

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 MEETING  
CITY COUNCIL,  
BOARD OF EQUALIZATION,  
AND REDEVELOPMENT AGENCY

*JOINT STUDY SESSION with PLANNING COMMISSION  
& ARCHITECTURAL REVIEW COMMITTEE*

JULY 12, 2004  
7:00 P.M.

The Mayor/Chairman convened the City Council, Board of Equalization, and Redevelopment Agency meetings to order concurrently.

**1. CALL TO ORDER – 7:02 p.m.**

**2. ROLL CALL**

• **City Council**

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

Council Members Absent: Hartnett

• **Planning Commission**

Commissioners Present: Garcia, Piulle, Radcliffe, Secretary Cronin, Vice Chair Seybert, Chairperson Paulson

Commissioners Absent: Claire

• **Architectural Review Committee**

Committee Members Present: Howard, Raymundo, Vice Chair Spotorno, Chairperson Gilman

Committee Members Absent: Gee

**3. PLEDGE OF ALLEGIANCE - Rosanne Foust, Council Member**

**4. INVOCATION - Pastor Audrey Ward, United Methodist Church**

**5. ORAL COMMUNICATIONS AND CONSENT CALENDAR**

Jeff Filippi, representing the Peninsula Celebration Association, stated that the 65<sup>th</sup> July 4<sup>th</sup> parade and festival was a success and that there will continue to be changes over the next five years. He thanked the Pride and Beautification Committee for the assistance with set-up and stated that the PCA will begin tabulating how much money is yielded to the nonprofits and businesses. He further stated that Council Member Bain had participated on some of the original committees and was a grant writer for the Carrington Hall/Sequoia High School auditorium.

Bill Anderson, Parade and Foundation Board Chairman, stated that it was one of the best parades and entertainment with groups from inside and outside of Redwood City. He reiterated the tremendous support from the City and Kiwanis. He stated that the City Parks and Recreation Commission again took first place in the amateur built commercial/municipal category. Each year there is a theme that encompasses the parade and out of all of the entries, the Parks and Recreation Commission won that category as well.

Eric Lam, speaking on behalf of the Chamber of Commerce, announced that on July 14, 7:30 a.m. at 1695 Broadway the Chamber is hosting, "Good Morning Redwood City". He stated that the topics of discussion would be observations of the Peterson trial, a Measure "A" update, Sequoia Hospital update and a Redwood City update. He further reiterated the Chamber's continued support of the Marina Shores Village project and stated that, speaking as an employer in a Chamber with hundreds of other employers in Redwood City, housing is desperately needed.

Tim Ridner, Director of Development for Glenborough-Pauls, developers of Marina Shores Village. He stated that for those not aware, the project has undergone an extensive amount of scrutiny by City staff, the Planning Commission and City Council. He further stated that rather than getting involved in a constructive way, a last minute effort is moving forward to block the development of the project. He stated that the group has been collecting signatures throughout the city to place the matter on the ballot for the voters to decide and that it is bad public policy to ask citizens to make complicated land use decisions. He stated that he does not object to the right of the group to refer the matter to the voters, but strongly objects to the methods being used presenting half truths and inaccurate statements. He stated that a coalition has been formed to deliver the truth about the project and the need for housing, "Know all the facts Coalition", made up of representatives from business, labor, schools, public safety, health care and many others that support the project. He urged all citizens to consider the facts about the project before opposing it.

Judy Sullivan stated she was again speaking in support of encouraging the building of the Marina Shores project with the hope that it will come to fruition in her lifetime. She stated her hope that she could sell her home and move to the development. She stated that affordable housing is needed and that those who will buy their first home in the new project should enjoy the beauty that others have enjoyed and is inherent in this part of the Peninsula.

M/S Howard/Bain 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 Council Member Hartnett absent.**

### **5.1 Section – Motions**

- A.** Approve the Special Joint City Council/Community Facilities District Board/Redevelopment Agency Meeting minutes of June 21, 2004 as submitted;  
**(301) MINUTE ORDER 04-132**
- B.** Water Conservation – Continue High Efficiency Clothes Washer Rebate Program

**Recommendation:**

By motion, authorize the City Manager to sign an application to continue participation in the Bay Area Water Supply and Conservation Agency regional high-efficiency residential clothes washer rebate program with funding in the amount of \$67,000.00 for Fiscal Year 2004/2005. **(304) MINUTE ORDER 04-133**

- C.** Certificate of Completion for Redwood Court – MP Redwood Court Associates – **Redevelopment Agency (405)**

**Recommendation:**

That the Agency:

1. approve a Certificate of Completion for MP Redwood Court Associates, and
2. authorize the Redevelopment Manager to execute all documents pertaining thereto. **RD MINUTE ORDER 04-12**

- D. The San Mateo County Parks & Recreation Foundation annual "Tour de Peninsula" Recreational Bicycle Ride (304)

**Recommendation:**

The City Council authorize execution of a Letter Permit for the "Tour de Peninsula."

**MINUTE ORDER 04-134**

- E. Award of Contract – Lakeview Reservoir Rehabilitation Project (304)

**Recommendation:**

Approve the Contract Documents and award the Lakeview Reservoir Rehabilitation Project to Bamer Construction Co. of Castro Valley, California, for their low base bid of \$567,461.00 plus the two Add Alternates amounting to \$82,000.00 bringing the total project cost to \$649,461.00, and waive any irregularities.

**MINUTE ORDER 04-135**

**5.2 Section – Ordinances (First Reading)**

- A. Fiscal Year 2003/2004 Appropriation Revisions (301)

**Recommendation:**

It is recommended that the City Council introduce an ordinance by the affirmative vote of five-sevenths (5/7ths) of all council members appropriating and transferring certain funds for specified purposes in order to conform the budgeted amounts to actual expenditures approved for transactions, which have occurred during fiscal year 2003/2004.

ORDINANCE APPROPRIATING SPECIFIED AMOUNTS FROM DESIGNATED UNAPPROPRIATED FUND BALANCES TO SPECIFIED APPROPRIATIONS, CANCELLING CERTAIN APPROPRIATIONS, AND TRANSFERRING SPECIFIED AMOUNTS FROM DESIGNATED APPROPRIATIONS TO OTHER SPECIFIED APPROPRIATIONS

**MINUTE ORDER 04-136**

**5.3 Section – Claims and Warrants**

- A. Approve warrants dated through July 12, 2004 and usual and necessary payments through July 26, 2004; (301)

**MINUTE ORDER 04-137**

- B. Settlement approval of claims made by the City of Redwood City against other parties (303)

**Recommendation:**

Amend Resolution 14476 with an inclusion that authorizes the City Manager or designee to approve settlement of claims made by the City of Redwood City against other parties for \$15,000.00 or less.

ADOPT **RESOLUTION 14595** OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY DELEGATING TO THE CITY MANAGER OR HIS/HER DESIGNEE AUTHORITY TO ADMINISTER AND MANAGE CLAIMS AND ACTIONS AGAINST THE CITY OF REDWOOD CITY OR ITS OFFICERS OR EMPLOYEES AND CLAIMS AND ACTIONS OF THE CITY OF REDWOOD CITY AGAINST ANOTHER PARTY; AND REPEALING RESOLUTION 14476

## 6. PUBLIC HEARINGS

### A. Submittal of Equalized General Improvement District 1-64 Assessment Roll -- **Board of Equalization (510)**

Financial Services Accountant Greenhorn explained the annual process and that all property owners received a letter explaining the process and any questions can be directed to the Financial Services Division.

Mayor Ira opened the public hearing.

#### *Public Comment:*

John Murphy, resident and homeowner of GID 1-64 for 35 years, reminded the City Council that it wears dual hats, one that of Board of Directors of the General Improvement District. He thanked Alison Freeman for the copy of the report that is also available at Sandpiper School for anyone who might care to find the value of the properties. He encouraged promoting voter registration in the area and complimented the Council in its approach to the Marina Shores development.

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

M/S Ruskin/Howard to accept the equalized assessment roll for the General Improvement District 1-64 for the 2004-05 fiscal year. **The motion passed by a unanimous voice vote by those present.** **BOE MINUTE ORDER 04-01**

**B. Fiscal Year 2004/2005 Budget (501)**

Financial Services Director Ponty explained that the ordinance to introduce the budget that City Council reviewed and conceptually approved at the June 21 and 28 study sessions is before the Council. As a result of Council direction, at the end of September or early October staff will return with \$1 million dollars of combined options for increasing revenues and reducing expenditures in the General Fund. The Redevelopment Agency being a separate legal entity will have its budget presented later in the agenda for separate consideration.

Mayor Ira opened the public hearing. No public comment received.

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

M/S Howard/Pierce to introduce the ordinance adopting the 2004/2005 budget.

AN ORDINANCE OF THE CITY OF REDWOOD CITY ADOPTING THE FINAL BUDGET OF THE CITY OF REDWOOD CITY FOR THE FISCAL YEAR JULY 1, 2004 – JUNE 30, 2005; PROVIDING FOR THE APPROPRIATION AND EXPENDITURE OF ALL SUMS SET FORTH IN SAID BUDGET; PROVIDING FOR EMERGENCY EXPENDITURES, TRANSFERS, ADDITIONAL APPROPRIATIONS, CANCELLATIONS AND REAPPROPRIATIONS OF EXISTING APPROPRIATIONS; ADOPTING THE BUDGET FOR GENERAL IMPROVEMENT DISTRICT NO. 1-64 FOR THE FISCAL YEAR JULY 1, 2004 – JUNE 30, 2005; MAKING PROVISION FOR INTERIM EXPENDITURES AS OF JULY 1, 2004; AND REPEALING ORDINANCE NO. 2256, AND ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH

**The motion passed by a unanimous roll call vote by those present with Council Member Hartnett absent.**

**MINUTE ORDER 04-138**

M/S Howard/Ruskin to adjourn the Board of Equalization Meeting. **The motion passed by a unanimous voice vote by those present.**

**7. STAFF REPORTS**

**A. Adoption of Redevelopment Agency Budget for FY 2004/05 – *Redevelopment Agency***

Redevelopment Manager Moeller explained that budget presented for adoption was presented at the study session on June 28, 2004.

M/S Howard/Pierce to approve the resolution adopting the Redwood City Redevelopment Agency Budget for Fiscal Year 2004/2005.

**ADOPT RESOLUTION RD 04-01 OF THE REDWOOD CITY REDEVELOPMENT AGENCY ADOPTING BUDGET FOR FISCAL YEAR 2004-2005**

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

**B. Bond Service Tax Rates – 2004-2005 General Improvement District 1-64 (511)**

Financial Services Accountant Greenhorn stated that based on the equalized assessment roll previously approved by the Board of Equalization, the tax rate recommended is 2.44% lower for the reclamation bonds and 2.58% lower for the facility bonds due to the increased values of the property in the district.

M/S Howard/Foust to introduce the attached ordinance setting the tax rates for General Improvement District No. 1-64.

**AN ORDINANCE FIXING THE AMOUNT OF MONEY TO BE RAISED BY TAXATION UPON THE TAXABLE PROPERTY WITHIN GENERAL IMPROVEMENT DISTRICT NO. 1-64 TO PROVIDE FUNDS FOR GENERAL IMPROVEMENT DISTRICT NO. 1-64, AND FIXING AND LEVYING THE TAX RATE THEREFOR**

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

**MINUTE ORDER 04-139**

## 8. STUDY SESSION

### A. Courthouse Square Conceptual Designs (*continued from May 3, 2004*)

Redevelopment Agency Manager Moeller explained that this is the second study session on the topic. The first session reviewed the public process that had been underway since last October. Michael Freedman of Freedman, Tung and Bottomley (FTB) made a presentation on some refined concepts based on the input received at the May 3, 2004 study session.

Mr. Freedman stated that at this point in the project, FTB will be staying with the City Council, Planning Commission and Architectural Review Board until Council finalizes the final definition or design concept that will allow moving forward to finalize that definition and begin the preparation of construction documents for public bid and construction. He reviewed the options from the last study session and presented the concept modifications based on comments received.

Council Members, Planning Commissioners and Architectural Review Committee Members made comments with preference toward option C.

*Recess: 9:00 - 9:15 p.m.*

#### *Public Comment:*

John Anagnostou stated that Option C is best, it is a scene of scenes, and that the materials are appropriate for the courthouse restoration. He stated that a center fountain should not be a structure so as to not impact events in the plaza. A portable stage with a height of 18 inches is best and avoids code issues, safety issues and easy access. He also supported the use of pear and palm trees.

Nick Watry stated that the project started in 1997 and he hopes that tonight would start from schematics to design development and stated the advantages of a vote for that at this time. The cost of the interactive fountain could be developed and he encouraged Council to assign FTB to move forward having heard consensus for Option C. He further stated that an oversight committee might be developed.

Jim Clifford, Sr. stated that he was impressed with the process and agreed that the courthouse is now an historical museum and should be tied in with the Fox. He asked if the cornice on the courthouse could be applied to the pavilion.

Mr. Freedman stated that FTB would be considering the proposed pavilion versus a somewhat lighter weight version and looking at the idea of the second row of palms versus the second row of Bradford pears. He stated that the next step would be to bring back the refinement options to the City Council.

M/S Bain/Foust 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. 25-2004 and 26-2004. 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. Civic Cultural Commission (*four four-year terms, expiring May 31, 2008*). The following applicants were considered for appointment with the votes as noted below: **(209)**

- Pamela Beard – *Council Members Bain, Foust, Howard, Ruskin, Vice Mayor Pierce and Mayor Ira*
- Brian Douglas – *Council Members Bain, Foust, Howard, Ruskin, Vice Mayor Pierce and Mayor Ira*
- Allen Mueller - *Council Members Bain, Foust, Howard, Ruskin, Vice Mayor Pierce and Mayor Ira*
- Donna Williams - *Council Members Bain, Foust, Howard, Ruskin, Vice Mayor Pierce and Mayor Ira*
- Donna Woche

The successful applicants appointed to the four four-year terms expiring May 31, 2008 are **Pamela Beard, Brian Douglas, Allen Mueller and Donna Williams.**

2. Housing and Human Concerns Commission (*four four-year terms, expiring May 31, 2008*). The following applicants were considered for appointment with the votes as noted below:

- Denise Brosseau – *Council Members Bain, Foust, Ruskin, Vice Mayor Pierce and Mayor Ira*
- Karen Brunton - *Council Members Bain, Foust, Howard, Ruskin, Vice Mayor Pierce and Mayor Ira*
- John Dempsey – *Council Members Bain, Howard, Ruskin and Mayor Ira (tie vote with Marc Manuel)*
- Cecilia Ellis
- Charles Greer – *Council Members Foust, Howard, Ruskin, Vice Mayor Pierce and Mayor Ira*
- Marc Manuel – *Council Members Bain, Foust, Howard and Vice Mayor Pierce (tie vote with John Dempsey)*
- Shawn White

The first roll call vote resulted in the following successful applicants being appointed to three of the four four-year terms expiring May 31, 2008: **Denise Brosseau, Karen Brunton and Charles Greer.**

A second vote was taken for the fourth term with the following resulting vote:

- John Dempsey – *Council Members Bain, Howard, Ruskin and Mayor Ira*
- Marc Manuel – *Council Members Foust and Vice Mayor Pierce*

The successful applicant resulting from the second vote for the fourth four-year term expiring May 31, 2008 was **John Dempsey.** **MINUTE ORDER 04-140**


**C. Mayor Ira** – stated that the Grand Marshall of the Fourth of July parade was Major Shawn Phillips and that he and Vice Mayor Pierce had dinner with Major Phillips and his family. He further stated that there is a strong interest in Redwood City adopting a unit under the guidelines of “America Supporting Americans”. Mayor Ira received consensus from the Council to bring the topic forward for consideration at a later date.

**10. Adjournment – 10:10 p.m.**

Council Member Howard requested adjournment in memory of Jose “Joe” Flores who passed away on June 27 at the age of 106. Mr. Flores was a 50-year resident of Redwood City and marched with the veterans in many Fourth of July parades. In 1998, Council Members Hartnett and Howard attended the celebration of Mr. Flores’ 100<sup>th</sup> birthday.

M/S Pierce/Foust to adjourn into Closed Session and then until the next regular City Council meeting of July 26, 2004 at 7:00 p.m. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe  
City Clerk

