

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
APRIL 11, 2005
7:00 P.M.

1. CALL TO ORDER – 7:00 p.m.

2. ROLL CALL

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

Council Members Absent: Foust

Staff Present: City Manager Everett, City Clerk Howe, Assistant City Attorney Brower, Financial Services Director Ponty, Financial Services Manager Freeman, Community Development Director Patterson, Police Captain Warner, Human Resources Director Rivera-Peña, Fire Battalion Chief Balton, Planning and Redevelopment Manager Church, Redevelopment Manager Moeller, Volunteer Balsamo

3A. PLEDGE OF ALLEGIANCE - Alicia Aguirre, Council Member

3B. INVOCATION - Pastor Dennis Logie, Sequoia Christian Church

4. SPECIAL ORDERS – Proclamation – National Volunteer Month

Evan Low, representing the Volunteer Center of Silicon Valley received the proclamation from Mayor Ira. He thanked Council and the community for its volunteer efforts, inviting the community to participate in "The Human Race" on May 7.

5. ORAL COMMUNICATIONS AND CONSENT CALENDAR

M/S Howard/Hartnett to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. Council Member Hartnett removed item 5.1.B. for separate discussion and vote. **The motion passed by a unanimously roll call vote by those present with Council Member Foust absent.**

5.1 Section – Motions

- A. Amended and Restated Disposition and Development Agreement (DDA) for First Community Housing (FCH) proposal for 58-unit affordable housing project at El Camino & Vera Avenue – **Redevelopment Agency**

Council Member Pierce stated that the Redevelopment Agency currently does not have authority under Article 34 of the California Constitution which provides that low rent housing projects will not be developed, constructed or acquired by any State public body unless the voters of the city approves the project in an election. The City will not be getting credit for the very low and low income units that are being developed in this project. She stated her appreciation for all the staff work on this project and her support of the DDA, but asked that staff return with the pros, cons and other information about the potential for developing authority under Article 34 by going to the voters on this topic. Mayor Ira agreed that the topic is important and that the City Attorney would be bringing information forward.

Recommendation:

It is recommended that the Redevelopment Agency Board ratify and approve the Amended and Restated DDA. **(304)** **MINUTE ORDER RD 05-09**

5. 2 Section – Resolutions

- A. Dates for Budget Consideration

Recommendation:

By resolution, ratify and approve the dates for formal action for adopting the budget for FY 2005/06. (501)

RESOLUTION 14636 RATIFYING AND APPROVING SUBMITTAL DATE FOR PROPOSED BUDGET FOR FISCAL YEAR 2005/06, SETTING TIME AND PLACE FOR CITY COUNCIL BUDGET STUDY SESSIONS AND FOR HEARING THEREON, AND ESTABLISHING DATE OF ADOPTION OF THE FINAL BUDGET FOR SAID FISCAL YEAR

- B. Resolution to Rescind Resolutions 12229 and 12230, Resolutions provide for employer payment of normal contributions to the California Public Employees' Retirement System for all Redwood City Police Sergeants Association and Redwood City Police Officers Association employees.**

Recommendation:

It is recommended that the City Council, by resolution, rescind the following Resolutions:

1. Resolution No. 12229, dated June 28, 1994 "Resolution providing for payment of normal contributions to the California Public Employees' Retirement System for all members represented by Redwood City Police Sergeants Association."
2. Resolution No. 12230, dated June 28, 1994 "Resolution providing for payment of normal contributions to the California Public Employees' Retirement System for all members represented by Redwood City Police Officers Association." (905)

RESOLUTION 14637 RESCINDING RESOLUTIONS 12229 AND 12230 PROVIDING FOR EMPLOYER-PAID CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR EMPLOYEES OF THE REDWOOD CITY POLICE SERGEANTS ASSOCIATION AND THE REDWOOD CITY POLICE OFFICERS ASSOCIATION

- C. Transfer of Capital Project Funds to Redwood City Police Activities League**

Recommendation:

The Council authorizes by resolution a grant of \$200,000 from the City's Capital Project Funds to the Redwood City Police Activities League (PAL). (706)

**RESOLUTION 14638 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY
AUTHORIZING GRANT OF TWO HUNDRED THOUSAND DOLLARS TO THE POLICE
ATHLETIC LEAGUE**

5.3 Section – Ordinances -- Introductions

A. Fiscal Year 2004/2005 Appropriation Revisions

Recommendation:

It is recommended that the City Council introduce an ordinance by the affirmative vote of five-sevenths (5/7^{ths}) of all Council Members appropriating and transferring certain funds for specified purposes in order to conform the budgeted amounts to actual expenditures approved for transactions, which have occurred during fiscal year 2004/2005. **(501)**

ORDINANCE 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

5.4 Section – Claims and Warrants

- A. Approve warrants dated through April 4, 2005 and usual and necessary payments through April 11, 2005; (303) **MINUTE ORDER 05-58****

5.1 Section – Motions (Continued)

- B. Amendment No. 1 to the Agreement for Professional Services with Freedman, Tung & Bottomley (FTB) Urban Design for professional consulting services for the Downtown Precise Plan.**

Council Member Hartnett stated his general concern that the City watch the use of consultants and not overuse them, watching the extended hours used compared to what staff can do. He further stated that the City Manager assured him that the services should keep the costs under \$30,000.00 and not require any additional amendments.

Recommendation:

M/S Hartnett/Bain to approve Amendment No. 1 to Agreement for Professional Services with Freedman, Tung and Bottomley (FTB) for providing additional consultant services related to the preparation of a Precise Plan for Downtown

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Recommendation:

M/S Hartnett/Bain to approve Amendment No. 1 to Agreement for Professional Services with Freedman, Tung and Bottomley (FTB) for providing additional consultant services related to the preparation of a Precise Plan for Downtown Redwood City, in an amount not to exceed \$30,000.00. **The motion passed by a unanimous voice vote by those present with Council Member Foust absent. (304)** **MINUTE ORDER RD 05-09**

6. STAFF REPORTS

A. Selection of Workers' Compensation Excess Insurance Policy

Human Resources Director Rivera-Peña explained the background leading to the proposal and the reason the City joined Bay Cities Joint Powers Insurance Company (BCJPIC). She further explained the objectives for seeking alternatives and the options available.

Council Members asked various questions.

Recommendation:

M/S Howard/Pierce to approve, by motion, the authority to terminate membership with Bay Cities Joint Powers Insurance Authority and return to Council with a contract to join the California Public Entity Insurance Authority (CPEIA) for its excess insurance coverage effective July 1, 2005 and ending June 30, 2006. The motion includes staff direction to pursue the feasibility of the San Mateo County cities forming a JPA. **The motion passed by a unanimous voice vote by those present with Council Member Foust absent. (902) MINUTE ORDER 05-60**

B. Downtown Parking Management Plan Presentation

Downtown Development Coordinator Zack gave his presentation that showed the parking during peak times in the Downtown and an overview of managed parking.

Council asked various questions.

Council comments included that a simple plan is best, the permit system with care in pricing is good, urging of safety precautions if parking is expected to move outward, consideration of valet service, signage to advertise the various available parking areas and that the parking district concept is important. Interest was also expressed in studying Palo Alto's parking plan, consideration of drop-off zones for those with limited walking capabilities

Recommendation:

Receive information. No action required at this time. **(405)**

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. 13-2005. 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. Vice Mayor Pierce – co-judged the Pet Parade held on April 9 at the Redwood City Pet Parade and the Education Foundation held the first of its music afternoons at the Little Fox on April 10. She stated it was opportunity for folks to listen to music and help support the education foundation and music in the schools.

C. Mayor Ira – announced the Public Forum sponsored by the SMC Mental Health Services at Fair Oaks Community Center on Thursday, April 19 from 5-7 p.m. This is a result of the Mental Services Act that was passed on the November 2004 ballot.

8. ADJOURNMENT – 9:03 p.m.

M/S Howard/Bain to adjourn until the next Special City Council meeting (boards, committee and commissions interviews) of April 18, 2005 at 6:00 p.m. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe
City Clerk