



MINUTES **REGULAR MEETING**

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, MARCH 8, 2023
6:00 p.m.

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

CALL TO ORDER

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

ROLL CALL

Councilmember Addiego, present
Councilmember Coleman, present
Councilmember Flores, present
Vice Mayor Nagales, present
Mayor Nicolas, present

PLEDGE OF ALLEGIANCE

Cynthia Marcopulos led the pledge.

AGENDA REVIEW

At the request of Council, Administrative Business Item No. 14 was moved to be heard after Consent Calendar items.

ANNOUNCEMENTS FROM STAFF

- Police Chief Scott Campbell
- Angela Duldulao, Deputy Director of Parks and Recreation

PRESENTATIONS

1. Proclamation recognizing March as Women's History Month. (Flor Nicolas, Mayor)

Mayor Nicolas read the proclamation into the record. President of Women's Club Corrine Burgess accepted the proclamation and thanked the Council.

2. Proclamation recognizing Women in Construction Week, March 5 - 11, 2023. (Flor Nicolas, Mayor)

Mayor Nicolas read the proclamation into the record. Denise Redmond Crossland with National Association of Women in Construction (NAWIC) accepted the proclamation and thanked the Council.

3. Presentation from Alliance for Community Empowerment (ALLICE) Kumares & Kumpares. (Flor Nicolas, Mayor)

Jennifer Jimenez-Wong with Alliance for Community Empowerment (ALLICE) provided an overview of the organization.

4. Presentation by Peninsula Clean Energy on energy programs and community benefits. (Jan Pepper, Chief Executive Officer, Peninsula Clean Energy)

Chief Executive Officer of Peninsula Clean Energy Jan Pepper provided an overview of the programs and community benefits available.

PUBLIC COMMENTS – NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

In-Person:

- Cynthia Marcopulos
- Cory David
- Kenneth Do
- Nannette Cole

Via Zoom:

- Tom Carney

The following individual(s) submitted an electronic comment:

- Claudia Melteff

PUBLIC COMMENTS – AGENDA ITEMS

The following individual(s) addressed the City Council:

In-Person:

- Fionnola Villamejor (Items No. 5 and 7)

The following individual(s) submitted an electronic comment:

- Andrew Montenegro (Item No. 13)
- Eric Zigman, Golden Gate Regional Center (Item No. 13)
- Kiana Simmons, Housing Leadership Council (Item No. 13)
- Ben McMullan, Center for Independence of Individuals with Disabilities (Item No. 13)
- Edith and Ulisess Arias (Item No. 13)
- Geraldine (Item No. 13)
- Dennise Jauregui, Housing Choices (Item No. 13)
- Melissa Trujillo (Item No. 13)
- Robena Roidmaier (Item No. 13)
- Sabine Roidmaier-Sazio (Item No. 13)
- Sezuki Mazza (Item No. 13)
- Sheraden Nicholau, CA State Council on Developmental Disabilities (Item No. 13)
- Bryan Neider, Ability Path (Item No. 13)

All electronic comments received were made a part of the record of the meeting.

COUNCIL COMMENTS/REQUESTS

Councilmember Addiego recognized International Women's Day and noted the importance of recognizing women's history. He shared his attendance at the South San Francisco Unified School District Portrait of Graduate event and the South San Francisco St. Patrick's Day Celebration dinner.

Vice Mayor Nagales provided an update on the Caltrans SM 1010 Express Lanes Project. He requested to adjourn the meeting in memory of Hector Camacho Jr., father of SMC Board of Education Trustee Hector Camacho.

Councilmember Flores shared his virtual attendance at the South San Francisco Unified School District Portrait of a Graduate event. He shared that the ROEM Housing application period opened March 6th and will close April 3rd for the Grand and Linden developments for more information visit: mysmhousing.com He requested to adjourn in memory of South San Francisco resident Cuauhtemoc Alvarado.

Councilmember Coleman shared his attendance at the South San Francisco Library Holi Color Party. He noted his participation in the FIXIN San Mateo County grassroots organization, working to enact meaningful civilian oversight of the SMC Sheriff's Department. He apprised residents of District 4 of the closure of Brentwood Park.

Mayor Nicolas thanked Police Chief Campbell for the community update. She shared her attendance at the South San Francisco Unified School District Portrait of Graduate event and the South San Francisco St. Patrick's Day Celebration dinner. She congratulated Elaine Garbarino for her work in organizing the event.

CONSENT CALENDAR

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

5. Motion to approve the Minutes for February 11, 2023, and February 22, 2023. (Rosa Govea Acosta, City Clerk)
6. Report regarding Resolution No. 37-2023 authorizing the City Manager to execute the first amendment to purchasing contract with vendor One Workplace of Santa Clara, CA for the Civic Campus Phase 2: Library, Parks & Recreation and Community Theater/Council Chamber (pf 2207), in an amount not to exceed \$2,103,470.88. (Jacob Gilchrist, Director of Capital Projects)
7. Report regarding Resolution No. 38-2023 authorizing the acceptance of a donation of 591 meals to the City of South San Francisco from Foundry & Lux on behalf of Healthpeak Life Science Properties, Inc. to provide food for City staff during the holiday season. (Maryjo Nuñez, Lead for America Fellow, City Manager's Office.)
8. Report regarding Resolution No. 39-2023 authorizing the acceptance of the 2023 San Mateo County Summer Enrichment Grant in the amount of \$44,016 and amending the Parks and Recreation Department Fiscal Year 2022-23 Operating Budget pursuant to budget amendment #23.051. (Angela Duldulao, Deputy Director of Parks and Recreation)

9. Report regarding Resolution No. 40-2023 approving the First Amendment to Purchase Agreement with Dell Marketing L.P. in an additional amount of \$27,560, and a not to exceed amount of \$267,957 for the purchase of additional computer equipment and authorizing the City Manager to execute the First Amendment to Purchase Agreement; and authorizing a total purchase budget of \$297,957 with authorization for the City Manager to execute future amendments in an amount not to exceed \$30,000 (Tony Barrera, Director of Information Technology)
10. Report regarding Resolution No. 41-2023 authorizing the acceptance of \$53,358.28 in grant funding from the State of California for Officer Wellness and Mental Health and amending the Police Department's Operating Budget for Fiscal Year 2022-2023 by approving Budget Amendment #23.052. (Scott Campbell, Chief of Police)

Item No. 10: At the request of Councilmember Addiego, Police Chief Campbell gave an overview of the department's efforts to address the mental health needs of officers.

Motion – Councilmember Addiego /Second - Councilmember Coleman: To approve Consent Calendar 5-10 by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

ADMINISTRATIVE BUSINESS

14. Report regarding Resolution No. 42-2023 approving an employment agreement between the City of South San Francisco and Sharon Ranals for service as City Manager and amending the Fiscal Year 2022-23 Salary Schedule to reflect changes in the salary for the City Manager position. (Sky Woodruff, City Attorney)

City Attorney Woodruff presented the report. The City Council noted the valuable contributions that Interim City Manager Ranals has brought to the city with 42 years of service and highlighted her institutional knowledge, leadership, and passion for public service.

PUBLIC COMMENTS - The following individual(s) addressed the City Council:

In-Person:

- Ethan Mizzi

Zoom:

- Mina Richardson

Motion – Councilmember Addiego/Second - Councilmember Coleman: To approve Resolution No. 42-2023 approving an employment agreement between the City of South San Francisco and Sharon Ranals for service as City Manager and amending the Fiscal Year 2022-23 Salary Schedule to reflect changes in the salary for the City Manager position, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

City Manager Ranals thanked the Council for the opportunity and expressed her commitment to leading the city, of which she has been a part for 42 years in various roles.

PUBLIC HEARING

11. Report regarding holding a Public Hearing on the City’s housing, community, and economic development needs for the 2023-2027 Five-Year Consolidated Plan and 2023-2024 Annual Action Plan and providing direction to the Community Development Block Grant Standing Committee regarding funding priorities. (Heather Ruiz, Management Analyst II)

Vice Mayor Nagales recused himself from the item and stepped out of the Council Chambers at 7:56 p.m.

Management Analyst Heather Ruiz introduced Frankie Lewington of Root Policy and Research who presented the report.

Public Hearing opened: 8:06 p.m.

The following individual provided an overview of their respective programs:

- Paul Cruz, Center for Independence of Individuals with Disabilities
- Karen Ferguson, Community Overcoming Relationship Abuse (CORA)
- Dr. Ana Avendano, El Concilio of San Mateo County
- Cecilia Chu, Friends for Youth
- Mike Reza, Health Mobile
- HIP Housing
- David Carducci – Legal Aid Society of San Mateo County
- Sarah Fields – LifeMoves
- Bernadette Mellott – Ombudsman Advocates
- Mary Geisler – Peninsula Family Service
- Carole Conn – Project Sentinel
- Margaret Phillips – Rape Trauma Services
- Melissa Lukin – Rebuilding Together
- Amanda Anthony – Renaissance Entrepreneurship Center
- Telia Wells Lawrence – Samaritan House
- Alyssa Canfield – Star Vista

PUBLIC COMMENTS - The following individual(s) addressed the City Council:

Via Zoom:

- Ronnie

Public Hearing opened: 9:03 p.m.

Vice Mayor Nagales returned to the Council Chambers at 9:05 p.m.

ADMINISTRATIVE BUSINESS

12. Motion to authorize the Mayor to send a letter of support for Assembly Bill 1319 (Wicks), Bay Area Housing Finance Authority Clean-Up Legislation. (Nell Selander, Economic & Community Development Director)

Economic and Community Development Director Selander presented the report and answered questions from the Council. The Council requested amendments to the letter of support.

Motion – Councilmember Coleman/Second Councilmember Addiego: To authorize the Mayor to send a letter of support for Assembly Bill 1319 (Wicks), Bay Area Housing Finance Authority Clean-Up Legislation with amendments referencing Article 34 prioritization, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

13. Report regarding Resolution No. 43-2023 approving the first amendment to the loan agreement between Baden Station Investors, LLC, and the City of South San Francisco to modify the terms of an existing \$4,050,000 loan for the development of 36 affordable housing units at 428-432 Baden. (Nell Selander, Economic & Community Development Director)

Economic and Community Development Director Selander and Jim Rendler with For the Future Housing presented the report and answered questions from the Council.

PUBLIC COMMENTS - The following individual(s) addressed the City Council:

Via Zoom:

- Kalisha Webster
- Sheraden Nicholau
- Benjamin McMullan
- Tom Carney
- Ronnie

Motion – Councilmember Flores /Second Councilmember Coleman: To approve Resolution No. 43-2023 approving the first amendment to the loan agreement between Baden Station Investors, LLC, and the City of South San Francisco to modify the terms of an existing \$4,050,000 loan for the development of 36 affordable housing units at 428-432 Baden, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

Councilmember Addiego noted that the City Council Handbook listed presentations to a total of 15 minutes and suggested that the Mayor review future presentations with the City Manager to reduce the time of presentations.

ADJOURNMENT

Being no further business Mayor Nicolas adjourned the City Council meeting at 9:47 p.m.

Adjourned in Memory of
Hector Camacho Jr. and Cuauhtémoc Alvarado

Submitted by:

Approved by:

Rosa Govea Acosta, MMC, CPMC
City Clerk

Buenaflor Nicolas
Mayor

Approved by the City Council: _____ / _____ / _____