

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
June 5, 2006
7:00 P.M.

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

1. **CALL TO ORDER** – 7:04 p.m.

2. **ROLL CALL**

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

Council Members Absent: Aguirre and Vice Mayor Foust

Staff Present: City Manager Everett, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Aranda, Community Development Director Services Patterson, Manager of Engineering and Construction Chang, Traffic Engineer Haygood, Economic Development Specialist Young, Associate Planner Lyon, Redevelopment Manager Moeller, Fire Battalion Chief Balton, Parks, Recreation and Community Services Superintendent Beth, Public Communications Manager Smith, Redwood City 2020 Executive Director Shah, Public Works Services Director Ingram, Public Works Superintendent Rosas, Public Works Superintendent Mann, Public Works Superintendent Barwacz, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE - Ian Bain, Council Member**

4. **INVOCATION - Rabbi Nathaniel Ezray, Temple Beth Jacob**

5. **SPECIAL ORDERS:**

Presentation: PACT Graduation

Mayor Pierce and Council Member Ira thanked and presented the certificates to the graduates.

Presentation: Poetry Contest Winners

Mayor Pierce and Council Member Ira acknowledged the Poetry Contest Winners for their achievement.

Proclamation: Jim Bewley – Retirement

Mayor Pierce, Council Member Ira and PWS Director Ingram acknowledged Jim Bewley and presented him with a proclamation for his years of service with SBSA.

Proclamation: Tree City, U.S.A.

PWS Superintendent Mann stated the department's pride in receiving the award and asked Urban Forester John Melvin to present the plaque and a flag to Mayor Pierce.

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

M/S Howard/Bain to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items with item 6.1.F being removed for separate consideration and a correction to Item 9.B of the May 22 minutes. **The motion passed by a unanimous roll call vote by those present with Council Member Aguirre and Vice Mayor Foust absent.**

Janet Borgens stated that after much collaboration and hard work, together with the San Ramon Fire District, the City will have the first Community Emergency Response train the trainers session for the weekend of June 10 and 11. The training will then be brought back to the community to work with the Fire Department and train our local neighborhoods.

Robert Slusser, representing the Peninsula Celebration Association (PCA), stated regrets that PCA will not be conducting the annual Independence Day fireworks display at the Port of Redwood City this year. He stated that PCA has been the primary sponsor of the event for many years and the fireworks display has been a longstanding tradition in Redwood City. While disappointing, he stated that the PCA is being proactive in recognizing the issues that affect the public safety and enjoyment of the show. He cited changes due to relocation of the launch site several years ago. He stressed that PCA is postponing the fireworks display, not eliminating it in order to address the challenging activities associated with producing this public event. He

thanked the City and Port for their past support while welcoming discussion on this topic.

Mayor Pierce asked to help get the word out that this is a postponement and that and that a private organization puts on the display.

Keith Bautista, representing the Redwood City/San Mateo County Chamber of Commerce, stated his pleasure in announcing the 18th year graduating class of the Leadership Program. He further announced recruitment of the 19th class to begin in September. Following up on the Progress Seminar held in April, is the Progress Seminar Re-mixed to be held at the Oracle Conference Center on June 16 from 7:30-noon. For registration, call the Chamber at 364-1722.

Vance Smith related a story of his life in Redwood City and the fireworks on the Fourth of July. He stated that he participated in the parade and assisted the Kiwanis Club selling Pepsi on the street. He reflected on the parade somewhat fading away over the years realizing that PCA does this as a non-profit for Redwood City. He referred to an article in the San Mateo County Times stating that there will be no fireworks this year. He further stated that allowing this decision is not acceptable to the majority of the residents.

Maria Diaz Vivian thanked the City Managers office for the PACT program. She further thanked the Parks and Recreation Department and Civic Cultural Commission, acknowledging that a young relative of hers, Dominique, won second place overall achievement in arts. Dominique is a Northstar Academy student and Ms. Vivian stated that we should note the little steps that little members in the community make.

6.1 Section – Motions -

- A. Approve the Joint City Council/Redevelopment Agency meeting minutes of May 22, 2006, as submitted with a correction to Item 9.B. (301)**

MINUTE ORDER 06-111

- B. Purchase of one Seagrave Marauder II Fire**

Recommendation:

By Motion, approve the purchase of one Seagrave Marauder II Fire Pumper in the amount of \$439,501.50, from Seagrave Fire Apparatus, LLC of Clintonville, WI, under the cooperative purchase provision of the City of Mount Joy, PA Fire Department's Sale Order #78C43. **(705)**

MINUTE ORDER 06-112

C. Vehicle Maintenance Services for the City of Foster City, Town of Atherton, San Mateo County Narcotics Task Force, and Town of Woodside

Council Member Ira stated his pride in the confidence shown by other agencies to contract with our City to provide maintenance services.

Recommendation:

1. By Motion, approve Amendment No. 1 to the agreement with the City of Foster City to increase the hourly rate from \$95.21 to \$106.21 to cover all salary, administrative, overhead and operating costs.
2. By Motion, approve Amendment No. 3 to the agreement with the Town of Atherton to increase the hourly labor rate from \$95.21 to \$106.21 to cover all salary, administrative, overhead and operating costs.
3. By Motion, approve Amendment No. 4 to the agreement with the San Mateo County Narcotics Task Force to increase the hourly labor rate from \$95.21 to \$106.21 to cover all salary, administrative, overhead and operating costs.
4. By Motion, approve Amendment No. 4 to the agreement with the Town of Woodside to increase the hourly labor rate from \$95.21 to \$106.21 to cover all salary, administrative, overhead and operating costs. **(304)**

MINUTE ORDER 06-113

D. Vehicle Maintenance Agreement with the Woodside Fire Protection District

Recommendation:

By Motion, authorize the execution of a maintenance agreement with the Woodside Fire Protection District for the maintenance and repair of its fire fighting vehicles, apparatuses and related equipment. **(304)** **MINUTE ORDER 06-114**

E. Approval to reconfirm the Slurry Seal Specification requirement, which specifies that the newly developed black-color aggregate material, only, is to be used for the City's Slurry Seal projects.

Recommendation:

1. Approval to keep the requirement in the Slurry Seal Technical Specification, which states that black-color aggregate is to be used for the City's Slurry Seal projects.
2. Approve the Contract Documents entitled "2005-2006 Slurry Seal Project" which includes the Slurry Seal Technical Specification for black-color aggregate, and authorize the advertisement for bids. **(701)**

MINUTE ORDER 06-115

**G. Approval of Change Orders for the Downtown Streetscape Improvement Project –
CITY COUNCIL/REDEVELOPMENT AGENCY**

Recommendation:

Approve Change Orders in the amount of \$454,228.00 for the Downtown Streetscape Improvement Project, in support of the new retain/cinema development and public parking garage. (304)

**MINUTE ORDER 06-116
RD MINUTE ORDER 06-06**

6.2 Section – Final Acceptance

A. Final Acceptance – 2004-2005 Watermain Replacement Project

Recommendation:

Accept the 2004-2005 Watermain Replacement Project, and authorize the release of bonds and retention. (304)

MINUTE ORDER 06-117

6.3 Section – Claims and Warrants

A. Approve warrants dated through June 5, 2006 and usual and necessary payments through June 19, 2006 (303)

MINUTE ORDER 06-118

6.1 Section – Motions – (continued)

F. Cost Shared Sidewalk Repair Project

Council Member Howard thanked PWS Superintendent Mann for his explanation of the bid process involved with this program.

Recommendation:

M/S Howard/Bain to approve the contract documents, accept the bid, and award the contract for the 2005-2006 Cost Shared Sidewalk Repair Project to J J R Construction, Inc., of San Mateo, CA, for the amount of \$463,700.00. **The motion passed by a unanimous voice vote by those present with Council Member Aguirre and Vice Mayor Foust absent. (304)**

MINUTE ORDER 06-119

7. STAFF REPORTS

A. Redwood City 2020 – Youth Outcomes After-School Program Evaluation

Parks, Recreation & Community Services Superintendent Beth and Redwood City 2020 Executive Director Shah provided Council with an update on efforts to support improved academic, social and life skills for economically disadvantaged students through After School Programming.

Council thanked staff and acknowledged the partnerships that have focused on academic success and the priority of youth and education.

Recommendation:

No action required. **(1004)**

B. El Camino Real Community Mobility Improvement Study: Workshop #3

Redevelopment, Housing & Economic Development Manager Moeller introduced Economic Development Specialist Young who explained the project. Terry Bottomley, Bottomley and Associates, explained the background, conditions and design recommendations.

Council discussion ensued with questions regarding signalization for pedestrian crossing of El Camino Real, whether the current bus stop on Brewster and El Camino Real on the west side of the street might be moved to ensure a clear intersection, various signage suggestions were mentioned, and questions about the MTC approval process was asked. Comments included that if a grant is obtained that the Architectural Review Committee might be best suited to be involved at the design level.

M/S Bain/Howard to:

1. Approve concepts for capital improvements to El Camino Real; and involve the Architectural Review Committee in the review of the design.
2. Direct staff to submit an application to the Metropolitan Transportation Commission for capital grant funds to implement the preferred design concept(s).

The motion passed by a unanimous voice vote by those present. (402)

MINUTE ORDER 06-120

8. PUBLIC HEARINGS:

A. Redwood Shores Lagoon Bank Policy and Construction Guidelines

Recommendation:

M/S Howard/Ira to approve the Redwood Shores Lagoon Bank Policy and Construction Guidelines be continued to the July 10, 2006 Joint City Council/Board of Equalization meeting.

The motion passed by a unanimous voice vote by those present. (601)

MINUTE ORDER 06-121

B. Water Utility Services Rates and Charges

Council Member Ira speaking on behalf of the Utilities Committee explained that the recommendation was unanimous from the Committee based on direction from the Council and public input from last year and thus far this year. He stated that one of the issues is that the plan is based on a 14% increase from Hetch Hetchy although that increase is still uncertain. He further explained that in order to provide sufficient notification and lead time for the increase it was necessary to make a decision prior to the final numbers from Hetch Hetchy which could impact next year's rates.

Public Works Superintendent Rosas explained that if the approved tonight, the rates would be effective August 4, 2006. He stated that at the Council meeting of April 3, the public hearing was opened and received a comprehensive detailed staff report then continued the public hearing until June 5. At the same time, Council was directed to conduct a Proposition 218 notification process to all property owners. He explained the Proposition 218 process stating that 20,000 written notices were sent and 9 written protest letters have been received and our on file with the City Clerk. He further stated that numerous phone calls were received with questions on details and many calls expressing concerns for those with fixed and low incomes.

Council Member Ira stated that cities will continue to struggle with the same rate issues and the costs are being passed on by Hetch Hetchy. He stated that the City may want to involve the Housing and Human Concerns Committee in working with the County and other agencies to work on behalf of those seeking relief with the rates increasing. Council Members expressed concern with the cumulative effect of the increases and the hope that there may be some regional solutions available.

Mayor Pierce opened the public hearing.

M/S Howard/Bain to close the public hearing. The motion passed by a unanimous voice vote by those present.

M/S Hartnett/Howard to:

- 1. Introduce Ordinance amending Redwood City Code – Section 38.5 – Water Basic Service Charge;**
- 2. Adopt a resolution amending Section 3 of the Rules and Regulations of the Redwood City Water Department (Public Works Services Department) related to water rates.**

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

RESOLUTION 14714 AMENDING SECTION 3 OF THE RULES AND REGULATIONS OF THE REDWOOD CITY WATER DEPARTMENT (PUBLIC WORKS SERVICES DEPARTMENT) RELATING TO WATER RATES; AND RESCINDING RESOLUTION NO. 14647

**The motion passed by a unanimous roll call vote by those present. (805)
MINUTE ORDER 06-122**

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. 20-2006 and 21-2006. 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. Council Member Howard –** stated that in April she had presented a report to Council on a proposed shuttle and that Council approved moving forward in the planning of a future shuttle transport for the City. A resolution was approved in support of a shuttle service and the Peninsula Congestion Relief Alliance of which she is Chair, applied for Lifeline funding for shuttle transport through C/CAG. The projects were reviewed and will move forward for recommendation on June 8, one of which is \$61,000.00 for Redwood City. She further thanked the Council for approving the resolution and stated that there is more funding available that will be sought.

10. ADJOURNMENT – 9:35 p.m.

M/S Ira/Howard to adjourn until the next city council meeting of June 19, 2006.
The motion passed by a unanimous voice vote by those present.

Respectfully submitted,



Patricia S. Howe
City Clerk