

Motion – Vice Mayor Addiego/Second – Councilman Gupta: to approve Resolution No. 120-2015. Unanimously approved by roll call vote.

7. Resolution No. 121-2015 accepting \$150,000 from the State of California –Office of Traffic Safety (OTS) for the “Selective Traffic Enforcement Program” to be used for personnel overtime, equipment, training expenses, and traffic safety presentations, and amending the Police Department’s Operating Budget for Fiscal Year 2015-2016. (Jeff Azzopardi, Chief of Police).

Lt. Wall presented the staff report recommending that Council approve a Resolution accepting \$150,000 from the State of California OTS for the “Selective Traffic Enforcement Program” and amending the Police Department’s Operating Budget for Fiscal Year 2015-2016. Lt. Wall advised the program would help reduce traffic collisions and improve safety for residents.

Motion – Councilwoman Normandy/Second – Councilwoman Matsumoto: to approve Resolution No. 121-2015. Unanimously approved by roll call vote.

8. Resolution No. 122-2015 approving the purchase of 10 Cardiac Monitor/Defibrillators in the amount of \$356,022.48, and authorizing the City Manager to enter into a Purchase Agreement with Zoll Medical Corporation for the purchase, training, and shipping of 10 Zoll X-Series Cardiac Monitor/Defibrillators and necessary accessories in an amount not to exceed \$356,022.48. (Gerald Kohlmann, Fire Chief).

Fire Chief Kohlmann presented the staff report requesting Council’s approval to replace ten (10) Cardiac Monitor/Defibrillators throughout the City. He advised Council that the Zoll Medical Corporation’s product was most favored by staff because it matched specifications established by the Fire Department, it is compatible with IT elements, and will provide quality care, and proven, superior technology.

Motion – Councilwoman Normandy/Second – Councilwoman Matsumoto: to approve Resolution No. 122-2015. Unanimously approved by roll call vote.

PUBLIC HEARING

9. Short-Term Vacation Rental
City of South San Francisco/Owner/Applicant Citywide
P07-0136: ZA15-0006

Consideration of Planning Commission's recommendation to adopt an Ordinance adopting Zoning Text Amendments to establish regulations related to Short-Term Vacation Rental Uses, in accordance with the SSFMC Chapter 20.550 (“Amendments to Zoning Ordinance and Map”).

Planning Manager Sailesh Mehra presented the staff report recommending that Council adopt an ordinance adopting Zoning Text Amendments to establish regulations related to Short-Term Vacation Rental Uses, in accordance with the SSFMC Chapter 20.550. Manager Mehra provided background on usage and popularity of short term vacation rentals in South San Francisco. He highlighted that the frequency with such rentals are seen is growing tremendously as an alternative

to hotels. He explained current zoning ordinances do not regulate these types of uses. Manager Mehra detailed issues and considerations such as parking, safety and security, number of occupants, neighborhood character, and local management needs when addressing issues and concerns related to such property uses. The recommended zoning text amendment would define “short-term vacation rentals” as a new lodging sub-classification in order to establish performance standards.

Public Hearing Opened: 8:57 P.M.

San Francisco resident Doug Whyte addressed Council highlighting the ubiquitous, new “sharing” economy and explained how opportunities such as Short-Term Vacation Rentals can offer significant financial benefits to participants and supportive cities. He urged Council not to regulate such uses.

Public Hearing Closed: 9:01 P.M.

Councilwoman Normandy agreed with the recommendation for regulation and need for establishing an enforcement plan.

Councilwoman Matsumoto expressed concern over safety, security and state compliance, to which Assistant City Attorney Mattas replied compliance with state law is the property owner’s responsibility adding the ability to sub-lease a unit is a contractual relationship issue between the landlord and tenant.

Councilman Gupta, Vice Mayor Addiego and Mayor Garbarino were appreciative of staff’s time, prudence and research, but admitted they were not entirely convinced this merited creating an ordinance given the limited number of documented short-term vacation rentals in South San Francisco.

City Manager Futrell alerted Council that residents were complaining about short term vacation rental uses in their neighborhoods.

Councilwoman Normandy proposed a study session to review best practices from other cities, highlighting the need for oversight and regulation related to safety issues.

Council agreed and directed staff to schedule a study session on the topic.

10. SFMTA Bus Training Facility
TANFORAN INDUSTRIAL PARK LLC/Owner
Vitae Architecture/Applicant
30 TANFORAN AVE
P15-0041: UP15-0008, DR15-0037 & DA15-0002

Consideration of Planning Commission's recommendation to approve a Use Permit, Design Review and adopt an Ordinance approving a Development Agreement to operate a bus driver training facility at 30 Tanforan Avenue in the Business and Professional Office (BPO) Zoning District in accordance with SSFMC Chapters 19.60, 20.090, 20.300, 20.330, 20.460, 20.480 & 20.490 and determination that the project is categorically exempt from CEQA.