

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

\*PARTNERSHIP ACADEMY FOR COMMUNITY TEAMWORK (P.A.C.T.) RECEPTION  
TOOK PLACE AT 6:45 P.M. IN THE CITY HALL LOBBY

CITY COUNCIL  
REGULAR MEETING  
TELECONFERENCE  
JUNE 7, 2004  
7:00 P.M.

THIS MEETING WAS CONDUCTED AS A TELECONFERENCE MEETING. LOCALES:  
CITY HALL AND AMERISUITES, 4101 BROADWAY AND ROUTE 4 WEST, ROOM 108,  
FAIR LAWN, NEW JERSEY 07410.

**1. CALL TO ORDER – 7:02 P.M.**

**2. ROLL CALL**

Council Members Present: Bain, Foust, Hartnett, Howard, Ruskin, Vice Mayor  
Pierce (7:40 P.M. – teleconference), Mayor Ira

Staff Present: City Manager Everett, PRCS Director/Assistant City  
Manager Centeno, City Clerk Howe, Deputy City Clerk  
Conly, City Attorney Yamamoto, Assistant City Attorney  
Brower, Executive Assistant to the City Manager La  
Croix, Public Communications Manager Smith, Senior  
Civil Engineer Lynch, Parks, Recreation and Community  
Services Superintendent Hover, Public Works Services  
Director Ingram

3. **PLEDGE OF ALLEGIANCE - Ira Ruskin, Council Member**
4. **INVOCATION - Pastor Keith Fackrell, Church of Jesus Christ of Latter Day Saints**
5. **SPECIAL ORDERS OF THE DAY**
  - A. P.A.C.T. Graduation Ceremony – Mayor Ira with the assistance of Public Communications Manager Smith read and presented certificates of completion to the 2004 Spring P.A.C.T. graduates and thanked them for the participation and commitment.
  - B. Redwood City 2020 Presentation – Beth Ross made the presentation entitled, “Understanding a Successful Collaboration”, that explained the partnerships, collaboration and results of Redwood City 2020.
6. **ORAL COMMUNICATIONS AND CONSENT CALENDAR**

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 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 by those present with Vice Mayor Pierce absent.**

#### **6.1 Section – Motions**

- A. Approve the Joint City Council and Redevelopment Agency minutes of May 10, 2004 and May 24, 2004, as submitted; **(301) MINUTE ORDER 04-96**
- B. Final Acceptance – Water Main Improvements – Westport Office Park – Phase 3

#### **Recommendation:**

Accept, by motion, the water main improvements for Westport Office Park – Phase 3, and provide the maintenance bonds in accordance with Section 7 of the Construction Agreement. **(304) MINUTE ORDER 04-97**

**C. Acceptance of Grant of Public Service Easement – Westport Office Site Phase 3**

**Recommendation:**

Direct the City Clerk, by motion, to accept on behalf of the City, the Public Service Easement for Phase 3 offered by Westport Joint Venture, and to record a Certificate of Confirmation with the deed in the office of the County Recorder of San Mateo County. (606) **MINUTE ORDER 04-98**

**D. 2003-2004 Tree Preservation and Sidewalk Repair Program (304)**

**Recommendation:**

By motion, approve the contract documents, accept the bid, and award the contract for the 2003-2004 Tree Preservation and Sidewalk Repair Program to J.J.R. Construction, Inc., of San Mateo, CA, for the amount of \$569,652.00 and reject all other bids. **MINUTE ORDER 04-99**

**E. Agreement between the John W. Gardner/Stanford University, the Redwood City School District, and Redwood City 2020/the City of Redwood City, for the Academy for Community Schools Development (ACSD). (304)**

**Recommendation:**

Authorize the City Manager to execute the ACSD Agreement between the City of Redwood City/Redwood City 2020 (RC 2020), the John W. Gardner Center/Stanford University (Gardner Center), and the Redwood City School District for fiscal year 2003/2004. **MINUTE ORDER 04-100**

**6.2 Section – Resolutions**

**A. Disposal of Surplus Property (609)**

**Recommendation:**

Approve a resolution declaring City Hall server room equipment as surplus.

**ADOPT RESOLUTION 14588 DECLARING CERTAIN DESCRIBED CITY-OWNED PROPERTY SURPLUS AND AUTHORIZING SALE THEREOF**

- B. Amendment No. 3 to the Sanitary Sewerage Treatment Capacity Rights and Services (Town of Woodside) Agreement (802)

**Recommendation:**

Adopt a resolution approving Amendment No. 3 to the Sanitary Sewerage Treatment Capacity Rights and Services (Town of Woodside) Agreement.

**ADOPT RESOLUTION 14589 APPROVING AMENDMENT NO. 3 TO THE SANITARY SEWERAGE TREATMENT CAPACITY RIGHTS AND SERVICES (TOWN OF WOODSIDE) AGREEMENT**

**6.3 Section – Claims and Warrants**

- A. Approve warrants dated through June 7, 2004 and usual and necessary payments through June 14, 2004; (301) **MINUTE ORDER 04-101**

- B. Leave to Present a Late Claim

**Recommendation:**

Staff recommends denial of the application to file a late claim from Ashik A. Azeez who alleges false arrest and imprisonment by the City of Redwood City or employees thereof. (303) **MINUTE ORDER 04-102**

**7. STAFF REPORTS**

- B. Enabling Legislation to allow for creation of a Countywide Park District (203)

**Recommendation:**

It is recommended that the City Council, by motion, communicate their support of enabling legislation to create a Countywide Park District to Senator Byron Sher.

**By Council consensus, this item was continued to the regular Council meeting of June 14, 2004.** **MINUTE ORDER 04-106**

*7:30 – 7:38 p.m. – recess and inclusion of Vice Mayor Pierce via teleconference*

## 7. STAFF REPORTS

### A. Marina Shores Village (MSV) --(topic continued from May 24, 2004).(100)

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.

#### **Recommendation:**

Review the requested information on the Marina Shores Village Project, and take the following actions in the order presented as recommended by the Planning Commission to approve MSV :

M/S Hartnett/Pierce to:

1. Adopt a Resolution approving the attached Findings and Statement of Overriding Considerations, and approving the accompanying Mitigation Monitoring Program (Attachment 3 of the May 24, 2004, staff report), including Attachment "B" in the June 7, 2004 packet.

**ADOPT RESOLUTION 14590 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY MAKING CERTAIN FINDINGS CONCERNING MITIGATION MEASURES, ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, MAKING FINDINGS CONCERNING ALTERNATIVES, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR MARINA SHORES VILLAGE**

#### **The motion passed by a unanimous roll call vote.**

M/S Hartnett/Foust to:

2. Adopt a Resolution amending the General Plan land use designation of the Peninsula Marina and adjacent Bair Island Road from "Commercial/Office – Office Park Oriented Uses" to "Commercial/Office – Mixed uses (Commercial and Residential)", and amending the text to permit increases in net density based on the density provisions of a Precise Plan (Attachment 4 of the May 24, 2004, staff report).

ADOPT **RESOLUTION 14591** OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AMENDING THE STRATEGIC GENERAL PLAN OF THE CITY OF REDWOOD CITY TO AMEND THE GENERAL PLAN DESIGNATION OF PROPERTY LOCATED AT THE PENINSULA MARINA, AS FURTHER DESCRIBED IN THIS RESOLUTION, FROM COMMERCIAL/OFFICE – OFFICE PARK ORIENTED USE TO MIXED USE (COMMERCIAL AND RESIDENTIAL); TO AMEND THE GENERAL PLAN DESIGNATION OF PROPERTY LOCATED AT BAIR ISLAND ROAD SITE, AS FURTHER DESCRIBED IN THIS RESOLUTION, FROM COMMERCIAL/OFFICE – OFFICE PARK ORIENTED USE TO MIXED USE (COMMERCIAL AND RESIDENTIAL); AND TO PERMIT INCREASES IN NET SITE DENSITY BASED ON THE DENSITY PROVISIONS OF A PARTICULAR PRECISE PLAN

**The motion passed by a unanimous roll call vote.**

M/S Hartnett/Bain to:

3. Introduce an Ordinance approving the Precise Plan for the Marina Shores Village (Attachment 5 of the May 24, 2004, staff report).

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY, ADOPTING THE MARINA SHORES VILLAGE PRECISE PLAN

**The motion passed by a unanimous roll call vote.**

**MINUTE ORDER 04-103**

M/S Foust/Ruskin to:

4. Find that the rezoning of the Peninsula Marina site and the adjacent Bair Island Road from “CG” (General Commercial) District to “P” (Planned Community) District; and the rezoning of the Pete’s Harbor Site and the adjacent Uccelli Road from “CG-R” (General Commercial – Residential Combining) District to “P” (Planned Community) District are both in the public interest and introduce an Ordinance for said rezoning (Attachment 6 of the May 24, 2004 staff report).

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AMENDING ARTICLE 60, ZONING MAP NO. 22 OF ORDINANCE NO. 1130, THE REDWOOD CITY ZONING ORDINANCE, AS AMENDED, TO REZONE PROPERTY LOCATED AT THE PENINSULA MARINA, AS FURTHER DESCRIBED IN THIS ORDINANCE, FROM THE GENERAL COMMERCIAL DISTRICT TO THE PLANNED COMMUNITY DISTRICT; TO REZONE PROPERTY LOCATED AT PETE’S HARBOR, AS FURTHER DESCRIBED IN THIS ORDINANCE, FROM THE GENERAL COMMERCIAL-RESIDENTIAL COMBINING DISTRICT TO THE PLANNED COMMUNITY DISTRICT; TO REZONE PROPERTY LOCATED AT UCCELLI ROAD, AS FURTHER

DESCRIBED IN THIS ORDINANCE, FROM THE GENERAL COMMERCIAL-RESIDENTIAL COMBINING DISTRICT TO THE PLANNED COMMUNITY DISTRICT; TO REZONE PROPERTY LOCATED AT BAIR ISLAND ROAD, AS FURTHER DESCRIBED IN THIS ORDINANCE, FROM THE GENERAL COMMERCIAL DISTRICT TO THE PLANNED COMMUNITY DISTRICT

**The motion passed by a unanimous roll call vote. MINUTE ORDER 04-104**

M/S Foust/Howard to:

5. Introduce an Ordinance approving a Development Agreement with Glenborough-Pauls, LLC for Marina Shores Village (Attachment 7 of the May 24, 2004, staff report).

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY APPROVING THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF REDWOOD CITY AND GLENBOROUGH-PAULS FOR THE DEVELOPMENT OF THE MARINA SHORES DEVELOPMENT PROJECT

**The motion passed by a unanimous roll call vote. MINUTE ORDER 04-105**

In addition to the Planning Commission's recommendation, staff also recommends that the City Council do the following:

6. Incorporate staff's proposed wording in the Precise Plan regarding:
  - a. Notification to future Marina Shores Village residents about the adjacent Bair Island Refuge and surrounding open space (Attachment A).
  - b. Requirements for Avigation Easements (Attachment A).
  - c. Recommendations outlined in the letter from the City/County Association of Governments (C/CAG) regarding the Airport Land Use Plan and incorporate them in the Precise Plan (Attachment A). **MINUTE ORDER 04-103**
7. Delete the last paragraph of Section XIV(F) of Exhibit A in the Alternative 6 discussion (top paragraph of page 7.A.70) and replace it with new wording (Attachment B). (Part of **Resolution No. 14590**)

### C. Picnic Reservation Rate Schedule (708)

Parks, Recreation, and Community Services Superintendent Beth explained the proposed rate schedule and the proposal for park reservations at certain specified parks. He described the current situation in Redwood City, the reasons for recommending the reservation policy and what other cities are doing. He further described the benefits of a policy, specifics on rates and answered Council questions.

Concerns from Council included implementation of a reservation policy in parks where it is not needed, the concept of reservations for an entire day rather than for parts of a day, and that a good communications outreach must occur on a new policy. The question of potential impact to non-profit organizations and schools was posed and the response was that there is currently a provision that allows those groups to use the areas without a fee.

PRCS Director Centeno clarified that the parks reservation policy is not designed to be a solution to overuse in certain parks, but that the availability of reservations in other parks as a way to direct people. Eight parks out of 23, each of those eight parks would always contain tables that can be reserved and tables that cannot be reserved.

M/S Hartnett/Howard to approve the attached resolution adopting the Picnic Reservation Rates at Eight (8) Redwood City Parks and re-adopting uniform building rental rates for Parks and Recreation facilities per the recommendation by the Parks and Recreation Commission.

**ADOPT RESOLUTION 14592 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY ADOPTING PICNIC AREA RESERVATION RATES FOR SELECTED CITY PARKS; READOPTING UNIFORM BUILDING RATES FOR PARKS AND RECREATION FACILITIES, AND; RESCINDING RESOLUTION NO. 14505.**

**The motion passed by a majority roll call vote with Council Member Bain voting no.**

## 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. 20-2004 and No. 21-2004. 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. Council Member Hartnett** – stated that as a part of the recycled water program, new turf is being installed in certain parks, including Red Morton Park. He further stated that a request was received from youth field users about placing grass on the infield of the McGarvey Field. Hartnett stated that he had forwarded to staff the request, asking if when Red Morton is considered for turf, that the dirt area of McGarvey be considered as well.

**C. City Manager Everett** – stated that Jefferson Avenue and Broadway would be closed between midnight Thursday, June 17 and 4:00 p.m. on Friday, June 18 for a major cement pour. After 4:00 p.m. a one-way eastbound lane would be open. Press releases and flyers have been disseminated about this traffic situation.

**D. Vice Mayor Pierce** - requested the Mayor Ira send a letter of support for AB 2690 (Hancock) pertaining to payment of prevailing wages on public works in relation to volunteer work.

**9. ADJOURNMENT** – 9:16 p.m.

Hartnett/Foust to adjourn to Closed Session in memory of Virginia Ball and Florence Tiedemann. **The motion passed by a unanimous voice vote. (206)**

Virginia Ball served for 30 years in banking, worked tirelessly for the Redwood City community, received numerous commendations, served on the Civic Cultural Commission and is best remembered for her spirit of Christmas that led to her spearheading, "Tis the Season".

Florence Tiedemann, former Finance Department employee from 1976-1993, working in the Sheriff's Department prior to that as a "matron" in the women's jail. She was a lifelong resident of Redwood City and a Sequoia High School alumni. Florence made a generous donation to the City to finance the gazebo at the Veteran's Memorial Center.

Respectfully submitted,



Patricia S. Howe  
City Clerk