

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
JUNE 27, 2005
7:00 P.M.

1. **CALL TO ORDER** – 7:02 p.m.
2. **ROLL CALL**

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

Staff Present: City Manager Everett, Assistant City Manager González, City Clerk
Howe, City Attorney Yamamoto, Financial Services Director Ponty, Revenue
Services Manager Sewak, Senior Accountant Weinstock, Senior Accountant Khin,
Community Development Director Patterson, Senior Civil Engineer Lynch, Manager
of Engineering and Construction Chang, Associate Civil Engineer Willis, Associate
Civil Engineer Le, Senior Civil Engineer Lee, Associate Civil Engineer Le, Associate
Civil Engineer Delgado, Traffic Engineer Haygood, Redevelopment Manager Moeller,
Police Chief Bolanos, Administrative Sergeant Hernandez, Administrative Sergeant
Harper, Public Works Services Director Ingram, Public Works Superintendent Rosas,
Parks, Recreation and Community Services Director Centeno, Recreation and
Community Services Superintendent Hover, Library Division Manager Bauer,
Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE - Barbara Pierce, Vice Mayor**
4. **INVOCATION - Chaplain David Corrales, Templo La Luz**
5. **ORAL COMMUNICATIONS AND CONSENT CALENDAR**

Johanna Corvello submitted a letter and petition to obtain speed bumps on Lakeview Way. She stated that there is an ongoing issue of speeding and there needs to be a permanent solution to the problem. The area identified for the speed bumps is between Lakemead and Woodland and by the County sign border. She stated that although police officers have been dispatched for a day or a week at a time, it is not effective long term. She further stated that the "Children Playing" signs posted in 2000 are now being ignored. She stated safety concerns such as speeding, cars cutting across driveway, dog having been killed, children in the area, and the inability to safely exit from the residence driveway.

Molly K. Spore-Alhadeh, librarian and steward for SEIU Local 715, thanked Council for its concern for the library staff and expressed the concern for the potential for more cuts. She stated that grants and volunteers are not the total answer and that the permanent staff is wearing down. She stated concern that the level of service is not of the desired quality and is directly a factor of under staffing resulting in stress to the staff.

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 with Council Member Bain abstaining on item 5.1.A.**

5.1 Section – Motions

- A. Approve the minutes of the June 13, 2005 Joint City Council meeting (Joint Study Session with Planning Commission and Architectural Review Committee) as submitted; **(301)** **MINUTE ORDER 05-118**
- B. The San Mateo County Parks & Recreation Foundation annual "Tour de Peninsula" Recreational Bicycle Ride

Recommendation:

The City Council authorize execution of a Letter Permit for the "Tour de Peninsula." **(304)** **MINUTE ORDER 05-119**

- C. Second contract amendment between the City of Redwood City and the Employee Assistance Program provider Managed Health Network (MHN) effective July 1, 2005 through June 30, 2007.

Recommendation:

That the City Council, by motion, accept the second contract amendment with Managed Health Network for the Employee Assistance Program (EAP). (304)

MINUTE ORDER 05-120

- D. Amendment to extend the agreement between the San Mateo County Library Joint Powers Authority and the City of Redwood City through FY 2005-2006.

Recommendation:

Recommendation to extend one more year, through the 2005-2006 fiscal year, the existing agreement between the City of Redwood City and the San Mateo County Library Joint Powers Authority for sharing the costs of operating the Fair Oaks Library. (304)

MINUTE ORDER 05-121

- E. Costco Wholesale – Selection of Environmental Consultant for preparation of Environmental Impact Report and Economic Impact Study

Recommendation:

Approve the selection of David Evans and Associates to provide environmental consulting services for redevelopment of the Costco Wholesale site. The services will include preparation of an Environmental Impact Report for the project and an Economic Impact Study. (304)

MINUTE ORDER 05-122

5.2 Section – Claims and Warrants

- A. Approve warrants dated through June 20, 2005 and usual and necessary payments through June 27, 2005; (303)

MINUTE ORDER 05-123

5.3 Section – Resolutions

- A. Consolidated Special Municipal Election and General Municipal Election to be held on November 8, 2005, Candidate's Statement, and Related Matters

Recommendation:

Adopt resolutions calling the November 8, 2005 Special Municipal Election and General Municipal Election; (307)

1. Resolution calling Special Municipal Election and ordering consolidation with the General Municipal Elections and other local elections;

RESOLUTION 14652 CALLING SPECIAL MUNICIPAL ELECTION AND ORDERING SAID SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE GENERAL MUNICIPAL ELECTION OF THE CITY OF REDWOOD CITY ON NOVEMBER 8, 2005

2. Resolution calling General Municipal Election and ordering consolidation with the Special Municipal Election and other local elections;

RESOLUTION 14653 CALLING GENERAL MUNICIPAL ELECTION AND ORDERING SAID GENERAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE SPECIAL MUNICIPAL ELECTION OF THE CITY OF REDWOOD CITY ON NOVEMBER 8, 2005

3. Resolution authorizing execution of the contract with the County of San Mateo for certain election services relating to Consolidated Special and General Municipal Elections

RESOLUTION 14654 APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF SAN MATEO FOR CERTAIN SERVICES RELATING TO CONSOLIDATED SPECIAL AND GENERAL MUNICIPAL ELECTION OF NOVEMBER 8, 2005

4. Motion to require a deposit of \$519.00 for a candidate's statement to be translated and printed in English, Chinese, and Spanish as required under Section 203 of the Federal Voting Rights Act, 42 U.S.C. 1973aa-1a Section 203. All amounts are to cover actual estimated costs. **MINUTE ORDER 05-124**

5.4 Section – Ordinances (Second reading/adoption)

- A. Restatement and adoption of Franchise Collection Services Agreement with BFI Waste Systems of North America, Inc. **(304)**

ORDINANCE 2280 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY ADOPTING THE AMENDED AND RESTATED FRANCHISE AGREEMENT BETWEEN THE CITY OF REDWOOD CITY AND BFI WASTE SYSTEMS OF NORTH AMERICA, INC. ("BFI") FOR SOLID WASTE, RECYCLABLE MATERIALS, COMMERCIAL ORGANIC MATERIALS, AND PLANT MATERIALS COLLECTION SERVICES

- B. Ordinance amending Redwood City Code – Section 38.5 – Water Basic Service Charge **(802)**

ORDINANCE 2281 AMENDING SECTION 38.5 OF THE CODE OF THE CITY OF REDWOOD CITY RELATING TO WATER SERVICE CHARGES AND FEES

6. STUDY SESSION (501)

A. FY 2005/2006 Budget Study Session 2

I. Introduction –

City Manager Everett stated that the last hearing was devoted to the General Fund budget and the second session would be spent on the Capital Improvement Program, the Redevelopment Agency; and the Water and Sewer budgets.

II. Follow Up from June 20, 2005 –

Financial Services Director Ponty referred to the presentation that showed assumptions using reserves to cover 67% of the deficit in 2006/07 and 50% of the deficit in 2007/08. He explained that Council Member Foust asked for information showing impacts of using 75% of reserves in 2006/07 and 67% in 2007/08. He stated that the results are very similar, leaving \$14,069,000 in reserves at the end of 2007/08 which is equal to almost 19% of the revenues and right under the ceiling of 20%. The first scenario leaves reserves at 19.55%, both scenarios leave the City reserves in a sound position. He suggested a status report come back in January.

Mayor Ira stated that along with the recap in January, due to the importance of the success of the downtown an analysis of the estimated needs is necessary. He requested that a more precise projection of revenues be brought back in January with focus on the reserves. He referred to the 1997 Police Department staffing study, stating that it may not be applicable any longer in order to provide the presence needed in the downtown cinema area. He requested that information be provided in advance of the January meeting date.

III. Capital Improvement Program –

Manager of Engineering and Construction Chang explained the Capital Improvement Program and an overview on the various funds utilizing a Powerpoint presentation (on file in the City Clerk Department).

Engineer Delgado explained the roadway management program and Engineer Herrera explained the distribution system replacement program.

Council comments and questions ensued with Council Member Howard requesting support for her to work with the Alliance to do a survey on the need of a shuttle service. Comments from Council included the concern with operational costs stating the benefit of a survey and creation of a baseline

and realistic approach to partnering that might include the school district, County and SamTrans.

IV. Redevelopment Agency –

Redevelopment Manager Moeller gave the presentation of the proposed Redevelopment Agency budget for 2005/06. The focus of the budget is related to the opening of the retail/cinema project and the revitalization of the downtown core. She also stated that in terms of the Council's overarching goals and priorities that one of the main focuses is the creation of attractive public spaces which includes the Courthouse Plaza, the streets, the sidewalks and parking lots.

Council comments and questions ensued including advising that staff look at the State decisions and how the program can be restructured utilizing all options to support the current businesses in the area. The question of how high speed rail might integrate into the infrastructure was asked. Funding questions were addressed.

V. Water and Sewer Funds –

Peter Ingram explained the water and sewer enterprise funds budget that included staff recommendations and billing impacts. He further explained the various ongoing and proposed projects for each.

Council Members complimented staff on outreach and asked questions about a reserve fund.

Recess: 8:25 -8:40 p.m.

B. Amendment of Sewer Service Charges

Public Works Services Ingram explained the sewer service charges.

Mayor Ira opened the public hearing. No public comment was made.

M/SFoust/Pierce to close the public hearing. **The motion passed by a unanimous voice vote.**

Recommendation:

M/S Aguirre/Foust to introduce the Ordinance Amending Redwood City Code – Section 27.100 – Sewer Service Charges

Recommendation:

M/S Aguirre/Foust to introduce the Ordinance Amending Redwood City Code – Section 27.100 – Sewer Service Charges

ORDINANCE AMENDING SECTION 27.100 OF THE CODE OF THE CITY OF REDWOOD CITY RELATING TO SANITARY SEWERAGE SERVICE CHARGES (802)

The motion passed by a unanimous roll call vote. MINUTE ORDER 05-125

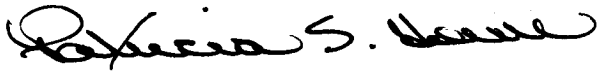
7. MATTERS OF COUNCIL INTEREST

- 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. 24-2005. 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** – stated that on Saturday, June 25, Supervisor Rose Jacobs-Gibson, in partnership with the Latino Community Alliance of the Sheriff's Office, PRCS and business leaders throughout the community participated in the first annual North Fair Oaks clean-up. Residents and community members in the number of approximately 200 participated. She thanked the Bay Area Gardeners Association, BFI, the Pride and Beautification Committee, Crystal Springs Catering, Norcal Waste, St. Anthony's Catholic Church, Whole Funds, Young Latino Leaders and the San Mateo Credit Union.
- C. Council Member Bain** – stated that on Saturday, June 25, he attended a Woodside Plaza neighborhood meeting where the two main topics were neighborhood traffic and trees. He conveyed to the meeting attendants that Council had supported a half time staff person focused on neighborhood traffic issues that met with enthusiasm. He stated that he also mentioned the experimentation using rubberized sidewalks in order to decrease the amount of root cutting for sidewalk maintenance that also met with interest.

8. ADJOURNMENT – 9:00 P.M.

M/S to adjourn until the next regular City Council meeting of July 11, 2005 in memory of Ronsia (Ron) Fields. Mr. Fields served on the Redwood City Council from 1959-1964, served on the Port Commission, and lived in Redwood City for 60 years and was an active member of the community.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Howe". The signature is fluid and cursive, with a large initial "P" and a long, sweeping underline.

Patricia S. Howe
City Clerk