

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, COMMUNITY FACILITIES DISTRICT BOARD,
AND REDEVELOPMENT AGENCY MEETING
SPECIAL JOINT MEETING
JUNE 21, 2004
6:00 P.M.

The Mayor/Chairman convened the City Council, Community Facilities District Board, and Redevelopment Agency meetings to order concurrently at 6:02 p.m.

1. CALL TO ORDER – 6:02 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, Assistant to the City Manager Gonzalez, Financial
Services Director Ponty, Financial Services Manager Freeman, Financial Services
Accountant Greenhorn, Information Technology Supervising Analyst Tikekar, Planning
Manager Church, Principal Planner Jany, Housing Coordinator Jones-Thomas, Fire
Chief Kohlmann, Fire Prevention Officer Hall, Fire Marshall Vella, Fire Battalion Chief
Cavallero, Parks, Recreation and Community Services Superintendent Hover, Parks,
Recreation and Community Services Supervisor Beth, Police Chief Bolanos, Police
Sergeant Cesena

3. **PLEDGE OF ALLEGIANCE - Ian Bain, Council Member**
4. **INVOCATION - Bishop Rob Etherington, Church of Jesus Christ of the Latter Day Saints**

5. **ORAL COMMUNICATIONS AND CONSENT CALENDAR**

M/S Howard/Pierce to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. City Manager Everett stated that item nos. 5.1.C and 5.1.D should be removed at this time and considered on June 28, 2004. **The motion passed by a unanimous roll call vote.**

5.1 Section – Motions

- A. Approve the Regular City Council Meeting minutes of June 7, 2004, as submitted;
(301) **MINUTE ORDER 04-115**
- B. Asphalt Materials Purchase

Recommendation:

By motion, extend the agreement for the 2003/2004 Asphalt Materials Purchase to Graniterock Company, of Redwood City, CA, for the not-to-exceed amount of \$191,840.65. (304) **MINUTE ORDER 04-116**

- C. Parking Facilities Agreement for the Downtown Underground Public Parking Garage and Retail-Cinema Project as required by the Amended and Restated Disposition and Development Agreement – **City Council and Redevelopment Agency (100)**

Recommendation:

Approve the Parking Facilities Agreement (Parking Agreement) with the City of Redwood City, the Redevelopment Agency, and On Broadway Redwood City, LLC, (an entity comprised of BHV Innisfree Ventures, I, LLC, developers of the project, and Buchanan Urban Investors, LLC) as required per Section 518 of 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.

This item was removed from consideration until June 28, 2004.

**MINUTE ORDER 04-117
RD MINUTE ORDER 04-10**

- D. Approval of Parcel Map and Reciprocal Easement Agreement and Vacation of a portion of Middlefield Road for the Underground Public Parking Garage and Retail-Cinema Project – **City Council and Redevelopment Agency (606)**

Recommendation:

1. Approve the Parcel Map for the Underground Public Parking Garage and Retail-Cinema Project; and
2. Approve the Reciprocal Easement and Maintenance Agreement, and
3. Approve vacation of a portion of Middlefield Road

This item was removed from consideration until June 28, 2004.

**MINUTE ORDER 04-118
RD MINUTE ORDER 04-11**

5.2 Section – Resolutions

- A. Annual Tax Levy for the Shores Traffic Improvement District – **City Council and Community Facilities District Board (508)**

Recommendation:

It is recommended that the City Council and the Community Facilities District Board adopt a resolution authorizing the levy of special taxes for FY 2004/05 in the amount of \$1,005,894.14 on the parcels within Redwood City Community Facilities District 99-1 (Shores Traffic Improvement District).

RESOLUTION 14594 OF THE COUNCIL OF THE CITY OF REDWOOD CITY ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAX FOR FISCAL YEAR 2004/2005.

5.3 Section – Claims and Warrants

- A. Approve warrants dated through June 21, 2004 and usual and necessary payments through June 28, 2004; **(301)** **MINUTE ORDER 04-119**

M/S Ruskin/Foust to adjourn the Community Facilities District Board and the Redevelopment Agency meeting. **The motion passed by a unanimous voice vote.**

6. STUDY SESSION

A. FY 2004/05 Budget Study Session I (501)

- I. Introduction – Ed Everett, City Manager
 - A. Review agenda for study sessions
- II. Financials – Brian Ponty, Director of Finance
 - A. What has changed since January 2004
 - B. FY 2004/05 General Fund Budget and future years
 - C. Use of reserves
 - D. Proposed General Fund FY 2004/05 Budget Overview
- III. Recommended General Fund Budget – Ed Everett, City Manager
 - A. Council priorities for FY 2004/05 General Fund Budget
 - B. Overview of budget process
 - C. Recommended reductions for each department
 - D. Brief discussion of community input
- IV. Clarifications
- V. Public Comment

Frank Bartaldo, President of Bay Area Bank and Director of Sequoia YMCA, stated that as a non-profit, YMCA needs money as well. He stated that a childcare program is being eliminated and the hope is to venture into a new program called, "Citizen Schools", an after school mentoring program being funded by the Peninsula Foundation. The Fit Kids program helped 75 families' children of the Hawes Elementary School and is recommended for funding. He thanked the Council and city for its support.

Michelle Smith, spoke on behalf of the Youth Mentors and team members of Friends for Youth which receives city support, thanked Council and staff for work involved. She stated that the program is based in Redwood City, providing one to one mentoring to local youth. With the help of volunteers and supporters such as the City, they have provided a wide range of activities, friendship, support and opportunities for local children. She highlighted various accomplishments and acknowledgements and thanked the City for the partnership.

Barbara Kalt, Director of Peninsula Volunteers, Inc., along with Bertha Cervantes of the Meals on Wheels program, stated that the program serves over 125 people living in Redwood City. This program serves those who are seniors, people with disabilities, those at risk of nursing home placement and those who are able to remain active in the community because of these services. She thanked the City for the support and stated that the community organizations collaborated with are giving a lot for the money.

Byron Swerfeger, Ellipse Peninsula Aid Services, thanked the Council for the continued support. He stated that the previous amount of funding is not being appropriated and volunteer services are increasing along with cutbacks to Redwood City. He thanked the City for the support and expressed the hope in working with the city in the future.

Kitty Lopez, Executive Director of Samaritan House, asked that the ongoing investment in the free medical clinic in Redwood City helps those who have no health insurance or additional money to pay for healthcare costs. She thanked Council for the ongoing support.

Kurt Edwards, Unit Director of the Boys and Girls Club on the Peninsula, thanked the Council and commended the wonderful job. He stated that the funding of the City has enabled additions to the teenage academic program.

Renee Zimmerman, Executive Director of Family Connections, thanked the Council for the past and continued support of the HSFA program. She stated that the program is a great way to leverage funding and support all the human service agencies working to improve the lives of Redwood City residents.

Douglas Styles, representing Youth and Family Enrichment Services, thanked Council for the generous support in the past and encouraged the continued support of these services. The Crisis and Suicide Prevention Center and the Your House South, a homeless youth shelter are the two programs he emphasized.

Adrian Anderson, representing the Redwood City Firefighters, thanked the Council and staff for work that went into preparing the budget. He stated his hope that the recommended reductions to the Fire Department are indicative of the department being at the bottom of their barrel. He further stated that any cuts will impact staffing, which closes Engine 9 downtown and leads to a reduced level of service. In reference to neighboring cities' cuts, he stated that the downtown area lacking an engine reduces the firefighting capability and response time. He stated that cutting our city's level of service to match the other cities is not consistent with what should be done.

J.P. Garcia, Chairperson of the Housing and Human Concerns Committee, reiterated the procedures that the HHCC underwent to bring the funding recommendations forward to the Council. He stated that the Committee sought to be fair and sensitive toward assisting the various organizations and highlighted various recommendations.

Savera Keith, an attorney at the Legal Aid Society of San Mateo County, spoke prior to the next study session. She stated that in 1990, the Redevelopment Agency entered into an agreement pertaining to the amount of funds to be earmarked for development of affordable housing. She stated that recently, this agreement has been re-interpreted after a series of audits. The result of this re-interpretation is that the level of funding dedicated to affordable housing will be cut by almost half. The Legal Aid Society is concerned that this major change will not benefit the needs of the community nor does it appear to be consistent with the City Council's concerns stated earlier this evening. As a signatory to this agreement, the Legal Aid Society requests access to the staff reports and supporting materials for this subject scheduled for consideration on June 28, prior to the release to the general public on Friday. The request that the City and Agency address this topic with Legal Aid, and that prompt access to any requested documents be provided.

Recess: 7:50 – 8:00 p.m.

VI. Council Direction on FY 2004/05 General Fund Budget

Council Members made various comments and agreed with the City Manager's recommendations for the FY 2004/05 budget. Additionally, staff is to return in approximately 3 months with \$1 million more in reductions for Council consideration. The Fire Department, Police Department and Clerk Department are not to be considered for further reductions.

7. 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. 23-2004. 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. Appointments to City Council-appointed Boards, Committees, and Commissions

1. Library Board (one three-year term, expiring June 30, 2007). The following applicants were considered to serve on the Library Board: **(209)**

- Guillermina Castellanos
- Kathleen Douglas
- Pamela Evans
- Wendy Winkler

By unanimous roll call vote, Kathleen Douglas was appointed to the one three-year term, expiring June 30, 2007. (209)

2. Planning Commission (two three-year terms, expiring June 30, 2007). The following applicants will be considered to serve on the Planning Commission:

- Karen Brunton
- Nancy Radcliffe
- Kathy Schrenk
- John Seybert

By unanimous roll call vote, Nancy Radcliffe and John Seybert were re-appointed to the two three-year terms, expiring June 30, 2007.

MINUTE ORDER 04-131

8. ADJOURNMENT – 9:25 p.m.

M/S Hartnett/Foust to adjourn until the next regular City Council meeting of June 28, 2004 at 7:00 p.m. The motion passed by a unanimous voice vote. **The motion passed by a unanimous voice vote.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Howe". The signature is fluid and cursive, with a large initial "P" and "H".

Patricia S. Howe
City Clerk