

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, August 14, 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)
BUENAFLOR 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/Video-Streaming-City-and-Council-Meetings/City-Council>
- 3) <https://www.youtube.com/@CityofSouthSanFrancisco/streams>
- 4) Zoom meeting (streaming only): <https://ssf-net.zoom.us/j/88636346631>
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 August 14, 2024, as Amgen Day in South San Francisco. \(James Coleman, Mayor\)](#)
2. [Presentation from Peninsula Clean Energy. \(Shawn Marshall, Chief Executive Officer\)](#)

COUNCIL COMMENTS/REQUESTS

PUBLIC 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 4:30 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 July 24, 2024. \(Rosa Govea Acosta, City Clerk\)](#)

4. [Report regarding a resolution approving the acceptance of grant funds from the Kaiser Permanente Northern California Community Health Grant in the amount of \\$25,000 and amending the Parks and Recreation Department Fiscal Year 2024-25 Operating Budget pursuant to Budget Amendment Number 25.006. \(Angela Duldulao, Parks and Recreation Deputy Director\)](#)
- 4a. [Resolution approving the acceptance of grant funds from the Kaiser Permanente Northern California Community Health Grant in the amount of \\$25,000 and amending the Parks and Recreation Department Fiscal Year 2024-25 Operating Budget pursuant to Budget Amendment Number 25.006.](#)
5. [Report regarding a resolution approving a Second Amendment to a Professional Services Agreement with Precision Concrete Cutting for a citywide Infrastructure assessment and inventory and increase the amount by \\$250,000 for a total not to exceed amount of \\$513,277, and authorizing the City Manager to execute the Second Amendment.. \(Alex Henry, Public Works Program Manager\)](#)
- 5a. [Resolution approving a Second Amendment to a Professional Services Agreement with Precision Concrete Cutting for a citywide Infrastructure assessment and inventory and increase the amount by \\$250,000 for a total not to exceed amount of \\$513,277, and authorizing the City Manager to execute the Second Amendment.](#)
6. [Report regarding a resolution authorizing the City Manager to execute a Memorandum of Understanding with the National League of Cities for an Advancing Economic Mobility grant and approving Budget Amendment #25.010 appropriating \\$20,000 in grant funds. \(Michael Guss, Economic Development Specialist\)](#)
- 6a. [Resolution authorizing the City Manager to execute a Memorandum of Understanding with the National League of Cities for acceptance of funding from the Advancing Economic Mobility Grant Program and appropriating \\$20,000 in grant funds under Budget Amendment #25.010.](#)
7. [Report regarding adoption of an ordinance adding Chapter 10.80 to the South San Francisco Municipal Code prohibiting any person in control of a multi-unit building from preventing a candidate or representative from lawfully campaigning door-to-door. \(Sky Woodruff, City Attorney\)](#)
- 7a. [Ordinance adding Chapter 10.80 of the South San Francisco Municipal Code prohibiting any person in control of a multi-unit building from preventing a candidate or representative from lawfully campaigning door-to-door.](#)

ADMINISTRATIVE BUSINESS

8. Presentation regarding update on the City of South San Francisco's investment portfolio (Frank Risso, Treasurer, Karen Chang, Director of Finance, Carlos Oblites, Chandler Asset Management)
9. Discussion regarding an update of the Junipero Serra Boulevard and I-280 Westborough Boulevard Pedestrian and Bicycle Connectivity and Safety Project Feasibility Study (st2301). (Lawrence Henriquez, Senior Civil Engineer)
10. Report regarding three separate resolutions authorizing the submittal of three grant applications to the San Mateo County Transportation Authority for Cycle 7 Pedestrian and Bicycle Program Funding and similar grant applications requiring no more than a total of \$500,000 in local match funds. (John Wilson, Associate Civil Engineer)
- 10a. Resolution supporting the Alta Loma Middle and Buri Buri Elementary Schools Ped and Bike Improvements Project and submitting an application to the San Mateo County Transportation Authority for Cycle 7 Pedestrian and Bicycle Program Funding and similar grant applications requiring no more than a total of \$200,000 in local match funds.
- 10b. Resolution supporting the Parkway Heights Middle School Ped and Bike Improvements Project and authorizing submittal of an application to the San Mateo County Transportation Authority for Cycle 7 Pedestrian and bicycle Program Funding and similar grant applications requiring no more than a total of \$200,000 in local match funds.
- 10c. Resolution supporting the Ponderosa Elementary School Ped and Bike Improvements Project and authorizing submittal of an application to the San Mateo County Transportation Authority for Cycle 7 Pedestrian and bicycle Program Funding and similar grant applications requiring no more than a total of \$100,000 in local match funds.
11. Report regarding a resolution authorizing the City Manager to execute a Consulting Services Agreement with Presidio Systems, Inc. of Livermore, California, for \$2,389,985.80, and authorizing a total contract budget of \$2,760,000.00 for the Condition Assessment of the Sanitary Sewer System (Project No. ss2001). (Jeffrey Chou, Senior Civil Engineer)

- 11a. [Resolution authorizing the City Manager to execute a Consulting Services Agreement with Presidio Systems, Inc. of Livermore, California for \\$2,389,985.80, and authorizing a total contract budget of \\$2,760,000.00 for the Condition Assessment of the Sanitary Sewer System \(Project No. ss2001\).](#)
12. [Report regarding a resolution approving the execution of grant funds from the Ocean Protection Council \(OPC\) under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 \(Proposition 84\), Proposition 68, Environmental License Plate Funds, Once Through Cooling Or General Funds, and approving Budget Amendment #25.011. \(Audriana Hossfeld, Senior Civil Engineer\)](#)
- 12a. [Resolution by City of South San Francisco approving the execution of grant funds from the Ocean Protection Council \(OPC\) under the Safe Drinking Water, Water Quality And Supply, Flood Control, River and Coastal Protection Bond Act of 2006 \(Proposition 84\), Proposition 68, Environmental License Plate Funds, Once Through Cooling Or General Funds, and approving Budget Amendment #25.011.](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

13. [Certificate of Recognition for the Italian American Citizens Club presented on August 2, 2024. \(James Coleman, Mayor\)](#)
14. [Certificate of Recognition for the Pistahan Parade Committee presented on August 10, 2024. \(James Coleman, Mayor\)](#)
15. [Recognition of the National League of Cities on Its Historic 100th Anniversary and Road Show: 100 Years, 100 Cities presented on August 3, 2024. \(James Coleman, Mayor\)](#)

CLOSED SESSION

16. [Conference with Real Property Negotiators \(Pursuant to Government Code Section 54956.8\)
Property: 400 Miller Avenue \(APN 012-303-110\)
City Negotiators: Nell Selander, Economic and Community Development Director, and Sky Woodruff, City Attorney
Negotiating Party: Nisar M Shaikh Trust
Under Negotiations: Price and terms](#)

ADJOURNMENT