

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.