

City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, CA



Special Meeting Agenda

Wednesday, April 17, 2024

6:30 PM

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

Mock City Council

**ALEX LAU, Mock Mayor
RYAN GUNAWAN, Mock Vice Mayor
STEVEN MORENO, Mock Councilmember
KAI OHTAKE, Mock Councilmember
INDIRA SERGIO, Mock Councilmember
SIENA WALLEY, Mock City Clerk
MALIA CHOY, Mock City Manager**

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 REVIEW

ANNOUNCEMENTS FROM STAFF

PRESENTATIONS

1. [Proclamation recognizing April as Volunteer Appreciation Month. \(Malia Choy, City Manager\)](#)
2. [Presentation on the South San Francisco 2023 Q4 Sales Tax Report, Director of Finance \(Deanna Soto\)](#)
3. [Presentation regarding Q1 Update on City Council 2024 Priorities \(Jonathan Li, Assistant City Manager\)](#)
4. [A presentation regarding the history of station 63, describing the current state of station 63, and explaining why a replacement for station 63 is needed. \(Dakarai Vieyra, Fire Chief\)](#)

COUNCIL COMMENTS/REQUESTS

PUBLIC COMMENTS: Comments are limited to items on the Special Meeting Agenda.

ADMINISTRATIVE BUSINESS

5. [Report to approve, by motion, an extension of the Community Wellness Crisis Response Team Mental Health Clinician co-response model beyond the two-year pilot program. \(Perla Lopez-Madrid, Police Chief\)](#)
6. [Report to approve, by motion, a purchasing agreement with CDCE Incorporated, for thirty-five police mobile computers in the amount not to exceed \\$204,299; and authorizing the City Manager to execute the agreement \(Naomi Lopez, Director of Information Technology\)](#)
7. [Report to approve, by motion, awarding a construction contract to Gomez Construction, Inc. of South San Francisco, California, for the Junipero Serra Boulevard and Westborough Boulevard Pedestrian and Bicycle Connectivity and Safety Project in an amount not to exceed \\$185,500,742 and related actions. \(Justin Gomez, Public Works Director and City Engineer\)](#)

8. [Report to approve, by motion, the Centennial Way Trail Master Plan, adding in additional accessibility features and amenities along the Trail. \(Jay Rosenfield, Director of Parks and Recreation\)](#)
9. [Report to approve, by motion, the new Rotary Building to replace Liberty Bank. \(Luke Forcier, Economic Community Development Director\)](#)
10. [Report regarding a resolution accepting a donation of 30 soccer balls and 50 uniforms from Solo Soccer Shop of South San Francisco, California, with a value of \\$5,000 for use in the South San Francisco United Youth Soccer League teams and players. \(Bertin Castro, Capital Projects Director\)](#)
- 10a. [Resolution authorizing the acceptance of a donation of 30 soccer balls and 50 uniforms from Solo Soccer Shop of South San Francisco, California, with a value of \\$5,000 for use in the South San Francisco United Youth Soccer League teams and players.](#)
11. [Report regarding a resolution authorizing the acceptance of \\$10,000 in grant funding from Pacific Library Partnership to purchase podcasting equipment and provide instruction and drop-in usage of such as part of an expansion of teen services in Library Discovery Center in the new Library | Parks and Recreation Center and accepting Budget Amendment Number 24.050. \(Malcolm Goodman, Library Director\)](#)
- 11a. [Resolution authorizing the acceptance of \\$10,000 in grant funding from Pacific Library Partnership to support the purchase of podcasting equipment for teen services programming in the Library I Parks and Recreation Center and accepting Budget Amendment Number 24.050.](#)

ADJOURNMENT