

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
AND REDEVELOPMENT AGENCY
AUGUST 23, 2004
7:00 P.M.

1. **CALL TO ORDER** - 7:05 p.m.

2. **ROLL CALL**

Council Members Present: Bain, Foust, Howard, Ruskin, and Mayor Ira

Council Members Absent: Hartnett and Vice Mayor Pierce

Staff Present: Assistant City Manager González, City Clerk Howe, Deputy City Clerk Conly, City Attorney Yamamoto, Community Development Director Patterson, Public Works Services Director Ingram, Manager of Engineering and Construction Chang, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE** - Jeff Ira, Mayor

4. **INVOCATION** - Reverend Chip Larrimore, St. Peters Episcopal Church

5. SPECIAL ORDERS OF THE DAY --

A. Peninsula Sunrise Rotary – Acknowledgement of Contribution toward Landscaping for the Courthouse Plaza Project

Mayor Ira thanked Lorianna Kastrop, representing the Peninsula Sunrise Rotary for the donation toward the landscaping in relation to the restoration of the courthouse. Ms. Kastrop stated that they wanted to be among the leaders in the community to support the courthouse plaza project and in honor of Rotary's Centennial Year in 2005. Rotary is interesting in projects that inform the public and make a lasting monument in honor of Rotary in all communities around the globe. She explained that Rotarians raise funds, do hands on projects to benefit the local community and participate in humanitarian efforts worldwide such as the 20-year effort to eradicate polio on the planet. Rotary meets Tuesday mornings for breakfast at the Waterfront Restaurant at Pete's Harbor and last year the club donated over \$47,000.00 to charitable projects and organizations. She invited those interested in joining Rotary to a mixer on Tuesday, September 21 from 5:30-7:00 p.m. at Sequoia Yacht Club and announced the annual Irish Night scheduled for Saturday, March 19 at the Veterans Memorial Senior Center in Redwood City.

6. ORAL COMMUNICATIONS AND CONSENT CALENDAR

Linda Kresge, Chief Nurse Executive of Sequoia Hospital, stated that she wanted to make clear that in support of the community hospital, community access for emergency services is critical and that means appropriate housing and support for healthcare workers. She expressed support for the project.

Cherlene Wright, lifelong resident of Redwood City, thanked the City Council for components included in the project such as \$10 million for transportation, \$10 million toward the water supply, and accessible housing. She stated that she is an employee of San Mateo County and that, unfortunately, nearly half the people in her department do not live anywhere near their place of employment due to the expense.

Jim Kirkland, longtime Redwood City resident and business owner, stated his support of the Marina Shores project. He stated that the merits of the project stand for themselves in meeting the needs of the community and businesses. He encouraged the project to move on and wished for success.

Nedra Moore thanked Council for a vote 7 years ago. She stated that at that time several neighbors said they stopped attending the Planning Commission meetings since they had concerns that they felt were not being heard at that time. In 1997, she heard about the public hearing on a project proposal of 26 homes in her area and several people spoke. She stated that the next week to her surprise the project was not approved and the issue of rezoning may have had a bearing on the decision.

Candace Wu Chang stated that she had been evicted and requested an investigation of a false police report, requested response on a police citizen's complaint and requested a criminal Grand Jury investigation on production of a false police record.

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. Motion to include revised page 6.2A.5 to item 6.2.A and abstention by Council Member Foust on approval of the minutes of August 9, 2004 due to her absence. **The motion passed by a unanimous roll call vote by those present with Council Member Hartnett and Vice Mayor Pierce absent.**

6.1 Section – Motions

- A. Approve the Special Teleconference City Council Meeting Minutes of August 5, 2004 and the Joint City Council/Redevelopment Agency Meeting minutes of August 9, 2004 as submitted; (301) **MINUTE ORDER 04-160**

- B. Award of Contract – Street Improvement Plans – Alley from Belle Avenue to Haven Avenue (Between Rolison Road & Hoover Street) – **City Council and Redevelopment Agency**

Recommendation:

Approve the Contract Documents and award the Street Improvement Project for the Alley from Belle Avenue to Haven Avenue (between Rolison Road & Hoover Street) Project to O'Grady Paving, Inc. of Mountain View, California, for their low bid of \$220,217.00. (405)

**MINUTE ORDER 04-161
RD MINUTE ORDER 04-15**

6.2 Section – Resolutions

A. Street Tree Maintenance Contract

Recommendation:

By Resolution, approve an amendment to the agreement for the 2002-2003 Comprehensive Street Tree Maintenance Project to The Professional Tree Care Company, of Berkeley, CA, for the not-to-exceed amount of \$267,095.00 and to extend its term for a one-year period. **(304)**

RESOLUTION 14602 APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO AGREEMENT FOR COMPREHENSIVE STREET TREE MAINTENANCE WITH ARBORICULTURAL SPECIALITIES, INC. DBA THE PROFESSIONAL TREE CARE COMPANY

6.3 Section – Claims and Warrants

- A. Approve warrants dated through August 23, 2004 and usual and necessary payments through September 13, 2004; **(301)** **MINUTE ORDER 04-162**

7. STAFF REPORTS

- A. Resolution supporting Proposition 1A, "Protection of Local Government Revenues," a ballot initiative on the November 2, 2004 statewide ballot to restrict the State legislature's ability to take local government funding. **(214)**

Mayor Ira explained that Proposition 1A was a compromise that was designed between the League of California Cities and Governor Schwarzenegger that agrees to endure two more years of painful revenue losses, where \$1.3 billion in local funds are diverted to the state in each of those years. In return, a constitutional guarantee would be in place that this will not occur again. He urged support by the community of Proposition 1A and voting no on Proposition 65 which had already been placed on the ballot prior to this compromise. This does not increase taxes or take away any funding.

Council Members urged support of Proposition 1A.

Recommendation:

M/S Ruskin/Howard to adopt a resolution supporting Proposition 1A on the November 2, 2004 statewide ballot.

ADOPT RESOLUTION 14603 SUPPORTING PROPOSITION 1A, THE "PROTECTION OF LOCAL GOVERNMENT REVENUES" MEASURE, ON THE NOVEMBER 2, 2004 STATEWIDE BALLOT

The motion passed by a unanimous roll call vote by those present with Council Member Hartnett and Vice Mayor Pierce absent.

B. Redwood City Recycled Water Project (802)

Public Works Services Director Ingram and Manager of Engineering and Construction Chang explained both agreements before Council. He stated that there are five components to the multiple stage, multi year project – the treatment improvements, the distribution system and the customer site retrofits.

Council Members expressed support and acknowledgement for all the work on this project.

Public Comment:

Christina Lai stated that a year ago she appeared and shared a class action lawsuit that had been filed on behalf of 25 families in the San Antonio, Texas area due to cross connection. She asked the Council to not allow the same thing to happen to residents in Redwood City.

M/S Ruskin/Foust to:

1. By Motion, approve professional engineering services agreement with Kennedy/Jenks Consultants for Recycled Water Project – Distribution System Design – Redwood Shores Project Area, and authorize the City Manager to sign agreement

2. By Motion, approve professional engineering services agreement with Kennedy/Jenks Consultants for Recycled Water Project – Customer Retrofit and Program Support Services – Phase One, and authorize the City Manager to sign agreement. **The motion passed by a unanimous voice vote by those present.**

MINUTE ORDER 04-163

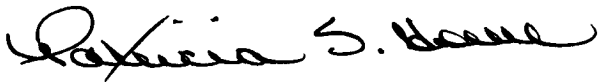
8. MATTERS OF COUNCIL INTEREST

- 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. 31-2004 and 32-2004. 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. Mayor Ira on behalf of Vice Mayor Pierce** – announced the Victorian Days event to be held at the courthouse on Saturday, August 28 from 10:00 a.m. to 4:00 p.m. with live music, historical reenactments, and various other activities and entertainment.
- C. Council Member Foust** – stated her concern with the high level of mosquito infestation in Redwood Shores at this time. She stated that spraying is being done and for further information to contact the County office or website.

9. ADJOURNMENT - 8:10 p.m.

M/S Howard/Ruskin to adjourn until the next regular City Council meeting of September 13, 2004 at 7:00 p.m. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe
City Clerk