

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

JOINT MEETING
CITY COUNCIL AND
REDEVELOPMENT AGENCY
MARCH 14, 2005
7:00 P.M.

1. **CALL TO ORDER – 7:00 p.m.**
2. **ROLL CALL**

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

Staff Present: City Manager Everett, City Clerk Howe, City Attorney Yamamoto,
Assistant City Attorney Brower, Community Development Director
Patterson, Planning Manager Church, Community Development
Services Manager Passanisi, Senior Planner Ekas, Redevelopment
Manager Moeller, Public Works Superintendent Barwacz, Volunteer
Balsamo

3. **PLEDGE OF ALLEGIANCE - Girl Scout Troop 1779**

4. INVOCATION - Pastor Dennis Logie, Sequoia Christian Church

5. SPECIAL ORDERS OF THE DAY

A. Girl Scout Troop 1779 Flag Ceremony

Troop Members participated in the flag ceremony and announced their favorite badge.

6. 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 with Mayor Ira not participating on Item 6.1.F due to a potential conflict of interest; and Item 6.3 removed from consideration at this time.**

Janet Borgens invited the City Council and listening audience to the annual Peninsula Sunrise Rotary and Kainos sponsored Irish Night Event on Saturday night, March 19 at the Veterans Memorial Senior Center. The cost is \$25.00 per ticket and the funds raised total approximately \$32,000.00 annually, with the funds split between the two organizations for Kainos and multiple charities within Redwood City. The event first began with Pete and Ginny Hughes and has grown tremendously in the community.

6.1 Section – Motions

A. Approve the Joint City Council and Redevelopment Agency Meeting minutes of February 28, 2005 as submitted; (301) MINUTE ORDER 05-37

B. Purchase of six (6) Police Interceptor Sedans

Recommendation:

By Motion approve the purchase of six (6) police sedans in the amount of \$137,064.48 from S&C Ford of San Francisco, California under the cooperative purchasing agreement of the City and County of San Francisco's bid

#ITSF05000318. **(304)**

MINUTE ORDER 05-38

C. Amendments to Peninsula Humane Society and City's Contract for the provision of animal control services for the period June 30, 2006 through June 30, 2008.

Recommendation:

The City is obligated to provide animal control services. Staff recommends that this contract extension be approved. (707) **MINUTE ORDER 05-39**

D. Approval of Construction Improvement Agreement for 1204 Shasta Street

Recommendation:

Approve and authorize execution of a construction improvement agreement with Jesus S. Martinez and Xochiti E. Hart, owners of record of said real property located at 1204 Shasta Street, Redwood City, California ("Owners"). (304)

MINUTE ORDER 05-40

E. Grant of Revocable Encroachment Permit for a Roof Overhang at 1204 Shasta Street

Recommendation:

Approve and authorize execution of the Grant of Revocable Encroachment Permit for the construction of a twenty-eight foot wide by three-foot deep encroachment for a roof overhang twenty feet above the public right-of-way. (604)

MINUTE ORDER 05-41

F. Agreement for Professional Services with DPR Construction, Inc. (DPR) for providing Construction Manager/General Contractor (CM/GC) services relating to the Historical Courthouse Reconstruction.

Mayor Ira did not participate in discussion of this item due to a potential conflict of interest.

Recommendation:

Approve and authorize execution of an agreement with DPR Construction, Inc. of Redwood City, California, for: 1) providing CM/GC services for the Historical Courthouse Reconstruction, and 2) establishing the Final Agreed Price of \$4,955,057.00. (304)

MINUTE ORDER 05-42

G. Home Improvement Loan Committee Bylaws Amendment

Recommendation:

1. Approve amendments to Article II, Section 2.4 of the by-laws so that terms of office expire on May 31 and permit members to serve until a replacement member has been appointed.
2. Ratify re-appointments as referenced in staff report.

M/S Pierce/Hartnett to reconsider the vote on this item. **The motion passed by a unanimous voice vote.**

M/S Pierce/Foust to further amend the by-laws to provide for the two Citizen Member seats to be staggered, changing Peter Jordan's term to expire on May 31, 2006. To keep the same number of seats expiring in 2006 and 2007, the Licensed Appraiser term is changed to expire on May 31, 2007. **The motion passed by a unanimous voice vote. (209)** **MINUTE ORDER 05-43**

6.2 Section – Claims and Warrants

A. Approve warrants dated through February 28, 2005 and usual and necessary payments through March 14, 2005; **(303)** **MINUTE ORDER 05-44**

6.3 Section – Resolutions

A. Adopting Administrative Policy No. 36

It is recommended that the City Council approve a resolution that adopts Administrative Policy No. 36 which extends authority to the City Manager to do the following: 1) enter into certain agreements under which the City is providing a service, 2) execute certain membership agreements, 3) execute certain multi-year lease and tenancy agreements, and, 4) execute certain fiscal agent agreements.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY ADOPTING ADMINISTRATIVE POLICY NO. 36 TO AUTHORIZE STAFF SIGNATURE AUTHORITY FOR AGREEMENTS WHERE THE CITY SERVES AS A FISCAL AGENT FOR A SEPARATE ENTITY; PROVIDES SERVICES; IS A TENANT OR A LESSEE; OR WHEN THE CITY ENTERS INTO OR RENEWS CERTAIN ORGANIZATIONAL MEMBERSHIP AGREEMENTS

This item was removed from consideration at this time. (301)

MINUTE ORDER 05-45

7. PUBLIC HEARINGS

A. Disposition and Development Agreement (DDA) with Peninsula Habitat for Humanity (PHH) for the development of 8 affordable ownership town homes at El Camino & Vera Avenue – **City Council and Redevelopment Agency – (Continued from February 28, 2005) (405)**

Redevelopment Manager Moeller explained the item.

Council asked that interested people have a mechanism to be notified or the information be posted on the City website about the availability of the units.

Mayor Ira opened the public hearing.

Public Comment:

Janet Borgens expressed her support for the project and asked for confirmation that this project would not jeopardize a project at the Bradford Street site.

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

Recommendation:

M/S Howard/Foust that:

1. the Council adopt a resolution approving the Disposition and Development Agreement by and between the Redwood City Redevelopment Agency and Peninsula Habitat for Humanity (**Council**);

RESOLUTION 14631 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY, CALIFORNIA, APPROVING THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE REDWOOD CITY REDEVELOPMENT AGENCY AND PENINSULA HABITAT FOR HUMANITY

The motion passed by a unanimous roll call vote.

M/S Howard/Bain that:

2. the Agency Board adopt a resolution approving the Disposition and Development Agreement by and between the Redwood City Redevelopment Agency and Peninsula Habitat for Humanity which provides for subsequent transfer of land to Peninsula Habitat for Humanity (**Agency**);

RESOLUTION RD 05-03 OF THE REDWOOD CITY REDEVELOPMENT AGENCY APPROVING THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE REDWOOD CITY REDEVELOPMENT AGENCY AND PENINSULA HABITAT FOR HUMANITY

The motion passed by a unanimous roll call vote.

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

8. STAFF REPORTS

A. Adoption of a Resolution Confirming City Council Policy with respect to development on Laurel Way – (Continued from February 28, 2005) (602)

Senior Planner Ekas stated that the staff report was to address and respond to a concern from Laurel Way property owner Scott Sweeney and his request for clarification with respect to the Laurel Way resolution and other associated documents. Ms. Ekas gave an overview and orientation of the property and Laurel Way area. She further explained the history of Council policy dating back to 1988 and 2000 and stated that the staff recommendation is for Council to consider the documentation and provide affirmation that the line is immediately west of 3726 Laurel Way.

Scott Sweeney thanked Council and staff stating he agrees with the resolution but that there is a discrepancy in the language on Exhibit "A". He stated that the resolution applies to certain lots and that the text of the resolution was written by the City's attorney and City staff prepared the exhibit which created miscommunication. He further requested clarification of the language.

Council discussion ensued regarding the prior adopted policy and questions were asked pertaining to an assessment district in the area. Questions and discussion in regard to soils reports in the area and substandard paved streets ensued.

Public Comment:
Roger Flores

Recommendation:

M/S Pierce/Foust to adopt the attached resolution confirming Council's policy with respect to the development of vacant sites on Laurel Way as follows:

1. Determine that the December 18, 2000 staff report and Exhibit A to Resolution 14111 (a map) accurately represent the Council's policy with respect to the location of the "EIR – No EIR Line;" that exists after 3729 and 3726 Laurel Way.
2. Adopt the attached Resolution which clearly states the policy as it is presented in the December 18, 2000 staff report and Exhibit A in regards to determining the location of the "EIR – No EIR Line." With respect to the vacant parcels on Laurel Way, located easterly of the EIR Line next to 3726 and 3718, should not be included.

RESOLUTION 14632 RESTATING POLICY REGARDING DEVELOPMENT OF CERTAIN PARCELS OF REAL PROPERTY ON LAUREL WAY IN THE CITY OF REDWOOD CITY AND REPEALING RESOLUTION 14111

The motion passed by a unanimous roll call 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. 8-2005 and 9-2005. 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 Foust** – thanked City Manager Everett for the tour of City Hall to Girl Scout Troop 1779 in an enjoyable, engaging and exciting manner.
- C. Vice Mayor Pierce** – stated that on March 11, the City was visited by Sister City representatives from Zhuhai, China. On behalf of the delegation, she presented to Mayor Ira the Government gift from Zhuhai, a paperweight with the Year of the Rooster stamp. A visit and tour of the Historic Courthouse Museum and Sequoia High School occurred. A discussion of the International Baccalaureate program and the idea of a cultural exchange with students and teachers was a topic of interest during the tour. Vice Mayor Pierce also announced that on Tuesday, March 22 at 5:00 p.m. at Kennedy Middle School, former Secretary of State Dr. George Schultz will be assisting in inducting Dr. Kiron Skinner to the 2005 Kennedy Hall of Fame. If interested in attending, the suggested donation is \$25.00 with funds going toward the Kennedy "Fitness for Life" program

10. ADJOURNMENT – 8:50 p.m.

M/S Hartnett/Howard to adjourn until the next regular City Council meeting of March 28, 2005.

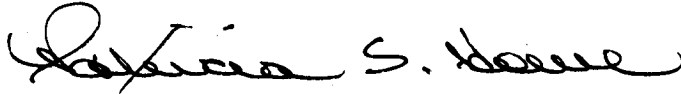
Council Member Howard requested adjournment in memory of Marie Tiernan, a retired business license collector for the City of Redwood City who died at the age of 87 on February 16, 2005. Ms. Tiernan was the first female business license collector for the City and held that position for 16 years upon retirement.

Vice Mayor Pierce requested adjournment in memory of Fred Peterson who died on March 5, 2005 at the age of 83. He was a resident of Redwood City for 80 years, graduating from Sequoia High School in 1939, served in the Marines during WWII, and retired as foreman after 35 years with the Redwood City water department.

Mayor Ira requested adjournment in memory of Genie Fon who died unexpectedly on March 11, 2005 at the age of 62. She joined the Police Department in 1979 as a Police Clerk, served as Secretary to the Police Chief since 1987 and for the past 11 years, Secretary to Police Chief Bolanos.

The motion passed by a unanimous voice vote.

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" and a long, sweeping underline.

Patricia S. Howe
City Clerk