

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, April 10, 2019

7:00 PM

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

City Council

PEOPLE OF SOUTH SAN FRANCISCO

You are invited to offer your suggestions. In order that you may know our method of conducting Council business, we proceed as follows:

The regular meetings of the City Council are held on the second and fourth Wednesday of each month at 7:00 p.m. in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

The City Clerk will read successively the items of business appearing on the Agenda. As she completes reading an item, it will be ready for Council action.

KARYL MATSUMOTO, Mayor
RICHARD A. GARBARINO, Vice Mayor
MARK ADDIEGO, Councilman
MARK NAGALES, Councilman
BUENAFLORE NICOLAS, Councilwoman
FRANK RISSO, City Treasurer
ROSA GOVEA ACOSTA, City Clerk
MIKE FUTRELL, City Manager
JASON ROSENBERG, City Attorney

PLEASE SILENCE CELL PHONES AND PAGERS**HEARING ASSISTANCE EQUIPMENT AVAILABLE FOR USE BY THE HEARING IMPAIRED AT
CITY COUNCIL MEETINGS**

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. [Presentation of a proclamation to recognize April as Celebrate Diversity Month \(Karyl Matsumoto, Mayor\)](#)
2. [Presentation of a proclamation to recognize April 7-13, 2019, as National Library Week in South San Francisco. \(Karyl Matsumoto, Mayor\)](#)

PUBLIC COMMENTS

For those wishing to address the City Council on any Agenda or non-agendized item, please complete a Speaker Card located at the entrance to the Council Chamber's and submit it to the City Clerk. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents the City Council from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation and/or action where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please come to the podium, state your name and address (optional) for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

COUNCIL COMMENTS/REQUESTS

CONSENT CALENDAR

3. [Motion to approve the Minutes for the meetings of February 27, 2019 and March 13, 2019.](#)
4. [Motion confirming payment registers for April 10, 2019. \(Christina Crosby, Interim Director of Finance\)](#)

5. [Report regarding a resolution approving a transfer of \\$2,236,224 from the Measure W fund to the Police Asset Seizure Fund for the previous purchase of the Community Civic Campus PUC properties. \(Justin Lovell, Financial Services Manager and Jeff Azzopardi, Chief of Police\)](#)
- 5a. [Resolution approving a transfer of \\$2,236,224 from the Measure W fund to the Police Asset Seizure Fund for the previous purchase of the Community Civic Campus PUC properties.](#)

ADMINISTRATIVE BUSINESS

6. [Housing Successor Agency Annual Reports for Fiscal Years 2016-17 and 2017-18 \(Nell Selander, Deputy Director of Economic and Community Development\)](#)
7. [Report regarding consideration and appointment of one large business member to the General Plan Community Advisory Committee and one alternate. \(Marian Lee, Assistant City Manager\)](#)
8. [Report regarding a resolution authorizing the write-off of \\$499,950.07 in uncollectable ambulance billing accounts receivable. \(Richard Walls, Emergency Medical Services Chief\)](#)
- 8a. [Resolution authorizing the write-off of \\$499,950.07 in uncollectable ambulance billing accounts receivable.](#)
9. [Report regarding a resolution declaring an unnumbered City-owned parcel on Gull Drive, \(Parcel B of Parcel Map 99-005 of Book of Maps 72\) surplus. \(Kris Romasanta, Community Development Coordinator\)](#)
- 9a. [Resolution declaring an unnumbered City-owned parcel on Gull Drive, described as Parcel B of Parcel Map 99-005 of Book of Maps 72, to be surplus to the City's needs.](#)

CLOSED SESSION

10. [Closed Session: Conference with Labor Negotiators \(Pursuant to Government Code Section 54957.6\)](#)
[Agency designated representative: Jason Rosenberg, City Attorney](#)
[Unrepresented employee: Mike Futrell, City Manager](#)
11. [Closed Session: Public Employee Performance Evaluation \(Pursuant to Government Code Section 54957\)](#)
[Title: City Manager](#)

ADJOURNMENT

