

MAYOR JEFF IRA
VICE MAYOR BARBARA PIERCE

MINUTES

COUNCIL MEMBER ALICIA C. AGUIRRE
COUNCIL MEMBER IAN BAIN
COUNCIL MEMBER ROSANNE FOUST
COUNCIL MEMBER JIM HARTNETT
COUNCIL MEMBER DIANE HOWARD

1017 MIDDLEFIELD ROAD
REDWOOD CITY, CA

CITY COUNCIL
REGULAR MEETING
JANUARY 10, 2005
7:00 P.M.

1. **CALL TO ORDER** – 7:02 p.m.

2. **ROLL CALL**

Council Members Present: Bain, Hartnett, Howard and Mayor Ira

Council Members Absent: Foust and Vice Mayor Pierce

Staff Present: City Manager Everett, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Brower, Manager of Engineering and Construction Chang, Police Chief Bolanos, Administrative Sergeant Harper, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE** - Ian Bain, Council Member

4. INVOCATION - Pastor Dennis Logie, Sequoia Christian Church

5. ORAL COMMUNICATIONS AND CONSENT CALENDAR

M/S Hartnett/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 Foust and Vice Mayor Pierce absent.**

5.1 Section – Motions

A. Approve the Joint City Council and Redevelopment Agency Meeting minutes of December 13, 2004 as submitted; (301) MINUTE ORDER 05-01

B. Amendment #2 to the Agreement between the City of Redwood City and the Redwood City School District for After School Program Services

Recommendation:

Approve by motion and authorize the City Manager to execute Amendment #2 to the Agreement dated September 8, 2003 for After School Program Services that the Parks, Recreation, and Community Services provides. The Amendment would allow payment to the City from the Redwood City School District in an amount of \$257,917.00. **(304) MINUTE ORDER 05-02**

C. Agreement for Redwood City Family Centers

Recommendation:

Approve and authorize the City Manager to execute the agreement between the County of San Mateo, the City of Redwood City, and the Redwood City School District for support of the Redwood City Family Centers for fiscal years 2004/2005 and 2005/2006; and rescind the September 13th approval of an amendment to the 2003/2004 Redwood City Family Centers agreement. **(304) MINUTE ORDER 05-03**

5.2 Section – Final Acceptances

A. Final Acceptance – Public Works Services Warehouse Offices Project

Recommendation:

Accept the improvements for the Public Works Services Warehouse Offices Project, and authorize the release of retention and bonds to Jim Ma Construction Co. of San Francisco, California. **(304) MINUTE ORDER 05-04**

B. Final Acceptance – 2003-2004 Slurry Seal Project

Recommendation:

Accept the 2003-2004 Slurry Seal Project, and authorize the release of Payment Bond and retention to American Asphalt Repair & Resurfacing Co., Inc. (304)

MINUTE ORDER 05-05

C. Final Acceptance – 2003-2004 Asphalt Rubber Chip Seal Project

Recommendation:

Accept the 2003-2004 Asphalt Rubber Chip Seal Project, and authorize the release of payment bond and retention. (304)

MINUTE ORDER 05-06

5.3 Section – Resolutions

- A.** Authorization to submit an application for the Fair Oaks Community Center Information and Referral Program to the San Mateo County Office of Housing for CDBG Funding for FY 05-06 and to designate Teri Chin, Human Services Manager, as the contact person.

Recommendation:

Approve resolution to authorize submission of application and to designate Teri Chin as the contact person. (301)

RESOLUTION 14620 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FAIR OAKS COMMUNITY CENTER INFORMATION AND REFERRAL PROGRAM TO THE SAN MATEO COUNTY OFFICE OF HOUSING FOR CDBG FUNDING FOR FISCAL YEAR 2005-2006 IN THE SUM OF FIFTEEN THOUSAND DOLLARS AND DESIGNATING TERI CHIN, HUMAN SERVICES MANAGER AS THE CONTACT PERSON

- B.** Repeal of City Council Resolution 14468 related to conflicts of interest.

Recommendation:

That the City Council adopt the attached resolution repealing Resolution No. 14468. (301)

RESOLUTION 14621 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY REPEALING RESOLUTION NO. 14468

5.4 Section – Ordinances (2nd Reading and Adoption)

- A.** Ordinance Amendment – Floodplain Management (301)

ORDINANCE 2277 AMENDING CHAPTER 41 OF THE REDWOOD CITY MUNICIPAL CODE RELATING TO FLOODPLAIN MANAGEMENT (*First reading on December 13, 2004*)

- B. Approval to develop workforce housing consisting of 58 apartment units and eight townhouse units located at 1540 El Camino Real and 124-136 Lincoln Avenue, respectively.**

1. Ordinance approving the El Camino Real/Vera Avenue Site Precise Plan as revised by the Planning Commission.

ORDINANCE 2278 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY, ADOPTING THE PRECISE PLAN FOR THE EL CAMINO REAL/VERA AVENUE PROJECT (1540 EL CAMINO REAL AND 124-136 LINCOLN AVENUE) *(First reading on December 13, 2004)*

2. Find that the rezoning of the parcels from "CG" General Commercial (1540 El Camino Real) and "R-4-Multi-Family Medium Density Residential" (124-136 Lincoln Avenue) to "P" (Planned Community) District are both in the public interest and adopt an ordinance for said rezoning.

ORDINANCE 1130-334 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AMENDING ARTICLE 60, ZONING MAP NO. 9 OF ORDINANCE NO. 1130, THE REDWOOD CITY ZONING ORDINANCE, AS AMENDED, TO REZONE PROPERTY LOCATED AT 1540 EL CAMINO REAL, AS FURTHER DESCRIBED IN THIS ORDINANCE, FROM THE GENERAL COMMERCIAL DISTRICT TO THE PLANNED COMMUNITY DISTRICT AND; TO REZONE PROPERTY LOCATED AT 124-136 LINCOLN AVENUE, AS FURTHER DESCRIBED IN THIS ORDINANCE, FROM THE MULTI-FAMILY MEDIUM DENSITY RESIDENTIAL DISTRICT TO THE PLANNED COMMUNITY DISTRICT *(First reading on December 13, 2004)*

5.5 Section – Claims and Warrants

- A. Approve warrants dated through January 10, 2005 and usual and necessary payments through January 24, 2005; (301) **MINUTE ORDER 05-07**

6. PUBLIC HEARINGS

- A. The proposed use of 2004 Citizens Option for Public Safety (COPS) funds of \$110,267 by the Redwood City Police Department.

Administrative Sergeant Harper explained that the ninth consecutive grant award will be used for salaries and benefits of new police officers pursuant to the staffing study of 1997 and for law enforcement equipment. This is consistent with the provisions of the COPS grant.

Council asked questions of staff.

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

M/S Howard/Bain to close the public hearing. The motion passed by a unanimous voice vote by those present.

Recommendation:

M/S Howard/Bain to approve the Police Chief's recommendation to dedicate \$100,730.00 of the Citizens Option for Public Safety (COPS) funds to the salaries and benefits of the new police officer positions approved by City Council pursuant to the staffing study of 1997. The Police Chief recommends that the remaining funds, \$9, 537.00, be dedicated to the purchase of law enforcement equipment. **The motion passed by a unanimous voice vote by those present.**

(706) MINUTE ORDER 05-08

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. 47-2004 and 48-2004. 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 Member Hartnett – stated that due to the number (13) of applicants for the vacant Council seat it appears that it is possible to appoint on the evening of January 24 following the applicants' presentations session.

Mayor Ira stated that his intention had been to discuss that meeting and the timing involved. He stated the tentative plan to begin the presentations at 6:15 p.m., begin the regular City Council meeting close to the regular time of 7:00 p.m. with the appointment of the applicant during Matters of Council Interest. Following appointment, the appointee would appear in the City Clerk's Office at approximately 10:00 a.m. the next morning to sign the oath of office with a ceremonial swearing in at the City Council meeting of February 7, 2005.

C. Council Member Howard – commended Public Works Services and other departments that have worked diligently to prevent flooding and keep the water moving during the recent rainstorms. Although the tides were high, the gates and channels were running smoothly, debris was not gathering, and Garrett Park was running very smoothly.

8. ADJOURNMENT – 7:32 p.m.

M/S Hartnett/Howard to adjourn to the Special Interview Session of January 24, 2005 at 6:15 p.m. Adjournment was in memory of Georgia Penna, mother of Steve Penna and many other children she raised in the community. She lived here almost all of her 74 years, was a graduate of Garfield Elementary School, McKinley Jr. High and

Sequoia High School. She was an active member of the Sequoia High School Alumni Association and had many interests and pursuits. She was an active member of the Jehovah Witnesses Redwood City congregation.

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