

MAYOR BARBARA PIERCE  
VICE MAYOR ROSANNE FOUST

MINUTES

COUNCIL MEMBER ALICIA C. AGUIRRE  
COUNCIL MEMBER IAN BAIN  
COUNCIL MEMBER JIM HARTNETT  
COUNCIL MEMBER DIANE HOWARD  
COUNCIL MEMBER JEFF IRA

1017 MIDDLEFIELD ROAD  
REDWOOD CITY, CA

JOINT CITY COUNCIL REGULAR/  
REDEVELOPMENT AGENCY MEETING  
February 27, 2006  
7:00 P.M.

The City Council Meeting and Redevelopment Agency Meeting will be called to order simultaneously.

**1. CALL TO ORDER**

**2. ROLL CALL**

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

Staff Present: Assistant City Manager/Police Chief Bolanos, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Aranda, Community Development Director Services Patterson, Community Development Services Manager Passanisi, Redevelopment Manager Moeller, Downtown Development Coordinator Zack, Analyst Olalla, Police Sergeant Weiss, Police Captain Warner, Public Works Superintendent Mann, City Engineer Lynch, Revenue Services Manager Sewak Volunteer Balsamo

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

**4. INVOCATION - Retired Pastor Dennis Logie, Sequoia Christian Church**

**5. ORAL COMMUNICATIONS AND CONSENT CALENDAR - CITY COUNCIL/REDEVELOPMENT AGENCY**

M/S Foust/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.**

**6.1 Section – Motions -**

**A. Approve the Council Priority Session minutes of February 6, 2006, as submitted (301) MINUTE ORDER 06-32**

**B. Agreement with Youth and Family Enrichment Services (YFES)**

**Recommendation:**

Approve and authorize the City Manager to execute the Agreement between the City of Redwood City as fiscal agent for Redwood City 2020 (RC 2020), and Youth and Family Enrichment Services to support the full implementation of Child Welfare Redesign – Differential Response (DR) in Redwood City. **(304)**

**MINUTE ORDER 06-33**

**C. Tree Preservation and Sidewalk Repair Program  
(See Companion Report – Item 6.1.C.1. below)**

**Recommendation:**

By motion:

1. Approve Change Order No. 3 in the amount of \$19,133.00
2. Accept completed improvements for the 2003-2004 Tree Preservation and Sidewalk Repair Program
3. Release the contract retention to JJR Construction, Inc. **(701)**

**MINUTE ORDER 06-34**

**C.1 Street Tree Failure Data Analysis (Informational Only)**

**Recommendation**

Information only

## **6.2 Section – Final Acceptances**

- A. Final Acceptance – Water Main and Sewer Main Replacement On Broadway Project**

**Recommendation:**

Accept the Water Main and Sewer Main Replacement On Broadway Project, and authorize the release of bonds and retention. **(304)** **MINUTE ORDER 06-35**

## **6.3 Section – Resolutions**

- A. Surplus Property**

**Recommendation:**

By resolution, declare one “1987 Pierce Arrow Fire Engine” surplus and authorize the sale of this vehicle in a manner most advantageous to the city. **(705)**

**RESOLUTION 14693** DECLARING CERTAIN DESCRIBED CITY-OWNED PROPERTY SURPLUS; AND AUTHORIZING SALE THEREOF

- B. Call for bids for lease of communication facilities site on Emerald Hills water tank site**

**Recommendation**

That the City Council adopt a resolution approving lease agreement and bidding documents and authorizing a call for bids for the lease of a communications site on the City of Redwood City water tank property on California Way, Emerald Lake Hills. This 700 sq. ft. area houses a small building with radio equipment, power supply equipment, and antennas. **(613)**

**RESOLUTION 14694** APPROVING LEASE AGREEMENT AND BIDDING DOCUMENTS FOR LAND CONSISTING OF A PORTION OF THE EMERALD HILLS WATER TANK PROPERTY FOR A COMMUNICATION SITE; AND AUTHORIZING CALL FOR BIDS THEREFORE

## **6.4 Section – Claims and Warrants**

- A. Approve warrants dated through February 27, 2006 and usual and necessary payments through March 13, 2006. (303)** **MINUTE ORDER 06-36**

## **7. STAFF REPORTS**

### **A. Police Activities League (PAL) Loan Guarantee and Proposed Long Term Plan for Repayment by PAL**

Police Captain Warner explained the background on the report.

Council asked various questions.

Public Comment:

Regina Fisher stated that it is her fourth year attending PAL. She stated that she is not yet a leader, but a junior leader at this time. She commended those in the PAL program who have helped her development stating that it has been a positive experience for her and that she could have been on the street getting into trouble.

Jim Gordon stated that he looking for the Council's positive and enthusiastic support of the program as set forth by Captain Warner. He stated that he has lived and worked in Redwood City for over 33 years, has been aware of PAL in its old formation and its new reincarnated formation for many years. He stated that everything he has heard about PAL has been positive, the building is awesome and he has been associated with the program for 6 years.

Samantha Dubon stated that PAL is a great place for many reasons. There are some wonderful leaders, there are many activities such as computers, arts and crafts, watching movies, learning new things such as making gifts for the family and having fun.

Sonia Garcia stated that PAL is great for many reasons. The leaders not only help the kids with their homework but help them to understand it. Viviana is one of the greatest leaders in the PAL program.

Daju Danua Price likes going to PAL because if she did not attend, she would be at home and bored. She enjoys PAL because of the many activities, her favorite being social time where she plays foosball, ping pong, and pool. The second activity is not fun but teaches important things and that is homework. The third activity is snack time where you are able to buy your own snack or have the one that is provided.

Julieta Rodriguez stated that there are three reasons she likes PAL. First, she gets help with homework. Prior to PAL she may not have understood the homework and would not do it correctly. Now, she asks questions and gets assistance with her homework. Next, there are fun activities such as computers, arts and crafts, and outside games. Finally, PAL has the best leaders.

Council Members thanked all the children who spoke and the leaders for having such an impact. The emphasis on fundraising was stated as bringing more awareness and buy-in to the community. The unique contribution of PAL was stated and that it is connection with the Police men and women, and volunteers associated with them that provides something different in terms of nurturing and modeling

M/S Hartnett/Bain to authorize the payment of the entire \$1.5 million obligation, to accept the recommended terms of payment of \$750,000 payable at \$250,000 within the first two years and monthly amount of \$2,100 thereafter. A Council subcommittee to be established with Redwood City staff to meet and work with the PAL board and their representatives and staff to discuss the overall relationship and potentially a different structure than in the recommendation.

**The motion passed by a unanimous voice vote. (706) MINUTE ORDER 06-37**

**B. Downtown Precise Plan and Environmental Impact Report (EIR) - CITY COUNCIL/REDEVELOPMENT AGENCY**

Principal Planner Passanisi explained the request that Council authorize work to begin without a contract and not to exceed \$60,000. The actual contract would come back on March 27 for approval. Additional interface is required with Wagstaff and Associates by Freedman, Tung and Bottomley (FTB). This requires an additional \$70,000. to be approved by the Redevelopment Agency. He further explained that a cost reimbursement program is concept is proposed with Council consideration to approve such a program at a later date.

Council questions ensued and a request for a detailed report on all of the money spent and to be spent with FTB, Corve Engineering, the Concorde group, and the additional services to be provided.

**Recommendation**

M/S Bain/Aguirre to:

1. Authorize staff to approve the agreement with Wagstaff and Associates to begin preparation of the Downtown Precise Plan EIR but not to exceed cost of work in an amount of \$60,000.00 until the contract comes back to Council for full authorization.
2. Approve Amendment No. 3 to contract with Freedman Tung & Bottomley to complete work on the Downtown Precise Plan.
3. Direct staff to investigate a Cost Reimbursement Program that would allow new development in the downtown precise plan area to reimburse the City for their proportionate share of the cost of the Precise Plan and EIR.

**The motion passed by a unanimous voice vote. (304) MINUTE ORDER 06-38  
RD MINUTE ORDER 06-01**

**C. Wayfinding and Directional Signage Program - CITY COUNCIL/REDEVELOPMENT AGENCY**

Redevelopment Manager Moeller gave the background on the topic.

Analyst Olalla presented the Downtown District proposed as an integral part of the Wayfinding program.

Tom Richman, Urban Designer and Landscape Architect, working with staff members and community members to develop a sign program, presented the program.

Council asked questions related to the sign program.

Mack McDougal and Deborah Shea of Hellbent Marketing gave a presentation on its logo and logo ideas.

*Recess: 9:05-9:15 p.m.*

Keng's Design presented its logo program proposal.

(PowerPoint presentations on file.)

Public Comment:

Steve Hall, former business owner in the downtown, stated that internationally recognized companies' logos have a short, simple logo that is easily identified. He stated that the current Redwood City logo is very recognizable for the downtown area. He further stated that he is not clear if the Downtown Business Group (DTG) has had input on the four different districts but that it is key to the process.

Ron Jones stated that when considering the new logo it is important to protect the historic integrity of the downtown.

Mike Kastrop stated he disagrees with the concept that signage must be recessive in the Wayfinding program. Due to the visual clutter, the colors must be vibrant.

Nita Spangler likes the simple word on the large paddle style.

**Recommendation**

M/S Ira/Howard to approve resolution requesting CalTrans to place signs on the 101 Freeway, El Camino Road and Woodside Road. **(610)**

**RESOLUTION RD-06-01 OF THE REDWOOD CITY REDEVELOPMENT AGENCY SEEKING AUTHORIZATION FROM CALIFORNIA DEPARTMENT OF TRANSPORTATION TO PLACE MAIN STREET HISTORIC DISTRICT SIGNS ON STATE HIGHWAYS 101, 84 (WOODSIDE ROAD) AND 82 (EL CAMINO REAL)**

**RESOLUTION RD 06-02 OF THE REDWOOD CITY REDEVELOPMENT AGENCY SEEKING AUTHORIZATION FROM CALIFORNIA DEPARTMENT OF TRANSPORTATION TO PLACE DIRECTIONAL DOWNTOWN SIGNS ON STATE HIGHWAYS 101, 84 (WOODSIDE ROAD) AND 82 (EL CAMINO REAL)**

**The motion passed by a unanimous roll call vote.**

Council discussion evolved regarding the DBG choosing the logo, stating the desire for staff to meet with the consultants and bring back a design based on their comments. The abbreviation RWC was preferred, agreed with the wayfinding program, that signs must be legible, visible and memorable. Support for the orientation by district and colors was expressed, and that train station and parking sign colors should differ from each other. Use of round signs with the simpler background on the perimeter and using the logo on the signs in the core was mentioned as a possibility.

**M/S Howard/Foust to extend the meeting to 11:30 p.m. The motion passed by a unanimous voice vote.**

Public Comment:

Alpio Barbara, Vice President of Downtown Business Group (DBG), stated that if input had been allowed by the DBG a lot of this meeting would not have been necessary. He stated that his business receives several inquiries a day on direction to the downtown. He asked that a subcommittee be established that includes DBG members with businesses in the downtown. The DBG voted on a logo but would like to work with someone on a plan.

Nina Kadera, Downtown Business Group, commented that the signs should be studied as to how they will appear at night.

Council direction included that the DBG needs to see what was presented tonight on the screen, Council is comfortable with Downtown RWC (top left), four colors need to be worked out from the collective group, not clear on logo or not and whether it should be more muted with variations or a more vibrant example, and staff to bring back one or two samples that will work.

## 8. PUBLIC HEARINGS

### A. **Downtown Parking Requirements Update and Introduction of an Ordinance which Establishes New Off-Street Parking Requirements and an In-Lieu Parking Fee Program for Development in Downtown-CITY COUNCIL/ REDEVELOPMENT AGENCY**

Downtown Development Coordinator Zack explained the topic and the program. (PowerPoint presentation on file.)

Council asked various questions.

M/S Howard/Foust to extend the meeting until 11:40 p.m. **The motion passed by a unanimous voice vote.**

M/S Foust/Howard to extend the meeting until 12:00 a.m. **The motion passed by a unanimous voice vote.**

Mayor Pierce opened the public hearing.

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

#### **Recommendation:**

M/S Howard/Ira to introduce the attached Ordinance, which establishes new off-street parking requirements and an in-lieu parking fee program for development in Downtown. **(602)**

ORDINANCE AMENDING ARTICLE 2 AND ARTICLE 30 RELATED TO OFF-STREET PARKING OF THE REDWOOD CITY ZONING CODE

**The motion passed by a unanimous roll call vote.**

**MINUTE ORDER 06-39**

## 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. 6 -2006 and 7-2006. 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. Appointment of Community Task Force on Tree Policies**

Mayor Pierce explained that she and Council Member Bain, serving as the subcommittee, met and prepared a memo listing names of those proposed to serve on the task force. Council Member Bain stated that a great amount of time was spent studying the 99 applications received to balance the Task Force geographically and in terms of age and experience.

### **Recommendation:**

Council consensus was to accept the appointment of the following members to the Community Task Force on Tree Policies, as recommended by the Council Subcommittee. **(209)**

- |                       |                         |                       |
|-----------------------|-------------------------|-----------------------|
| 1. Paul Adrian        | 11. Forest Elliot       | 21. Nita Spangler     |
| 2. Gary Armstrong     | 12. Alan Helfen         | 22. Kimberly Sullivan |
| 3. Linda Beroldo      | 13. Michael Hendricksen | 23. Jane Taylor       |
| 4. Chris Bush         | 14. Matthew Leddy       | 24. William Warhurst  |
| 5. Matthew Castagnola | 15. Lisa Maldonado      | 25. Marlene Zobayan   |
| 6. Robert Cornely     | 16. Mary Mortenson      |                       |
| 7. Derby Davidson     | 17. Arlene Nichols      |                       |
| 8. Gary Dean          | 18. Isila Oliver        |                       |
| 9. Karen Donnelly     | 19. Maria Smith         |                       |
| 10. Catherine Dupuy   | 20. Genaro Solorio      |                       |

The alternates are Adrian Brandt, Carole Haythornwhite, Naomi Hernandez, Jeff Kravitz and Jeanette Thompson.

## **C. Context Discussion for March 13, 2006 City Council Priorities Session**

Mayor Pierce explained that March 13 will be the second priority setting session. After the first session on February 6, extensive information was presented from two community meetings and the PACT and Community Builders comments. After the first session, Council asked staff for detailed financial information regarding some of the identified areas of interest as potential for adding or focusing on priorities. The City Manager's office summarized the priorities and prior to going into the next session there will be information that shows both the past priorities and the new priorities in relation to the comments from the community, PACT and Community Builders. Ms. Shauna Wilson from PCRC will prepare information that organizes the priorities by themes in order to provide an opportunity to add, vote and further prioritize. She asked that any questions or comments be transmitted to her.

- D. **Vice Mayor Foust** – stated that on Sunday, March 5 at Carrington Hall at 2:00 p.m., the Miss Redwood City Scholarship Program and the Redwood City Firefighters are inviting the community to attend La Vida Loca. This will be an opportunity to say goodbye to the 2005 Miss Redwood City Jessica Pedden and Miss San Jose Shannon Louie witness the crowning of the 2006 Miss Redwood City and Miss San Jose. For information, of if anyone would like to donate to the program, the community was encouraged to view the City's Community Calendar on the website or contact G.H. Armour, Executive Director, at 408-375-5793.

**10. ADJOURNMENT – 12:00 p.m.**

M/S Ira/Foust to adjourn until the next City Council meeting of March 13, 2006.  
**The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe  
City Clerk