

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

SPECIAL CITY COUNCIL MEETING/
JOINT STUDY SESSION with PLANNING
COMMISSION & ARCHITECTURAL
REVIEW COMMITTEE

May 19, 2003
7:00 P.M.

1. **CALL TO ORDER** – 7:03 p.m.

2. **ROLL CALL** -

City Council – Council Members Present: Hartnett, Howard, Jordan (7:20 p.m.),
Pierce, Ruskin, Vice Mayor Ira and Mayor Claire

Planning Commission – Commissioners Present: Garcia, McCoy, Piulle, Radcliffe,
Seybert, Paulson, Chairperson Foust

Architectural Review Committee – Committee Members Present: Frank (7:10 p.m.),
Gee (7:15 p.m.), Howard and Spotorno. Absent: Chairperson Gilman

3. **PLEDGE OF ALLEGIANCE** – Jeff Ira, Council Member

4. **ORAL COMMUNICATIONS**

5. **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. The Consent Calendar category is limited to 15 minutes of comment to be allocated as determined by the Mayor.

M/S Hartnett/Howard 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 Jordan absent.**

5.1 Section – Motions

- A.** By motion, approve the contract documents, accept the bid, and award the contract for the 2003-2004 Cost Shared Sidewalk Repair Project to Consortium Consolidate Corporation, of Santa Clara, CA, for the amount of \$270,100.00 and reject all other bids. **(304) MINUTE ORDER 03-108**
- B.** By motion, approve the contract documents, accept the bid, and award the contract for the 2002-2003 Tree Preservation and Sidewalk Repair Program to Consortium Consolidate Corporation, of Santa Clara, CA, for the amount of \$468,167.00 and reject all other bids. **(304) MINUTE ORDER 03-109**
- C.** By motion, approve and authorize the City Manager to execute a Quit Claim Deed, relinquishing to the State, any interest that the City may have on a parcel of land adjacent to the Ralston Avenue Interchange Project, for the improvement of the interchange. **(608) MINUTE ORDER 03-110**
- D.** By motion, approve the contract documents and award the contract for the Repairs to Elevator – Fire Station #9 to the lowest responsible bidder, San Francisco Elevator of San Francisco, California for their low bid of \$52,022.00. **(304) MINUTE ORDER 03-111**

5.2 Section – Introduction of Ordinance

A. GID 1-64 Development Agreement Temporary Extension (511)

Recommendation:

Introduce an Ordinance approving and authorizing the seventh amendment to the Development Agreement between the City of Redwood City, General Improvement District No. 1-64 (GID 1-64) and Redwood Shores Properties, for a temporary extension up to and including September 30, 2003.

ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF SEVENTH AMENDMENT TO DEVELOPMENT AGREEMENT WITH REDWOOD SHORE PROPERTIES (GID 1-64)
MINUTE ORDER 03-112

5.3 Section – Warrants (301)

- A. Approve warrants dated through May 12, 2003 and usual and necessary payments through May 19, 2003; **MINUTE ORDER 03-113**

Vice Mayor Ira left the dais due to a conflict of interest involving his client owning property adjacent to the Retail/Cinema Project

6. STUDY SESSION:

Joint Study Session to Review Concept Plans for Retail/Cinema Project (Continued from March 27, 2003)

Redevelopment Manager Moeller began the session and stated that direction was being sought from Council on whether the design is of the quality that Redwood City deserves and if the design fits comfortably into the overall context of downtown Redwood City.

Michael Freedman presented the streetscape design and Field Paoli presented the building design.

Public Comment:

Roy Yost stated that he is impressed with the plan and asked that the drop-off area be protected to alleviate confusion and congestion.

ARC Members, Planning Commission Members and Council Members all made comments on the plan relating to details such as the use of brick in the building, palm trees and a protected drop-off area for the theatre. The next step in the process will be for the applicant to make a formal submittal of the design to the City where the application will go through the formal review by the Planning Commission and Architectural Review Board.

7. Matters of Council Interest

- 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. 18-2003. 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).

Council Member Pierce – stated that on May 15, she along with Council Members Howard and Ruskin participated in Sacramento with over 1,000 city officials and staff to lobby on behalf of the citizens to keep local assets local. She stated that the process was done in an effective way and there was a resolution passed for the League of California Cities that sets parameters for discussion with State legislators.

Council Member Howard – stated that it there was a powerful impact felt in Sacramento. She explained the Vehicle License Fee concern that was addressed and that long term structural and fiscal reform was stressed to the legislators.

8. ADJOURNMENT – 10:00 p.m.

M/S Howard/Hartnett to to adjourn until the next City Council meeting of June 2, 2003.
The motion passed by a unanimous voice vote by those present.

Respectfully submitted,



Patricia S. Howe, CMC
City Clerk