

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/
REDEVELOPMENT AGENCY MEETING
May 8, 2006
7:00 P.M.

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

1. CALL TO ORDER

2. ROLL CALL

Council Members Present: Aguirre, Bain, Hartnett, Howard, Ira (7:10 p.m.), Vice Mayor Foust and Mayor Pierce

Staff Present: City Manager Everett, City Clerk Howe, Assistant to the City Manager González, Financial Services Director Ponty, Financial Services Manager Freeman, Public Works Superintendent Rosas, Public Works Superintendent Mann, Manager of Engineering and Construction Chang, Senior Civil Engineer Vorametsanti, Associate Civil Engineer Willis, Associate Civil Engineer Le, Senior Civil Engineer Lynch, Senior Civil Engineer Lee, Project Planner Kelly, Community Development Director Services Patterson, Planning Manager Church, Community Development Services Manager Passanisi, Principal Planner Jany, Redevelopment Manager Moeller, Parks, Recreation and Community Services Director Centeno, Parks, Recreation and Community Services Superintendent Hover, City Attorney Yamamoto, Assistant City Attorney Aranda

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

5. SPECIAL ORDERS:

A. Proclamation: California Youth of the Year – Elizabeth Quintero

Mayor Pierce read the proclamation honoring Ms. Quintero for her achievements. Sarah Rosendahl presented Ms. Quintero with a proclamation from Senator Joe Simitian and Assemblymember Ira Ruskin. Ms. Quintero thanked the City Council, the community, and the Boys and Girls Club while explaining her interests and goals for the future.

B. Proclamation: 2006 Water Awareness Month

Mayor Pierce read the Water Awareness Month proclamation and presented proclamations to the winners of the K-8th grade poster contest. She stated the City is dependent on the Hetch Hetchy water system as it is our sole source of water meaning we need to do all we can to make sure we preserve and use it wisely.

C. Presentation: Results of PACT and Community Builders Survey

Assistant to the City Manager González gave a summary of results of a survey that was offered online to approximately 300 people with the goal of determining the impact of the programs on the participants, types of community activities people get involved with, and the willingness of people to join together to determine next steps for community building for Redwood City. A PowerPoint presentation was used and on file.

Announcements made were that a reunion will be held on June 7 with more information to follow and that May 9 is the next charter meeting to discuss a Fall program of some sort.

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

Sandy Paoli stated that at this time the CERT Program set to occur on September 20, 23 and 30, 2006 is now full. She presented registration forms to Council Members because she has reserved two spots should someone wish to attend. She further explained to the audience the program content which involves the community learning to take care of itself in the event of disaster.

John Seybert, Planning Commission Chair, stated that on May 2, the Planning Commission unanimously approved the 8 guiding principles for the General Plan. He thanked the members of the community for providing hours of input through a series

of workshops which served as the background for the principles. He further thanked staff, fellow Planning Commissioners, and the General Plan subcommittee that includes himself, Mayor Pierce, Vice Mayor Foust, Council Member Howard, Vice Chair Cronin and Commissioner Paulson for the hard work and wisdom. The next step in the process is a meeting where storyteller Chuck Ashton will tell the story of what Redwood City may look like in year 2020. It will be held on Tuesday, May 16 at 7:00 p.m. hosted at the Peninsula Covenant Church at 3560 Farmhill Road. The community will have the opportunity to respond to the story in roundtable discussion facilitated by PCRC and then Planning Commissioners will work through a series of public meetings focused on the specific elements of General Plan. He urged the community to learn more by visiting the website at redwoodcity.org and reading the hot topics.

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.**

6.1 Section – Motions -

A. Cost Shared Sidewalk Repair Project

Recommendation:

By Motion, accept completed improvements for the 2004-2005 Cost Shared Sidewalk Repair Project, and release the contract retention to Vanguard Construction. **(304)**

MINUTE ORDER 06-78

B. Award of Contract – Fleishman Park Renovation Project

Recommendation:

Approve the Contract Documents and award the contract for the Fleishman Park Renovation Project to the lowest possible bidder, Star Construction, Inc. of San Bruno, California, for their low bid of \$500,000.00. **(304)**

MINUTE ORDER 06-79

C. Approval of Professional Services Agreement for Parking Citation Processing

Recommendation:

Authorize the City Manager to execute a contract with Turbo Data Systems, Inc. for parking citation processing and adjudication services. **(304)**

MINUTE ORDER 06-80

D. PERS 30-Year Rolling Amortization

Recommendation:

It is recommended that Council acknowledge receipt of a report from the Finance Director concerning changes that the California Public Employee Retirement System has made to how certain liabilities are amortized. No legislative action is recommended at this time. **(505)** **MINUTE ORDER 06-81**

E. Retention of Burke Williams and Sorenson as special legal counsel to undertake various investigatory, grievance and litigation matters on behalf of Redwood City

Recommendation:

Authorize the City Attorney to execute a Legal Services Agreement with Burke Williams and Sorenson to serve as special legal counsel at the direction of the City Attorney with respect to various legal actions as they may arise from time to time. **(304)** **MINUTE ORDER 06-82**

F. Agreement with Vogel Strategies for the Negotiation with Syufy (Century Theater) regarding the use of their site by US 101

Recommendation:

Approve and authorize the City Manager to Execute the Agreement between the Vogel Strategies, a Consultant, for an amount not to exceed \$120,000. **(304)**

MINUTE ORDER 06-83

G. Agreement with Hanson, Bridgett, Marcus, Vlahos and Rudy, LLP ("Hanson Bridgett") for legal services in regards to Century Theater US 101 site

Recommendation:

Approve and Authorize the City Manager to Execute the Agreement between the City of Redwood City and Hanson Bridgett, for an amount not to exceed \$50,000, and any substantive amendments thereto. **(304)**

MINUTE ORDER 06-84

H. Amendment to the Agreement with the County of San Mateo – Human Services Agency for Differential Response

Recommendation:

Approve and authorize the City Manager to execute the amendment to the agreement between the City of Redwood City as fiscal agent for Redwood City 2020 (RC 2020), and the County of San Mateo – Human Services Agency (HSA) to support the full implementation of Child Welfare Redesign – Differential Response in Redwood City. **(304)**

MINUTE ORDER 06-85

- I. Agreement with the Redwood City School District/Redwood City Family Centers and the City of Redwood City, as fiscal agent for Redwood City 2020

Recommendation:

Approve and authorize the City Manager to execute the agreement between the City of Redwood City/Redwood City 2020 (RC 2020) and the Redwood City School District/Redwood City Family Centers (Family Centers) for support of Community Schools, Early Learning and Family Support Program, and Differential Response Implementation for fiscal year 2005/2006 in the amount of \$251,930.

(304)

MINUTE ORDER 06-86

- J. Asphalt-Concrete Materials Purchase

Recommendation:

1. By Motion, accept the bid from Graniterock of Redwood City, CA, for the 2005-2006 Asphalt-Concrete Materials Purchase in the amount of \$228,128.00 and reject all other bids.
2. By Motion, award the contract to Graniterock in the not-to-exceed amount of \$175,433.00. **(304)**

MINUTE ORDER 06-87

6.2 Section – Final Acceptance

- A. Final Acceptance – Veterans Boulevard/Middlefield Road Traffic Signal Project – **CITY COUNCIL/REDEVELOPMENT AGENCY**

Recommendation:

Accept the Veterans Boulevard/Middlefield Road Traffic Signal Project, and authorize the release of the payment bond and retention. **(304)**

MINUTE ORDER 06-88

6.3 Section – Resolutions

- A. 2005-06 Budget Amendment for Impact of Increased Water Rates on Park, Recreation and Community Services Department

Recommendation:

It is recommended that Council adopt a resolution approving the appropriation of \$188,200.00 from general fund resources held in reserve to the Parks, Recreation and Community Services Department to provide an appropriation for the increased costs of water consumption resulting from water rate changes effective in July 2005. **(501)**

RESOLUTION 14710 AMENDING FISCAL YEAR 2005-2006 PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT BUDGET

6.4 Section – Claims and Warrants

- A. Approve warrants dated through May 8, 2006 and usual and necessary payments through May 22, 2006. **(303)** **MINUTE ORDER 06-89**

7. STAFF REPORTS

A. Solid Waste and Recycling Services

Bob Hilton of Hilton Farnkopf & Hobson explained the proposed process. (PowerPoint presentation on file.)

Recommendation:

Mr. Bob Hilton from Hilton Farnkopf & Hobson, the firm engaged by the South Bayside Waste Management Authority (SBWMA) provided an overview to Council on the proposed process to obtain competitive bids for solid waste collection and recycling services and actions that have taken place to date. **(803)**

Recess: 8:30-8:40 p.m.

B. Capitol Improvement Program FY's 2006/2007 and 2007/2008 First Study Session

Manager, Engineering and Construction Chang presented the proposed Capital improvement Program (CIP). (PowerPoint presentation on file.) The next CIP presentation will be made at the budget study sessions in June.

Council asked various questions and commented on items such as safety in parks, consideration of new parks, intergenerational consideration in community centers, and leveraging of monies. **(501)**

8. PUBLIC HEARINGS

A. Proposed New and Amended Planning Fees and Deposits for Projects with Sites Smaller than One Quarter Acre in Size

Planning Manager Church introduced the topic and asked Council Member Ira as Chair of the subcommittee to explain further. Council Member Ira stated that staff had matched fees with real City costs and that the recommendation is appropriate.

Mayor Pierce opened the public hearing.

M/S Howard/Foust to close the public hearing. **There being no public hearing, the Council unanimously approved by a voice vote.**

M/S Howard/Ira to:

The Finance Committee recommends adoption of the attached resolution that:

1. Adopts the Minor Projects Cost Recovery Policy (Exhibit 1 to the Resolution) dealing with the payment of deposits for projects of less than one quarter of an acre;
2. Amends Resolution 11333 by amending that portion of Exhibit A to the resolution entitled "Planning Division Fees", and inserting the Finance Committee's recommendations;
3. Amends Paragraph 3 of Resolution No. 14609 to provide that projects of less than one-quarter acre requiring review under the California Environmental Quality Act (CEQA) pay the full cost of such review, including the costs for City staff as well as the costs for any consultants. **(505)**

RESOLUTION 14711 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY DOPTING A COST RECOVERY POLICY FOR THE PROCESSING OF PLANNING RELATED APPLICATIONS FOR MINOR DEVELOPMENT PROJECTS AND AMENDING RESOLUTIONS NO. 14609 AND 11333

The motion passed by a unanimous roll call vote.

B. Mezesville Historic District proposal

Principal Planner Jany explained the proposal utilizing a PowerPoint presentation (on file).

Mayor Pierce opened the public hearing.

Public Comment:

Stacy Schneider voiced her favor toward the historic district recommendation.

Laura Stewart stated that it was an interesting process explaining that the area is so special because it embraces the past beginning in 1894 representing the working class men and women.

Nelson Andrade stated that he was amazed with the research and felt it was a very strong community and asset.

Kimberly Andrade stated that the area is a very previous neighborhood and that her hope is that it be deemed historical.

Peggy Bruggmann stated her wish that the area be deemed historical and that it would compliment the downtown.

Gwenythe Scove supported the approval stating that the area is well worth protecting.

M/S Foust/Ira to:

Designate the area described below as the Mezesville Historic District:

- Approve the March 21, 2006 recommendation of the Planning Commission in whole and designate the subject area as an historic district, per the Redwood City Historic Preservation Ordinance.
- Adopt the findings in conformance with section 40.6 of the Historic Preservation Ordinance. **(613)**

The motion passed by a unanimous voice vote.

MINUTE ORDER 06-90

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. 16-2006 and 17-2006. 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. Signage Around Uncontrolled Intersections

Council Member Bain, Traffic Ad Hoc Committee Member made the presentation (PowerPoint presentation on file) stating that he sent out 20 letters to residents and received three responses including an e-mail letter that was just provided to Council. He further stated that he and Council Member Aguirre had discussed the various traffic related issues and that this is one of those.

Council Members asked various questions related to whether data had been received from Police and Fire, if unintended consequences might arise due to policy creation, and whether increased liability might occur if a higher standard is set. Council comments included applaud for making the recommendations, concern with a sense of false security being created and the request for sufficient data and community input.

Council Member Bain stated that the proposal was designed to set a higher standard and be proactive. Council consensus was to request staff to report back with information on State Code differences, liability issues and input from Engineering, Police and Fire departments. **(702)**

10. ADJOURNMENT – 10:50 p.m.

M/S to adjourn until the next regular City Council meeting of May 22, 2006. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe
City Clerk