

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

CITY COUNCIL
REGULAR MEETING
April 7, 2003
7:00 P.M.

1. CALL TO ORDER – 7:02 p.m.

2. ROLL CALL

Council Members Present: Hartnett, Jordan, Pierce, Ruskin, Vice Mayor Ira, Mayor Claire

Council Members Absent: Howard

Staff Present: City Manager Everett, Financial Services Director/Assistant City Manager Ponty, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Brower, Community Development Services Manager Patterson, Public Communications Manager Smith, , Planning and Redevelopment Manager Church, Public Works Services Director Ingram, Volunteer Balsamo

3. PLEDGE OF ALLEGIANCE - Jeff Ira, Vice Mayor

4. INVOCATION - Pastor Scott Owens, Fully Alive Community Church

5. ORAL COMMUNICATIONS –

Ester Souza stated she is the proud mother of U.S. Marine Lance Corporal Andrew Jacob Sterling with the 1st Marine Division, 3rd Battalion, 5th Marines, India Company. She stated that her son is currently in Iraq and that the young men and women in Iraq

are concerned about how they will be treated and what the opinions are here stateside. There is a fear of rejection similar to that faced by the service men and women who served in Vietnam. She asked that we support the service men and women fighting for our freedom by displaying yellow ribbons throughout Redwood City without a restraint.

Angela Olcese stated that her son is a reservist in Iraq and that she spoke in San Francisco when the resolution was proposed. She stated that if a picture could be sent with yellow ribbons displayed in her and others' sons' hometown of Redwood City it would make them very happy.

Captain Theodore Wong, the officer in charge in San Bruno for these deployed Marines, stated that just in this community there are 200. He stated that he was asked to come and propose a resolution to accept and display yellow ribbons in support of the troops. He stated that the Yellow Ribbon Campaign is in no way a reflection of the City's support of the war. It is actually a direct support of the troops and they need the support to know that people are behind them and that they are doing a good job. He stated that the young men and women are showing what they have learned with their integrity, dependability, judgment, justice and by supporting each other.

Mike Spence stated that although he had been asked to present the proposal over a week ago, it is more important than ever now. He stated that we must find a politically correct way to show support and that Redwood City is truly a hometown to America's new heroes. He stated that he is proud and honored to present the resolution and knows that the Council cannot act on this because it is not on the agenda. He asked that the time and thought be given to ensure that these particular people who are risking their lives in parts of the world to bring freedom to those who need it most are recognized in this city.

Council Member Hartnett stated that his suggestion is for Mayor Claire to appoint a subcommittee to make a recommendation to the Council on this subject. Mayor Claire appointed Council Members Hartnett and Pierce to an ad hoc committee to bring a recommendation back to Council for consideration.

Nano Maldonado proposed displaying a big yellow ribbon on his billboards in Redwood City.

6. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. The Consent Calendar category is limited to 15 minutes of comment to be allocated as determined by the Mayor. If you wish to speak to items on the Consent Calendar, please complete a speaker's card and give to Council Volunteer Art Balsamo.

M/S Ruskin/Pierce to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. **The motion passed by a unanimous roll call vote by those present with Council Member Howard absent.**

6.1 Section - Motions

- A. Motion to approve the minutes of March 24, 2003 and the minutes of March 27, 2003, as submitted. (301) **MINUTE ORDER 03-73**
- B. Motion to authorize Task Order No. 5 to Waterworks Industries Inc., extending Agreement through December 31, 2003 and increasing funding to \$208,740 for environmental engineering services and implementation of the Redwood Shores Lagoon Management Plan. (304) **MINUTE ORDER 03-74**
- C. Motion to approve and authorize execution of Amendment No. 1 to the Agreement with Winges Architects for revising the Construction Documents to incorporate requirements for maximizing the flexibility of the warehouse spaces, and revising the HVAC design to make them more efficient, in an amount not to exceed \$12,395.00. (304) **MINUTE ORDER 03-75**
- D. Motion of Final Acceptance for the 2001-2002 Bike Path Improvement Project, approve change order, and authorize the release of bonds and retention. (304) **MINUTE ORDER 03-76**

7.1 Section – Warrants

- A. Approve warrants dated through April 7, 2003 and usual and necessary payments through April 14, 2003. (301) **MINUTE ORDER 03-77**

7.2 Section – Ordinances (2nd Reading) and Adoption (602)

A. 852-860 Walnut Street Planned Community Zoning District and Precise Plan

ORDINANCE 1130-316 AMENDING ARTICLE 60, ZONING MAP NO. 1 (DOWNTOWN NEIGHBORHOOD), OF ORDINANCE NO. 1130, THE REDWOOD CITY ZONING ORDINANCE, AS AMENDED, TO REZONE PROPERTY IN THE VICINITY OF 852-860 WALNUT STREET IN THE CITY OF REDWOOD CITY FROM THE CENTRAL BUSINESS ZONING DISTRICT TO THE PLANNED COMMUNITY ZONING DISTRICT. (first reading on 3-24-03)

**ORDINANCE 1130-317 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY,
ADOPTING THE 852-860 WALNUT STREET PRECISE PLAN
(first reading on 3-24-03)**

8. MATTERS OF COUNCIL INTEREST

8.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. 11-2003 and 12-2003. 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).

8.B. Code Enforcement Update (information only) – Public Communications Manager Smith introduced and presented the educational video explaining that it is being broadcast through Peninsula T.V. on cable Channel 26.

8.C. Council Member Ruskin – referred to an article in the Redwood City Daily News that stated thousands of Bay Area television viewers may lose access to local station KCSM, Channel 60, if a cable company gets its way. The cable company is Comcast of which Redwood City is negotiating a contract along with other cities in the area. Council Member Ruskin asked to go on record as wanting to retain this second public television station and asked that the City influence this in a positive way.

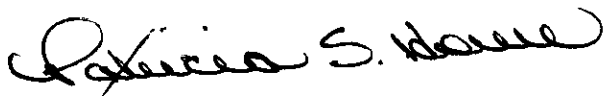
8.D. Council Member Pierce – stated that a few weeks ago, she and Mayor Claire attended a conference on providing sufficient water in California and that it is truly a "California" issue. She further stated that the Local Government Commission forum brought people from throughout the State to learn about what other cities, counties and water agencies are doing. There were presentations on conservation, recycling, funding, water management and controlling urban runoff, which are all common issues in California. The emphasis was on sustainability, regional shed management and living within the water resources available.

8.E. Council Member Jordan – stated that Michael Spence had just arrived and asked that he be able to speak on his issue at this time. Council consensus was to provide the opportunity for Mr. Spence to speak under Oral Communications at this point in the agenda.

9. ADJOURNMENT – 7:46 p.m.

M/S Hartnett/Ruskin to adjourn until the next City Council meeting of April 14, 2003 in memory of Jack Drago, former Mayor of South San Francisco who passed away. He was a Council Member for 11 years after serving as a firefighter and Fire Chief. The motion passed by a unanimous voice vote by those present. (207)

Respectfully submitted,

A handwritten signature in black ink that reads "Patricia S. Howe". The signature is written in a cursive style with a large initial 'P' and a long, sweeping underline.

Patricia S. Howe, CMC
City Clerk