

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 9, 2003
7:00 P.M.

1. CALL TO ORDER – 7:08 p.m.

2. ROLL CALL

Council Members Present: Hartnett, Howard, Jordan (7:09 p.m.), Pierce, Ruskin,
Vice Mayor Ira, Mayor Claire

Staff Present: City Manager Everett, City Clerk Howe, City Attorney
Yamamoto, Assistant City Attorney Brower, Information
Technology Manager Chulick, Executive Assistant to the
City Manager La Croix, Senior Civil Engineer Lynch,
Administrative Secretary Dale, Public Works Services
Director Ingram, Public Works Superintendent Rosas,
Volunteer Balsamo

3. PLEDGE OF ALLEGIANCE - Diane Howard, Council Member

4. INVOCATION - Pastor Dennis Logie, Sequoia Christian Church

5. ORAL COMMUNICATIONS

Jeff Filippi stated that discussions with Mr. Johnson and Mr. Williams have reached expectations regarding participation in the Fourth of July parade. He further stated that he had been assigned to spearhead an enhancement committee to increase quality and bring tradition back to the parade. All entrants were evaluated on visual and auditory content with safety being a consideration. He apologized to the Council

for any inadvertent involvement they experienced and stated that anyone wishing to volunteer could call the Peninsula Celebration Committee at 365-1825.

Patricia Dixon asked for assistance in transporting the youth in Redwood Shores to the city's skate park. She stated that Davit is being used for skateboarding which eliminates her usage of her deck because of the constant heavy drumming sound.

Paul Sanfilipo, Chairman of the Sequoia Alumni Association, announced a unique scholarship program that pertains to not only seniors, but freshmen, sophomores and juniors as well. He explained that a student could potentially earn a scholarship of \$1,000.00 for each year of the four years of high school, and a bonus of \$1,000.00 if all four years were earned for a total of \$5,000.00.

George Johnson thanked Council for any involvement, particularly, Ira Ruskin while commending Bill Anderson and Jeff Filippi on their negotiating skills and willingness to work toward everybody being happy. He stated that as a former San Mateo County employees' negotiator, his work would have been nicer if his negotiations involved people such as Mr. Anderson and Filippi.

Council Member Ruskin stated that the reason things turned out well is because the people involved all were interested in finding a solution.

Rudy Luca stated his concerns regarding the skate park and asked if regulation of the youth skateboarding on the streets might be possible. He also asked if the City is liable for any injuries of the skateboarders.

City Manager Everett stated he would respond to Mr. Luca at a later date.

6. 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/Ruskin 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.**

6.1 Section - Motions

- A. Motion to approve the Minutes of May 19, 2003 and June 2, 2003 as submitted; (301) **MINUTE ORDER 03-126**
- B. Revocable License Agreement for Payphones (604)

Recommendation:

Approve and authorize the City Manager to sign the attached revocable license agreement with NSC Communication for the installation and operation of twelve (12) payphones located on City property. **MINUTE ORDER 03-127**

- C. Amend the Accounting and Information Technology Services Agreement between the City and South Bayside System Authority (304)

Recommendation:

It is recommended that the City Manager be authorized to execute amendments to the agreement with South Bayside System Authority (SBSA) for the provision of accounting and information technology services **MINUTE ORDER 03-128**

- D. Agreement with the John W. Gardner Center/Stanford University; Amendment No. 1 to the Agreement Establishing RC 2020 (304)

Recommendation:

Authorize the City Manager to Execute the Agreement between Redwood City 2020 (RC 2020), through its fiscal agent the City of Redwood City, and the John W. Gardner Center/Stanford University (Gardner Center) for a portion of fiscal year 2002/2003 and for fiscal year 2003/2004, and approve Amendment No. 1 to the agreement establishing Redwood City 2020 **MINUTE ORDER 03-129**

- E. Agreement between Redwood City 2020 through its fiscal agent the city of Redwood City and the Redwood City School District for Redwood City Early Learning and Family Support Program and School Readiness Initiative. (304)

Recommendation:

Authorize the city Manager to execute the Agreement between the Redwood City 2020 (RC 2020), through its fiscal agent the City of Redwood City, and the Redwood City School District for Redwood City Early Learning and Family Support Program and School Readiness Initiative for fiscal year 2002/2003

MINUTE ORDER 03-130

- F. Agreement between Redwood City 2020 through its fiscal agent the City of Redwood City and the Redwood City School District in support of the City of Redwood City Community Schools Project (304)

Recommendation:

Authorize the city Manager to execute the Agreement between the Redwood City 2020 (RC 2020), through its fiscal agent the City of Redwood City, and the Redwood City School District for fiscal year 2002/2003 **MINUTE ORDER 03-131**

- G. Board of Equalization meeting date to set tax rates for General Improvement District No. 1-64 (511)

Recommendation:

Motion to set July 14, 2003 at 7:00 p.m. as the meeting date for the City Council to sit as the Board of Equalization to set the tax rates for General Improvement District No. 1-64.

MINUTE ORDER 03-132

6.2 Section – Warrants

- A. Approve warrants dated through June 3, 2003 and usual and necessary payments through June 9, 2003; (301)

MINUTE ORDER 03-133

7. STUDY SESSION:

A. Proposed Recycled Water Project

Mayor Claire introduced the topic and explained how the discussion and public comment portion would proceed.

Public Works Services Director Ingram explained the study session is focused on the proposed recycled water project and that Council would not be asked to make any decisions at this time. The study session was to provide Council Members with the opportunity to begin to focus on questions that they may have about the project and issues that have been raised.

Although this was not the only opportunity for public comment, the dual purpose of the session was to also close the comment period on the addendum document that had been circulated for 28 days. He stated that there are two topics of special concern that will be discussed: 1) How public health and safety will be protected, should the proposed project be approved and; 2) How the effects of a change of irrigation water from Hetch Hetchy drinking water to South Bayside Authority Recycled water will be monitored and managed.

PWS Director Ingram further explained that a stenographic recorder present for the purpose of recording both the four presentations and any public comments in order to provide a verbatim written record of all comments. He stated that dealing with comments received previously in writing and verbally tonight over the 28 days will be compiled along with the stenographer's verbatim recording. Staff and the CEQA consultant will carefully review all comments and determine what responses, if any, should be made and how they should be treated. The responses will then be assembled for the Council review and consideration as part of a staff report to presented in July as the Council begins the decision making process

about the project. The addendum, comments and responses will all become a part of the CEQA administrative record for the project. The record becomes complete when the Notice of Determinations is filed which is tentatively scheduled for July 28.

PWS Director Ingram introduced the presenters as Paul W. Lofholm, Pharm D., FACA; Dr. Martin Atkinson-Barr; David P. Spath, Ph.D.; and Joseph A. Cotruvo, Ph.D.

(A verbatim transcript of the presenters' comments and public comments is on file in the City Clerk Department.)

8:30-8:40 p.m. – recess

Mayor Claire announced that due to the Council meeting not being broadcast on Cable TV up to this point, it would be rebroadcast on future publicized dates. *(Rebroadcast occurred on June 16 and 18, 2003 at 7:00 p.m.)*

Public Comment – verbatim transcript on file in City Clerk Department

10:40-10:55 p.m. – recess

M/S Ruskin/Pierce to extend the meeting until 11:30 p.m. **The motion passed by a unanimous voice vote.**

Public Comment (continued) - verbatim transcript on file in City Clerk Department

Council questions and comments ensued. (A separate document of questions and comments to be prepared.)

M/S Jordan/Pierce to extend the meeting until 11:45 p.m. **The motion passed by a unanimous voice vote.**

Council questions continued with responses from the presenters as requested.

M/S Ira/Pierce to extend the meeting until 12:00 a.m. **The motion passed by a unanimous voice vote.**

Council questions continued

M/S Pierce/Howard to extend the meeting until 12:15 a.m. **The motion passed by a unanimous voice vote.**

Council questions continued

M/S Jordan/Pierce to extend the meeting until 12:30 a.m. **The motion passed by a majority voice vote with Council Member Hartnett voting no.**

Recommendation:

No decisions will be made by the City Council at this meeting:

1. Conduct a study session on the Mitigated Negative Declaration (MND) Addendum document released on May 12, 2003
2. Close the 28-day public comment period (May 13 through June 9, 2003)

8. 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. 21 -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.)

City Manager Everett – stated that a recent e-mail with Legislators addresses was sent and he encouraged Council to communicate that the recent proposal to lay more of the budget responsibility over multiple years on to cities is unacceptable and would be devastating to our levels of service. He asked that Council communicate immediately on this issue.

9. ADJOURNMENT – 12:25 a.m.

M/S Ira/Pierce to adjourn until the next City Council meeting of June 23, 2003. **The motion passed by a unanimous roll call vote.**

Respectfully submitted,



Patricia S. Howe, CMC
City Clerk