

MAYOR RICHARD S. CLAIRE  
VICE MAYOR JEFF IRA

MINUTES  
1017 MIDDLEFIELD RD

COUNCIL MEMBER JIM HARTNETT  
COUNCIL MEMBER DIANE HOWARD  
COUNCIL MEMBER COLLEEN M. JORDAN  
COUNCIL MEMBER BARBARA PIERCE  
COUNCIL MEMBER IRA RUSKIN

REDWOOD CITY, CA

REGULAR (JOINT) MEETING  
CITY COUNCIL  
REDEVELOPMENT AGENCY BOARD  
PUBLIC FINANCING AUTHORITY  
PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY  
JANUARY 27, 2003  
7:00 P.M.

1. **CALL TO ORDER** – 7:02 p.m.

2. **ROLL CALL** -

Council Members Present: Hartnett, Howard, Jordan (left at 8:00 p.m.), Pierce,  
Ruskin, Mayor Claire

Council Members Absent: Vice Mayor Ira – arrived at 7:50 p.m.

Staff Present: City Manager Everett, Financial Services Director/Assistant City  
Manager Ponty, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney  
Brower, Interim Community Development Services Director Liedstrand, Downtown  
Manager Moeller, Community Development Services Manager Patterson, Public  
Works Services Director Ingram, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE** - Diane Howard, Council Member

4. **INVOCATION** - Dennis Logie, Pastor Sequoia Christian Church

5. **SPECIAL ORDERS OF THE DAY** - None

6. **ORAL COMMUNICATIONS**

Rudy Luca asked that Item 7.2.B be removed from the Consent Calendar. Regarding the Retail/Cinema project, he asked should there be complications or extra costs, who will be paying those costs. Is there a bonus similar to that given for the Sequoia Station. His other question was pertaining to the compensation increases to the City Manager and the statement that it coincides with other City Managers' compensation. He asked for explanation on that item.

*City Manager* stated that a letter would be written responding to the questions asked.

Laura Fanucchi of HIP Housing presented the 2003 Calendar to the Council. She stated the purpose is to ask students in grades K-5 to draw a picture of their home and then write a sentence describing what it means to them. She stated that the calendars are an outreach tool to continue to educate the community about their housing programs offered by HIP Housing. She thanked Council for their time and support.

Tom Cronin stated his support for the recycling water program currently being considered. He stated his reasons as Redwood City being 10% over the allocation from Hetch Hetchy, a drought is inevitable at some point, additional growth means more water is needed, it is a citywide project, no problems have been identified with recycled water, many California cities are already using recycled water. He stated that environmentally it is wise, the Sierra Club and other organizations support it, and it is economically and socially equitable to allow development necessary to add affordable housing to the City.

## **7. CONSENT CALENDAR –**

Items on the Consent Calendar are considered to be routine by the City Council and are enacted by one motion and one vote. There is no separate discussion of these items unless a Council Member or Citizen so requests, in which event the item is removed from the Consent Calendar and considered in its normal sequence on the agenda.

M/S Ruskin/Howard to waive reading of the Consent Calendar except the ordinances by title adopt the resolutions and the ordinances, and approve other items. Item 7.2.B was removed for separate discussion. The motion passed by a unanimous roll call vote by those present, with Council Member Jordan abstaining on Item 7.1A and Vice Mayor Ira absent.

### **7.1 Section - Motions**

- A. Motion to approve the minutes of the Special Joint Meeting of January 8, 2003 as submitted; **(301) MINUTE ORDER 03-18**

- B. Motion to approve and authorize execution of Amendment No. 2 to the Agreement with Anderson Brule' Architects, Inc. (ABA) for providing a 3-D computer-massing model, and participating in additional meetings as required, in an amount not to exceed \$7,765.00 (Redwood Shores Library project); (304) **MINUTE ORDER 03-19**

## **7.2 Section - Resolutions**

- A. By resolution (1) approve Memorandum of Understanding with the Police Sergeants Association; (2) authorize proposed salary ranges for the classification of Police Sergeant; (905)

**RESOLUTION 14491** APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF REDWOOD CITY AND REDWOOD CITY POLICE SERGEANTS ASSOCIATION FOR THE PERIOD OF SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2006; AND ESTABLISHING A SALARY SCHEDULE AND WAGE PLAN FOR THE POSITION OF POLICE SERGEANT; AND RESCINDING RESOLUTION NO. 14294 AND ANY AND ALL AMENDMENT PERTAINING THERETO;

## **JOINT ITEM - CITY COUNCIL, REDEVELOPMENT AGENCY BOARD, PUBLIC FINANCING AUTHORITY, PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY**

- C. Updating the officers of the City of Redwood City, the Redevelopment Agency of Redwood City, the Public Financing Authority of Redwood City, and the Public Facilities and Infrastructure Authority of Redwood City to order the deposit or withdrawal of monies in investment accounts with the State of California Local Agency Investment Fund; (508)

**RESOLUTION PFIA 03-01** AUTHORIZING INVESTMENT OF REDWOOD CITY PUBLIC FACILITIES AND INFRASTRUCTURE AUTHORITY MONIES IN LOCAL AGENCY INVESTMENT FUND;

**RESOLUTION 14492** AUTHORIZING INVESTMENT OF CITY OF REDWOOD CITY MONIES IN LOCAL AGENCY INVESTMENT FUND;

**RESOLUTION RDA 03-75** AUTHORIZING INVESTMENT OF REDEVELOPMENT AGENCY OF REDWOOD CITY MONIES IN LOCAL AGENCY INVESTMENT FUND;

**RESOLUTION PFA 03-01** OF THE COMMISSION OF THE CITY OF REDWOOD CITY PUBLIC FINANCING AUTHORITY ("AUTHORITY") AUTHORIZING INVESTMENT OF MONIES IN LOCAL AGENCY INVESTMENT FUND;

M/S Hartnett/Howard to adjourn the joint meeting and return to the regular Council meeting. The motion passed by a unanimous voice vote by those present.

### **7.3 Section – Claims and Warrants**

- A. Reject the claims of Mary Milan, claim no. 2079; the claim of Helen Parker, claim no. 2085; the claim of Marilyn Fancher, claim no. 2086; the claim of Katia Awad, claim no. 2089; the claim of Cory Narog, claim no. 2091 as submitted; (303)

**MINUTE ORDER 03-20**

- B. Approve warrants dated through January 27, 2003 and usual and necessary payments through February 3, 2003; (301) **MINUTE ORDER 03-21**

### **7.2 Section – Resolutions (continued)**

- D. City Attorney Compensation Adjustment; (901)

Rudy Luca asked if the compensation increase is a part of the recent December compensation adjustment and when it is effective.. He stated this is not the time to raise salaries.

M/S Hartnett/Howard to adopt **RESOLUTION 14493** AMENDING SALARY SCHEDULE AND COMPENSATION PLAN FOR THE POSITION OF CITY ATTORNEY;

The motion passed by a unanimous roll call vote by those present.

## **8. LEGISLATIVE MATTERS -**

- A. Reaffirmation of the City Council's support for funding of future service to and from Redwood City through State bridge toll revenues, and adding its support for additional funding of the project through the San Mateo County sales tax extension; (309)**

Council Member Howard gave the background stating that the operation and implementation plan has been done forwarded to the Assembly. New sources of funding have been identified: proposed toll increases on State owned bridges to be on the 2004 ballot, San Mateo County sales tax extension – "Measure A", and a transportation expenditure plan will be assembled by the Transportation Authority and San Mateo County to identify projects that should be placed on the ballot. Businesses that would contribute to this possibility were also identified. Council Member Howard stated that the main interest would be to take vehicles off the highways but that the emergency response capacity and preparedness would be attained.

Steve Morrison, Water Transit Authority project manager for the implementation and operations plan, thanked the City Council for Council Member Howard's participation and the support in adopting Resolution 14560 on August 5, 2002. He stated that the reason the resolution is before Council at this time is the need to find sources of revenue beyond what is reasonable to expect from the bridge toll should that be enacted and passed. He further stated that the "Measure A" extension is a key and critical potential source of that revenue in the Port of Redwood City, the Harbor Master and South San Francisco will be submitting proposals for "Measure A" funds in a timely manner.

Council Member Howard stated that a presentation was made to the Chamber of Commerce and a resolution passed for support of the project and funding applications.

Council Member Hartnett stated that the Board of Directors of the Chamber of Commerce endorsed the resolution and recommended it to the City Council with one modification as follows: Page one of the proposed resolution, last paragraph, No. 1 – strike the word "top" in reference to the State Bridge Toll Expenditure Plan.

*Public Comment:*

Mike Pacelli, representing the Chamber of Commerce, stated that the Chamber did vote to support the resolution. He stated that as members of the business community, there is a responsibility for all to participate in working toward solutions to the traffic congestion challenges in the region. He further stated that the Chamber encourages the Council to endorse the resolution.

Clem Molony expressed support as a member of the Chamber of Commerce Economic Development Committee for several years. He stated his knowledge of the development and transportation challenges on the Peninsula. In addition to supporting the toll money and "Measure A" money, the Board also expressed support for the WTA's Implementation and Operations Plan.

Rudy Luca stated his concern with the toll rise to subsidize the program and what the impact would be on individuals. He stated he is concerned about public transportation but wants to know the costs involved.

*Council Member Howard* stated that the proposed toll will support many projects and suggested Mr. Luca contact Steve Morrison with any questions.

Steve Morrison stated that specific fares have not yet been set. The fares for the ferries from Redwood City, South San Francisco or any other location will be competitive in order to attract riders. He further stated that current ferry fares are comparable to BART fares in terms of distance

M/S Ruskin/Howard to adopt **RESOLUTION 14496** IN SUPPORT OF FUNDING FUTURE REDWOOD CITY FERRY SERVICE FROM A PORTION OF NEW STATE BRIDGE TOLL REVENUES AND THE SAN MATEO COUNTY SALES TAX EXTENSION. (The word "top" to be removed from Page 1, No. 1, last paragraph).

The motion passed by a unanimous roll call vote by those present with Vice Mayor Ira absent.

***Vice Mayor Ira arrived – 7:50 p.m.***

## **9. STAFF REPORT -**

### **A. Traffic Impact Fees, amendment of ordinance; (301)**

Engineering and Construction Manager Patterson stated that with the Retail/Cinema project underway, this would be a way to jumpstart some businesses Downtown. The exemption is for retail, residential and restaurant use in a larger Downtown area. Offices would not be exempted from the fee. The ordinance is planned to last for approximately 3-1/2 years as a sunset clause to assist those interested in expediting locating in Redwood City. Pedestrian transit improvements are still scheduled to occur Downtown, although the fees for some of those uses is exempted. Redevelopment, grant, and possibly transportation agency monies will be available for those improvements.

Council Member Pierce stated that a concern of the Housing and Human Concerns Committee was that this would be an additional fee for housing developers. She asked for a more clear definition of Section 2, page 5 of the proposed ordinance referring to "Administrative Office". Her concern related to misunderstanding in terms of "retail sales".

Engineering and Construction Manager Patterson stated that the office definitions exist in the Zoning Ordinance so that there is clarity between the proposed ordinance and the Zoning Ordinance.

***7:50 p.m. – Vice Mayor Ira arrived at the dais***

City Manager Everett stated that the record should show retail sales as being generally accepted and not wholesale sales. This ordinance should apply to retail sales where the general public is allowed into the building.

M/S Ruskin/Pierce to INTRODUCING AN ORDINANCE AMENDING ARTICLE XV, SECTION 18.253 TO CHAPTER 18 OF THE CODE OF THE CITY OF REDWOOD CITY RELATING TO EXEMPTIONS AND CREDITS TO THE TRANSPORTATION IMPACT FEES FOR USES EXCEPT PROFESSIONAL, MEDICAL, BUSINESS AND ADMINISTRATIVE OFFICE USES WITHIN A CERTAIN DEFINED DOWNTOWN AREA.

The motion passed by a unanimous roll call vote. **MINUTE ORDER 03-22**

**B. Regional Water System – Implementation of Assembly Bill 2058 and Senate Bill 1870; (214)**

Council Member Ruskin stated that in 2002, three significant bills were passed through the State legislature and signed by the Governor, AB 1823 with which the State mandates that San Francisco repair the Hetch Hetchy system. The implementation to be considered at this time regards the other two bills. AB 2058 allows the City to set up and join the new water district that will enable the agencies to look out for own interests in terms of water conservation, recycling water and many other issues. The recommendation as stated below relates to AB 2058 and sets the public hearing to consider forming and becoming a member of the Bay Area Water Supply and Conservation Agency (BAWSCA). Item number 2 deals with SB 1870 which established a funding authority asking the agencies to appoint an elected official to the office of the Director.

- 1) M/S Howard/Pierce to adopt **RESOLUTION 14495** FIXING THE TIME AND PLACE OF A PUBLIC HEARING ON WHETHER TO FORM, AND BECOME A MEMBER OF, THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY;

The motion passed by a unanimous roll call vote.

- 2) M/S Howard/Pierce to appoint Redwood City Council Member Ira Ruskin to the Office of Director of the San Francisco Bay Area Regional Water System Financing Authority, established pursuant to California Water Code Section 81600 *et seq.* for the term determined as provided in Water Code Section 81631(b) (SB 1870). **MINUTE ORDER 03-23**

**8:00 p.m. – Council Member Jordan left the meeting**

**10. WRITTEN COMMUNICATIONS - None**

**11. MATTERS OF COUNCIL INTEREST**

**11. A. Legislation (information only)** - This sub-section involves possible discussion of City Position on Proposed Legislation Described in the League of California Cities Priority Focus Bulletin No. 1-2003 and Bulletin No. 2-2003. Council may direct staff to act on positions taken by Council. (Copies of League of California Cities Priority Focus available in City Clerk's Department).

**11. B. Support for restoration of the Vehicle License Fee (VLF) to its full level, and opposition to the Governor's proposal to remove the VLF 'backfill' funds from local governments; (203)**

Mayor Claire explained the background on the VLF.

Council Member Hartnett stated that the Board of Directors of the Chamber of Commerce endorses this resolution by way of a vote at the past Board meeting. He further stated that the business community and City community is strongly supportive of the resolution.

M/S Hartnett/Pierce **RESOLUTION 14496** URGING THE CALIFORNIA LEGISLATURE TO REJECT THE GOVERNOR'S PROPOSED SHIFT OF LOCAL VLF REVENUES AND TO HONOR THE 1998 COMMITMENT TO RESTORE THE VLF;

The motion passed by a unanimous roll call vote with Council Member Jordan absent.

**11.C. Council Member Howard** – stated that the Redwood City International is a sister city organization. One of the city's sister cities is Zhuhai, China and it happens that the Peking Acrobats will be performing at the Fox Theatre on February 1. She encouraged all to support the performance and call City Hall to ask about purchasing tickets.

**11.D. Mayor Claire** – announced that another sister city of Redwood City is Colima, Mexico. Colima just experienced a major earthquake with a magnitude of 7.8 and Redwood City International has set up an account with Bay Area Bank for anyone wishing to donate to assist Colima during this time of rebuilding. A former student of Mayor Claire now working as a newspaper reporter stated that while in Colima he noted a positive point that a fire truck donated by the City of Redwood City was being put to very good use during this tragedy.

Mayor Claire commented on the State of the City, pointing out that we are in the most severe budgetary crisis since Proposition 13. The City Council is in the process of addressing that budgetary crisis, we are not the only ones in it. Redwood City Elementary School District is facing a loss of \$3 million, Sequoia Union High School District loss is between \$20-25 million, San Mateo Community College District is approximately \$14 million and the County budget is the worse at about \$60 million. He urged the community to contact our Assembly Members and State Senators, suggesting to them that the State should not be looking and cities, counties and school districts to bail them out of a mess made by the State.

**12. PUBLIC HEARING** - None

13. **BOARDS, COMMISSIONS AND COMMITTEES - None**

14. **CLOSED SESSION - SEE SEPARATE AGENDA (REDEVELOPMENT AGENCY BOARD)**

15. **ADJOURNMENT – 8:10 p.m.**

M/S to adjourn to the Closed Session in Conference Room 2B and until the next City Council meeting of February 3, 2002.

Respectfully submitted,



Patricia S. Howe, CMC  
City Clerk