

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 25, 2004
7:00 P.M.

1. **CALL TO ORDER** – 7:03 p.m.

2. **ROLL CALL**

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

Staff Present: City Manager Everett, City Clerk Howe, Deputy City Clerk Conly, City
Attorney Yamamoto, Community Development Director Patterson,
Public Works Services Director Ingram

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

4. **INVOCATION** - **Father Vern Jones**, Episcopal Dioceses of California

5. **ORAL COMMUNICATIONS AND CONSENT CALENDAR**

M/S Hartnett/Foust 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.**

Janna Fakier, Redwood City resident representing Whole Foods Market, announced the store grand opening on Wednesday, November 17 and a gala on Monday, November 15 from 5:30-8:00 p.m. She stated that an invitation would be arriving in the mail and the suggested donation of \$15.00 will go to "Project Read" and the gala will include food, drinks and a band. She stated that the community is invited.

Janet Borgens thanked Council for participation in the 12th Annual Unsung Hero event on Saturday, October 16. She stated her appreciation for the certificates provided by Mayor Ira and attendance by Vice Mayor Pierce and Council Member Bain.

Kathleen Kane stated that Redwood City is part of the Sequoia Healthcare District and she asked for assistance in re-electing the incumbents for the Sequoia Healthcare Board of Directors. She stated that without the District's help, Samaritan House would not receive the financial backing for its primary health care clinic that cares for the uninsured and working poor population. She further stated that the District contributes up to \$1 million each year for the County's children's' health care initiative and many children receive assistance through the program. She stated that there is a misperception that the District is giving taxpayer dollars to Catholic Healthcare West (CHW). She stated that Sequoia Healthcare Services has a 30-year contract with CHW to manage the hospital.

Robert Baldwin stated that it seems every third home in the community has a political sign displayed and his curiosity around Measure Q prompted him to ask residents why they are voting against the measure. He cited various responses to his question and stated that now we are hearing from the developer that if Measure Q does not pass there will be big box stores built. He asked the Council to clarify the matter with the voters on this point.

Cary Bloomquist, third generation Redwood City resident, stated that his family has observed many changes such as population, density, traffic and services having increased. He further stated that as a parent, he spends a lot of time in the bay front areas and one of his issues related to quality of life is controlled intelligent growth. He stated his hope that all options have been explored and that Council has considered everyone's opinion whether or not people have the support or the high profile support that the opposition may have. He stated his opposition to Measure Q and asked that Council consider the legacy to be left after the vote.

Mayor Ira stated his preference that discussion be conducted outside of the Council Chamber in order to conduct City business and to not set a precedent for future years that politicking is appropriate at the Council meetings.

Ted Hannig stated he was following up on the City Council's unanimous support of Marina Shores and the editorial opinion in the San Mateo Times that also was in support of the project as a means of smart growth and smart development. He stated his point is to clarify misinformation of what might occur if Measure Q does not pass. He stated that the most likely outcome of a "no vote" is that there will be "big box" development on that property and the consequence would be that the City would not have the benefits such as the negotiated recycled pipeline among other items negotiated for and a part of the Marina Shores project. He stated that his belief is that we would lose out on the low and moderate income housing, the bridge over Blomquist and traffic system improvements.

5.1 Section – Motions

- A. Approve the Joint City Council and Redevelopment Agency Meeting minutes of October 11, 2004 as submitted; (301) **MINUTE ORDER 04-194**
- B. Hiring of Lateral Police Officer above entry-level

Recommendation:

The City Council approve the hiring of Police Officer Ken Cochran at Step 5 rather than entry level. (901) **MINUTE ORDER 04-195**

5.2 Section – Final Acceptances

- A. Final Acceptance – Gossamer Isle Subdivision

Recommendation:

Accept by Minute Order the Gossamer Isle Subdivision, and release the bonds following the submission of a Maintenance Bond in the amount of \$178,000.00 (10% of the original bond), in accordance with the Improvement Agreement.

(304) **MINUTE ORDER 04-196**

- B. Final Acceptance – Garrett Park Storm Drain Culvert Improvements Project

Recommendation:

Accept the Garrett Park Storm Drain Culvert Improvements Project, and authorize the release of bonds.

(304) **MINUTE ORDER 04-197**

5.3 Section – Claims and Warrants

- A. Approve warrants dated through October 25, 2004 and usual and necessary payments through November 8, 2004; (301) **MINUTE ORDER 04-198**

5.4 Section – Resolutions

- A. Resolution opposing Proposition 70 on the November 2, 2004 State-wide ballot (214)

Recommendation:

Approve the resolution opposing Proposition 70, the *Tribal Gaming Compacts and Exclusive Gaming Rights Initiative*, on the November 2, 2004 State-wide ballot

ADOPT **RESOLUTION 14611** OPPOSING PROPOSITION 70, THE TRIBAL GAMING COMPACTS AND EXCLUSIVE GAMING RIGHTS INITIATIVE, ON THE NOVEMBER 2, 2004 STATE-WIDE BALLOT

- B. Annexation to the Emerald Lake Heights Sewer Maintenance District (ELHSMD) Supplemental Agreement No. 34 (802)

Recommendation:

Adopt a resolution approving and authorizing execution of Supplemental Agreement No. 34 with the County of San Mateo, and consenting to the annexation of Assessor's Parcel No. 068-171-080 (621 W. California Way) to the Emerald Lake Heights Sewer Maintenance District (ELHSMD), subject to the following conditions:

1. Property owners pay a Wastewater Treatment Capacity Fee of \$715.50
2. Property owners pay a Sewer System Capital Facilities Fee of \$960.00
3. An Annexation Agreement between the City and County be executed

MINUTE ORDER 04-199

ADOPT **RESOLUTION 14612** APPROVING AND AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 34 TO AGREEMENT RELATING TO SEWAGE TRANSMISSION, TREATMENT AND DISPOSAL; AND CONSENTING TO ANNEXATION OF CERTAIN TERRITORY TO THE EMERALD LAKE HEIGHTS SEWER MAINTENANCE DISTRICT

- C. Approval of Surface Transportation Program (STP) Application for resurfacing certain designated streets in the City of Redwood City. (701)

Recommendation:

Adopt a Resolution of Local Support approving the Application for STP funding for the resurfacing of Whipple Avenue from Veteran's Boulevard to El Camino Real; Industrial Way from Whipple Avenue to the City limit; and Alameda de las Pulgas from Eaton Avenue to De Anza Avenue.

ADOPT RESOLUTION 14613 AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDING FOR RESURFACING WHIPPLE AVENUE FROM VETERANS BOULEVARD TO EL CAMINO REAL, INDUSTRIAL WAY FROM WHIPPLE AVENUE TO THE CITY LIMIT, AND ALAMEDA DE LAS PULGAS FROM EATON AVENUE TO DE ANZA AVENUE, AND COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT(S) AND STATING THE ASSURANCE OF THE CITY OF REDWOOD CITY TO COMPLETE THE PROJECT

- D.** Resolutions authorizing application for a California Cultural and Historic Endowment (CCHHE) grant in the amount of \$2,076,799 and authorizing, if required, matching Redevelopment Agency funds for facade reconstruction of the historic San Mateo County Courthouse – ***City Council and Redevelopment Agency (404)***

Recommendations:

1. That the City Council adopt a resolution which authorizes the City Manager's application for a California Cultural and Historic Endowment grant in the amount of \$2,076,799 to partially fund facade reconstruction of the historic San Mateo County Courthouse. This resolution requests the Redwood City Redevelopment Agency contribute, if necessary, matching funds and designates the City Manager or agent as the responsible party for negotiating, executing, accepting, and appropriating all CCHHE grant related items.

RESOLUTION 14614 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AUTHORIZING THE CITY MANAGER OR HIS/HER DESIGNEE TO SUBMIT AN APPLICATION FOR A CALIFORNIA CULTURAL AND HISTORIC ENDOWMENT GRANT IN THE AMOUNT OF \$2,076,799 FOR PARTIAL FUNDING OF FACADE RESTORATION OF THE HISTORIC SAN MATEO COUNTY COURTHOUSE; REQUESTING THAT, IF REQUIRED, THE REDWOOD CITY REDEVELOPMENT AGENCY CONTRIBUTE MATCHING FUNDS FOR THE FACADE RESTORATION PROJECT AND APPOINTING THE CITY MANAGER OR HIS/HER DESIGNEE AS AGENT TO CONDUCT ALL NEGOTIATIONS, TO EXECUTE ALL GRANT-RELATED DOCUMENTS AND TO ACCEPT AND APPROPRIATE ANY GRANT FUNDS RECEIVED

2. It is further recommended that the Redevelopment Agency Board adopt a resolution which authorizes, if required, funds not to exceed \$2,076,799 to match the California Cultural and Historic Endowment grant for the facade reconstruction of the historic San Mateo County Courthouse.

RESOLUTION RD-04-03 OF THE REDWOOD CITY REDEVELOPMENT AGENCY AUTHORIZING, IF REQUIRED, MATCHING FUNDING OF UP TO \$2,076,799 FOR A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT GRANT FOR THE FACADE RESTORATION OF THE SAN MATEO COUNTY HISTORIC COURTHOUSE; AND TO APPOINT THE EXECUTIVE DIRECTOR OR HIS DESIGNEE AS AGENT FOR THE AGENCY TO TAKE NECESSARY ACTION RELATED TO THE PROGRAMMING OF FUNDS AND PAYMENT REQUESTS IN CONFORMANCE WITH THIS RESOLUTION

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

6. STAFF REPORTS

A. Redwood City Recycled Water Project – Production and Delivery of Recycled Water (802)

Public Works Services Director Ingram gave a presentation to bring Council up to date on activities since the last meeting on the topic.

Council Members asked various questions of staff.

Recommendation:

M/S Howard/Ruskin to:

1. Approve engineering plans and specifications titled *Redwood City Recycled Water Project, Phase 1, Plans for the construction of SBSA Facilities Project – Disinfection, Storage, and Pumping*
2. Request that the SBSA Commission approve aforementioned plans and specifications and authorize the call for bids, pursuant to the recently-approved *Agreement for Production and Delivery of Recycled Water (“Agreement”) between the South Bayside System Authority and the City of Redwood City*

The motion passed by a unanimous voice vote. MINUTE ORDER 04-200

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. 39-2004 and No. 40-2004. 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. Follow-up Information Concerning Cryptosporidium in Recycled Water

Public Works Services Director Ingram stated that the learning, technology and emphasis on cryptosporidium monitoring and testing continues to be related to drinking water which would not apply to recycled water in Redwood City.

Public Comment:

Dave Valkanaar, retired Foster City Engineer and District Engineer, commended the design of the facility plan. He urged for consideration that there would be puddling of recycled water with likely lapping up by dogs and cats with possible passage of cryptosporidium bacteria onto children in the household. Although not a requirement of Title 22 for recycled water, he urged consideration of testing the recycled water for cryptosporidium and giardia and a plan to deal with it if detected.

Chet Yee, former Recycled Water Committee Member, agreed with the previous speaker that cryptosporidium is something to be sensitized to. He stated that several recent clinical papers have shown that animals having lapped up recycled or pooled water have been shown to have passed the cryptosporidium to infants and children in daycare nursery schools. He further stated his hope that should better methods for testing for cryptosporidium be available that the City will be prepared to implement the testing.

Bob Parkhurst asked Jim Bewley of SBSA to explain the holding tank and whether a flow through or batch process will be used.

Jim Bewley, SBSA Manager, stated that the treatment process in the filtration is a continuous flow through. The chlorine contact tank is a continuous flow through while producing recycled water and the storage tanks would be used to match the distribution rates since most of the water will go to irrigation and most of that occurs in the middle of the night. The highest outflow of product water will be in the middle of the night, but that is when the treatment plant flow is the lowest.

Christina Lai, founder of Safe Water Coalition, stated that for over a year she has represented a large number of supporters on the issue of cryptosporidium found in recycled water and the hope is that Council did study Dr. Rose's published paper carefully and will follow her recommendations. She further stated the Coalition's disappointment in the staff recommendation because the Coalition would like to see the Council be more proactive by following those states that already have standards in place for testing for cryptosporidium. She stated that since the Council will need more time to approve a policy regarding cryptosporidium, to be fair, she asked Public Works staff to delay pursuing any homeowners' associations to sign up for the recycled water program until Council votes on a policy decision.

Camille Fischer, a veterinarian and Recycled Water Committee Member, stated her interest in seeing the project go forward in a way that the community can embrace. She stated that cryptosporidium and giardia are two disease causing organisms that can be found in recycled water and are both removed in similar ways and are similarly resistant to chlorination. She stated that it would be appropriate during the pilot program to measure the level of cryptosporidium present. She further stated that while water is a major way that cryptosporidium is acquired, foods and environmental services could be contaminated and an animal may ingest the one to ten spores necessary to set up an infection.

Council asked various questions of staff and Jim Bewley and made comments such as needing to study further to know the amount of cryptosporidium and determine the effects of transmission on animals.


Public Works Services Director Ingram stated that the City would continue to gather data as early as possible from the various resources both locally and through the international network of associations. He stated his belief that there would be a reasonable way to perform testing and compile data and it would not take long to come back to Council with how staff might accomplish that. He stated that a draft outline would likely be completed within the next 30 days and the rest of the work would commence with a report back in January.

- C. Vice Mayor Pierce** - stated that the Redwood City Yellow Ribbon Committee has kicked off its drive and on the bins distributed throughout the city, there is information about the kinds of items our men and women overseas need. There is also a card writing drive for the care packages and Vice Mayor Pierce encouraged groups such as school classes, scouting troops or senior groups to participate. She encouraged checking the City website or contacting her for more information.
- D. Council Member Howard** – stated that the ferry boat ride from the Port of Redwood City to the newly refurbished terminal in San Francisco was an excellent experience. The money planned to start water transit in South San Francisco and Redwood City is included in Measure A on the November ballot.
- E. Mayor Ira** – stated that after analysis of the last election with a large voter turnout found that the entire ballot did not reflect that turnout. He reminded people to please vote the entire ballot that contains many important issues for the city, county and state.

8. **ADJOURNMENT** – 8:33 p.m.

M/S Hartnett/Howard to adjourn to the next regular City Council meeting of November 8, 2004 at 7:00 p.m. in memory of Regina Grandsaert, who passed away on October 21, 2004. She was a Redwood City resident; 7th and 8th grade school teacher; wife of San Mateo County Deputy District Attorney, Jack Grandsaert; and mother of three children. **The motion passed by a unanimous voice vote. (207)**

Respectfully submitted,

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

Patricia S. Howe
City Clerk