

# **City of South San Francisco**

P.O. Box 711  
South San Francisco, CA



## **Regular Meeting Agenda**

**Wednesday, February 24, 2021**

**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-29-20 AND N-63-20 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 Coleman, Flores and Nicolas, Vice Mayor Nagales and Mayor Addiego and essential City staff will participate via Teleconference.

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

**REGISTRATION NO LONGER REQUIRED - ZOOM LINK BELOW:**

**Join at: <https://ssf-net.zoom.us/j/87656785839>**

**(Enter your email and name)**

**Join by Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 346 248 7799 or +1 669 900 6833 or 833 548 0276 (Toll Free)**

**Webinar ID: 876 5678 5839**

## 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. As of March 24, 2021 the meeting time will be 6:00 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.

MARK ADDIEGO, Mayor (At-Large)  
MARK NAGALES, Vice Mayor (District 2)  
BUENAFLORES NICOLAS, Councilmember (At-Large)  
JAMES COLEMAN, Councilmember (District 4)  
EDDIE FLORES, Councilmember (At-Large)  
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

PRESENTATIONS

1. [Presentation of a proclamation recognizing March as Women’s History Month. \(Mark Addiego, Mayor\)](#)
2. [Presentation on San Mateo County Strong Fund Restaurant, Brewery, and Winery Relief Grant Program \(Rosanne Foust, President and CEO, San Mateo County Economic Development Association \(SAMCEDA\)\).](#)

REMOTE PUBLIC COMMENTS

3. [Remote Public Comments Received](#)

The Public Comments portion of the meeting is reserved for persons wishing to address the Council on any matter NOT on the agenda. Speakers are allowed to speak on any topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced 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 if they are in writing or muted if they are made live.

**Submit Public Comments in Advance via GoogleDocs:**

Members of the public are encouraged to submit public comments in writing in advance of the meeting via GoogleDocs by 5:00 p.m. on the meeting date. Comments received by the deadline will be forwarded to the City Council and read into the record by the City Clerk. Comments received after 5:00 p.m. will not be read during the meeting but will be entered into the record for the meeting. Approximately 300 words total can be read in three minutes.

**Link to submit public comment can be found here:**

<https://forms.gle/JK5pmh55JGUZsLw2A>

**Comments During Remote Meeting:**

Members of the public who wish to provide comment during the meeting may do so by using the “Raise Hand” feature:

- To raise your hand on a PC or Mac desktop/laptop, click the button labeled "Raise Hand" at the bottom of the window on the right side of the screen. Lower your hand by clicking the same button, now labeled “Lower Hand.”
- To raise your hand on a mobile device, tap “Raise Hand” at the bottom left corner of the screen. The hand icon will turn blue, and the text below it will switch to say "Lower Hand" while your hand is raised. To lower your hand, click on “Lower Hand.”
- To raise your hand when participating by telephone, press \*9.

Once your hand is raised, please wait to be acknowledged by the City Clerk, or designee, who will call on speakers. When called upon, speakers will be unmuted. After the allotted time, speakers will be placed on mute.

COUNCIL COMMENTS/REQUESTSCONSENT CALENDAR

4. [Motion to approve the Minutes for the meetings of December 1, 2020, January 13, 2021, January 20, 2021, January 22, 2021, January 26, 2021, and January 27, 2021. \(Rosa Govea Acosta, City Clerk\)](#)
5. [Report regarding a motion to accept the construction improvements of Advanced Chemical Transport Inc. for the Oyster Point Marina Fuel Tank and Fueling Station Removal Project \(pf2001\) as complete in accordance with plans and specifications \(Total Construction Cost \\$242,204.60\). \(Dave Bockhaus, Deputy Director of Public Works\)](#)
6. [A report regarding a resolution authorizing the City Manager to execute the First Amendment to the Consulting Services Agreement between the City of South San Francisco and Construction Testing Services, Inc. of San Francisco, for Special Inspection and Material Testing for the Civic Campus Phase 1: Police Operations & 911 Dispatch Center in an amount not to exceed \\$30,023.85. \(Jacob Gilchrist, Director of Capital Projects\)](#)
- 6a. [A resolution amending an existing consulting services agreement with Construction Testing Services Inc. for Special Inspection and Materials Testing Services on the Civic Campus Phase 1: Police Operations & 911 Dispatch Center project in an amount not to exceed \\$30,023.85.](#)

7. Report regarding a resolution authorizing the acceptance of donations, grants, and stipends from various funders totaling \$16,190, and an in-kind donation from See's Candies valued at \$34,209, for Fiscal Year 2020-21 to support Parks and Recreation Department programs and events. (Greg Mediati, Deputy Director of Parks and Recreation)
- 7a. Resolution authorizing the acceptance of donations, grants, and stipends from various funders totaling \$16,190, and an in-kind donation from See's Candies valued at \$34,209, for Fiscal Year 2020-21 to support Parks and Recreation Department programs and events.
8. Report regarding a resolution approving a Budget Amendment 21.040 appropriating \$150,000 in the City of South San Francisco's General Plan Fund for pre-payment of Housing Element Update services; and approving Budget Amendment 21.041 appropriating \$150,000 in the City of South San Francisco's Park-in-lieu Fee for pre-payment of BART Right-of-way Master Planning (PK2103) consistent with the reimbursable Local Early Action Planning Grants (LEAP) Program. (Tony Rozzi, Chief Planner)
- 8a. Resolution approving Budget Amendment 21.040 appropriating \$150,000 in the City of South San Francisco's General Plan Fund for pre-payment of Housing Element Update services; and approving Budget Amendment 21.041 appropriating \$150,000 in the City of South San Francisco's Park-in-lieu Fee for pre-payment of BART Right-of-way Master Planning (pk2013) consistent with the reimbursable Local Early Action Planning Grants Program.
9. Report regarding a resolution authorizing the filing of a grant application for the State of California Division of Boating and Waterways Boat Launching Facilities Grant program in an amount not to exceed \$884,000. (Greg Mediati, Deputy Director of Parks & Recreation)
- 9a. Resolution authorizing the filing of a grant application for the State of California Division of Boating and Waterways Boat Launching Facilities Grant program in an amount not to exceed \$884,000.
10. Report regarding adoption of a resolution accepting \$250,000 from Fairfield Residential as prepayment for the Industrial Area Community Facilities District. (Christina Fernandez, Assistant to the City Manager and Sky Woodruff, City Attorney)

- 10a.** Resolution accepting Fairfield 200 Airport LP's prepayment of \$250,000 to partially satisfy its obligations associated with the East of 101 Community Facility District in connection with its development of a mixed-use multifamily residential project at 200 Airport Boulevard.
- 11.** Staff report regarding a resolution approving the filing of a grant application in a total amount not to exceed \$6,000,000 for State of California Statewide Park Development and Community Revitalization Program grant funds for park construction at the Community Civic Campus in Fiscal Year 2022-2023. (Jacob Gilchrist, Capital Project Director)
- 11a.** Resolution approving the filing of a grant application in a total amount not to exceed \$6,000,000 for State of California Statewide Park Development and Community Revitalization Program grant funds for park construction at the Community Civic Campus in Fiscal Year 2022-2023.
- 12.** Report regarding a resolution determining the continued existence of an emergency and the need to continue emergency repairs in response to the Sign Hill Diamond Fire. (Greg Mediati, Deputy Director of Parks and Recreation)
- 12a.** Resolution determining the continued existence of an emergency and authorizing procurement for emergency remediation work relating to fire damage on Sign Hill in South San Francisco.

#### PUBLIC HEARING

- 13.** Report regarding an update on the SSF PUC Housing Partners project and a resolution accepting the dedication of approximately 15,464 square feet of Kaiser Foundation Health Plan Inc. owned property located on El Camino Real (APN 010-292-210) to the City of South San Francisco for a public purpose. (Nell Selander, Economic and Community Development Deputy Director)
- 13a.** Resolution accepting the dedication of approximately 15,464 square feet of Kaiser Foundation Health Plan, Inc. owned property, located at 1200 El Camino Real (APN 010-292-210), to the City of South San Francisco for a public purpose

#### ADMINISTRATIVE BUSINESS

- 14.** Report to discuss options to allow moderate density housing in residential districts that currently only allow single family dwellings. (Lisa Costa Sanders, Project Administrator and Billy Gross, Senior Planner)

15. [Report regarding an ordinance requiring large grocery and drug stores in South San Francisco to pay employees an additional five dollars \(\\$5.00\) per hour in “hazard pay” during the coronavirus \(COVID-19\) pandemic \(Alex Greenwood, Director of Economic & Community Development, and Sky Woodruff, City Attorney\)](#)
- 15a. [Urgency Ordinance amending Title 8 of the South San Francisco Municipal Code to add Chapter 8.77 “COVID-19 Hazard Pay” to require large grocery and drug stores in the City to pay employees an additional five dollars \(\\$5.00\) per hour in hazard pay during the coronavirus \(COVID-19\) pandemic](#)
- 15b. [Ordinance amending Title 8 of the South San Francisco Municipal Code to add Chapter 8.77 “COVID-19 Hazard Pay” to require large grocery and drug stores in the City to pay employees an additional five dollars \(\\$5.00\) per hour in hazard pay during the coronavirus \(COVID-19\) pandemic](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

CLOSED SESSION

16. [Conference with Labor Negotiators](#)  
[Agency designated representatives: Leah Lockhart, Human Resources Director, Donna Williamson, Liebert Cassidy Whitmore](#)  
[Employee organization: AFSCME, Local 829; Confidential Unit - Teamsters Local 856; Mid-management Unit - Teamsters Local 856; and International Union of Operating Engineers, Local 39](#)
17. [Closed Session: Conference with Legal Counsel - Anticipated Litigation \(Pursuant to Government Code section 54956.9\(d\)\(4\)\)](#)  
[Initiation of Litigation: Three potential cases](#)  
[\(Sky Woodruff, City Attorney and Jacob Gilchrist, Director of Capital Projects\)](#)

ADJOURNMENT