

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
REGULAR MEETING
JUNE 14, 2004
7:00 P.M.

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, PRCS Director/Assistant City
Manager Centeno, City Clerk Howe, Deputy City Clerk
Conly, City Attorney Yamamoto, Assistant City Attorney
Brower, Human Resources Director Rivera-Peña, Public
Works Services Director Ingram, Senior Civil Engineer
Chang, Engineering and Construction Manager Lynch

3. **PLEDGE OF ALLEGIANCE** - **Barbara Pierce**, Vice Mayor

4. **INVOCATION** - **Elder Randy Hooper**, Church of Jesus Christ, Latter Day Saints

5. **SPECIAL ORDERS OF THE DAY**

A. Video: Redwood City-Great Opportunities-Great People

Human Resources Director Rivera-Peña introduced and explained the video.

6. ORAL COMMUNICATIONS AND CONSENT CALENDAR

M/S Bain/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 voice vote.**

6.1 Section – Motions

A. Final Acceptance – Fire Station #9, 3rd Floor Kitchenette Renovation Project (304)

Recommendation:

Accept the improvements for the Fire Station #9, 3rd Floor Kitchenette Renovation Project, and authorize the release of retention and bonds to A & A Construction Co. of Los Gatos, California.

MINUTE ORDER 04-108

B. Rejection of Bids – Lakeview Reservoir Rehabilitation Project (304)

Recommendation:

Reject all bids for the Lakeview Reservoir Rehabilitation Project, direct return of all bid securities, and re-advertise.

MINUTE ORDER 04-109

C. Redwood City Downtown Business Group's Fourth of July Car Show, 2004 (304)

Recommendation:

The City Council authorize execution of a letter permit for the Second Annual Fourth of July Car Show sponsored by the Redwood City Downtown Business Group (RCBG).

MINUTE ORDER 04-110

D. Peninsula Celebration Association's 65th Annual Fourth of July Celebration, 2004.

Recommendation: (304)

The City Council authorize execution of a letter permit for the Fourth of July Celebration sponsored by the Peninsula Celebration Association.

MINUTE ORDER 04-111

6.2 Section – Resolutions

A. Resolution adopting revised job specifications for the classifications of Public Works Maintenance Worker I/II, Public Works Maintenance Worker III, Lead Public Works Maintenance Worker, Tree Maintenance Worker I/II, Tree Maintenance Leader, Fire Prevention Officer and deletion of obsolete classifications of Lead Construction Specialist, Building Inspector I/II, Plan Checker I/II and Police Property Clerk. (903)

Recommendation:

ADOPT **RESOLUTION 14583** APPROVING THE AMENDED JOB SPECIFICATION FOR THE CLASSIFICATION OF PUBLIC WORKS MAINTENANCE WORKER I/II, PUBLIC WORKS MAINTENANCE WORKER III, LEAD PUBLIC WORKS MAINTENANCE WORKER, TREE MAINTENANCE WORKER I/II, TREE MAINTENANCE LEADER, FIRE PREVENTION OFFICER AND THE DELETION OF OBSOLETE CLASSIFICATIONS OF LEAD CONSTRUCTION SPECIALIST, BUILDING INSPECTOR I/II, PLAN CHECKER I/II AND POLICE PROPERTY CLERK

6.3 Section – Claims and Warrants

- A. Approve warrants dated through June 14, 2004 and usual and necessary payments through June 21, 2004; (301) **MINUTE ORDER 04-112**

7. STAFF REPORTS

- A. Enabling Legislation to allow for creation of a Countywide Park District (*Continued from June 7, 2004 Council Meeting*)

Parks, Recreation, and Community Services Director Centeno requested Council consideration of a letter of support to be sent to Senator Byron Sher asking him to support the enabling legislation. She further stated that the Parks and Recreation Commission considered this topic and unanimously supported the enabling legislation. She further stated that Vice Mayor has participated in original meetings held by Supervisor Hill.

San Mateo County Parks and Recreation Foundation Executive Director Julia Bott Stated that the County established the Foundation in seeking funding augmentation for the County parks. She further explained the special parks district concept and its potential benefits. She stated that the enabling legislation would allow the special district to go before the voters of the County for approval. She further stated the hope that the Council would identify both a staff person and an elected official to serve on the development of the ballot measure language and work with the committee to address needs the city has and get solutions into the proposed district.

Council Members asked various questions pertaining to cost and clarification of the park district model.

Public Comment:

Marian Vanden Bosch, resident and volunteer in the County parks for 20 years, has been behind this project for 10 years and stated her belief that it is the right direction and will benefit the greatest number of people. She encouraged support from Council.

Bill Korbholz, Redwood City resident, has been involved in parks for many years and is Chair of the SMC Parks and Recreation Foundation. He emphasized the points by Ms. Bott and encouraged strong support for the enabling legislation.

Kathy Korbholz, President of the Friends of Edgewood, stated that the Friends volunteered over 6,000 hours towards Edgewood Park in 2003 and one of the activities are docent led walks. She explained various activities that are in jeopardy at this time. She urged the passage of the enabling legislation.

Recommendation:

M/S Ruskin/Pierce to communicate Council support of enabling legislation to create a Countywide Park District to Senator Byron Sher. **The motion passed by a unanimous voice vote.** **MINUTE ORDER 04-113**

B. Redwood City Recycled Water Project- Production and Delivery of Recycled Water (802)

Public Works Services Director Ingram explained with a PowerPoint presentation the principles of the proposed agreement between the South Bayside System Authority (SBSA) and the City of Redwood City and the implementation of the Recycled Water Project.

Public Comment:

Marge Parkhurst expressed her appreciation that PWS Director Ingram is sensitive to the concerns of the community. She stated that people are not opposed to the use of recycled water but they want to know that it is safe and testing the water will tell us how safe it is. She asked that the Council assume its role as leaders in the community whose primary job is to ensure their constituents' health and safety. She asked that the extra testing above what is required be done.

Christina Lai, on behalf of many supporters, referred to an August 2003 issue of the Journal of Applied and Environmental Microbiology published paper pertaining to Cryptosporidium in recycled water that former Council Member Jordan had presented to Council and asking for a response.

Even though the State Law does not require SBSA to monitor or test for Cryptosporidium, but on behalf of Citizens' concerns, we hope that SBSA can start monitoring and testing for Cryptosporidium now. She asked that SBSA implement ultraviolet light because at the Santa Rosa wastewater treatment facility, the wastewater is disinfected with ultraviolet light, which may provide 99.9% or more inactivation for Cryptosporidium.

She asked the Council to give direction to staff instructing them to (1) Establish a deadline for a response to Dr. Rose's Crypto paper. (2) Prepare a report to reassess the health risk of Crypto in recycled water produced by SBSA. (3) Evaluate the method of testing and monitoring for Cryptosporidium at SBSA facilities. (4) Additional technologies to improve the quality of recycled water. (A copy of Ms. Lai's speech is on file in the City Clerk Department.)

Mayor Ira stated that PWS Ingram is proactive in working toward addressing various concerns and comments that will be communicated in the future to the Council and community.

Recommendation:

M/S Foust/Ruskin to request that the South Bayside System Authority Commission maintain current momentum of preliminary engineering design for Recycled Water Treatment, Disinfection, Storage and Pumping Facilities at SBSA, pending completion and approval of the Agreement. **The motion passed by a unanimous voice vote.**

MINUTE ORDER 04-114

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. 22-2004. 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 Howard – reminded the community of the second Downtown Community Workshop scheduled for Thursday, June 17, 6:30 p.m. at Forester's Hall. She further announced that CityTrees will be planning 35 trees at Sequoia High, Saturday, June 26 from 9:00 a.m. – noon.

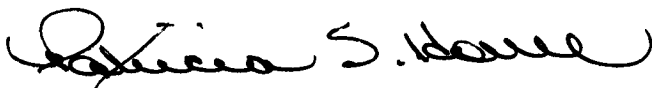
ADJOURNMENT – 8:52 p.m.

Vice Mayor Pierce requested adjournment in memory of Clarice B. Meredith, who after being concerned with a speed hump in front of her home, became actively involved exhibiting patience and calmness. She worked tirelessly in her neighborhood, a sweet and giving woman, who will be missed by her family and friends.

Council Member Hartnett requested adjournment in memory of Walt Small, a longtime member of the community, a former Port Commissioner, a Downtown businessperson who cared tremendously about Redwood City. He was a member of the World War II generation serving as a tail gunner and a great community member whose presence will be missed.

M/S Foust/Howard to adjourn until the next Special City Council meeting of June 21, 2004 at 6:00 p.m. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe
City Clerk