

City of South San Francisco

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



Special Meeting Agenda

Wednesday, June 12, 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 12, 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 resolution approving a consulting services agreement with Superior, LLC of Lake Mary, Florida in the amount not to exceed \\$445,256 for a five year term to upgrade the City's existing permitting system, and provide ongoing maintenance and support, and authorizing the City Manager to execute the agreement. \(Tony Barrera, Information Technology Director\)](#)
- 1a. [Resolution approving a consulting services agreement with Superior, LLC of Lake Mary, Florida in the amount not to exceed \\$445,256 for a five year term to upgrade the City's existing permitting system, and provide ongoing maintenance and support, and authorizing the City Manager to execute the agreement.](#)
2. [Report regarding a resolution approving the services of three underwriting firms: Stifel as Senior Manager, and Citi and Raymond James as Co-Managers for the Measure W Community Civic Campus project financing, and authorizing the City Attorney to retain bond and disclosure counsel. \(Justin Lovell, Financial Services Manager\)](#)
- 2a. [Resolution approving the services of three underwriting firms: Stifel as Senior Manager, and Citi and Raymond James as Co-Managers for the Measure W Community Civic Campus project financing, and authorizing the City Attorney to retain bond and disclosure counsel.](#)
3. [Report regarding a resolution confirming the change in solid waste collection rates to be collected by the South San Francisco Scavenger Company effective July 1, 2019. \(Christina Crosby, Interim Director of Finance\)](#)

- 3a. [Resolution confirming the change in solid waste collection rates to be collected by the South San Francisco Scavenger Company effective July 1, 2019. \(Christina Crosby, Interim Director of Finance\)](#)
- 4. [Report regarding an Ordinance repealing and replacing Title 8, Chapter 8.20 of the South San Francisco Municipal Code relating to illegal dumping and littering. \(Sarah Henricks, Management Analyst II\)](#)
- 4a. [Ordinance repealing and replacing Chapter 8.20 of the South San Francisco Municipal Code regarding Illegal Disposal of Discarded Items and Waste Matter and illegal littering.](#)

Adjournment.