

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, July 14, 2021

6:00 PM

TELECONFERENCE MEETING

Zoom Link: <https://ssf-net.zoom.us/j/88441804502>

City Council

TELECONFERENCE 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 Nicolas, Vice Mayor Nagales and Mayor Addiego and essential City staff will 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.

This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-29-20 and N-63-20 allowing for deviation of teleconference rules required by the Brown Act & pursuant to the order of the Health Officer of San Mateo County dated March 31, 2020 as this meeting is necessary so that the City can conduct necessary business and is permitted under the order as an essential governmental function.

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/88441804502>

(Enter your email and name)

Join by One Tap Mobile :

US: +16699006833,,88441804502# or +12532158782,,88441804502#

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: 884 4180 4502

How to observe the Meeting (no public comment):

- 1) Local cable channel: Astound, Channel 26 or Comcast, Channel 27
- 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:

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 884 4180 4502. Click *9 to raise a hand to speak. Click *6 to unmute when called.

By One tap mobile: US: +16699006833,,88441804502# or +12532158782,,88441804502#

2) Online at: <https://ssf-net.zoom.us/j/88441804502>

- 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.

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 ADDIEGO, Mayor (At-Large)
MARK NAGALES, Vice Mayor (District 2)
BUENAFLOR NICOLAS, Councilmember (At-Large)
JAMES COLEMAN, Councilmember (District 4)
EDDIE FLORES, 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

PUBLIC COMMENTS

Comments received by the deadline will be read into the record by the City Clerk or designee. Comments received after the deadline will be included as part of the meeting record but will not be read aloud during the meeting. Approximately 300 words total can be read in three minutes.

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

1. [Motion to approve the Minutes for the meetings of May 12, 2021, May 25, 2021, and May 26, 2021.](#)
2. [Motion to cancel the Regular City Council meeting of August 11, 2021. \(Rosa Govea Acosta, City Clerk\)](#)
3. [Report recommending City Council reject all bids received for the 2021 Pavement Rehabilitation Project \(st2106\). \(Angel Torres, Senior Civil Engineer\)](#)
4. [Report regarding a resolution authorizing an agreement between the San Mateo County Library and the South San Francisco Public Library to provide staffing for the Big Lift Inspiring Summers program in South San Francisco and approving Budget Amendment 22.008 accepting up to \\$13,000 in reimbursement funding. \(Adam Elsholz, Assistant Library Director\)](#)

- 4a. [Resolution authorizing an agreement between the San Mateo County Library and the South San Francisco Public Library to provide staffing for the Big Lift Inspiring Summers program in South San Francisco and approving Budget Amendment 22.008 accepting up to \\$13,000 in reimbursement funding.](#)
5. [Report regarding a resolution authorizing the acceptance of \\$4,435 in funding from San Mateo County Registration and Elections Division to support a 30-Day Vote Center at the Main Library for the September 14, 2021 Gubernatorial Recall Election and approving Budget Amendment 22.009. \(Valerie Sommer, Library Director\)](#)
- 5a. [Resolution authorizing the acceptance of \\$4,435 in funding from San Mateo County Registration and Elections Division to support a 30-Day Vote Center at the Main Library for the September 14, 2021 Gubernatorial Recall Election and approving Budget Amendment 22.009.](#)
6. [Report regarding a resolution approving Budget Amendment 22.006 appropriating \\$100,000 in the Public Works Department operating budget for Fiscal Year 2021-22 for the Free South City Shuttle Outreach Enhancements Project. \(Marissa Garren, Department of Public Works\)](#)
- 6a. [Resolution approving Budget Amendment 22.006 appropriating \\$100,000 in the Public Works Department operating budget for Fiscal Year 2021-22 for the Free South City Shuttle Outreach Enhancements Project.](#)
7. [Report regarding a resolution authorizing the acceptance of \\$2,000 in grant funding from the California State Library to support Lunch at the Library Pop-up Programming for youth during Summer 2021 and approving Budget Amendment 22.010. \(Adam Elsholz, Assistant Library Director\)](#)
- 7a. [Resolution authorizing the acceptance of \\$2,000 in grant funding from the California State Library to support Lunch at the Library Pop-up Programming for youth during summer 2021 and approving Budget Amendment 22.010.](#)
8. [Report regarding a resolution determining the continued existence of an emergency and the need to continue emergency repairs in response to the Sign Hill Diamond Fire. \(Greg Mediati, Deputy Director of Parks and Recreation\)](#)
- 8a. [Resolution determining the continued existence of an emergency and authorizing procurement for emergency remediation work relating to fire damage on Sign Hill in South San Francisco.](#)

9. [Report regarding adoption of a resolution accepting a grant from the San Francisco Bay Restoration Authority in an amount up to \\$595,000 for planning studies and community engagement of the Colma Creek Restoration and Adaptation Project and approving a grant agreement, and adoption of a resolution approving a consultant services agreement with Hassell Group and approving budget amendment number 22.007, . \(Christina Fernandez, Assistant to the City Manager and Tony Rozzi, Chief Planner\)](#)
- 9a. [Resolution approving the grant of funds from the San Francisco Bay Restoration Authority for the Colma Creek Restoration and Adaptation Project and authorizing the City Manager to execute a grant agreement](#)
- 9b. [Resolution approving a Consultant Services Agreement with Hassell Group for the planning studies and community engagement for the Colma Creek Restoration and Adaptation Project and approving budget amendment number 22.007.](#)
10. [Report regarding approval of the Fourth Amendment to an Exclusive Negotiating Rights Agreement with Ensemble Investments, LLC for a proposed hotel development at Oyster Point. \(Ernesto Lucero, Economic Development Coordinator\)](#)
- 10a. [Resolution approving the Fourth Amendment to the Exclusive Negotiating Rights Agreement between Ensemble Investments, LLC and the City for a proposed hotel development at Oyster Point.](#)
11. [Report regarding a resolution approving Amendment No. 7 to the Employment Agreement between Michael Futrell and the City of South San Francisco. \(Sky Woodruff, City Attorney\)](#)
- 11a. [Resolution approving Amendment No. 7 to the Employment Agreement between Michael Futrell and the City of South San Francisco.](#)

PUBLIC HEARING

12. [Report regarding a public hearing to receive input from the community regarding the redrawing of election district boundaries and approving redistricting schedule. \(Rosa Govea Acosta, City Clerk and Kristen Parks, National Demographics Corporation\)](#)

ADMINISTRATIVE BUSINESS

13. [Report regarding adoption of a resolution approving the creation of South San Francisco's Guaranteed Income pilot program and approving budget amendment number 22.011 appropriating \\$800,000 in American Rescue Plan Act funds. \(Christina Fernandez, Assistant to the City Manager, Nell Selander, Deputy Director of Economic & Community Development, and Jane Chandler, YMCA\)](#)

- 13a.** [Resolution approving the creation of South San Francisco’s Guaranteed Income Pilot Program and approving budget amendment number 22.011 appropriating \\$1,000,000 in American Rescue Plan Act funds.](#)
- 14.** [Report regarding a resolution to approve the successor Memorandums of Understanding between the City and the American Federation of State, County, and Municipal Employees \(AFSCME\) Local 829, Teamsters Local 856 - Mid Management Unit, Teamsters Local 856 - Confidential Unit, and International Union of Operation Engineers \(IUOE\) Local 39 for July 1, 2021 - June 30, 2022, and a resolution approving associated amendments to the City’s Salary Schedule for Fiscal Year 2021-2022 \(Leah Lockhart, Human Resources Director\)](#)
- 14a.** [Resolution approving the successor Memorandums of Understanding between the City and the American Federation of State, County, and Municipal Employees \(AFSCME\) Local 829, Teamsters Local 856 - Mid Management Unit, Teamsters Local 856 - Confidential Unit, and International Union of Operation Engineers \(IUOE\) Local 39 for July 1, 2021 - June 30, 2022](#)
- 14b.** [Resolution to approve amendments to the Salary and Wage Schedule for the City of South San Francisco to provide for negotiated and recommended wage adjustments.](#)
- 15.** [Report regarding an ordinance adding Chapter 2.83 to the South San Francisco Municipal Code establishing a Youth Commission. \(Ashley Crociani, Policy Analyst\)](#)
- 15a.** [Ordinance adding Chapter 2.83 to Title 2 of the South San Francisco Municipal Code related to the establishment of a Youth Commission](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

CLOSED SESSION

- 16.** [Closed Session:](#)
[Conference with Real Property Negotiators](#)
[\(Pursuant to Government Code Section 54956.8\)](#)
[Properties: 201 Linden Avenue](#)
[Agency Negotiators: Alex Greenwood, Director of Economic and Community Development; Nell Selander, Deputy Director of Economic and Community Development; and Julie Barnard, Economic Development Coordinator](#)
[Negotiating Parties: Giorgi Family Trust](#)
[Under Negotiation: Price and Terms](#)

17. [Closed Session:](#)
[Conference with Real Property Negotiators](#)
[\(Pursuant to Government Code Section 54956.8\)](#)
[Properties: 201 Baden Avenue \(APN 012-335-100 and APN 012-335-110\)](#)
[Agency Negotiators: Alex Greenwood, ECD Director; Nell Selander, ECD Deputy](#)
[Director; and Julie Barnard, Economic Development Coordinator](#)
[Negotiating Parties: Firehouse Work, LLC and Eden Housing.](#)
[Under Negotiation: Review of Price and Terms](#)

ADJOURNMENT