

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
June 2, 2003
7:00 P.M.

1. **CALL TO ORDER** – 7:00 p.m.

2. **ROLL CALL**

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

Council Members Absent: Jordan (arrived at 7:12 p.m.)

Staff Present: City Manager Everett, Financial Services Director/Assistant City Manager Ponty, City Clerk Howe, Deputy City Clerk Ballance, City Attorney Yamamoto, Assistant City Attorney Brower, Assistant to the City Manager Gonzalez, Executive Assistant to the City Manager La Croix, Public Communications Manager Smith, Senior Civil Engineer Vorametsanti, Public Works Services Director Ingram, Human Resources Director Rivera-Peña, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE** - Barbara Pierce, Council Member

4. **INVOCATION** - Lead Pastor Ben van Gaasbeek, Mission Community Church

5. **SPECIAL ORDERS OF THE DAY** --

- P.A.C.T. Graduation Ceremony – Mayor Claire and Vice Mayor Ira passed out certificates of completion to the 2nd graduating class of P.A.C.T.
- Presentation: South Bay Salt Pond Restoration Project (California Coastal Conservancy) – Clyde Morris, Manager of the Don Edwards S.F. Bay National Wildlife Refuge, representing Fish and Wildlife Service, the Coastal Conservancy and the California Department of Fish and Game, gave a PowerPoint presentation of the largest wetland restoration project west of the Mississippi. The presentation included the acquisition of the Cargill Salt Ponds, the Phase-Out Interim Agreement and the Long-Term Restoration Planning process.
- Presentation: Housing Endowment and Trust (H.E.A.T.) – San Mateo County Supervisors Rose Jacobs-Gibson, President and Rich Gordon, Sub-Committee of H.E.A.T., made a presentation. Supervisor Jacobs-Gibson enthusiastically supported the JPA and the establishment of the Housing Endowment and Trust of San Mateo County. She further encouraged Redwood City to be one of the founding members joining the cities of San Carlos, San Mateo, East Palo Alto and Daly City and the County of San Mateo.

Supervisor Gordon stated that a pamphlet is provided that has additional information, frequently asked questions, and benefits of membership. He clarified that the Housing Trust is open to all cities in the County whether or not they have an approved Housing Element. The only restriction to those cities without an approved Housing Element would be utilization of the \$2 million being sought from the State Bond. His second point was that H.E.A.T. is seen as a fundraising vehicle, not a vehicle that will dictate to any jurisdiction what it should do, if anything, about housing. Each city and the County will retain full authority over its own programs, developments and activities. What will be available is a new vehicle for jurisdictions that want to build affordable housing to secure financial support to do that.

Council Member Howard thanked Supervisors Jacobs-Gibson and Gordon and stated that she sees value in such a collaborative for leverage that could affect housing units in each city on a regional level.

Council Member Pierce asked that the issue of water be addressed throughout the collaboration. She further stated that joint fundraising and planning was the real intent but that further clarification in the Purpose section of the JPA that speaks of monitoring and enforcement would be helpful.

6. ORAL COMMUNICATIONS

George Johnson, representing the Veterans Speakers Alliance/Veterans for Peace, stated that the organization was uninvited to the 4th of July Parade. He stated that they were in the parade last year and well received. He stated that he agrees that the organization needs to be more entertaining but disagreed that they are too political. He asked Council for support in any way possible, such as contacting the Peninsula Celebration Committee (PCA) and asking that they be included if Council so desires.

Harlow Williams, Jr., member of Veterans for Peace and Vietnam veteran of the Marine Corps., stated that he is looking forward to meeting with Bill Anderson about the criteria to participate in the parade and joining his fellow veterans in bringing a non-violent message of peace, and alternative ways of doing things. He stated his hope that the Council can be supportive of such groups appearing on the City's public streets.

P-A Wintersun, has been in parade with George Johnson and stated the belief that we should be supporting Veterans for Peace as it is an alternative view to the current life cycle were are currently experiencing.

Dennis Kyne, member of Veterans for Peace, explained that Veterans for Peace stands for nuclear disarmament. He stated he considers it an honor to march in the parade and thanked Council for its leadership and the time.

Nancy Gail Goebner, member of Veterans for Peace, stated that the most impressive group she has seen when attending the Redwood City parade is the group of Vietnam veterans. She stated that they were somber and made a stink about what our tax dollars are doing. She stated that it is important in a democracy to allow a variety of voices and views. She stated her hope that if there is any way to convince the committee that it would be democratic and worthwhile to allow the tax paying citizens to march in the parade the Council would do so.

Wayne Swan stated that June 6 is the anniversary of the end of the war in Europe, 58 years ago. He asked that Council put its hearts out with the Veterans for Peace and allow them to participate in the parade.

Carol Cross pleaded that the Veterans for Peace be allowed to participate. She stated other groups and individuals are political and that it is fair to include a range of political viewpoints. She stated that Veterans for Peace is a legitimate organization with a history and if they are not allowed to participate then there are others that should not be allowed to participate.

Keith Bautista, representing the Redwood City/San Mateo County Chamber of Commerce, stated that on June 6, they will be graduating the 15th class of the Leadership program. He explained the community leadership and other values that

this program provides. He also announced that on July 23, Good Morning Redwood City will include discussion about the San Mateo County Historic Courthouse Renovation Plan, the proposed new Sequoia Hospital and an update from Sacramento. For further information, people may contact Larry Buckmaster, President of the Chamber at 364-1722.

Maria Diaz-Vivian thanked Council Member Howard for her endless commitment to Redwood City and the Pride and Beautification Committee. She stated that the Stambaugh-Heller neighborhood was one of the targeted areas and it made quite a difference. Nika presented Council Member Howard with a flowering plant for her efforts.

Jim Beeger stated that our parade is a hometown parade and without the Veterans we would not be celebrating the 4th of July.

Council Member Ruskin explained that he had a conversation with George Johnson on the telephone and subsequent to that, had put in a call to Bill Anderson, member of the Executive Committee of the PCA which controls the parade. Council Member expressed his hope that something could be worked out and that there is a meeting on the morning of June 3 that he hopes will produce common ground.

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.

M/S Howard/Hartnett 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.**

7.1 Section - Motions

A. Motion to approve the Minutes of May 12, 2003 as submitted. (301)

MINUTE ORDER 03-114

B. Water Conservation – New Commercial High Efficiency Clothes Washer Rebate Program (304)

1. Authorize the City Manager to sign Memorandum of Understanding, to participate in the regional commercial high-efficiency clothes washer program
2. Authorize funding in the amount of \$75,000.00 for Fiscal Year 2003/2004
3. Set City's rebate amount per machine at \$300.00.

MINUTE ORDER 03-115

- C. Water Conservation – Continue High Efficiency Clothes Washer Rebate Program (304)**
1. Authorize an increase to the rebate funding for Fiscal Year 2002/2003 from \$66,900.00 to \$79,500.00 representing an increase in the number of rebates from 446 to 530
 2. Authorize City Manager to sign application to continue participation in the regional high-efficiency clothes washer rebate program with funding in the amount of \$97,110.00 for Fiscal Year 2003/2004
 3. Continue the rebate amount per customer at \$150.00 **MINUTE ORDER 03-116**
- D. Motion that the City Council accept the improvements for the 2001-2002 Civic Facilities Painting Project, and authorize the release of bonds. (304)**
MINUTE ORDER 03-117
- E. Motion to approve component revisions to the Redwood City Fire Fighter lateral transfer program for the Fire Fighter recruitment process. MINUTE ORDER 03-123 (903)**
- F. By motion, authorize Task Order No. 1 to the professional services agreement with CH2M HILL, Inc. to perform the California Environmental Quality Act (CEQA) documentation for the proposed Recycled Water Project. MINUTE ORDER 03-118 (304)**
- G. Motion to reject all ten (10) bids received for the Redwood Shores Sewer Pump Stations #1 and #3 Rehabilitation Project in accordance with Section 00100, Paragraph 1.10-C and Section 00210, Paragraph 2.10-B of the Contract Documents, and authorize the re-advertisement for bids. MINUTE ORDER 03-119 (304)**
- H. Appointment of a bond underwriter, financial advisor, bond counsel, and disclosure counsel to provide professional services in connection with the sale of bonds relating to the Redwood Shores Community Facilities District No. 99-1 (Shores Transportation Project). (304)**

In connection with the sale of bonds for Phase II improvements for the Redwood Shores Community Facilities District No. 99-1 (Shores Transportation Project), by motion appoint:

- Stone & Youngberg LLC as bond underwriter,
- William Euphrat Municipal Finance, Inc. as financial advisor,
- Stradling Yocca Carlson & Rauth as bond counsel, and
- Jones Hall as disclosure counsel,

and authorize the Finance Director, with the advice and consent of the City Attorney, to enter into professional service contracts for such services.

MINUTE ORDER 03-120

7.2 Section – Resolutions

A. Annual Tax Levy for the Shores Traffic Improvement District (505)

Adopt a resolution authorizing the levy of special taxes for FY 2003/04 in the amount of \$1,043,028.00 on the parcels within Redwood City Community Facilities District 99-1 (Shores Traffic Improvement District).

RESOLUTION 14529 OF THE COUNCIL OF THE CITY OF REDWOOD CITY, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1, AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAX FOR FISCAL YEAR 2003/2004.

7.3 Section – Warrants (301)

- A. Approve warrants dated through May 20, 2003 and usual and necessary payments through June 2, 2003;

MINUTE ORDER 03-121

7.4 Section – Ordinances – Second Readings

A. GID 1-64 Development Agreement Temporary Extension (301)

ADOPT **ORDINANCE 2249** APPROVING AND AUTHORIZING EXECUTION OF SEVENTH AMENDMENT TO DEVELOPMENT AGREEMENT WITH REDWOOD SHORES PROPERTIES (GID 1-64). (First reading on 5/19/03).

CONVENE THE REDEVELOPMENT AGENCY MEETING

(SEE SEPARATE MINUTES)

RECONVENE THE REGULAR SESSION OF THE CITY COUNCIL

8. PUBLIC HEARINGS

A. Urban Water Management Plan Amendment (UWMP) (Public Hearing closed on 5/19/03) (802)

Public Works Services Ingram explained that this item is a follow-up item from the hearing on May 12, in which Council direction was to word development for Section 2.2. The recommended language was included in the Council packet.

M/S Ruskin/Jordan to:

1. Approve language changes in Section 2.2 of the Urban Water Management Plan
2. Approve resolution amending the Urban Water Management Plan

ADOPT RESOLUTION 14530 TO ADOPT AMENDMENT TO URBAN WATER MANAGEMENT PLAN

Council Member Hartnett stated that he would be voting no because by adding the language to the UWMP it would be taking the issue of mandatory water off the table.

Mayor Claire stated that because he still has no information on the non-mandatory aspects and affects on the financing of the project. He restated his concern that this would lock future Councils and that he would be voting no.

The motion passed by a majority roll call vote with Council Member Hartnett and Mayor Claire voting no. MINUTE ORDER 03-122

9. 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 Bulletins No. 19-2003 and 20-2003. 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.)

B. Resolution supporting Midpeninsula Regional Open Space District Proposal to extend its boundaries to the coast (203)

Council Member Howard stated that Council Members were approached regarding this proposal to extend boundaries to a portion of San Mateo County coastline.

Council Member Pierce stated that there is currently a large amount of open space managed by Midpeninsula and this would bring in the coast side from the ocean to Skyline Boulevard and south of Pescadero to the Santa Cruz mountains. This involves no financial expansion in regards to taxing.

City Manager Everett stated that eminent domain is not to be used in this area and for Redwood City, the most important element is that Midpeninsula holds a lot of credibility in providing open space for residents' use.

Public Comment:

Maria Diaz-Vivian supported the resolution and stated that in pursuing purchase of property in the Banana Belt, some things she likes in the proposal is that it provides public access and preserves the ocean view.

Craig Britton, General Manager of the Midpeninsula Regional Open Space District, stated that the District has never transferred any property to State or Federal Government and actually manage property of the State or Federal Government.

M/S Ruskin/Ira to ADOPT **RESOLUTION 14531** OF THE CITY COUNCIL OF REDWOOD CITY SUPPORTING AND ENDORSING THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT'S PROPOSED EXTENSION OF ITS BOUNDARIES TO THE SAN MATEO COUNTY COAST TO PRESERVE OPEN SPACE AND AGRICULTURAL LANDS

The motion passed by a unanimous roll call vote.

C. Ad Hoc Committee on Boards, Committees, and Commissions Selection Process (203)

Consensus by Council was to use the suggested selection process as presented by the ad hoc committee. **MINUTE ORDER 03-124**


D. Charter Amendments Discussion (203)

Mayor Claire stated that the City Charter contains some obsolete provisions and the City Attorney has suggested that the election provides the mechanism to present Charter amendments. He further stated that he and Vice Mayor Ira will serve as the ad hoc committee and will provide information to the Council for consideration of any proposed amendments. **MINUTE ORDER 03-125**

10. ADJOURNMENT – 9:25 p.m.

M/S Jordan/Hartnett to adjourn until the next City Council meeting of June 9, 2003. The motion passed by a unanimous roll call vote in memory of Lettie DiStefano, who along with her husband Bob purchased the Redwood City Almanac and served as an independent voice in the city. Lettie gave of her time and service in the community and herself in journalism.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Howe". The signature is written in a cursive style with a large initial "P".

Patricia S. Howe, CMC
City Clerk