



# **MINUTES** **REGULAR MEETING**

CITY COUNCIL  
CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, SEPTEMBER 28, 2022  
6:00 p.m.

**HYBRID IN-PERSON/VIRTUAL MEETING**

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

*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.*

## **CALL TO ORDER**

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

## **ROLL CALL**

Councilmember Addiego, present in Council Chambers  
Councilmember Coleman, present in Council Chambers  
Councilmember Flores, present in Council Chambers  
Vice Mayor Nicolas, present in Council Chambers  
Mayor Nagales, present in Council Chambers

## **PLEDGE OF ALLEGIANCE**

Mayor Nagales led the pledge.

## **AGENDA REVIEW**

No changes.

## **ANNOUNCEMENTS FROM STAFF**

None.

## **PRESENTATIONS**

1. Proclamation celebrating October 10, 2022, as Indigenous Peoples' Day. (*Mark Nagales, Mayor*)

Councilmember Coleman read into the record a proclamation celebrating October 10, 2022 as Indigenous People's Day. City of South San Francisco Lead Building Maintenance Custodian and member of the Oneida Tribe of Indians of Wisconsin accepted the proclamation and thanked the Council for the recognition on behalf of all native American tribes.

2. Proclamation recognizing October as Filipino American History Month. (*Mark Nagales, Mayor*)

Mayor Nagales and Vice Mayor Nicolas read into the record a proclamation recognizing October as Filipino American History month and invited the community to attend Filipino American History Month flag raising event on Tuesday, October 4, 2022, at 6:00 p.m. at the steps of City Hall.

3. Youth Commission Report to City Council. (*Ethan Mizzi, Chair & Aaron Adriano, Vice Chair*)

Youth Commission Chair Ethan Mizzi and Vice Chair Aaron Adriano presented an overview of the commission's activities and accomplishments. The Council thanked members of the Youth Commission for their leadership and commitment to the community.

#### PUBLIC COMMENTS

*The following individuals provided public comment in-person:*

- Tom Carney
- Brian Mansell

*The following individuals provided public comment via Zoom:*

- Peter Lim
- Olga Perez

#### COUNCIL COMMENTS

Councilmember Addiego recognized and thanked Assembly Speaker pro Tempore Kevin Mullin for his assistance and advocacy to assist South San Francisco in securing 3.2 million dollars in funding for a future park at Pine and Armour Avenue. He acknowledged and thanked the Youth Commission applicants for their interest and willingness to serve and give back to the community.

Vice Mayor Nicolas informed the community of a free Flu Vaccine Clinic hosted by the San Francisco Host Lions Club that will be held on Saturday, October 8, 2022, from 9 a.m. to 1 p.m. at the City Hall parking lot. She thanked staff for their work in serving the community and noted the success of the Senior Police Academy hosted by the South San Francisco Police Department. Vice Mayor Nicolas requested to adjourn the meeting in memory of Eleanor Fuse, Alberto Sarmiento, and Rufino Solorzano.

Councilmember Coleman expressed his appreciation to the staff for their work in making Concert in the Park a great community event. He invited the community and residents of District 4 to join a Community Meeting/Town Hall on Tuesday, October 25, 2022, at 6:00 p.m. at Buri Buri Elementary School.

Councilmember Flores thanked Assembly Speaker pro Tempore Kevin Mullin for his community advocacy and San Mateo County Board of Supervisor Dave Pine for hosting a community event and noted that community members received it well. He discussed the city's efforts in addressing the high rise of catalytic converter thefts by launching the Catalytic Converter Etching Program and the emergency ordinance enacted by the city. He shared with residents of District 5 a new pilot program that the city will launch in collaboration with the South San Francisco Scavengers Company to address illegal dumping. The program will provide a voucher for residents of multi-housing units.

Mayor Nagales thanked Assembly Speaker pro-Tempore Kevin Mullin for his support and provided an overview of C/CAG project selection and funding. He thanked Councilmember Addiego for his work and advocacy on the BCDC board to help Oyster Point Marina community residents. He thanked the staff for their work in hosting the Concert in the Park and Emergency Preparedness events. He requested that staff provide a maintenance assessment of the Common Green areas in the Westborough area via a Thursday memo.

#### 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 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 Resolution No. 158-2022 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)*
8. Report regarding a second reading and adoption of Ordinance No. 1645-2022 amending Chapter 20.280 ("Downtown Station Area Specific Plan District") of the South San Francisco Municipal Code. *(Billy Gross, Principal Planner)*
9. Report regarding Resolution No. 159-2022 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)*
10. Report regarding Resolution No. 160-2022 approving the South San Francisco Fire Department's annual inspections performance pursuant to the California Health and Safety Code section 13146.4. *(Jan Hardage, Fire Marshal)*

Motion — Councilmember Coleman /Second – Vice Mayor Nicolas: To approve Consent Calendar 4-10, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

*Meeting recessed: 8:17 p.m.  
Meeting resumed: 8:30 p.m.*

## ADMINISTRATIVE BUSINESS

11. Staff report regarding adoption of Resolution No. 161-2022 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*)

Deputy Director of Capital Projects Philip Vitale presented the report. Councilmember Flores noted the importance of the project and his excitement about the partnership with local nonprofits.

Councilmember Coleman noted the previous petition for a bike track and thanked staff for implementing a plan. Councilmember Addiego acknowledged former City Manager Barry Nagel's efforts in developing the Centennial Trail and noted the importance of the project.

Vice Mayor Nicolas and Mayor Nagales thanked staff for their efforts and noted the importance of the project. City Manager Futrell indicated that the team would prioritize maintenance of the trail.

Motion — Councilmember Flores /Second – Councilmember Coleman: To approve Resolution No. 161-2022 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, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

12. Report regarding the Conceptual Design of the Orange Memorial Park Aquatic Center (Project No. pk2310). (*Philip Vitale, Deputy Director of Capital Projects*)

Deputy Director of Capital Projects Philip Vitale introduced Clarence Mamuyac of ELS Architecture, who provided an overview of the project. Staff solicited council feedback and community input.

*The following individuals provided public comments:*

- Toni Allen
- Brian Mansell – *South San Francisco United Youth Soccer League*
- Michael Kloefkorn – *South San Francisco Aquatics Club*
- Marcela Escobar
- Oscar
- Shane Cypert
- MG

Councilmember Coleman noted the importance of an aquatic pool based on the community feedback he has received and inquired about installing an Olympic-sized swimming pool. He acknowledged the concerns expressed by the soccer clubs and asked about relocating the pool without infringing on the soccer fields. Deputy Director of Capital Projects Vitale provided an overview of the project and its costs.

Councilmember Flores discussed the importance of the pool and requested a cost study on the electrification of the project. He inquired about the relocation of the Eternal Flame Memorial at Orange Memorial Park. Director of Capital Projects Vitale provided an overview of the proposed relocation.

Councilmember Addiego expressed his concern with the relocation of the Eternal Flame Memorial but suggested it be relocated to City Hall.

Vice Mayor Nicolas noted the importance of community input and expressed her support for the project.

Mayor Nagales requested clarification on the sports field project. Director of Capital Projects Vitale provided an overview of the soccer and baseball fields' project. Parks and Recreation Director Mediati provided an overview of the project and noted the concerns with a shared field.

City Manager Futrell noted the Council's direction to proceed with the indoor-outdoor pool and analyze an all-electric project with no cost-benefit analysis with further research for the relocation of the Eternal Flame Memorial.

13. Report regarding adoption of Resolution No. 162-2022 supporting the reopening of the Mack E. Mickelson warm water therapy pool. *(Christina Fernandez, Assistant to the City Manager)*

Assistant to the City Manager, Christina Fernandez, presented the report and provided an overview of the proposed resolution to support the reopening of the Mack E. Mickelson warm water therapy pool.

Motion — Councilmember Flores /Second – Vice Mayor Nicolas: To approve Resolution No. 162-2022 a supporting the reopening of the Mack E. Mickelson warm water therapy pool, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

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)*

Management Analyst Huey presented the report. Councilmember Flores noted the importance of the AmeriCorps Fellowship, and Councilmember Coleman suggested including high school students in the future EDKAB program.

Motion — Councilmember Flores /Second – Councilmember Addiego: To accept one full-time Climate Corps AmeriCorps Fellow to support the Every Kid Deserves a Bike Program (EKDAB), by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

15. Report regarding Resolution No. 163-2022 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)*

Human Resources Director Lockhart presented the report.

Motion — Mayor Nagales /Second – Vice Mayor Nicolas: To approve Resolution No. 163-2022 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, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

15b. Resolution No. 164-2022 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

Motion — Councilmember Flores /Second – Councilmember Coleman: To approve Resolution No. 164-2022 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, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

16. Report regarding Resolution No. 165-2022 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*)

Emergency Medical Services Chief Walls presented the report and provided an overview of the billing process. The Council thanked Chief Walls and his team for their hard work.

Motion — Councilmember Addiego /Second – Vice Mayor Nicolas: To approve Resolution No. 165-2022 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, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales; NAYS: None; ABSENT: None; ABSTAIN: None.

17. Report regarding Resolution No. 166-2022 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*)

Library Director Sommer's presented the report and noted the program funding. Director of Capital Projects Gilchrist provided an overview of the Community Civic Campus Phase 2 – Construction.

Motion — Vice Mayor Nicolas /Second – Councilmember Nicolas: To approve Resolution No. 166-2022 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, by roll call vote:

AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nicolas, and Mayor Nagales;  
NAYS: None; ABSENT: None; ABSTAIN: None.

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

*Consensus of the Council to push the Joint Special Meeting of the City Council and Successor Agency of 6:01 p.m. to October 12, 2022.*

ADJOURNMENT

Being no further business Mayor Nagales adjourned the meeting in memory of Eleanor Fuse, Alberto Sarmiento, and Rufino Solorzano at 9:10 p.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Rosa Govea Acosta, MMC, CPMC  
City Clerk

\_\_\_\_\_  
Mark Nagales  
Mayor

Approved by the City Council: \_\_\_\_ / \_\_\_\_ / \_\_\_\_