

City of South San Francisco

P.O. Box 711 (City Hall, 400 Grand Avenue)
South San Francisco, CA



Regular Meeting Agenda

Wednesday, February 1, 2017

6:30 PM

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

Measure W Citizens' Oversight Committee

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Measure W Citizens' Oversight Committee of the City of South San Francisco will hold a Regular Meeting on Wednesday, February 1, 2017, at 6:30 p.m., in the City Council Chambers, Municipal Services Building, 33 Arroyo Drive, South San Francisco, California.

Purpose of the meeting:

Call To Order.

Roll Call.

Public Comments.

MATTERS FOR CONSIDERATION

1. [Motion to approve the minutes from the meetings of October 19, 2016 and December 7, 2016.](#)
2. [Motions to appoint the Measure W Citizens' Oversight Committee 2017 Chairperson and Vice Chairperson. \(Krista Martinelli, City Clerk and Margaret Roberts, Acting City Clerk\)](#)
3. [Report transmitting Measure W transaction detail reports for Fiscal Year 2016-17 from July through December 2016. \(Richard Lee, Director of Finance\)](#)
4. [Report regarding a resolution approving the Measure W Revenue and Expenditure Review Calendar. \(Richard Lee, Director of Finance\)](#)
- 4a. [Resolution approving the Measure W Citizens' Oversight Committee Revenue and Expenditure Review Calendar.](#)
5. [Measure W Community Civic Campus project update. \(Marian Lee, Assistant City Manager and Dolores Montenegro, Kitchell\)](#)

Adjournment.



Measure W: Community Civic Campus

LIBRARY



FIRE

STREETS



POLICE

PARKS & REC

Measure W Citizen's Oversight Committee Meeting - February 1, 2017
Community Civic Campus Project Update
Program Management Services provided by Kitchell



MEASURE W PRIORITY EFFORTS

- Maintaining public safety and essential services
- Improving:
 - Emergency response times
 - Neighborhood patrols
 - Crime prevention programs
 - Gang suppression programs
- Providing programs for seniors and disabled residents
- Maintaining streets and fix potholes

CIVIC CENTER CAMPUS PROJECT(S) or

- New municipal facilities:
 - Police (includes HR and IT)
 - Fire
 - Shared Library and Recreation facility (include Council Chambers)
- Location:
 - Northeast corner of El Camino Real and Chestnut Avenue
 - Southeast corner of Arroyo Drive and Camaritas Avenue
- Project size: ~8 acres
- Project cost estimate:
 - \$150M to \$166M
 - Does not include land costs

SPACE: EXISTING VERSUS NEW

FACILITY	EXISTING SPACE	NEW SPACE ESTIMATE
POLICE DEPARTMENT	31,720 SF	34,000 - 38,000 SF
FIRE STATION	4,300 SF	6,000 - 7,000 SF
LIBRARY	26,000 SF	45,000 - 50,000 SF
PARKS & RECREATION	31,120 SF	39,500 - 43,500 SF
IT DEPARTMENT	4,900 SF	3,750 - 4,250 SF
HR DEPARTMENT	1,800 SF	1,750 - 2,250 SF
TOTALS:	99,840 SF	130,000 - 145,000 SF

PUC SITE PLAN OPTIONS



- Option A
 - With surface parking
 - \$150M plus land cost TBD
- Option B
 - With structured parking
 - \$166M plus land cost TBD
- Option C
 - With below building parking
 - \$165M plus land cost TBD
 - Available land for other development

OPTION A – WITH SURFACE PARKING



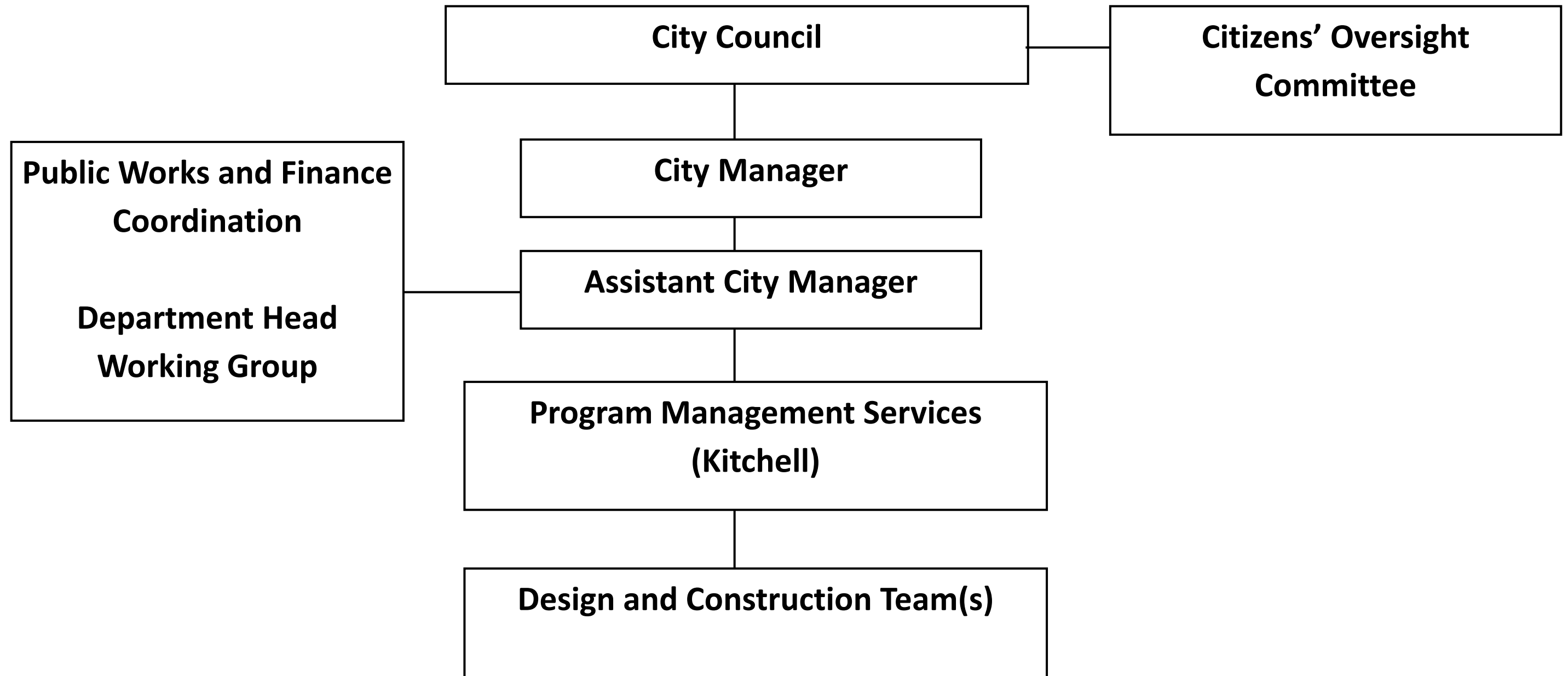
OPTION B – WITH STRUCTURED PARKING



OPTION C – WITH UNDERBUILDING PARKING



PROJECT ORGANIZATION



COMPLETED PROJECT MILESTONES

✓ 2015

- Measure W measure approved
- Community outreach

✓ 2016

- Site and project conceptual defined
- Citizens' Oversight Committee established
- Program Management Services selected
- Community outreach

UPCOMING PROJECT MILESTONES

- 2017
 - Environmental clearance
 - Land acquisition
 - Finalize funding plan
 - Procure design / builders
- 2018 - 2020
 - Design
 - Construction
 - Project close out

(Note: Project schedule and funding subject to change based on contracts to be issued in summer/fall 2017.)

QUESTIONS / ANSWERS

Contact Information

Program Director: Marian Lee, Assistant City Manager

Program Manager: Dolores Montenegro, Kitchell

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