

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, April 10, 2024

6:30 PM

Library Parks & Recreation Building, Council Chambers
901 Civic Campus Way, South San Francisco, CA

City Council

JAMES COLEMAN, Mayor (District 4)
EDDIE FLORES, Vice Mayor (District 5)
MARK ADDIEGO, Councilmember (District 1)
MARK NAGALES, Councilmember (District 2)
BUENAFLORES NICOLAS, Councilmember (District 3)
ROSA GOVEA ACOSTA, City Clerk
FRANK RISSO, City Treasurer
SHARON RANALS, City Manager
SKY WOODRUFF, City Attorney

How to observe the Meeting (no public comment, including via Zoom):

- 1) Local cable channel: Astound, Channel 26, Comcast, Channel 27, or AT&T, Channel 99
- 2) <https://www.ssf.net/government/city-council/video-streaming-city-and-council-meetings/city-council>
- 3) Zoom meeting (viewing/listening only): <https://ssf-net.zoom.us/j/88636346631>(Enter your email and name)
Webinar ID: 886 3634 6631 Join by Telephone: +1 669 900 6833

How to submit written Public Comment before the City Council Meeting:

Members of the public are encouraged to submit public comments in writing in advance of the meeting via the eComment tab by 4:30 p.m. on the meeting date. 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:**COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER**

During a meeting, comments can only be made in person: Complete a Digital Speaker Card located at the entrance to the Council Chambers. Be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. When your name is called, please come to the podium, state your name and address (optional) for the Minutes.

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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA REVIEWANNOUNCEMENTS FROM STAFFPRESENTATIONS

1. [Proclamation Recognizing National Library Week, April 7 - 13, 2024. \(James Coleman, Mayor\)](#)
2. [Presentation regarding Property Tax in-lieu of Vehicle License Fees \(VLF\) Shortfall \(Rich Lee, Assistant City Manager\)](#)

COUNCIL COMMENTS/REQUESTSPUBLIC COMMENTS

Under the Public Comment section of the agenda, members of the public may speak on any item not listed on the Agenda and on items listed under the Consent Calendar. Individuals may not share or offer time to another speaker. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future Council meeting. Written comments on agenda items received prior to 4:00 p.m. on the day of the meeting will be included as part of the meeting record but will not be read aloud.

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.

CONSENT CALENDAR

Matters under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted by one motion and without discussion. If, however, any Council member(s) wishes to comment on an item, they may do so before action is taken on the Consent Calendar. Following comments, if a Council member wishes to discuss an item, it will be removed from the Consent Calendar and taken up in order after adoption of the Consent Calendar.

3. [Motion to approve the Minutes for March 27, 2024. \(Rosa Govea Acosta, City Clerk\)](#)
4. [Cancellation of the Regular City Council Meeting of July 10, 2024. \(Sharon Ranals, City Manager\).](#)

5. [Report regarding a resolution terminating the local emergency related to storm and flooding events. \(Sharon Ranals, City Manager, and Sky Woodruff, City Attorney\)](#)
- 5a. [Resolution terminating the existence of a local emergency related to storm and flooding events effective April 10, 2024.](#)
6. [Report regarding a resolution authorizing the use of \\$136,048.11 of Police Asset Forfeiture Funds to purchase Unmanned Aerial Systems in conjunction with Axon Air \(Scott Campbell, Chief of Police\)](#)
- 6a. [Resolution authorizing the use of \\$136,048.11 of Police Asset Forfeiture Funds to purchase Unmanned Aerial Systems in conjunction with Axon Air](#)
7. [Report regarding a Program Supplemental Agreement with the State of California for the Grand Avenue Bridges Project \(Project No. st1804\). \(Lawrence Henriquez, Senior Engineer\)](#)
- 7a. [Resolution approving Program Supplemental Agreement No. F033 with the State of California for the Grand Avenue Bridges in association with the Bridge Preventative Maintenance Program in the amount of \\$592,000 with a local match in the amount of \\$148,000 and authorizing the City Manager to execute said agreement; and approve Budget Amendment Number 24.046 increasing appropriation of \\$740,000 to the project.](#)
8. [Report regarding resolutions: 1\) approving a loan agreement between the City of South San Francisco \(City\) and Rotary Plaza, Inc. for \\$1,076,383 for an affordable housing development at 522 Linden and approving Budget Amendment Number 24.047; 2\) approving a loan agreement between the City and Rotary Plaza, Inc. for \\$556,789 for an affordable housing development at 500 Linden and approving Budget Amendment Number 24.048; and 3\) amending Resolution 188-2023 authorizing the City of South San Francisco to apply to the State of California to receive and administer the City's entitlement of Permanent Local Housing Allocation \(PLHA\) funds and to enter into all required agreements to receive the PLHA funds. \(Elia Moreno, Housing Management Analyst I\)](#)
- 8a. [Resolution amending Resolution 188-2023 authorizing the City of South San Francisco to apply to the State of California to receive and administer the City's entitlement of Permanent Local Housing Allocation \(PLHA\) funds and to enter into all required agreement to receive the PLHA funds.](#)

- 8b. [Resolution approving a predevelopment loan agreement between the City of South San Francisco and Rotary Plaza, Inc. for \\$1,076,383 from the City's Low/ Mod-Income Housing Asset Fund \(Fund 241\) for the development of approximately 65 family affordable housing units at 522 Linden and approving Budget Amendment Number 24.047 appropriating the loan amount.](#)
- 8c. [Resolution approving a predevelopment loan agreement between the City of South San Francisco and Rotary Plaza, Inc. for \\$556,789 from the City's Permanent Local Housing \(PLHA\) 2019 and 2020 allocations for the development of approximately 80 Senior affordable housing units at 500 Linden and approving Budget Amendment Number 24.048 appropriating the loan amount.](#)

ADMINISTRATIVE BUSINESS

9. [Report regarding a resolution approving the 2023 Military Equipment Annual Report for the South San Francisco Police Department in compliance with Assembly Bill 481 \(Adam Plank, Police Captain\)](#)
- 9a. [Resolution approving the 2023 Military Equipment Annual Report for the South San Francisco Police Department in compliance with Assembly Bill 481](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT