

MAYOR JEFF IRA
VICE MAYOR BARBARA PIERCE

MINUTES

1017 MIDDLEFIELD ROAD
REDWOOD CITY, CA

COUNCIL MEMBER IAN BAIN
COUNCIL MEMBER ROSANNE FOUST
COUNCIL MEMBER JIM HARTNETT
COUNCIL MEMBER DIANE HOWARD
COUNCIL MEMBER IRA RUSKIN

JOINT CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING
FEBRUARY 9, 2004
7:00 P.M.

The Mayor/Chairman will convene the City Council and the Redevelopment Agency meetings to order concurrently.

1. **CALL TO ORDER** – 7:02 p.m.

2. **ROLL CALL**

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

Staff Present: City Manager Everett, City Clerk Howe, Deputy City Clerk Conly, Financial Services Director Ponty, Revenue Services Manager del Rosario, Community Development Services Manager Patterson, Fire Chief Kohlmann, Fire Battalion Chief Cavallero, Public Works Services Director Ingram, Public Works Superintendent Harang, Economic Development Coordinator Webb, City Attorney Yamamoto, Assistant City Attorney Brower, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE** - Ira Ruskin, Council Member

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

5. **SPECIAL ORDERS OF THE DAY**

A. Proclamation: Honoring Power Engineering (207)

Mayor Ira presented the proclamation to David Mik and Ken Lindberg of Power Engineering for the exceptional work done on the culvert relocation project.

B. Presentation: Reauthorization of Measure "A" – Howard Goode of the San Mateo County Transportation Authority

Mr. Goode made a presentation utilizing PowerPoint and answered questions from Council.

6. ORAL COMMUNICATIONS AND CONSENT CALENDAR

Alan Home stated that seven years ago he had purchased a home in the Friendly Acres neighborhood where the previous owners had converted the garage to a storage room. Last week, Mr. Home received a message from the City stating that he would be forced to convert the room back to a garage. He stated that the problem is the garages are too small for the vehicles and he would be required to spend money to take his house back rather than go forward to make his house more useless. He asked that the building codes requiring one mandatory covered parking space for small houses made before 1960, be changed to require one *uncovered* parking space.

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. Council Member Hartnett asked that item 6.1.B. be removed for separate discussion. **The motion passed by a unanimous roll call vote.**

6.1 Section - Motions

- A. Approve the Joint City Council and Redevelopment Agency minutes of January 26, 2004, as submitted; (301) **MINUTE ORDER 04-21****
- C. Award of Contract – Fire Station No. 9, 3rd Floor Kitchenette Renovation Project**

Recommendation:

Award the contract for the Fire Station No. 9, 3rd Floor Kitchenette Renovation Project, to the lowest informal bidder, A & A Construction Co. of Los Gatos, California, for their bid of \$15,000.00. **(304) **MINUTE ORDER 04-22****

- D. Amendment No. 1 to the Consultant Agreement with Mark Thomas & Company, Inc., relating to the Ralston Avenue/Marine Parkway/Route 101 Interchange Reconfiguration Project (304)**

Recommendation:

Approve Amendment No. 1 to the agreement with Mark Thomas & Company, Inc., for providing supplemental consulting engineering and construction survey and

other support for the Ralston Avenue/Marine Parkway/Route 101 Interchange Reconfiguration Project, in an amount not to exceed \$377,430.00.

MINUTE ORDER 04-23

- E. Purchase of Self Contained Breathing Apparatus for the Fire Department

Recommendation:

Approve by motion the purchase of New SCOTT 4.5 AP-50 Self Contained Breathing Apparatus at a cost of \$243,765.24 from Cascade Fire Equipment Company, which was the lowest responsible bidder. (304) **MINUTE ORDER 04-24**

- F. Final Acceptance – 2002 Watermain Replacement Project (304)

Recommendation:

Accept the 2002 Watermain Replacement Project, and authorize the release of bonds and retention **MINUTE ORDER 04-25**

- G. Agreement for Special Counsel Services (304)

Recommendation:

By motion, authorize execution of an agreement for Special Counsel Services with Hanson Bridgett Marcus Vlahos Rudy, LLP. **MINUTE ORDER 04-26**

- H. Final Acceptance – Realignment of Reinforced Box Culvert in the Downtown Area – **CITY COUNCIL AND REDEVELOPMENT AGENCY (100)**

Recommendation:

Accept the improvements for the Realignment of the Reinforced Concrete Box Culvert in the Downtown Area, and release the bonds and retention

MINUTE ORDER 04-27

RD MINUTE ORDER 04-03

6.2 Section – Resolutions

- A. Dates for Budget Consideration (501)

Recommendation:

It is recommended that the resolution setting the dates for formal action of the budget be adopted

RESOLUTION 14571 ESTABLISHING SUBMITTAL DATE FOR PROPOSED BUDGET FOR FISCAL YEAR 2004/05, SETTING TIME AND PLACE FOR HEARING THEREON, AND ESTABLISHING DATE OF ADOPTION OF THE FINAL BUDGET FOR SAID FISCAL YEAR

- B. Authorization to submit an application for the Fair Oaks Community Center Information and Referral Program to the San Mateo County Office of Housing for

CDBG Funding for FY 04/05 and to designate Teri Chin, Human Services Manager, as the contact person (405)

Recommendation:

Approve resolution to authorize submission of application and to designate Teri Chin as the contact person

RESOLUTION 14572 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FAIR OAKS COMMUNITY CENTER INFORMATION AND REFERRAL PROGRAM TO THE SAN MATEO COUNTY OFFICE OF HOUSING FOR CDBG FUNDING FOR FISCAL YEAR 2004-2005 IN THE SUM OF FIFTEEN THOUSAND DOLLARS AND DESIGNATING TERI CHIN, HUMAN SERVICES MANAGER AS THE CONTACT PERSON

6.3 Section – Warrants

- A. Approve warrants dated through February 2, 2004 and usual and necessary payments through February 9, 2004; (301) **MINUTE ORDER 04-28**

6.1 Section – Motions (continued)

- B. Agreement for Business License Compliance Services

Council Member Hartnett stated that he had questions on the item and that the assumption is that there is a number of businesses who should, but do not have a business license and are not paying the tax. The staff recommendation is to contract rather than use City staff to do the work necessary to address the situation. Questions about the fee structure were asked of the Financial Services Director and the representative from MBIA MuniServices Company.

Council made comments and asked for analysis of the fee structure relative to the proposed 45% across the board.

M/S Foust/Hartnett to continue this topic to a future Council meeting. **The motion passed by a unanimous voice vote.** **MINUTE ORDER 04-29**

M/S Ruskin/Pierce to adjourn the Redevelopment Agency meeting. **The motion passed by a unanimous voice vote.**

7. STAFF REPORTS

- A. Informational Report on the Parking Management Plan for the Scott Peterson Trial

Police Captain Warner summarized with a PowerPoint presentation the parking challenges faced in hosting the trial with a more in depth report scheduled for February 23.

Recommendation:

Information-only. No action needed.

B. Redwood Shores Lagoon – Aquatic Plant Management and Environmental Engineering Services (304)

Public Works Superintendent Harang explained the seven year process with the regional board in attempting to clarify the requirements and mandates to protect water quality in lagoons in San Francisco Bay to move forward with an RFP.

Council asked various questions.

M/S Ruskin/Bain to authorize an agreement with Waterworks Industries, Inc., Windsor, California to provide professional aquatic plant management and environmental engineering services for the Redwood Shores Lagoon through December 31, 2005 at a not-to-exceed amount of \$198,783.00 per year, each year of the two-year Agreement. **The motion passed by a unanimous voice vote.**

MINUTE ORDER 04-30

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. 3-2004 and No. 4-2004. 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.)

9. ADJOURNMENT – 9:03 p.m.

M/S Ruskin/Howard to adjourn to the next regular meeting of February 23, 2004. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe
City Clerk