

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, February 13, 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. [Presentation honoring the month of February as Black History Month \(Karyl Matsumoto, Mayor\)](#)
2. [Presentation and demonstration by Alta Planning and Design Inc. of the City of South San Francisco's interactive Active South City website \(Otto Melara, Alta Planning and Design Inc.\)](#)
3. [Presentation of a Certificate of Recognition to Reginald Brown, 14-year-old South San Francisco resident, for being named 2019 Youth of the Year by the Boys & Girls Clubs of North San Mateo County. \(Mark Nagales, Council Member\)](#)

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

4. [Motion to approve the Minutes from the meetings of December 12, 2018, January 9, 2019 and January 23, 2019.](#)

5. [Motion confirming payment registers for February 13, 2019. \(Christina Crosby, Interim Director of Finance\)](#)
6. [Report regarding a motion to accept the construction improvements of the City Hall Roof Replacement Project \(Project No. pf1804\) as complete in accordance with plans and specifications \(Total Construction Cost \\$192,436.50\). \(Matt Ruble, Sr. Civil Engineer\)](#)
7. [Report regarding a resolution authorizing the acceptance of \\$25,000 in grant funding from the California State Library to support Project Read's family literacy services through the Families for Literacy \(FFL\) program and, approving Budget Amendment 19.043. \(Valerie Sommer, Library Director\)](#)
- 7a. [Resolution authorizing the acceptance of \\$25,000 in grant funding from the California State Library to support Project Read's Literacy Services through the Families for Literacy \(FFL\) program and, approving Budget Amendment 19.043.](#)
8. [Report regarding a resolution acknowledging receipt of the Fiscal Year 2017-18 audited financial statements, including the Comprehensive Annual Financial Report. \(Justin Lovell, Acting Financial Services Manager\)](#)
- 8a. [Resolution acknowledging receipt of the Fiscal Year 2017-18 audited financial statements, including the Comprehensive Annual Financial Report.](#)
9. [Report regarding a resolution approving a Joint Maintenance Agreement with the Peninsula Corridor Joint Powers Board for the Peninsula Corridor Electrification Project, and authorizing the City Manager to execute the Joint Maintenance Agreement, in coordination with the SSF Caltrain Station Project \(st1603\). \(Jason Hallare, Associate Civil Engineer\)](#)
- 9a. [Resolution approving a Joint Maintenance Agreement with the Peninsula Corridor Joint Powers Board for the Peninsula Corridor Electrification Project, and authorizing the City Manager to execute the Joint Maintenance Agreement.](#)

PUBLIC HEARING

10. [Report recommending approval of a Zoning Text Amendment, a Type C Sign Permit, and Design Review to allow for an electronic changeable copy sign at the Best Western Grosvenor Hotel located at 380 S Airport Blvd in the Freeway Commercial \(FC\) Zone District in accordance with SSFMC Chapters 20.110, 20.360 & 20.480, together with other considerations. \(Billy Gross, Senior Planner\)](#)

- 10a.** [Resolution approving a Type C Sign Permit and Design Review to allow for an electronic changeable copy sign at the Best Western Grosvenor Hotel located at 380 S Airport Blvd in the Freeway Commercial \(FC\) Zone District in accordance with SSFMC Chapters 20.110, 20.360 & 20.480 and determination that the proposed project entitlements and Zoning Amendments were sufficiently analyzed in the 2010 Zoning Ordinance Initial Study/Negative Declaration and 2015 Initial Study/Mitigated Negative Declaration pursuant to the California Environmental Quality Act.](#)
- 10b.** [Ordinance making modifications to the South San Francisco Zoning Code related to Signage Citywide.](#)

ADMINISTRATIVE BUSINESS

- 11.** [Oyster Point Phase IC and IIC Cap Repair Construction Project Quarterly Report 1 \(October 2018 - December 2018\) for Fiscal Year 2018 - 2019. \(Eunejune Kim, Public Works Director, Kilroy/Cummings Representatives\)](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT