

# **City of South San Francisco**

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



## **Special Meeting Agenda**

**Wednesday, February 12, 2020**

**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, February 12, 2020, 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.

#### CONSENT CALENDAR

1. [Report regarding adoption of a resolution of a request to the Metropolitan Transportation Commission for the allocation of Fiscal Year 2019-2020 Transportation Development Act Article 3 Pedestrian/Bicycle project funding totaling \\$400,000 for the South San Francisco East Grand Avenue-Caltrain Bicycle and Pedestrian Access Project. \(Christina Fernandez, Assistant to the City Manager\)](#)
- 1a. [Resolution of a Request to the Metropolitan Transportation Commission for the allocation of fiscal year Fiscal Year 2019-2020 Transportation Development Act Article 3 Pedestrian/Bicycle project funding totaling \\$400,000 for the South San Francisco East Grand Avenue-Caltrain Bicycle and Pedestrian Access Project.](#)
2. [Report regarding a resolution to approve a side letter agreement to the Memorandum of Understanding \(MOU\) between the City of South San Francisco and the International Association of Firefighters \(IAFF\) Local 1507 to provide for additional compensation for canine search handlers. \(Leah Lockhart, Human Resources Director\)](#)
- 2a. [Resolution to approve a side letter agreement to the Memorandum of Understanding \(MOU\) between the City of South San Francisco and the International Association of Firefighters \(IAFF\) Local 1507 to provide for additional compensation for canine search handlers.](#)

LEGISLATIVE BUSINESS

3. [Report regarding two Ordinances that would add section 2.16.050 to Title 2, Chapter 2.16 and section 2.22.050 to Title 2, Chapter 2.22 of the South San Francisco Municipal Code pertaining to electronic filing of campaign statements and use of electronic signatures. \(Tony Barrera, Director of Information Technology\)](#)
- 3a. [Ordinance adding section 2.16.050 to Title 2, Chapter 2.16, of the South San Francisco Municipal Code pertaining to electronic filing of campaign statements.](#)
- 3b. [Ordinance adding section 2.22.050 to Title 2, Chapter 2.22, of the South San Francisco Municipal Code pertaining to electronic signatures.](#)

ADMINISTRATIVE BUSINESS

4. [Report regarding a resolution approving administrative, plan check, and inspection services agreements with CSG Consultants, Inc. and West Coast Code Consultants, Inc. in an amount not to exceed \\$1,000,000 total for each year of a two year period for each firm with the ability to renew for an additional two years at the City's sole discretion, and authorizing the City Manager to execute agreements on behalf of the City. \(Jason Hallare, Senior Engineer\)](#)
- 4a. [Resolution approving administrative, plan check, and inspection services agreements with CSG Consultants, Inc. and West Coast Code Consultants, Inc. in an amount not to exceed \\$1,000,000 total for each year of a two year period for each firm with the ability to renew for an additional two years at the City's sole discretion, and authorizing the City Manager to execute agreements on behalf of the City.](#)
5. [Report regarding a resolution authorizing the submittal of an application for the San Mateo County Shuttle Program Funding in an amount of \\$1,002,225 and committing a 25% matching contribution of \\$334,075 from South San Francisco Local Measure A funds, in support of the South City Shuttle program. \(Sarah Henricks, Management Analyst II\)](#)
- 5a. [Resolution authorizing the submittal of an application for the San Mateo County Shuttle Program Funding in an amount of \\$1,002,225 and committing a 25% matching contribution of \\$334,075 from South San Francisco Local Measure A funds, in support of the South City Shuttle program.](#)

Adjournment.