bockhaus will provide a response to Council via a Thursday memo.

Mayor Matsumoto inquired about an expense in the amount of \$1,182,532 to the Smith Group for program outreach. Assistant City Manager Lee indicated that the amount paid includes the cost of design development and outreach and are paid as work is performed.

Motion– Vice Mayor Garbarino/Second–Councilmember Nicolas: to approve Consent Calendar Items Nos. 5 and 8. Approved by the following roll call vote: AYES: Councilmembers Nagales and Nicolas, Vice Mayor Garbarino and Mayor Matsumoto; NAYS: None; ABSENT: Councilmember Addiego; ABSTAIN: None.

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

Councilmember Nagales attended the SFO Airport Roundtable and provided an update to Council. He stated that residents of Daly City, Millbrae and San Bruno applying for home improvement under the Airport Noise Program can apply at Flysfo.com. Residents of the City of South San Francisco can apply through the City of South San Francisco. He inquired about an established Memorandum of Understanding between the City of South San Francisco and SFO. Assistant City

Manager Lee will follow-up and provide an update to Council. He attended the Council of Cities dinner where he was appointed to the HEART Regional Board.

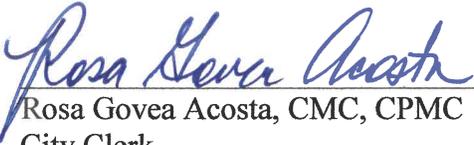
Mayor Matsumoto and City Manager Futrell met with Caltrain staff to discuss the electrification project and provided an update.

ADJOURNMENT

Being no further business, Mayor Matsumoto adjourned the meeting at 8:21 p.m. in honor of Robert Easterday and Margaret Aquilina.

Respectfully submitted by:

Approved by:



Rosa Govea Acosta, CMC, CPMC
City Clerk

Karyl Matsumoto
Mayor

Approved by the City Council: ____ / ____ / ____