

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, January 23, 2019

7:00 PM

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

City Council

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. in the Municipal Services Building, Council Chambers, 33 Arroyo Drive, South San Francisco, California.

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.

KARYL MATSUMOTO, Mayor
RICHARD A. GARBARINO, Vice Mayor
MARK ADDIEGO, Councilman
MARK NAGALES, Councilman
BUENAFLORE NICOLAS, Councilwoman
FRANK RISSO, City Treasurer
ROSA GOVEA ACOSTA, City Clerk
MIKE FUTRELL, City Manager
JASON ROSENBERG, City Attorney

PLEASE SILENCE CELL PHONES AND PAGERS**HEARING ASSISTANCE EQUIPMENT AVAILABLE FOR USE BY THE HEARING IMPAIRED AT
CITY COUNCIL MEETINGS**

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. [Certificate of Recognition Rev. Oakes \(Councilmember Nicolas\)](#)
2. [Presentation by SFO on Planned Expansion \(Francis Tsang, SFO\)](#)

PUBLIC COMMENTS

For those wishing to address the City Council on any Agenda or non-agendized item, please complete a Speaker Card located at the entrance to the Council Chamber's and submit it to the City Clerk. Please be sure to indicate the Agenda Item # you wish to address or the topic of your public comment. California law prevents the City Council from taking action on any item not on the Agenda (except in emergency circumstances). Your question or problem may be referred to staff for investigation and/or action where appropriate or the matter may be placed on a future Agenda for more comprehensive action or a report. When your name is called, please come to the podium, state your name and address (optional) for the Minutes. COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER. Thank you for your cooperation.

COUNCIL COMMENTS/REQUESTS

CONSENT CALENDAR

3. [Motion confirming payment registers for January 23, 2019. \(Christina Crosby, Interim Director of Finance\)](#)
4. [Report regarding a resolution authorizing the filing of a grant contract renewal for Community Development Block Grant funds allocated through the City of Daly City to support Project Read and authorizing the Finance Director to adjust the Fiscal Year 2019 - 2020 Revenue Budget per Budget Amendment 19.040 upon receipt of grant award. \(Valerie Sommer, Library Director\)](#)

- 4a. [Resolution authorizing the filing of a grant contract renewal for Community Development Block Grant funds allocated through the City of Daly City to support Project Read and authorizing the Finance Director to adjust the Fiscal Year 2019 - 2020 Revenue Budget per Budget Amendment 19.040 upon receipt of grant award.](#)
5. [Report regarding a resolution authorizing the acceptance of \\$5,983 in grant funding from the California State Library to support implementation of a series of life skills programs for teens, and approving Budget Amendment 19.041. \(Valerie Sommer, Library Director\)](#)
- 5a. [Resolution authorizing the acceptance of \\$5,983 in Library Services and Technology Act grant funding from the California State Library to support implementation of a series of life skills programs for teens and approving Budget Amendment 19.041.](#)
6. [Report regarding a resolution appointing directors to the Pooled Liability Assurance Network Joint Powers Authority on behalf of the City of South San Francisco. \(Leah Lockhart, Human Resources Director\)](#)
- 6a. [Resolution appointing directors to the Pooled Liability Assurance Network Joint Powers Authority on behalf of the City of South San Francisco.](#)
7. [Report regarding a resolution to amend the City Manager's Office Position Budget in Fiscal Year \(FY\) 2018-19 \(Leah Lockhart, Human Resources Director\)](#)
- 7a. [Resolution approving an amendment to the City Manager's Office Position Budget in the Fiscal Year \(FY\) 2018-2019 Adopted Operating Budget for the City of South San Francisco.](#)
8. [Report regarding an adoption of an Ordinance amending Chapter 13.04 of the South San Francisco Municipal Code and adding Chapter 13.40 of the South San Francisco Municipal Code pertaining to open trench notification and telecommunication infrastructure improvements. \(Tony Barrera, Information Technology Director and Eunejune Kim, Public Works Director\)](#)
- 8a. [Ordinance amending Chapter 13.04 of the South San Francisco Municipal Code and adding Chapter 13.40 of the South San Francisco Municipal Code pertaining to open trench notification and telecommunication infrastructure improvements.](#)

ADMINISTRATIVE BUSINESS

9. [Report regarding the Community Civic Campus quarterly update for Quarter 2 Fiscal Year 2018/2019 and Schematic Design update. \(Marian Lee, Assistant City Manager\)](#)

- 10.** [Report regarding a resolution authorizing the allocation of One Million Dollars \(\\$1,000,000\) in Community Enhancement Payments to the South San Francisco Unified School District \(SSFUSD\) for the construction of the Buri Buri Elementary School Multi-purpose Field. \(Sharon Ranals, Director of Parks and Recreation\)](#)
- 10a.** [Resolution authorizing the allocation of One Million Dollars \(\\$1,000,000\) in Community Enhancement Payments to the South San Francisco Unified School District for construction of the Buri Buri Elementary School Multi-Purpose Field.](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT