

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, March 10, 2021

7:00 PM

TELECONFERENCE MEETING

City Council

TELECONFERENCE MEETING NOTICE

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.

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.

MEMBERS OF THE PUBLIC MAY VIEW A VIDEO BROADCAST OF THE MEETING BY:

Internet: <https://www.ssf.net/government/city-council/video-streaming-city-and-council-meetings/city-council>

Local cable channel: Astound, Channel 26 or Comcast, Channel 27

ZOOM LINK BELOW -NO REGISTRATION REQUIRED**Join Zoom meeting**

<https://ssf-net.zoom.us/j/81164845207>

(Enter your email and name)

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: 811 6484 5207

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.

PEOPLE OF SOUTH SAN FRANCISCO

The City Council's regular meetings are held on the second and fourth Wednesday of each month at 7:00 p.m. Please note, as of March 24, 2021, the meeting time will change to 6:00 p.m.

MARK ADDIEGO, Mayor (At-Large)
MARK NAGALES, Vice Mayor (District 2)
BUENAFLORE 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

PRESENTATIONS

1. [Proclamation Denouncing Anti-Asian Racism. \(Mark Addiego, Mayor\)](#)
2. [Presentation on Senate Bill 9 \(Niccolo De Luca, Senior Director, Townsend Public Affairs\)](#)

PUBLIC COMMENTS

HOW TO SUBMIT WRITTEN PUBLIC COMMENT BEFORE THE MEETING

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 5:00 p.m. on the meeting date.

Use the eComment tab located on the City Council meeting's agenda page. eComments are also directly sent to the iLegislate application used by City Council and staff.

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.

HOW TO PROVIDE PUBLIC COMMENT DURING THE MEETING

Members of the public who wish to provide comment during the meeting may do so by using the “Raise Hand” feature:

- To raise your hand on a PC or Mac desktop/laptop, click the button labeled "Raise Hand" at the bottom of the window on the right side of the screen. Lower your hand by clicking the same button, now labeled “Lower Hand.”
- To raise your hand on a mobile device, tap “Raise Hand” at the bottom left corner of the screen. The hand icon will turn blue, and the text below it will switch to say "Lower Hand" while your hand is raised. To lower your hand, click on “Lower Hand.”
- To raise your hand when participating by telephone, press *9.

Once your hand is raised, please wait to be acknowledged by the City Clerk, or designee, who will call on speakers. When called upon, speakers will be unmuted. After the allotted time, speakers will be placed on mute.

COUNCIL COMMENTS/REQUESTS

CONSENT CALENDAR

3. [Motion to approve the Minutes for the meetings of February 10, 2021. \(Rosa Govea Acosta, City Clerk\)](#)
4. [Report regarding approving a Second Amendment to the Consulting Services Agreement with Raimi + Associates for additional work relating to the General Plan Update project in an additional amount not to exceed \\$629,762, and to authorize an additional project contingency amount of \\$150,000. \(Lisa Costa Sanders, Project Administrator and Billy Gross, Senior Planner\)](#)
- 4a. [Resolution approving a Second Amendment to the Consulting Services Agreement with Raimi + Associates for additional work relating to the General Plan Update project in an additional amount not to exceed \\$629,762, and authorizing an additional project contingency amount of \\$150,000.](#)
5. [Report regarding a resolution approving Parcel Map No. 20-0996 for the purposes of creating the new public right-of-way on Oyster Point Boulevard and Marina Boulevard, dedicating new public easements, and abandoning existing public easements as part of the Kilroy Oyster Point Development Project; and authorizing the recording of said Parcel Map and all related documents with the San Mateo County Recorder. \(Eunejune Kim, Director of Public Works/City Engineer\)](#)

- 5a. [Resolution approving Parcel Map No. 20-0996 for the purposes of creating the new public right-of-way on Oyster Point Boulevard and Marina Boulevard, dedicating new public easements, and abandoning existing public easements as part of the Kilroy Oyster Point Development Project; and authorizing the recording of said Parcel Map and all related documents with the San Mateo County Recorder.](#)
- 6. [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. \(Greg Mediati, Deputy Director of Parks and Recreation\)](#)
- 6a. [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.](#)

PUBLIC HEARING

- 7. [Staff Report Regarding a Public Hearing to Consider the Adoption of a Resolution of Necessity to Acquire a Vacant Property In and Along Antoinette Lane \(No Address, No Assessor's Parcel Number\), Related to the Community Civic Campus Project, Phase II \(Jacob Gilchrist, Director of Capital Projects, and Sky Woodruff, City Attorney\)](#)
- 7a. [Resolution of the City Council of the City of South San Francisco adopting a Resolution of Necessity finding and determining the public interest and necessity for acquiring and authorizing the condemnation of real property, for Phase II of the Community Civic Campus Project, located in and along Antoinette Lane \(no address, no Assessor's parcel number\)](#)
- 8. [Report regarding establishment of City of South San Francisco Community Facilities District No. 2021-01 \(Public Facilities and Services\). \(Christina Fernandez, Assistant to the City Manager and Sky Woodruff, City Attorney\)](#)
- 8a. [Resolution of the City Council of the City of South San Francisco Establishing City of South San Francisco Community Facilities District No. 2021-01 \(Public Facilities and Services\), City of South San Francisco, County of San Mateo, State of California, Authorizing the Levy of Special Taxes Therein, Calling an Election and Approving Certain Actions Related Thereto](#)
- 8b. [Resolution of the City Council of the City of South San Francisco, Acting as the Legislative Body of City of South San Francisco Community Facilities District No. 2021-01 \(Public Facilities and Services\), City of South San Francisco, County of San Mateo, State of California, Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \\$105,000,000 Within the District and Calling an Election Therein](#)

- 8c. [Resolution of the City Council of the City of South San Francisco Acting as the Legislative Body of City of South San Francisco Community Facilities District No. 2021-01 \(Public Facilities and Services\), City of South San Francisco, County of San Mateo, State of California Certifying Election Results.](#)
- 8d. [Ordinance of the City Council of the City of South San Francisco, Acting as the Legislative Body of City of South San Francisco Community Facilities District No. 2021-01 \(Public Facilities and Services\), City of South San Francisco, County of San Mateo, State of California Authorizing the Levy of Special Taxes](#)

ADMINISTRATIVE BUSINESS

9. [Report regarding acceptance of the 2020 Housing Element and General Plan Annual Progress Report. \(Tony Rozzi, Chief Planner\)](#)
10. [Report regarding proposed approach to evaluate benefits and disadvantages of modifications to Single Family General Plan and Zoning Regulations to allow additional housing types and density. \(Lisa Costa Sanders, Project Administrator and Billy Gross, Senior Planner\)](#)
11. [Report regarding authorizing the Mayor to send a letter in support of Senate Bill 260. \(Christina Fernandez, Assistant to the City Manager and Niccolo De Luca, Townsend Public Affairs\)](#)
12. [Report regarding a resolution approving a consulting services agreement with Nichols Consulting Engineers \(NCE\) of Richmond, California for the 2022 West of 101 Pavement Rehabilitation Project \(No. st2107\) in an amount not to exceed \\$1,596,000, authorizing the City Manager to execute the agreement, authorizing a total project design budget of \\$1,755,600 and approval of Budget Amendment Number 21.044. \(Angel Torres, Senior Civil Engineer\)](#)
- 12a. [Resolution awarding a consultant services agreement with Nichols Consulting Engineers \(NCE\) of Richmond, California for the 2022 West of 101 Pavement Rehabilitation Project \(No. st2107\) in an amount not to exceed \\$1,596,000, authorizing the City Manager to execute the agreement, authorizing a total project design budget of \\$1,755,600, and approval of Budget Amendment Number 21.044.](#)
13. [Report regarding a resolution amending the proclamation of a local health emergency \(adopted pursuant to Resolution No. 35-2020\) to extend the Outdoor Dining Pilot Program and provide related authorizations. \(Christopher Espiritu, Senior Planner and Tony Rozzi, Chief Planner\)](#)

- 13a. [Resolution amending the proclamation of a local health emergency \(adopted pursuant to Resolution No. 35-2020\) to extend the Outdoor Dining Pilot Program and provide related authorizations.](#)
- 14. [Report regarding an ordinance adopting Chapter 10.58 of the Municipal Code to require the safe storage of firearms in a residence. \(Scott Campbell, Police Captain\)](#)
- 14a. [Ordinance adopting Chapter 10.58 of the Municipal Code to require the safe storage of firearms in a residence](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT