

# **City of South San Francisco**

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



## **Special Meeting Agenda**

**Wednesday, June 26, 2019**

**6:00 PM**

**Municipal Services Building, Council Chambers  
33 Arroyo Drive, South San Francisco, CA**

**Special City Council**

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the City Council of the City of South San Francisco will hold a Special Meeting on Wednesday, June 26, 2019, at 6:00 p.m., in the City Council Chambers, Municipal Services Building, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

Call to Order.

Roll Call.

Agenda Review.

Public Comments - comments are limited to items on the Special Meeting Agenda.

#### ADMINISTRATIVE BUSINESS

1. [Report regarding a motion to accept the construction improvements of the Slurry Seal Project as complete in accordance with plans and specifications \(Total Construction Cost \\$1,202,364.32\). \(Matthew Ruble, Acting Principal Engineer, and Peter Vorametsanti, Swinerton\)](#)
2. [Report regarding a resolution amending the City of South San Francisco's Master Fee Schedule to reduce the service franchise fee for police-generated tows.\(Master Sergeant Danny Gil\)](#)
- 2a. [Resolution authorizing an amendment to the City's Master Fee Schedule for the renewal of franchise fees for tow service franchises](#)
3. [Report regarding a resolution approving a comprehensive plan to address long-term pension obligations. \(Christina Crosby, Interim Director of Finance\)](#)
- 3a. [Resolution approving a comprehensive plan to address long-term pension obligations.](#)
4. [Report regarding a resolution approving and authorizing the City Manager to execute a Cooperative Implementation Agreement No. D43CIASF0002 with Caltrans for the Phase II Orange Memorial Park Storm Water Capture Project. \(Bianca Liu, Associate Engineer, Robert Dusenbury, Lotus Water\)](#)
- 4a. [Resolution approving and authorizing the City Manager to execute a Cooperative Implementation Agreement No. D43CIASF0002 with Caltrans for the Phase II Orange Memorial Park Storm Water Capture Project.](#)

Adjournment.