

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  
OCTOBER 11, 2004  
7:00 P.M.

1. **CALL TO ORDER** – 7:02 p.m.

2. **ROLL CALL**

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

Staff Present: City Manager Everett, Assistant City Manager González, City Clerk Howe, Deputy City Clerk Conly, City Attorney Yamamoto, Information Technology Manager Gelphman, Information Technology Supervising Analyst Tikekar, Redevelopment, Housing & Economic Development Manager Moeller, Downtown Development Coordinator Zack, Administrative Sergeant Harper, Parks, Recreation and Community Services Director Centeno

3. **PLEDGE OF ALLEGIANCE** - Jim Hartnett, Council Member

4. **INVOCATION** - Pastor Dennis Logie, Sequoia Christian Church

## 5. SPECIAL ORDERS OF THE DAY --

- A. Proclamation: "Lights On After School Day" – **Christopher Beth**, Parks and Recreation Department (207)

Mayor Ira read and presented the proclamation. Superintendent Beth explained the program to be celebrated on Thursday, October 14 at Taft School, one of the eight grant provided after school programs. It is an open house between 5-7 p.m. with representatives and parents from each school. He further thanked all the partners in the program. Council Member Hartnett emphasized that the Redwood City Elementary School District is particularly involved in community building and partnership with others and City. He stated that their leadership is visionary and goes beyond teaching.

- B. Status of Yellow Ribbon Committee -- **Tiffany Teele**, Redwood City Liaison

Ms. Teele thanked the Council for its support and gave a status on accomplishments since the adoption in August of the Headquarters Company, Screaming Eagles, First Brigade out of Fort Campbell, Kentucky. She asked the community to advise the committee of any family member or friend currently deployed in Iraq. Information should include the name of a local person as a point of contact and an APO and unit number for the soldier. She further stated that anyone wishing to become involved in the program can contact her at 650-400-6764 or [tiffany@operationsupportourtroops.us](mailto:tiffany@operationsupportourtroops.us). The next meeting is scheduled for Wednesday, October 13 at 7:00 p.m. in the Community Activities Building at 1400 Roosevelt Avenue in Redwood City. The committee website is [www.yellowribbonrwc.com](http://www.yellowribbonrwc.com)

Mayor Ira and Vice Mayor Pierce commended Ms. Teele and encouraged the community to contact the committee to support their friends and family members deployed in Iraq and Afghanistan.

## 6. ORAL COMMUNICATIONS AND CONSENT CALENDAR

Greg Greenway, representing the Redwood City/San Mateo Chamber of Commerce, reported that the Chamber recently presented a check for \$31,000. to Kainos as a result of the annual Wells Fargo Golf Tournament. The check represents the single largest donation that Kainos receives which is an outstanding organization that works with developmentally disabled adults. He thanked all those who participated and thanked Kainos. He announced the first annual Leadership Alumni Reception and Hall of Fame induction. On November 3 from 5:30-7:00 p.m. at Electronic Arts a reception as a reunion and recognition of outstanding leaders who graduated from

the first class in 1988 will be held. The \$30.00 to attend will go toward scholarships to help folks who may incur funding challenges to participate in the program.

Tina Harmon, a Roosevelt Elementary School parent, thanked the Parks and Recreation Department and the School District for partnering to bring an after school program to Roosevelt Elementary. She stated that it is extremely important to the parents, the children are very happy. She further stated that the Parks and Recreation Department worked with the school to apply and receive a grant of \$97,000. to establish an academic enrichment program.

Mayor Ira gave a status report on the retail/cinema project, explaining that a construction delay has occurred mainly due to the worldwide glut on steel. He stated that China has had a demand on steel for building needs related to the 2008 Olympics. The current due date for steel delivery is the second week of November. He urged the community to watch the newspapers and City website for further updates and information regarding any road closures or detours.

M/S Hartnett/Pierce 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 Members Bain and Howard absent, and Council Member Foust abstaining on item 6.1.E. Council Member Foust stated she would recuse herself due to her participation on the Redwood Shores Community Association that has taken action on this item.**

## 6.1 Section – Motions

A. Approve the Joint City Council and Redevelopment Agency Meeting minutes of September 27, 2004 as submitted; (301) **MINUTE ORDER 04-187**

B. Purchase of one (1) Three Yard Wheel Loader (304)

**Recommendation:**

By Motion approve the purchase of one (1) Three Yard Wheel Loader in the amount of \$131,382.32 from the State of California Office of Procurement under the California Multiple Award Schedule (CMAS) Contract #4-98-38-0004A

**MINUTE ORDER 04-188**

C. Award of Contract – Network Infrastructure Upgrade Project (304)

**Recommendation:**

Approve the Contract Documents and award the contract for the Network Infrastructure Upgrade Project to the lowest responsible bidder, NEC Unified Solutions of Livermore, California, for the amount of \$238,474.69.

**MINUTE ORDER 04-189**

**D. Rejection of Bids for the Phone Switches Upgrade Project (304)**

**Recommendation:**

Reject all bids submitted on July 14, 2004 for the Phone Switches Upgrade Project. **MINUTE ORDER 04-190**

**E. Request to revoke the Permit for Encroachment and Use of a portion of Portside Park to Stanford Rowing and Paddling (604)**

**Recommendation:**

Revoke the Permit for Encroachment and Use of a portion of Portside Park to Stanford Rowing and Paddling because the group did not obtain approvals from the Redwood Shores community associations as required by the Parks and Recreation Commission's direction of June 23, 2004. **MINUTE ORDER 04-191**

**F. Keyser Marston Associates consultant Services Agreement Amendment No. 2 -- Redevelopment Agency (Topic continued from the September 27, 2004 Joint City Council and Redevelopment Agency Meeting) (405)**

**Recommendation:**

Approve Amendment No. 2 to the agreement with Keyser Marston Associates (KMA) for professional consulting services to assist the Agency in planning and negotiations for various projects in the redevelopment area with an additional authorization not to exceed \$100,000. **RD MINUTE ORDER 04-18**

**6.2 Section – Claims and Warrants (301)**

**A. Approve warrants dated through October 11, 2004 and usual and necessary payments through October 25, 2004; **MINUTE ORDER 04-192****

**6.3 Section – Ordinances (Second Reading and Adoption)**

**A. An ordinance amending the FY 2004/05 general fund budget that reflects staff's recommendation to implement the Planning Cost Recovery Policy. (501)**

**ORDINANCE 2276** APPROPRIATING SPECIFIED AMOUNTS FROM DESIGNATED UNAPPROPRIATED FUND BALANCES TO SPECIFIED APPROPRIATIONS, CANCELING CERTAIN APPROPRIATIONS, AND TRANSFERRING SPECIFIED AMOUNTS FROM DESIGNATED APPROPRIATIONS TO OTHER SPECIFIED APPROPRIATIONS (*First reading on September 27, 2004*).

## 7. PUBLIC HEARING

- A. The proposed use of 2004 Local Law Enforcement Block Grant (LLEBG) funds by the Redwood City Police Department (706)

Administrative Sergeant Harper explained the grant process and the proposed use of the funds. He stated that for the ninth consecutive year the police department has received funds through this program and this year's award is for \$19,147.00 with a matching amount of \$2,127.00.

Mayor Ira opened the public hearing. There was no public comment.

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

**Recommendation:**

M/S Ruskin/Hartnett to approve the Police Chief's recommendation to dedicate the funds to the procurement of Special Weapons and Tactics (SWAT) team equipment and Emergency Preparedness Training (EPT). **The motion passed by a unanimous voice vote by those present.** MINUTE ORDER 04-193

## 8. STAFF REPORT

- A. Sponsorship of Montalvo events in Redwood City to help Downtown businesses – **Redevelopment Agency (405)**

*Mayor Ira recused himself from this item due to a conflict of interest.*

Downtown Development Coordinator Zack explained the sponsorship proposal.

Bruce Labodie, representing Montalvo, stated Montalvo is committed to providing quality concerts of interest to the community and help to develop audiences and build business in Redwood City. He stated that the sponsorship is only for the 2005 season to assist in breaking even until the downtown streetscape and retail/cinema complex is completed. He further stated that the plan includes promotion of the restaurants through their website, posters, advertisements and other partnership programs.

Bob Lo Presto, Trustee of Montalvo, stated Montalvo's pleasure in the relationship and alliance with Redwood City. He praised the aggressiveness and great vision in making the city a great one on the Peninsula.

David Stanley, associated with Montalvo for eight years, stated that in addition to promoting concerts, they are educating people in the arts turning the money around into the community. He stated that each year, 12,000-15,000 school children are provided with opportunities to experience various forms of art through Montalvo. He further stated that Montalvo needs the assistance at this time and the hope is that in working with the community and the school district, other programs such as bringing the performers before or after events into schools will be possible.

**Recommendation:**

M/S Foust/Hartnett to approve a sponsorship of \$50,000 to Montalvo to support 25 shows in Downtown Redwood City for the 2005 Season and authorize the Redevelopment Director to execute any agreements necessary. **The motion passed by a unanimous voice vote by those present with Mayor Ira abstaining.**

RD MINUTE ORDER 04-19

M/S Ruskin/Hartnett to adjourn the Redevelopment Agency meeting. **The motion passed by a unanimous voice vote by those present.**

**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. 37-2004 and No. 38-2004. 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 consideration to support H.R. 4585 that would authorize funding for full-service community schools (213)**

Vice Mayor Pierce stated that this legislation fits with the existing collaboration between the schools, the County, Redwood City 2020 and the numerous non-profit organizations providing support in the schools. She stated that H.R. 4585 is a Federal bill that would authorize funding for full service schools. Although it is possible there will be no funding this year, she stated it is important to show support and encourage efforts on behalf of community schools.

**Recommendation:**

M/S Foust/Ruskin to adopt a resolution that supports H.R. 4585 and urges the San Mateo Congressional Delegation to co-sponsor the bill.

**ADOPT RESOLUTION 14610 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY IN SUPPORT OF H.R. 4585 – FULL SERVICE COMMUNITY SCHOOLS ACT OF 2004**

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

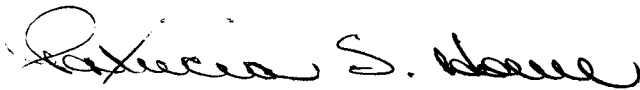
**C. Council Member Foust** – stated that the Sequoia Awards, a non-profit association that awards scholarships to Redwood City students based on volunteer efforts, is accepting nominations. The nomination process extends through October 31 and nominations are accepted for student awards for 20 corporate scholarships of \$2,000. each. Two scholarships for \$5,000. each and one for \$10,000. will also be awarded. A nomination process for an outstanding business and an outstanding individual involved in community service is also in place. Nomination forms and more information are available at [www.sequoiaawards.org](http://www.sequoiaawards.org).

**D. Vice Mayor Pierce** – stated she had recently attended the Wells Fargo breakfast where funds were distributed and Redwood City 2020 and its partners received a large check that will assist them. As Wells Fargo joins the partnership as a business member, she expressed her appreciation for business members participating in the community and making a difference.

**10. ADJOURNMENT – 7:46 p.m.**

M/S Foust/Hartnett to adjourn to the next regular meeting of October 25, 2004. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe  
City Clerk