MINUTES
REGULAR MEETING

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, APRIL 26, 2023
6:00 p.m.

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

CALL TO ORDER

Mayor Nicolas called the meeting to order at 6:01 p.m.

ROLL CALL

Councilmember Addiego, present
Councilmember Coleman, present
Councilmember Flores, present
Vice Mayor Nagales, present
Mayor Nicolas, present

PLEDGE OF ALLEGIANCE

Director of Capital Projects, Jake Gilchrist, led the pledge.

AGENDA REVIEW

No changes.

ANNOUNCEMENTS FROM STAFF

- Greg Mediati, Director of Parks and Recreation
- Scott Campbell, Police Chief

PRESENTATIONS

1. Certificate of Recognition honoring Lori Huang, Jizelle Oliva, and Mia Tolentino for receiving Honorable Mention in C-SPANS's StudentCAM documentary competition. (Flor Nicolas, Mayor)

Mayor Nicolas presented a certificate of recognition to each of the honorees for their participation in C-SPAN's StudentCAM documentary. Lori Huang, Jizelle Olivia, and Mia Tolentino accepted the certificate and thanked Council.

2. Proclamation recognizing May as Older Americans Month. (Flor Nicolas, Mayor)

Councilmember Coleman presented the proclamation to Beverly Katnatz of Rotary Plaza for her dedication to serving the community. Beverly accepted the proclamation and thanked Council.

3. Proclamation recognizing April 30 - May 6, 2023, as the 54th Annual Professional Municipal Clerks Week. (Flor Nicolas, Mayor)

Mayor Nicolas presented the proclamation to Assistant City Clerk Jazmine Miranda. Jazmine accepted the proclamation and thanked Council.

4. Proclamation recognizing May as Hepatitis Awareness Month. (Flor Nicolas, Mayor)

Vice Mayor Nagales presented the proclamation to Richard So, Executive Director of SF Hep B Free Bay Area. Richard accepted the proclamation, thanked Council, and provided information on screenings.

5. Proclamation recognizing April as Arab American Heritage Month. (Flor Nicolas, Mayor)

Councilmember Flores presented the proclamation to Joe Ayyoub of the Jordanian American Association.

6. Presentation on Partnership for the Bay's Future Breakthrough Grant Fellowship (Danielle Thoe, Housing Manager)

Director of Economic Development Nell Selander introduced Danielle Thoe as ECD's Housing Manager. Housing Manager Thoe provided an update on the Partnership for the Bay's Future Breakthrough Grant Fellowship.

PUBLIC COMMENTS – NON-AGENDA ITEMS

The following individual(s) addressed the City Council:

Via Zoom:

- Tom Carney

COUNCIL COMMENTS/REQUESTS

Vice Mayor Nagales applauded the efforts of the next generation of students who participated in the Youth Mock City Council. He thanked staff and Council for participating.

Councilmember Flores provided an update on the quarterly business owner meeting and invited future members to participate by calling the City Manager's Office to join the meeting in District 5. In addition, he provided an overview of the events in which he represented the City. He also shared that the National League of Cities appointed him to the Race, Equity, and Leadership (REAL) Council to serve a one-year term.

Councilmember Addiego apprised the community of Earth Day event on Saturday, April 22, 2023. He thanked Director of Parks and Recreation Greg Mediati for his work in organizing the event in a meaningful way.

Mayor Nicolas congratulated Principal Planner Billy Gross and the General Plan team receiving the 2023 Award of Excellence. She also provided an overview of the events she attended and thanked staff for their participation. Additionally, she requested the meeting be adjourned in memory of

South San Francisco resident, Luis Bernardo Mercado, former South San Francisco resident, Primitiva Macaraeg, former Philippine Ambassador to the United States and Secretary of Foreign Affairs, Albert Del Rosario, and Nalia Nimri of the Jordanian American Association.

CONSENT CALENDAR

The City Clerk duly read the Consent Calendar, after which Council voted and engaged in discussion of specific item as follows.

7. Motion to approve the Minutes for April 12, 2023 and April 19, 2023. (Rosa Govea Acosta, City Clerk)

8. Report regarding Resolution No. 61-2023 authorizing acceptance of $26,433.40 in donations from Tri Counties Bank and local residents via the South San Francisco Public Library Foundation, appropriating the funds and amending the fiscal year 22-23 Operating Budget via Budget Amendment 23.062 to support the capital improvement project for the new Library, Parks and Recreation Center. (Valerie Sommer, Library Director)

9. Report regarding Resolution No. 62-2023 authorizing the acceptance of $3,500 in grant funding for Fiscal Year 2022-2023 from the Quality Improvement Grant from Quality Counts San Mateo County for the Big Lift Little Steps Preschool at the Community Learning Center, and amending the Parks and Recreation Department's Fiscal Year 2022-2023 Operating Budget pursuant to budget amendment #23.064. (Greg Mediati, Director of Parks and Recreation)

10. Report regarding Resolution No. 63-2023 approving Budget Amendment Number 23.066 appropriating $50,000 from the City's Affordable Housing Trust Fund (Fund 205) to advance relocation payments, recover relocation costs, and any related administrative expenses pursuant to Chapter 8.70 of the South San Francisco Municipal Code Related to Property Owner Obligations with Respect to Tenants Displaced from Unsafe or Substandard Units and authorizing the City Manager to execute documents related to relocation assistance payments. (Nell Selander, Economic & Community Development Director)

11. Report regarding Resolution No. 64-2023 approving and authorizing the City Manager to execute a purchase and sale agreement with the City and County of San Francisco for the acquisition of property currently used for Mission Road and Antoinette Lane for the Community Civic Campus Project (Sky Woodruff, City Attorney, and Jacob Gilchrist, Director of Capital Projects)

Motion – Vice Mayor Nagales /Second – Councilmember Coleman: To approve Consent Calendar 7-11 by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

ADMINISTRATIVE BUSINESS

12. Report regarding Resolution No. 65-2023 authorizing the acceptance of $15,000 in grant funding from Smart Growth America to support the City of South San Francisco's participation in the Complete Streets Leadership Academies program with Caltrans and amending the Economic and Community Development Department's Fiscal Year 2022-2023

Operating Budget via Budget Amendment #23.053. (Christopher Espiritu, Senior Transportation Planner)

Senior Planner Chris Espiritu presented the report and provided an overview of the plan. Council asked for clarification regarding the ability to amend and join alternatives. Clarification and responses were provided by Senior Planner Espiritu, and Director of Planning and Fund Management at San Mate County Transportation Authority, Patrick Gilster.

The following individual(s) addressed the City Council:

Via Zoom:

- Carlos Moreno, Silicon Valley Bike Coalition
- Jules Broulett, Silicon Valley Bike Coalition
- Anthony Montes, Silicon Valley Bike Coalition
- Nina Garde, San Mateo County Office of Education Safe Routes to School

Motion – Vice Mayor Nagales/Second - Councilmember Flores: To approve Resolution No. 65-2023 authorizing the acceptance of $15,000 in grant funding from Smart Growth America to support the City of South San Francisco's participation in the Complete Streets Leadership Academies program with Caltrans and amending the Economic and Community Development Department's Fiscal Year 2022-2023 Operating Budget via Budget Amendment #23.053, by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

13. Report regarding Resolution No. 66-2023 authorizing the City Manager to execute a Consulting Services Agreement with Kitchell CEM for the 840 West Orange Avenue and Westborough Preschool Projects. (Jacob Gilchrist, Director of Capital Projects)

Director of Capital Projects Jake Gilchrist presented the report and responded to Council inquiries pertaining to the awarding of the contract.

Motion –Councilmember Addiego/Second Vice Mayor Nagales: To approve Resolution No. 66-2023 authorizing the City Manager to execute a Consulting Services Agreement with Kitchell CEM for the 840 West Orange Avenue and Westborough Preschool Projects by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

14. Report regarding Resolution No. 67-2023 approving budget amendment 23.065 appropriating $9,000,000 in the City of South San Francisco's Fund 280 for Fiscal Year 2022-2023 for the development of Community Civic Campus Phase 3: Fire Station #63 (Project Number pf2306). (Jacob Gilchrist, Director of Capital Projects)

Director of Capital Projects Jake Gilchrist presented the report and responded to Council inquiries.

Motion–Councilmember Coleman/Second Councilmember Flores: To approve No. 67-2023 approving budget amendment 23.065 appropriating $9,000,000 in the City of South San Francisco's Fund 280 for Fiscal Year 2022-2023 for the development of Community Civic Campus Phase 3: Fire Station #63 (Project Number pf2306) by roll call vote: AYES: Councilmembers Addiego, Coleman, and Flores, Vice Mayor Nagales, and Mayor Nicolas; NAYS: None; ABSTAIN: None

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

None.

CLOSED SESSION

Entered into Closed Session: 7:48 p.m.

15. Conference with real property negotiators Property: 226-230 Grand Ave., 232-238 Grand Ave., and 240-246 Grand Ave Agency negotiator: Nell Selander, ECD Director; Danielle Thoe, Housing Manager; Sky Woodruff, City Attorney Negotiating parties: To be announced prior to closed session Under negotiation: Price and terms

Resumed from Closed Session: 8:16 p.m.

Report out of Closed Session by Mayor Nicolas: Direction given. No reportable action.

ADJOURNMENT

Being no further business Mayor Nicolas adjourned the City Council meeting at 8:17 p.m.

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Adjourned in Memory of

Luis Bernardo Mercado, Primitiva Macaraeg, Albert del Rosario, and Nalia Nimri

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Submitted by:

Jazmine Miranda
Assistant City Clerk

Approved by:

Buenaflor Nicolas
Mayor

Approved by the City Council: ____/____/____