

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 28, 2005
7:00 P.M.

1. **CALL TO ORDER – 7:05 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,
Redevelopment Manager Moeller, Traffic Engineer Haygood, Analyst Wheeler,
Manager of Engineering and Construction Chang, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE - Barbara Pierce, Vice-Mayor**
4. **INVOCATION - Pastor Dennis Logie, Sequoia Christian Church**

5. ORAL COMMUNICATIONS AND CONSENT CALENDAR

Buck Shaw stated that he is looking forward to the sidewalk presentation and currently walks all over Redwood City. He stated that Brewster is in full bloom and fantastic. His one question regards a City ordinance that refers to giving the city's sidewalks a little more elbow room. He stated that residents may not know that bushes should be pruned to clear the sidewalk and to about 7 feet tall. He suggested reminding residents through the website that this makes it more pedestrian friendly. He stated that during a recent San Mateo County Planning meeting where constructive criticism was asked for regarding the Building Department and every reference was compared to the greatness of the Redwood City Building Department. He asked for the name of the adopted Marine Corp unit.

Dr. Jimmy Z. Yu and Mrs. Shi-Ping Lu announced free weight control and pain release seminars that are continual activities of Chinese Medicine Day in the Bay Area, the most recent seminar held at the San Francisco Library on March 27. The Redwood City free seminar will be held on April 9, 16 and 23 at 10:00 a.m. at 1675 Broadway. He explained the company's experience and awards received for their programs and that they can be practiced using acupuncture.

John Edmonds, representing the Historic Union Cemetery Association, thanked the City for the \$2,500.00 contribution from 4 years prior. He disseminated copies of the *San Mateo County and the American Civil War*, which he researched and wrote. He further explained the various programs, projects and groups who are served through the Association's work. The books sell for \$20.00 each and a book signing is scheduled on April 6 in the City Archives at the public library; May 14 at 1:00 p.m. at the Cemetery when tours for Heritage Week will occur; and on Memorial Day at the Cemetery.

M/S Hartnett/Howard 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.**

5.1 Section – Motions

- A. Approve the Joint City Council and Redevelopment Agency Meeting minutes of March 14, 2005 as submitted; **(301)** **MINUTE ORDER 05-46**
- B. Approval of Waiver of Claims and Indemnification Agreement with the Metropolitan Transportation Commission

Council Member Foust stated that a grant from the Metropolitan Transportation Commission was received by Redwood City and signal coordination in Redwood Shores is a part of this grant.

Recommendation:

Approve and authorize execution of Waiver of Claims and Indemnification Agreement with the Metropolitan Transportation Commission, for City participation in the Traffic Engineering Technical Assistance Program. (304)

MINUTE ORDER 05-47

- C. Agreement for Service between the City of Redwood City and the Sequoia Union High School District

Recommendation:

The Council authorizes the execution of a contract with the Sequoia Union High School District to provide a School Resource Officer four days a week at Sequoia High School for the school years 2003-2004 and 2004-2005. The School District agrees to compensate the City of Redwood City \$36,657.31 for the year 2003-2004 and \$55,978.57 for the year 2004-2005 for these services. (304)

MINUTE ORDER 05-48

- D. Award of Contract – 2004-2005 Sewer Main Replacement Project

Recommendation:

Approve the Contract Documents and award the contract for the 2004-2005 Sewer Main Replacement Project to the lowest responsible bidder, McNamara & Smallman Construction, Inc. of Livermore, California, for their low bid of \$866,172.00. (304)

MINUTE ORDER 05-49

- E. Award of Contract – Marshall Street Parking Structure Modifications – *City Council and Redevelopment Agency*

Recommendation:

Approve the Contract Documents and award the contract for the Marshall Street Parking Structure Modifications to the lowest bidder, John Plane Construction, Inc., of Burlingame, California, for their bid of \$244,000.00, and authorize the use of contingency funds from the Redevelopment Capital Improvement Program/Downtown Funding Plan. (405)

MINUTE ORDER 05-50

RD MINUTE ORDER 05-08

5.2 Section – Final Acceptance

- A. Final Acceptance – Street Improvement Project – Alley from Belle Avenue to Haven Avenue (between Rolison Road & Hoover Street)

Recommendation:

Accept the Street Improvement Project for the Alley from Belle Haven to Haven Avenue (between Rolison Road & Hoover Street), and release the bonds and retention. (701)

MINUTE ORDER 05-51

5.3 Section – Claims and Warrants

- A. Approve warrants dated through March 14, 2005 and usual and necessary payments through March 28, 2005; (303)

MINUTE ORDER 50-52

5.4 Section – Resolutions

- A. Annexation to the Emerald Lake Heights Sewer Maintenance District (ELHSMD) Supplemental Agreement No. 35

Recommendation:

Adopt a resolution approving and authorizing execution of Supplemental Agreement No. 35 with the County of San Mateo, and consenting to the annexation of Assessor's Parcel No. 068-120-270 (653 East View 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 (301)

RESOLUTION 14633 APPROVING AND AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 35 TO AGREEMENT RELATING TO SEWAGE TRANSMISSION, TREATMENT AND DISPOSAL; AND CONSENTING TO ANNEXATION OF CERTAIN TERRITORY TO THE EMERALD LAKE HEIGHTS SEWER MAINTENANCE DISTRICT

- B. Resolution supporting Measure V, the "Redwood City School District Funding for Classroom Education Excellence Act of 2005."

Vice Mayor Pierce stated that in surveys of Redwood City residents' concerns, education has always ranked among the top. A mail ballot will be going out to all Redwood City Elementary School households asking for support on Measure V. Measure V has been placed on a mail ballot and is to ensure that quality programs will continue for our school children. She asked that residents study

the measure and seek information if necessary, explaining that the Council is set to endorse and support Measure V. The measure will ensure that programs such as libraries and music programs remain and that small classes in the first three grades will continue along with special reading and math programs.

Recommendation:

Adopt a resolution supporting Measure V, which will be placed before the voters as a mail-in only ballot, with the election to be held on May 3, 2005. **(301)**

RESOLUTION 14634 SUPPORTING MEASURE V, REDWOOD CITY SCHOOL DISTRICT FUNDING FOR CLASSROOM EDUCATION EXCELLENCE ACT OF 2005

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

6. STUDY SESSION

A. Presentation by Dan Burden: Healthy Streets for Healthy People

Community Services Development Director Patterson explained Dan Burden's background.

Dan Burden made his presentation using a PowerPoint presentation stating that his journey began approximately 9 years ago; he works about 340 days on the road and is introduced to every level of a community's progress. His presentation involved fundamental changes that towns, villages and major cities are going through across America, showing how all of this emerges into a new way of looking at the value of cities and where we want them to go long-term.

Public Comment:

Peggy Bruggman stated that she is an avid cyclist who cycles to work, for errands and every other opportunity she gets. She stated that since the City has cut back on street sweeping that the streets and lanes are noticeably dirtier. Over the last month of riding she has experienced two flats both due to construction debris, such as nails or screws. She asked if a meeting with cyclists in the area might assist in targeting the popular bicycle routes for extra sweeping. Secondly, she asked that the contractors be reminded to sweep prior to leaving the work area each day. She further stated her excitement over the visionary ideas presented.

Keith Dahm, Redwood Village Neighborhood Association, thanked Council for the presentation and invited a visit to his street to help with their traffic calming. Regarding Middlefield Road and Woodside, he asked for comments on how to

get CalTrans to work with the City on the State regulated and designed intersection. Regarding neighborhood parks within 800 feet, he agrees that residents have ownership to help clean-up as in the area of Stambaugh and Heller where graffiti was removed. He asked how gangs might be discouraged from taking over the area.

Pastor Dennis Logie stated the round-about is a wonderful plan, but challenged the City to install "yield" signs at the round-about in Redwood City eliminate the need to come to a full stop.

Council Members asked various questions which included how we might bring the community along with such a concept, what incremental steps should be taken, suggestion of master walk planning the neighborhood and collaborating with the schools. Mr. Burden was complimented on the presentation.

Mr. Burden addressed the questions.

Recommendation:

Information-only. No action taken.

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. 10-2005 and 11-2005. 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 Howard** – received a letter from the South San Francisco Mayor stating that their city was well underway in obtaining water transit service from South San Francisco and the East Bay to San Francisco. The letter thanks Council Member Howard and Redwood City for the support and work in this effort and offers the South San Francisco staff and Council to assist in our obtaining water transit in the near future.
- C. Vice Mayor Pierce** – announced that poetry will be coming alive in Redwood City with the results of the first annual youth poetry contest on Saturday, April 2 at the Fox Theatre is a free public event that features youth presenting their work. The finalists range from kindergarten through high school and that evening the U.S. Poet Laureate, Billy Collins, will be performing as well. She encouraged anyone interested to contact the Fox Theatre or Montalvo. Vice Mayor Pierce attended an event at Kennedy Middle School where Dr. Kiron Skinner, a Hoover Research

Fellow, had been a student. Dr. Skinner was inducted into the Hall of Fame and gave an inspiring history of her journey that included Kennedy Middle School.

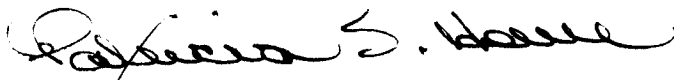
D. Council Member Hartnett – stated that Caltrain has floated a revamping plan of the train service from San Francisco to Gilroy due to substantial budget issues. Part of the plan includes the proposal to increase the number of baby bullet trains and one of the stops in the proposal is Redwood City. The proposal also includes reduction of service in terms of local trains because of the high cost of operating them. Specifically, the recommendation includes that four stations be closed; one in San Francisco; College Park in Santa Clara County; the Atherton station; and the Broadway station in Burlingame. There have been public hearings and there are meetings scheduled to discuss the proposal, but there must be massive changes to the service or the system will not be able to operate due to the deficit.

8. ADJOURNMENT – 9:30 p.m.

M/S Foust/Bain to adjourn until the next regular City Council meeting of April 4, 2005.

Mayor Ira requested adjournment in memory of Jim Werby, who passed away on March 11, grew up in the Mission district of San Francisco, served in the U.S. Army and worked for 14 years in the Redwood City Fire Department. He retired in 1974 and was noted for his artistic abilities and had gold leafed the Fire Department's emblems, scrolling and truck numbers on the fire apparatus. He and his brother in 1974 painstakingly restored the soldier statue in the Union Cemetery. He will be missed by his family and extended Redwood City family. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe
City Clerk