

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

CITY COUNCIL AND
REDEVELOPMENT AGENCY
JOINT MEETING
MAY 24, 2004
7:00 P.M.

Mayor/Chairperson Jeff Ira convened 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, Assistant City Attorney Brower,
Deputy City Clerk Conly, Police Chief Bolanos, Senior Civil Engineer Lynch,
Community Development Services Manager Passanisi, Redevelopment, Housing &
Economic Development Manager Moeller, Fire Chief Kohlmann, Public Works
Services Director Ingram.

3. PLEDGE OF ALLEGIANCE - Ira Ruskin, Council Member

4. INVOCATION - Pastor Dennis Logie, Sequoia Christian Church

5. SPECIAL ORDERS OF THE DAY

- A. Proclamations: Honoring Reservists from the Redwood City Police Department who served our nation in Operation Noble Eagle, Operation Enduring Freedom, and Operation Iraqi Freedom – **Carlos Bolanos, Chief of Police (207)**

Police Chief Bolanos helped Mayor Ira present the proclamations. Mayor Ira read the proclamations honoring Redwood City reservists and thanked them on behalf of Council and the City. Keith Harper thanked the City, Council, and City Manager for supporting the troops. The audience held a standing ovation for the reservists.

6. ORAL COMMUNICATIONS AND CONSENT CALENDAR

Rudy Luca stated that he has lived in Redwood City since 1953 and that he is proud to be a resident. He inquired to Staff and Council as to what the additional \$100,000 on topic 6.1.A. is, and whether union workers would be hired for the project noted in topic 6.1.B.

The Mayor thanked him and asked City Manager Everett to address the questions. City Manager Everett noted that 6.1.A is a regular contract renewal for legal services for the Redevelopment Agency for the next year and that he was unable to comment on 6.1.B. at this time, but that the City would honor prevailing wages.

Keith Daum presented a petition to the Council from residents of Scott Avenue requesting traffic calming measures on their street. The Mayor inquired if Mr. Daum had spoken with Rich Haygood, City Traffic Engineer, and Mr. Daum noted that he had. Mayor Ira directed the topic to City Manager Everett so that the additional measures requested could be referred to City Staff.

Housing & Economic Development Manager Susan Moeller invited the Public to attend the first in a series of meetings about the Downtown Precise Plan, to be held at Forrester's Hall on Middlefield on Thursday, May 27th at 6 p.m. She stated that the first meeting would surround the topic of "Community Character" and would be led by Michael Freedman of Freedman, Tung, and Bottomley.

Council Member Howard announced that the Fair Oaks Community Center was celebrating its 30th anniversary from 4:00-7:00 p.m. on Thursday, May 27th at the center located on Middlefield Road.

M/S Hartnett/Foust 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 – CITY COUNCIL AND REDEVELOPMENT AGENCY

A. Green, de Bortnowsky & Quintanilla, LLP Legal Services Amendment No. 1 – CITY COUNCIL AND REDEVELOPMENT AGENCY (304 & 405)

Staff contact: Susan Moeller, Redevelopment, Housing, & Economic Development Manager
780-7204 smoeller@redwoodcity.org

Recommendation:

Approve Amendment No. 1 to the agreement with Green, de Bortnowsky & Quintanilla, LLP (GdQ) for legal services to provide special services to the Agency as required in connection with its redevelopment activities with an additional authorization not to exceed \$100,000.00.

**MINUTE ORDER 04-91
RD MINUTE ORDER 04-08**

B. Two Exclusive Right to Negotiate Agreements for the El Camino/Vera Street Affordable Housing Development Project – CITY COUNCIL AND REDEVELOPMENT AGENCY (304 & 405)

Staff contact: Susan Moeller, Redevelopment, Housing, & Economic Development Manager
780-7204 smoeller@redwoodcity.org

Recommendation:

- 1) Approve the Exclusive Right to Negotiate with First Community Housing
- 2) Approve the Exclusive Right to Negotiate with Peninsula Habitat for Humanity; and
- 3) Authorize the City Manager and the Executive Director to execute the two Exclusive Right to Negotiate agreements and to begin negotiating the development and disposition agreements with First Community Housing and Peninsula Habitat for Humanity.

**MINUTE ORDER 04-92
RD MINUTE ORDER 04-09**

C. Redwood City Recycled Water Project – Construction of Facilities on South Bayside System Authority (SBSA) Property (802)

Staff contact: Peter Ingram, Public Works Services Director, 780-7466, pigram@redwoodcity.org

Recommendation:

By motion, authorize the City Manager to respond to call for bids for land lease at SBSA for construction of city-owned and operated recycled water facilities.

MINUTE ORDER 04-93

6.2 Section – Resolutions

A. Countywide National Pollution Discharge Elimination System (NPDES) General Program, Stormwater Management Plan (802)

Staff contact: Marilyn Harang, Public Works Superintendent
780-7477 mharang@redwoodcity.org

Recommendation:

Adopt the resolution authorizing the San Mateo County Board of Supervisors, acting as the governing board of the San Mateo County Flood Control District, to impose charges on parcels of real property in Redwood City necessary to fund the Countywide NPDES General Program in Fiscal Year 2004-2005.

ADOPT RESOLUTION 14587, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY RECOMMENDING THAT THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT IMPOSE BASIC AND ADDITIONAL CHARGES FOR FUNDING THE EXPANDED SCOPE OF WORK FOR THE 2004/05 COUNTYWIDE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) GENERAL PROGRAM

6.3 Section – Ordinances (Second Readings)

A. Second reading of an ordinance amending Sections 2.63.B., 2.65A.1, 2.65.C., 2.68.A, 2.72, 2.77, 2.77.A., and 2.80 of the Redwood City Municipal Code, Chapter 2, Article VII, Purchasing. (308)

ORDINANCE 2263 AMENDING CHAPTER 2, ARTICLE VII. PURCHASING, SECTIONS 2.63, 2.65, 2.68., 2.72, 2.77 AND 2.80 OF THE REDWOOD CITY MUNICIPAL CODE
(First reading on May 10, 2004)

6.4 Section – Claims and Warrants

- A. Approve warrants dated through May 24, 2004 and usual and necessary payments through June 7, 2004; (301) **MINUTE ORDER 04-94**

Staff contact: Brian Ponty, Director of Finance and Financial Planning
780-7048 bponty@redwoodcity.org

7. PUBLIC HEARINGS

- A. Marina Shores Village Residential/Commercial Project (304 &100)

Staff contact: Tom Passanisi, Principal Planner, 780-7237 tpassanisi@redwoodcity.org

Principal Planner Tom Passanisi utilized a Powerpoint presentation (on file) to present the details of the proposed Marina Shores village project.

Mayor Ira opened the Public Hearing.

A verbatim meeting transcript, as prepared by Court Reporter Lucy Grubbs, contains full account of the proceedings on this topic. A copy of the verbatim meeting transcript is on file with the City Clerk department.

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

Recommendation:

M/S Hartnett/Ruskin to continue the topic until the next City Council meeting of June 7, 2004. **The motion passed by a unanimous voice vote.**

MINUTE ORDER 04-95

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. 18-2004 and No. 19-2004. 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:** 12:15 a.m.

M/S Pierce/Ruskin to adjourn until the next City Council meeting of June 7, 2004. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Barbara Conly
Deputy City Clerk