

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
APRIL 26, 2004
7:00 P.M.

1. **CALL TO ORDER** – 7:00 p.m.

2. **ROLL CALL**

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

Staff Present: City Manager Everett, PRCS Director/Assistant City
Manager Centeno, City Clerk Howe, Deputy City Clerk Conly, Assistant to the City
Manager Gonzalez, Senior Civil Engineer Vorametsanti, Senior Civil Engineer Lynch,
Interim Community Development Director Patterson, Community Development
Services Manager Passanisi, Principal Planner Jany, Redevelopment, Housing &
Economic Development Manager Moeller, Housing Coordinator Jones-Thomas,
Associate Planner/Zoning Administrator Ekas, Fire Chief Kohlmann, Recreation and
Community Services Manager Chin, Childcare Coordinator Anderson, Public Works
Services Director Ingram, Library Director Genesy City Attorney Yamamoto, Assistant
City Attorney Brower

3. **PLEDGE OF ALLEGIANCE** - Diane Howard, Council Member

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

5. SPECIAL ORDERS OF THE DAY –

A. Proclamation: National Historic Preservation Week

Historical Resources Advisory Committee Chairperson Ken Rolandelli was present to receive the proclamation and announced that the 2004 event is being observed by this evening's proclamation and the following events:

- An historic walking tour on Sunday, May 2 at 10:30 a.m., meeting in front of the Lathrop House at 627 Hamilton Street
- A field trip for Redwood City School District 7th graders to three downtown buildings listed on the National Register for Historic Places, on May 18, 19 and 20
- A tour of the Union Cemetery Historic Site, Woodside Road near El Camino Real, on Saturday, May 8, beginning at 10:00 a.m.

B. Proclamation: National Volunteer Month Honoring the Volunteer Center of Silicon Valley

Redwood City resident and volunteer James E. McKeown and Tim Quigley, Executive Director of the Volunteer Center was present to receive the proclamation. Mr. Quigley explained the Centers as the clearinghouses to connect volunteers with community needs and promote the value of community service. He further acknowledged Mr. McKeown as a resident since 1950, working for many years as a practitioner of community service enabling volunteer service to the community and to the nation, serving the YWCA Mid-Peninsula for many years and in the recent past seven months in the Volunteer Center Network for the State of California.

C. Proclamation: Honoring Sequoia Hospital for "2004 Distinguished Hospital Award for Clinical Excellence"

Glenna Vaskelis, President of Sequoia Hospital, was present to receive the proclamation and left a brochure on the building of their new hospital and encouraged visiting "Rebuilding Sequoia" at SequoiaHospital.org.

6. ORAL COMMUNICATIONS AND CONSENT CALENDAR – CITY COUNCIL AND REDEVELOPMENT AGENCY

Shirley Daniels-Stassmos asked that there be more than one disabled parking spot. She invited the Council and members of the community to a gourmet spaghetti dinner and a talent show extravaganza at St. Peters Church on Saturday night, May 1 at 6:00 p.m. The tickets are \$10.00 each with the benefits going to scholarships for the

children at Lucille Packard and Stanford Hospital and St. Dorothy's Sierra Camp for terminally ill children.

Jonathan Lucas, a volunteer with the American Cancer Society and co-chair with the Relay for Life in Redwood City on May 15-16 at Sequoia High School, gave statistics on cancer. He stated his purpose for appearing at the podium was to urge attendance and support at the Relay for Life. The American Cancer Society is one of the only volunteer driven National, State and Local organizations to fight cancer. The opening ceremony is Saturday, May 15 at 10:00 a.m. with the luminaria at sunset in honor of those who are fighting and those who have died fighting cancer. Council Member Howard further urged support of the event.

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. Item no. 6.1.H was removed to be considered with agenda Item 8.A and item no. 6.2.A was removed for separate discussion and consideration. **The motion passed by a unanimous roll call vote.**

6.1 Section - Motions

- A.** Approve the Minutes from Joint City Council Meeting of March 22, 2004 and the Regular City Council Meeting of April 12, 2004 as submitted;

MINUTE ORDER 04-62

- B.** 2002-2003 Tree Preservation and Sidewalk Repair Program

Recommendation

By Motion, accept completed improvements for the 2002-2003 Tree Preservation and Sidewalk Repair Program, and release the contract retention to Consolidated Consortium Corporation

MINUTE ORDER 04-63

- C.** 2003-2004 Cost Shared Sidewalk Repair Project

Recommendation

By Motion, accept completed improvements for the 2003-2004 Cost Shared Sidewalk Repair Project, and release the contract retention to Consolidated Consortium Corporation

MINUTE ORDER 04-64

- D.** Purchase of Two (2) Spartan Type I Fire Pumper Trucks

Recommendation

By Motion, approve the purchase of two Spartan Type I fire pumper trucks in the amount of \$750,261.26, from Hi-Tech Emergency Vehicle of Oakdale, CA under the cooperative purchase provision of the City of Livermore's bid #3984

MINUTE ORDER 04-65

E. Purchase of Six (6) Police Interceptor Sedans

Recommendation

By Motion, approve the purchase of six (6) police sedans in the amount of \$140,322.00 from S & C Ford of San Francisco, California under the cooperative purchasing agreement of the City and County of San Francisco's bid #1TSF04000419/CD.

MINUTE ORDER 04-66

F. Vehicle Maintenance Agreement with the City of Foster City

Recommendation

By Motion, authorize the execution of a maintenance agreement with the City of Foster City for the maintenance and repair of their Fire Department's vehicles and apparatus.

MINUTE ORDER 04-67

G. Execution of Agreement for the repair of dry-rot and termite damage in lifeguard rooms at Hoover Swimming Pool Building

Recommendation

Execute an agreement with R. J. Construction of Redwood City, California, in the amount of \$17,910 for the repair of damage to a City facility caused by dry-rot and termites.

MINUTE ORDER 04-68

I. Vehicle Maintenance Services For the Town of Woodside, Town of Atherton and San Mateo County Narcotics Task Force

Recommendation

1. Town of Atherton: By Motion, approve Amendment No. 2 to increase hourly labor rate from \$85.26 to \$95.21 to cover all salary, administrative, overhead and operating costs.
2. San Mateo County Narcotics Task Force: By Motion approve Amendment no. 3 to increase hourly labor rate from \$85.26 to \$95.21 to cover all salary, administrative, overhead and operating costs.
3. Town of Woodside: By Motion, approve Amendment No. 3 to increase hourly labor rate from \$85.26 to \$95.21 to cover all salary, administrative, overhead and operating costs.

MINUTE ORDER 04-69

J. Assignment and Assumption Agreement for Amended and Restated Disposition and Development Agreement for Downtown Retail-Cinema and Parking Project
CITY COUNCIL/ REDEVELOPMENT AGENCY

Recommendation

Rescind the motion to execute an Assignment and Assumption Agreement approved on January 26, 2004, and approve the execution Assignment and Assumption Agreement (Assignment Agreement) with the City of Redwood City, the Redevelopment Agency, BHV Innisfree Ventures I, LLC, and On Broadway Redwood City, LLC, (an entity comprised of BHV Innisfree Ventures I, LLC, developers of the project, and Buchanan Urban Investors, LLC) for the Amended and Restated Disposition and Development Agreement for the Downtown Retail-Cinema and Parking Project and authorize the City Manager and the Redevelopment Agency Executive Director to execute same.

**MINUTE ORDER 04-70
RD MINUTE ORDER 04-05**

6.3 Section – Claims and Warrants

- A. Approve warrants dated through April 26, 2004 and usual and necessary payments through May 3, 2004

MINUTE ORDER 04-71

6.4 Section – Ordinances 2nd Reading and Adoption

- A. Ordinance approving and authorizing execution of the Second Amendment to the Uniform Franchise Agreement with BFI Waste Systems of North America Inc. authorizing the Commercial Organics Collection Program

ADOPT ORDINANCE 2261 OF THE COUNCIL OF THE CITY OF REDWOOD CITY APPROVING AND AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE FRANCHISE AGREEMENT WITH BFI WASTE SYSTEMS OF NORTH AMERICA, INC., FOR A COMMERCIAL ORGANICS COLLECTION PROGRAM (First Reading on April 12, 2004)

- B. Fiscal Year 2003/2004 Appropriation Revisions

ADOPT ORDINANCE 2262 APPROPRIATING SPECIFIED AMOUNTS FROM DESIGNATED UNAPPROPRIATED FUND BALANCES TO SPECIFIED APPROPRIATIONS, CANCELING CERTAIN APPROPRIATIONS, AND TRANSFERRING SPECIFIED AMOUNTS FROM DESIGNATED APPROPRIATIONS TO OTHER SPECIFIED APPROPRIATIONS (First Reading on April 12, 2004)

- C. Proposed amendments to the Zoning Ordinance related to Nonconforming Lots, Uses, Structures, and Parking.

ADOPT **ORDINANCE 1130-329** AMENDING ARTICLES 2, 31, 32, 33 AND 36 RELATED TO NON-CONFORMING USES AND STRUCTURES; AND DELETING SECTIONS 5.11, 6.11, 8.12, 9.12, 10.12, 11.10, 12.10, 13.11, 15.11 RELATED TO LOT SIZE EXCEPTIONS; AND DELETING SECTION 31.8 RELATED TO FENCES AND WALLS AND AMENDING SECTION 32.10 RELATED TO ACCESSORY BUILDINGS OF THE REDWOOD CITY ZONING CODE (First Reading on March 22, 2004)

6.2 Resolutions – Removed from Consent Calendar

A. Approve Resolution of Support for Voluntary Quality Preschool for all 3 and 4 Year Olds in San Mateo County

Council Member Hartnett requested stated his reason to pull from the Consent Calendar was to highlight the issue and express concern about the financial implications of such programs during current economic times. He stated his understanding of the program is that tobacco money would be coming through the State without a direct cost. His concern about adopting resolutions to implement programs is that it gives a false sense of economic well being and budget stability that the City and State do not have. He further stated his support of this resolution as a statement of moral support but cannot support a commitment to financial resources for the City and does not think it wise for the State to embark upon the program.

Recommendation

M/S Hartnett/Pierce to approve Resolution of Support for Voluntary Quality Preschool for all 3 and 4 Year Olds in San Mateo County.

RESOLUTION 14579 IN SUPPORT OF VOLUNTARY QUALITY PRESCHOOL FOR ALL 3 AND 4 YEAR OLDS

The motion passed by a unanimous roll call vote.

7. PUBLIC HEARINGS

A. Annual Action Plan to the Consolidated Plan for FY 2004-2005

City Manager Everett excused himself as he serves on the Board of Shelter Network.

Housing Coordinator Jones-Thomas stated that in the year 2000, the City adopted a five-year consolidated plan, and each year thereafter, the City updates its Annual Action Plan to reflect the use of the funds received in that year. She explained the Citizens Participation Process and introduced J.P. Garcia, Chairperson of the Housing and Human Concerns Committee (HHCC).

Chairperson Garcia explained the methodology applied to the deliberation process in recommending funding for the various programs.

Council asked questions that included the reasoning behind why some agencies that were funded in the past are not this year and why more HOME applications were not received.

Mayor Ira opened the public hearing.

Public Comment:

Louise Della Maggiora, Board Member of HIP Housing thanked Council for the support of the self sufficiency program and the home sharing program. She stated that last year, 57 self-sufficiency families benefited from the housing and supportive services with 33% of those being Redwood City residents. Through this program, 19 Redwood City families completed their educational and vocational training which allowed them to have stable permanent housing and obtain full time permanent employment. The home sharing program provided housing and community resource information for over 270 low income Redwood City residents last year.

Michele Jackson, Executive Director of Shelter Network, thanked Council for the past support and urged support for the recommendations for Maple Street and Redwood Family House. She stated that the services provided at these two facilities are the safety net services provided to homeless families and individuals in crisis that allow them to return back to self sufficiency and ultimately permanent homes of their own. There were 269 Redwood City residents served last year at both of these two facilities. The success rate is 100%, at Maple Street 90% of the clients went onto something more stable, and 79% of the graduates of the transitional program returned to homes of their own.

Kitty Lopez, Executive Director of Samaritan House, thanked Council for the support for Safe Harbor Shelter. The hope is to provide emergency shelter to 70 residents from Redwood City.

Aldo Ibarra and John Berkhausen, representing La Raza Centro Legal, thanked the City and the Council for support in assisting the community. They reminded the community that there is a first Thursday monthly opportunity at the Fair Oaks Community Center from 9 a.m.-noon to obtain information and assistance. An additional component is that the agency will be going out to adult schools to educate students on their housing rights and offer assistance on landlord/tenant issues. The phone no. to call La Raza Centro Legal is 1-866-4LA-RAZA (1-866-452-7292).

Melissa Lukin, Director of CORA (Community Overcoming Relationship Abuse), thanked Council for support of their agency and proposal. She further explained the merger of agencies and its results. Countywide free and confidential services are offered and most importantly, it is the only emergency shelter for domestic violence survivors in the county. She stated that the same 15 beds since 1978 are the only ones available and the proposed allocation of funds would be critical to enabling the ability to meet the needs of those in need of help.

M/S Foust/Howard to close the public hearing. **The motion passed by a unanimous voice vote.**

Council Member Bain stated that as Council liaison to the Housing and Human Concerns Committee (HHCC), he can assure Council that throughout the deliberation of the HHCC, due diligence was applied and tough choices were made while considering Council's priorities. Other Council Members voiced similar appreciation and acknowledgement to the Housing and Human Concerns Committee.

Recommendation

M/S Bain/Ruskin to adopt the Annual Action Plan and authorize the City Manager to execute and file documents related to the Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development.

ADOPT RESOLUTION 14580 APPROVING ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (2000-2005) AND APPLICATION FOR FEDERAL ASSISTANCE (COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP FUNDS); CERTIFYING THAT THE CITY HAS FOLLOWED ITS ADOPTED CITIZEN PARTICIPATION PLAN; AND AUTHORIZING EXECUTION AND FILING OF ALL DOCUMENTS PERTAINING THERETO (FISCAL YEAR 2004- 2005)

The motion passed by a unanimous roll call vote.

- B.** Zoning Map and Zoning Text Amendments to allow the proposed Abbott Laboratories "West Coast Research Center" campus at 1 Cardinal Way (terminus Chesapeake Drive, former Cargill "Salt Pile" site).

Senior Planner Ekas gave the report explaining the various components to the proposal.

Deborah Helkowski, Director of U.S. Operations for Abbott Vascular Devices and a resident of Redwood City, and joining her was Les Sturgeon, Vice President of Global Facilities and Engineering, stated that Abbott Labs is an international pharmaceutical and medical device company headquartered in Chicago. She stated that in 1999, Abbott acquired Perclose, a Redwood City company that

designs and markets medical devices used for the surgical closure of blood vessels. Perclose is now renamed Abbott Vascular Devices and currently employees about 500 people, with approximately 100 of those residents of Redwood City. Abbott Vascular is expected to grow and it is the desire to add a significant research and development facility to the current operations in an effort to establish a West Coast Research Center in Redwood City.

John Thiel, Abbott's architect, gave a brief presentation on the project highlighting the outdoor spaces that consists of two main spaces, the center quad and the shoreline park.

Sandy Sloan, Abbott attorney, spoke on behalf of the project manager who was unavailable. She thanked Jill Ekas for her work and expert guidance with the project, stating the excitement shared by the Abbott team of greatly improving the site, providing a permanent home for the existing Abbott Vascular employees and allowing growth for Abbott Vascular. The project will also provide a research center for a stable recession proof pharmaceutical and medical device company, increase the annual property and sales taxes to the city and provide a significant amount of funding for the city's planned recycled water facilities, public access along the described waterfront path and preserve MSI and give this educational facility a new permanent home. She further provided justification for the proposed zoning and FAR on the site.

Council asked various questions about the outdoor area plan.

Mayor Ira opened the public hearing.

Public Comment:

William Nack, representing Building and Construction Trades Council of San Mateo County, stated that the "Council" is in support of the proposed Abbott Laboratories West Coast Research Center. Abbott Labs has committed to the "Council" that their highly skilled, decently paid construction workers receiving quality healthcare and pension benefits will be employed to build this project. This project represents hundreds of jobs for members living in Redwood City and San Mateo County. In addition to the construction jobs, this project will bring approximately 500 permanent jobs to the residents of Redwood City. He urged approval of the zoning map and zoning text amendments allowing the project to move forward.

William Conklin, resident of Redwood City and Chairman of the Board of Directors of Marine Science Institute, stating that this is a dream come true for the Institute providing a permanent place. Thousands of children have been educated and this would provide the knowledge that the Institute is a resident of Redwood City and will be available to children on the Peninsula and the Bay Area. He strongly urged the Council to approve the proposal.

M/S Howard/Hartnett to close the public hearing. **The motion passed by a unanimous voice vote.**

Recommendation

M/S Foust/Bain

Council Members stated that the proposal brings to the city jobs, training, and research capabilities and to have the research center of a Fortune 100 company like Abbott, is a fantastic opportunity. A suggestion was made that the design be less mundane than presented.

1. Find that the proposed Zoning Map Amendment is in the public interest and approve the Zoning Map Amendment from the General Industrial (FI) Zoning District to the Industrial Restricted (IR) Zoning District. (Attachment 1)

ORDINANCE AMENDING ARTICLE 60, ZONING MAP NO. 23 (HARBOR NEIGHBORHOOD), OF ORDINANCE NO. 1130, THE REDWOOD CITY ZONING ORDINANCE, AS AMENDED, TO REZONE PROPERTY AT 1 CARDINAL WAY (TERMINUS OF CHESAPEAKE DRIVE) IN THE CITY OF REDWOOD CITY FROM THE GENERAL INDUSTRIAL DISTRICT TO THE INDUSTRIAL RESTRICTED DISTRICT

The motion passed by a unanimous roll call vote. MINUTE ORDER 04-72

M/S Hartnett/Pierce:

2. Find that the proposed Zoning Text Amendment is in the public interest and approve the Zoning Text Amendment to allow floor-area-ratio (FAR) exemptions for the provision of child care facilities or public non-profit education facilities in large commercial and industrial developments and FAR bonuses for the provision of publicly accessible open space or playfields on property associated with large commercial and industrial developments. (Attachment 2)

Council Member Foust encouraged Abbott to look at childcare facilities sooner than Phase III, if at all possible. Council Member Hartnett stated that the zoning text amendment presents a broader public policy interest than this particular project. The amendment adopts an incentive for public infrastructure to be sponsored by project developers and it is a good model for the next corporate citizen.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AMENDING ORDINANCE NO. 1130 TO AMEND SECTION 2.41 OF ARTICLE 2-DEFINITIONS, OF THE REDWOOD CITY ZONING CODE RELATED TO FLOOR AREA RATIOS TO PERMIT A FLOOR AREA RATIO EXEMPTION FOR CERTAIN CHILDCARE FACILITIES

The motion passed by a unanimous roll call vote.

MINUTE ORDER 04-73

8. STAFF REPORTS

A. Agreement with California State Library for \$10. 1 million grant for construction of Redwood Shores Branch Library

Vice Mayor Pierce explained the process to this point and asked that the Library Foundation members, Redwood Shores Community Association, Library Board and Friends of the Library stand.

Library Director Genesy stated he is available to answer any questions about the application or timeline of this opportunity. He further explained that the Library Foundation has committed to raising \$800,000.00 to purchase the opening day collection at the library.

Public Comment:

Kathleen Douglas, President of the Library Board, speaking on behalf of the Board of Trustees, thanked the Council for the support and asked approval of the proposal. She stated that it is a very important part of the extension of programs and services and that Redwood Shores, at this point in time, is an underserved part of our city in regards to library services.

Rory Faber, Secretary of the Redwood Shores Community Association, thanked and congratulated the Council. He stated that over 30 years ago, the Council had the vision to build Redwood Shores and the community now has the chance to share the vision and build this significant building that will be an asset to the community. He further stated that the Association wrote a motion that was passed unanimously to make a commitment to help raise the extra funds needed to fund the opening collection and thereafter the resources for the library.

Sandy Cooperman, President of the Library Foundation, stated that they will be raising the funds for the opening collection. She stated that the Foundation has formed a partnership with the Redwood Shores Community Association and they are working together to raise the funds. She stated the delight in this opportunity and urged the Council to approve.

Lynn Kathleen Adams, speaking as a resident and private citizen of Redwood Shores since 1993, applauded the efforts of the City Council and all work that the Library Foundation will be doing to bring a branch library to Redwood Shores. She stated that it will be an asset to the community to be able to read and research, availing itself to the many resources from preschoolers to senior citizens. She urged approval of the agreement.

Council comments included that this State grant was made possible through the community process that was exhaustive and interesting and all should take credit. Thanks were given to the groups previously mentioned as well as Vice Mayor Pierce for her leadership, Magda Gonzalez and Library staff for their work.

Recommendation

M/S Ruskin/Foust to approve and authorize execution of the agreement with the California State Library providing \$10.1 million State Library Bond grant funding.

The motion passed by a unanimous voice vote.

MINUTE ORDER 04-74

6.1 Section – Motions (Removed from Consent Calendar)

- H. Agreement for Professional Services with Anderson Brule Architects, Inc. (ABA) to provide schematic design, design development, working drawings and construction administration for State Grant approved Redwood Shores Community Library.

Recommendation

M/S Foust/Howard to approve the Agreement with ABA to provide schematic design, design development and working drawings in an amount not to exceed \$1,218,352.00.

The motion passed by a unanimous voice vote.

MINUTE ORDER 04-75

B. Award of Contract – Fair Oaks Elementary School Sport Field Improvements Project

Senior Civil Engineer Vorametsanti stated that due to a bid protest, this topic is presented as a staff report to give opportunity for public comment. The point was made that although some of the protest letters had not been included in the Council agenda packet, that they are available at this time.

Council comment asked that the City Manager monitor prevailing wages on the project.

Recommendation

M/S Hartnett/Bain to approve the contract Documents, deny the bid protest filed by Interstate Grading and Paving, Inc. ("IGP"), waive the minor irregularities in Dryco Construction, Inc.'s bid, and award the contract for Fair Oaks Elementary School Sport Field Improvement Project to the lowest responsible bidder, Dryco Construction, Inc. of Fremont, California, for their low bid of \$803,876.00.

The motion passed by a unanimous voice vote.

MINUTE ORDER 04-76

C. Consultant Agreement with Freedman, Tung, and Bottomley Urban Design to prepare Construction Documents for the Streetscape Portion of the Retail/Cinema Project, including Theatre Way - CITY COUNCIL/ REDEVELOPMENT AGENCY

Interim Community Development Services Director Patterson was available for questions or comments.

Recommendation

M/S Foust/Ruskin to approve the Agreement with Freedman, Tung, and Bottomley Urban Design (FTB) to prepare construction documents for the Streetscape portion of the Retail/Cinema Project in an amount of \$468,000.00 and authorize an additional \$20,000 for the Project Review in the Downtown Area.

The motion passed by a unanimous voice vote.

MINUTE ORDER 04-77

RD MINUTE ORDER 04-06

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

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 Bulletin No. 14 -2004 and No. 15-2004. 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.)
- B. Letter Opposing an Unsubstantiated Fee Increase on Hetch Hetchy** by the Federal Government

Council Member Ira Ruskin stated that his concern is that recently the Federal budget presented an increased \$8M per year Federal fee for the Hetch Hetchy Reservoir in Yosemite National Park. The request is seeking support for sending a letter to local Federal representatives asking them to see that there is a rational basis for any increase and that it should have some logical relationship to the fees charged to other states, counties and cities for the use of Federal land. As Redwood City's representative and Chair to the Bay Area Water Supply and Conservation Agency, Mr. Ruskin drafted a similar letter himself on April 9.

Recommendation

M/S Ruskin/Hartnett to approve Mayor writing a letter to oppose the unsubstantiated Hetch Hetchy fee increase. **The motion passed by a unanimous voice vote.**

MINUTE ORDER 04-78

Council Member Howard – thanked "Keep California Beautiful" and Oracle for their work and donations at the annual clean-up, on April 17, to clear a natural path along Redwood Creek. She further thanked Young Latino Leaders, the San Mateo Credit Union, Nor Cal Waste, Docktown Marina, several faith based groups, Boy and Girl Scout groups and the members of the Pride and Beautiful Committee who lead the clean-up.

She also announced the third annual Legislative Action Day on Wednesday, May 12, where elected officials, city leaders and staff go to Sacramento to voice concerns and maintain presence and pressure.


Council Member Bain – stated that on Tuesday, April 27, the City of Menlo Park is hosting a Council study session on emergency preparedness at 701 Laurel Street at 6:00 p.m. He further stated his interest in Redwood City conducting a similar session in the fall.

Vice Mayor Ira – reminded the community that Wednesday evening, April 28, the City's Parks and Recreation Commission will convene their meeting at 7:30 p.m. at the Community Activities Building (CAB), and will be an opportunity to discuss safety and the events surrounding the tragic shooting outside the CAB. The Commission has made this the primary topic on its agenda that evening. He further stated that the Police Department is actively pursuing the investigation and all is being done to conclude the

10. **ADJOURNMENT – 9:30 p.m**

M/S Pierce/Foust to adjourn to adjourn until the next Joint City Council meeting with the Planning Commission and Architectural Review Board on May 3, 2004 in honor of Maxine Gonsalves. Maxine was a former member of the Pacifica City Council and longtime Board Member of the Jefferson Union High School District. She was passionate about her work as a teacher and her work in education and libraries. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe
City Clerk