

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, July 8, 2020

7:00 PM

TELECONFERENCE MEETING

City Council

TELECONFERENCE MEETING NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 ALLOWING FOR DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT & PURSUANT TO THE ORDER OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED MARCH 31, 2020 AS THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

The purpose of conducting the meeting as described in this notice is to provide the safest environment for staff and the public while allowing for public participation.

Councilmembers Matsumoto, Nagales and Nicolas, Vice Mayor Addiego and Mayor Garbarino and essential City staff will participate via Teleconference. Members of the public may submit their comments on any agenda item or public comment via email or City Council hotline.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO COUNCIL MEMBERS PARTICIPATING BY TELECONFERENCE.

MEMBERS OF THE PUBLIC MAY VIEW A VIDEO BROADCAST OF THE MEETING BY:

Internet: <https://www.ssf.net/government/city-council/video-streaming-city-and-council-meetings/city-council>

Local cable channel: Astound, Channel 26 or Comcast, Channel 27

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.

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.

RICHARD A. GARBARINO, Mayor
MARK ADDIEGO, Vice Mayor
MARK NAGALES, Councilmember
BUENAFLORE NICOLAS, Councilmember
KARYL MATSUMOTO, Councilmember
ROSA GOVEA ACOSTA, City Clerk
FRANK RISSO, City Treasurer
MIKE FUTRELL, City Manager
SKY WOODRUFF, City Attorney

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

REMOTE PUBLIC COMMENTS

1. [Remote Public Comments Received](#)

Members of the public wishing to participate are encouraged to submit public comments in writing in advance of the meeting by 5:00 p.m. on Wednesday, July 8th. State law prevents Council from taking action on any matter not on the agenda; your comments may be referred to staff for follow up.

Emails received before the meeting start time will be emailed to the City Council, posted on the City's website and will become part of the public record for that meeting. The email and phone line below will be monitored during the meeting. If a comment is received after the set time or during the meeting but before the close of the meeting, the comment will still be included as a part of the record of the meeting. The Clerk will make every effort to read emails received but cannot guarantee such emails will be read during the meeting, subject to the Mayor's discretion to limit the total amount of time for public comments (Gov. Code sec. 54954.3.(b)(1).). Comments that are not in compliance with the City Council's rules of decorum may be summarized for the record.

Email: all-cc@ssf.net

Public comments can be made on items not on the agenda, or must clearly identify the Agenda Item Number in the SUBJECT Line of the email. The length of an email comment shall commensurate to the three minutes customarily allowed per individual comment, approximately 300 words total.

City Council Hotline: (650) 829-4670

Please limit your voicemail to comply with the 3-minute time limitation for public comment.

COUNCIL COMMENTS/REQUESTSCONSENT CALENDAR

2. [Motion to approve the Minutes for the meeting of June 9, 2020.](#)
3. [Report regarding an Ordinance approving a First Amendment to the Development Agreement \(DAA20-0001\) between the City of South San Francisco and Bayside Area Development, LLC for a Research and Development and Office Project at 328 Roebling Road. \(Billy Gross, Senior Planner\)](#)
- 3a. [Ordinance approving a First Amendment to the Development Agreement \(DAA20-0001\) between the City of South San Francisco and Bayside Area Development, LLC for a Research and Development and Office Project at 328 Roebling Road.](#)

ADMINISTRATIVE BUSINESS

4. [Report regarding implementation of an outdoor dining pilot program in the City of South San Francisco to enhance restaurant and business recovery during COVID-19. \(Christopher Espiritu, Senior Planner and Sailesh Mehra, Planning Manager\)](#)
- 4a. [Resolution amending the proclamation of a local health emergency \(adopted pursuant to Resolution No. 35-2020\) to approve an Outdoor Dining Pilot Program in the City of South San Francisco to enhance restaurant and business recovery during COVID-19.](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTSADJOURNMENT