ACTIONS TAKEN

AGENDA

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO

REGULAR MEETING
MUNICIPAL SERVICES BUILDING
COMMUNITY ROOM

WEDNESDAY, SEPTEMBER 14, 2011
7:00 P.M.

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, Community Room, 33 Arroyo Drive, South San Francisco, California.

Public Comment: 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.

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.

KEVIN MULLIN
Mayor

RICHARD A. GARBARINO
Vice Mayor

MARK N. ADDIEGO
Councilman

PEDRO GONZALEZ
Councilman

KARYL MATSUMOTO
Councilwoman

RICHARD BATTAGLIA
City Treasurer

KRISTA MARTINELLI
City Clerk

BARRY M. NAGEL
City Manager

STEVEN T. MATTAS
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	***7:04 p.m.***
ROLL CALL	***All Present***
PLEDGE OF ALLEGIANCE	***Recited***

PRESENTATIONS

• Annual Beautification Awards presented by Beautification Committee Chair Jeanette Acosta.	***Presented***
• Proclamation honoring Mater Dolorosa's 50th Anniversary presented to Pastor, Rev. Roland De la Rosa.	***Presented***
• Recognition of Outgoing Board and Commission Members: Cultural Arts Commission: Elizabeth Nisperos; Parking Place Commission: Barbara Irli; Personnel Board: Gloria Taoromina; Planning Commission: Wallace Moore.	***Presented***

AGENDA REVIEW	***No changes***

PUBLIC COMMENTS

Given

ITEMS FROM COUNCIL

• Announcements.	***Given***
• Committee Reports.	***Given***
• Designation of Voting Delegates for League of California Cities Conference.	***Voting Delegate: Vice Mayor Garbarino Alternate: Councilman Gonzalez***

CONSENT CALENDAR

1.	Motion to approve the minutes of August 24, 2011.	***Approved***
2.	Motion to approve expense claims of September 14, 2011 in the amount of $13,600,587.59.	***Confirmed***
3.	Motion approving response to Grand Jury regarding San Mateo County Cities' Financial Reporting titled "Running on Empty."	***Approved Unanimous***
4.	Resolution authorizing the City Manager to execute an agreement with Kovarus Technology Solutions to purchase storage area network (SAN) disc drives.	***Resolution No. 107-2011 Unanimous***
5.	Resolution approving a Lease Amendment between the City of South San Francisco and San Mateo County for 306 Spruce Avenue.	***Resolution No. 108-2011 Unanimous***

6.	Resolution awarding a consulting services agreement to Heliopower for the Water Quality Control Plant Photovoltaic System Project in an amount not to exceed $124,780.	***Resolution No. 109-2011*** ***Unanimous***
7.	Resolution awarding the construction contract to Sak Construction of CA, LP of O'Fallon, Missouri, for the Paradise Valley Storm Drain Repair Project in an amount not to exceed $164,090.	***Resolution No. 110-2011*** ***Unanimous***
8.	Resolution authorizing the City Manager to execute a grant agreement between the California Strategic Growth council (SGC) and the City of South San Francisco (City); adopting a grant in the amount of $363,624 from the SGC in order to prepare the City's Climate Action plan (CAP) and Pedestrian Master Plan (PMP); awarding the CAP and PMP project to PMC of Oakland, California; and amending the Economic and Community Development Department's 2011-2012 operating budget.	***Resolution No. 111-2011*** ***Unanimous***
9.	Resolution accepting $137,808 for personnel overtime and equipment from the State of California - Office of Traffic Safety (OTS) Selective Traffic Enforcement Program and amending the Police Department's operating budget for fiscal year 2011/2012.	***Resolution No. 112-2011*** ***Unanimous***

ADMINISTRATIVE BUSINESS

10.	Resolution approving naming the baseball field at Baden High School in honor of Mike Callero.	***Resolution No. 113-2011*** ***Unanimous***
11.	Resolution awarding the construction contract to Robert A. Bothman, Inc. for the Westborough Park Improvements Project in an amount not to exceed $1,988,500 and accepting a grant in the amount of $5000 and a donation of $59,000 and appropriating additional funds for the project and amending the 2011-2012 Capitol Improvement Budget.	***Resolution No. 114-2011*** ***Unanimous***
12.	Resolution amending the City's records retention policy to authorize the use of electronic records for official records and approving changes to the Finance Department Records Retention Schedule.	***Resolution No. 115- 2011*** ***Unanimous***

COMMUNITY FORUM ***Given***

ADJOURNMENT ***8:33 p.m.***