

City of South San Francisco

P.O. Box 711
South San Francisco, CA



Regular Meeting Agenda

Wednesday, August 14, 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
SKY WOODRUFF, 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. [Proclamation affirming that the City of South San Francisco is working with the County of San Mateo and committed to ensuring a complete and accurate count of the South San Francisco population in the upcoming 2020 Census. \(Karyl Matsumoto, Mayor\)](#)

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

2. [Motion to approve the Minutes for the meetings on June 26, 2019, July 9, 2019 and July 10, 2019.](#)
3. [Motion confirming payment registers for August 14, 2019. \(Janet Salisbury, Director of Finance\)](#)

4. [Report regarding a resolution authorizing acceptance of a \\$75,000 grant from the Sunlight Giving Foundation, via the South San Francisco Public Library Foundation, to support the capital improvement project for the New Main Library. \(Valerie Sommer, Library Director\)](#)
- 4a. [Resolution authorizing acceptance of a \\$75,000 grant from the Sunlight Giving Foundation, via the South San Francisco Public Library Foundation, to support the capital improvement project for the New Main Library.](#)
5. [Report regarding adoption of an ordinance adding Chapter 8.70 “Property Owner Obligations With Respect to Tenants Displaced from Unsafe or Substandard Units” to the South San Francisco Municipal Code. \(Kris Romasanta, Community Development Coordinator\)](#)
- 5a. [Ordinance adding Chapter 8.70 “Property Owner Obligations With Respect to Tenants Displaced from Unsafe or Substandard Units” to the South San Francisco Municipal Code.](#)

PUBLIC HEARING

6. [Report regarding a public hearing relating to the bond financing for the Grand and Linden family apartments project including issuance of tax-exempt bonds by the California Statewide Communities Development Authority \(CSCDA\) in an aggregate principal amount not to exceed \\$40,000,0000 \(James Hamill, Managing Director, CSCDA and Julie Barnard, Economic Development Coordinator\).](#)
- 6a. [A resolution approving the issuance of multifamily housing revenue bonds for the Grand and Linden Family Apartments by the California Statewide Communities Development Authority.](#)
7. [Report regarding proposed amendments to Title 20 of the South San Francisco Municipal Code to make minor revisions, corrections, and clarifications; and improve and streamline the development standards in accordance with the General Plan, and determination that the proposed amendments are categorically exempt from the California Environmental Quality Act \(CEQA\). \(Tony Rozzi, Principal Planner\)](#)
- 7a. [Ordinance amending Title 20 of the South San Francisco Municipal Code to make minor revisions, corrections and clarifications; and improve and streamline the development standards in accordance with the General Plan, and determination that the proposed amendments are categorically exempt from the California Environmental Quality Act \(CEQA\).](#)

8. [Report regarding a resolution approving a Tentative Parcel Map and Parking Reduction to convert an existing office building to individual condominium units at 2400 Westborough Blvd and determining that the project is categorically exempt under CEQA. \(Billy Gross, Senior Planner\)](#)
- 8a. [A Resolution approving a Tentative Parcel Map and Parking Reduction to convert an existing office building to individual nonresidential condominium units at 2400 Westborough Boulevard in the Community Commercial \(CC\) Zoning District and making a determination that the project is categorically exempt from CEQA.](#)

ADMINISTRATIVE BUSINESS

9. [Report regarding a resolution to amend the Salary Schedule for the City of South San Francisco and to approve budget amendments 20.010 and 20.012 to provide for negotiated wage adjustments for public safety employees, to establish new positions, and to amend position budgets for the City Manager's Office, Parks and Recreation, and Public Works. \(Leah Lockhart, Human Resources Director\)](#)
- 9a. [Resolution to amend the Salary Schedule for the City of South San Francisco and to approve Budget Amendments 20.010 and 20.012 to provide for negotiated wage adjustments for public safety employees, to establish new positions, and to amend position budgets for the City Manager's Office, Parks and Recreation, and Public Works.](#)
10. [Report regarding a resolution approving the First Amendment to the Consulting Services Agreement with TRC for consultant services, for an additional \\$480,000, for a total contract amount not to exceed \\$1,112,760 \(Matthew Ruble, Principal Engineer\)](#)
- 10a. [Resolution approving the First Amendment to the Consulting Services Agreement with TRC for consultant services, for an additional \\$480,000 for a total contract amount not to exceed \\$1,112,760.](#)
11. [Report regarding a resolution to approve a consulting services agreement with Urban Futures, Inc. \(UFI\) to develop a Short and Long-Term Fiscal Sustainability Plan in an amount not to exceed \\$97,500 and authorizing the City Manager to execute said agreement. \(Heather Enders, Management Analyst II\)](#)
- 11a. [Resolution approving a consulting services agreement with Urban Futures, Inc. for a Fiscal Sustainability Plan related to recession planning in an amount not to exceed \\$97,500 and authorizing the City Manager to execute said agreement.](#)

ITEMS FROM COUNCIL – COMMITTEE REPORTS AND ANNOUNCEMENTS

ADJOURNMENT