

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

CITY COUNCIL  
SPECIAL MEETING  
June 19, 2006  
7:00 P.M.

**1. CALL TO ORDER – 7:02 p.m.**

**2. ROLL CALL**

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

Council Members Absent: Howard

Staff Present: City Manager Everett, Assistant City Manager/Police Chief Bolanos, City Clerk Howe, Deputy City Clerk Wong, Assistant to the City Manager González, City Attorney Yamamoto, Assistant City Attorney Aranda, Financial Services Director Ponty, Financial Services Manager Freeman, Senior Accountant Khin, Community Development Director Services Patterson, Manager of Engineering and Construction Chang, Traffic Engineer Haygood, Fire Chief Kohlmann, Fire Battalion Chief Cavallero, Fire Battalion Chief Krause, Volunteer Balsamo

**3. PLEDGE OF ALLEGIANCE - Jim Hartnett, Council Member**

**4. INVOCATION - Father Vern Jones, Episcopal Dioceses of California**

## 5. SPECIAL ORDERS:

Presentation: Sequoia Awards Recognizing Student Community Service

Mayor Pierce presented proclamations to the 2005 Sequoia Awards winners: Agustin Velarde, Outstanding Student Award; Safe Keep Storage and Alpio Barbara.

Proclamation: For Heroic Deeds

Fire Chief Kohlmann explained the incident on King Street that involved a residential fire victim and the involvement of multiple individuals in the rescue. Chief Kohlmann and Mayor Pierce presented proclamations to those involved in the choice to assist in a perilous situation.

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

M/S Hartnett/Foust: 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 by those present with Council Member Howard absent.**

LaVerne Atherly presented the City Council with a petition signed by residents of Neptune Drive and Cringle Drive adjacent to Marlin Park due to concerns regarding traffic, parking, litter and minor acts of vandalism associated with organized youth activities at the soccer and baseball fields in Marlin Park. He also stated the concern with the intersection of Cringle Drive and Redwood Shores Parkway presents a hazard and is the only intersection in Redwood Shores that is not controlled by a 4-way stop sign. He requested consideration of a stop sign and suggested possible collaboration with the Association.

Paul Sanfilipo, representing the Peninsula Celebration Association, announced that after many hours of work, cooperation and assistance from the Fire Department, Police Department and the Port of Redwood City, PCA has found a way to keep the 67 year tradition of the fireworks display on July 4<sup>th</sup>.

Nita Spangler requested an explanation of Item 6.2.B.

### 6.1 Section – Motions -

- A. Approve the Joint City Council/Redevelopment Agency meeting minutes of June 5, 2006, as submitted. **(301)** **MINUTE ORDER 06-123**

**B. Investment Policy**

**Recommendation:**

It is recommended that the City Council approve the existing City of Redwood City Investment Policy without changes. **(501)** **MINUTE ORDER 06-124**

**C. Amendment No. 1 to the Consultant Agreement with Mark Thomas & Company, Inc. to the Ralston Ave/Marine Parkway/Route 101 Interchange Landscaping Project.**

**Recommendation:**

Approve Amendment No. 1 to the agreement with Mark Thomas & Company, Inc. for providing supplemental design and other support services for the Ralston Avenue/Marine Parkway/Route 101 Interchange Landscaping Project, in the amount not to exceed \$16,500.00. **(304)** **MINUTE ORDER 06-125**

**D. Agreement Amendment No. 1 for Technical Support Services to the City's Supervisory Control and Data Acquisition System (SCADA) for Water and Wastewater Utilities Systems**

**Recommendation:**

By Motion, authorize the City Manager to execute Amendment No. 1 to the Agreement with The EDCCO Group of San Carlos, California for the not-to-exceed amount of \$85,000.00 to continue technical support services for the SCADA System through the second year of a two-year Agreement. **(304)** **MINUTE ORDER 06-126**

**E. Award of Contract – Redwood Shores Sewer Pump Station No. 15 Improvement Project**

**Recommendation:**

Approve the Contract Documents and award the contract for the Redwood Shores Sewer Pump Station No. 15 Improvement Project to the lowest responsible bidder, Anderson Pacific Engineering Construction, Inc. of Santa Clara, California, for their low bid of \$454,500.00. **(304)** **MINUTE ORDER 06-127**

## 6.2 Section – Resolutions

### A. Countywide National Pollution Discharge Elimination System (NPDES) General Program, Stormwater Management Plan

**Recommendation:**

Adopt the resolution authorizing the San Mateo County Board of Supervisors, acting as the governing board of the San Mateo County Flood Control District, to impose charges on parcels of real property in Redwood City necessary to fund the Countywide NPDES General Program in Fiscal Year 2005-2006. **(802)**

**RESOLUTION 14715** OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY RECOMMENDING THAT THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT IMPOSE BASIC AND ADDITIONAL CHARGES FOR FUNDING THE EXPANDED SCOPE OF WORK FOR THE 2006/07 COUNTYWIDE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) GENERAL PROGRAM

### B. City Council Expense Reimbursement Policy

**Recommendation:**

It is recommended that the City Council (all references to City Council include the City Council serving in their roles as the City of Redwood City Redevelopment Agency Board of Directors and the City of Redwood City Public Financing Authority Board of Directors) review and adopt the resolution approving the attached policy governing the use and expenditures of City resources by council members. **(205)**

**RESOLUTION 14716** OF THE CITY COUNCIL OF REDWOOD CITY, REDWOOD CITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS, AND THE CITY OF REDWOOD CITY PUBLIC FINANCING AUTHORITY BOARD OF DIRECTORS, HEREINAFTER "AGENCIES", SPECIFYING OFFICIAL FUNCTIONS FOR WHICH REIMBURSEMENT OF COSTS OF ATTENDANCE IS AUTHORIZED AND APPROVING A REIMBURSEMENT POLICY FOR THEIR RESPECTIVE MEMBERS

### C. Annual Tax Levy for the Shores Traffic Improvement District

**Recommendation:**

It is recommended that the City Council acting as the legislative body of the Community Facilities District No. 99-1 adopt a resolution authorizing the levy of special taxes for FY 2006/07 in the amount of \$778,365.24 on the parcels within Redwood City Community Facilities District 99-1 (Shores Traffic Improvement District). **(505)**

**RESOLUTION 14717** OF THE COUNCIL OF THE CITY OF REDWOOD CITY, ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1, AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAX FOR FISCAL YEAR 2006/2007

**D. Annual Appropriations Limit for FY 2006/07**

**Recommendation:**

That the City Council adopt a resolution establishing the Appropriations Limit for the FY 2006/07. **(501)**

**RESOLUTION 14718** ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2006/07

**E. Fiscal Year 2005/2006 Appropriation Revisions**

**Recommendation:**

It is recommended that the City Council approve, by resolution, appropriating and transferring certain funds for specified purposes to conform the budgeted amounts to actual expenditures approved for transactions, which have occurred during fiscal year 2005/2006. **(501)**

**RESOLUTION 14719** APPROPRIATING AND TRANSFERRING CERTAIN FUNDS FOR SPECIFIED PURPOSES TO CONFORM BUDGETED AMOUNTS TO ACTUAL EXPENDITURES DURING FY 2005/06

**6.3 Section – Claims and Warrants**

- A. Approve warrants dated through June 19, 2006 and usual and necessary payments through June 26, 2006. (303) MINUTE ORDER 06-128**

\*\*\*\*\*

**7. STUDY SESSION**

**A. FY 2006/2007 Budget Study Session 1**

City Manager Everett gave the background on the budget and Finance Director Ponty presented the General Fund financials (PowerPoint Presentation on file). The presentation included the recommended general fund FY 2006/07 budget overview; FY 2006/07 & 2007/08 recommended budgets and future years; what has changed since February 2006; the use of reserves; recommended programmatic changes; budget assumptions and areas of concern.

City Manager Everett discussed the general fund budget: Council priorities for FY 2006/07 general fund budget; overview of the budget process; brief discussion of community input and budget options. He stated that at this time direction is sought for the variance of approximately \$420,000. as to whether to allocate to one of the summary options.

Council Finance and Revenue Committee members explained the possible impact of the utility user's tax on the general fund and the study of the business license fees.

Council Members made various comments and asked various questions related to the traffic engineering staffing level and various other proposed options.

**Public Comment:**

Janet Borgens expressed gratefulness that three gang suppression officers have been added and encouraged restoring Fire Engine #9 to the community.

Council comments and discussion ensued with consensus to spend the \$420,000. surplus with Council Member Aguirre dissenting.

M/S Hartnett/Bain to direct the City Manager to adjust the budget to expend approximately \$630,000. which includes restoring the administrative position in City Attorney's office; funding the attorney fees request from the City Attorney and Human Resources; City Council activities request; City Manager, Community Building and Traffic position, Community Service officer for Code Enforcement; Project Read funding; and option #3 for restoration of Engine #9. **The motion passed by a unanimous voice vote by those present with Council Member Howard absent. (501)** **MINUTE ORDER 06-129**

*Recess: 9:40-9:45 p.m.*

Housing and Human Concerns Committee (HHCC) Chair Kevin Bondonno presented the Human Services Financial Assistance recommendations that were a reiteration of the presentation in April.

M/S Ira/Foust to accept the recommendations made by the HHCC. **The motion passed by a unanimous voice vote by those present with Council Members Howard absent.** **MINUTE ORDER 06-130**

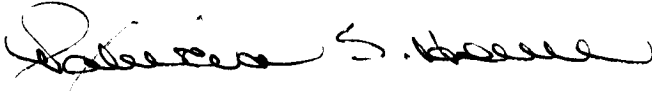
**8. MATTERS OF COUNCIL INTEREST -**

**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. 22-2006 and 23-2006. 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.)

**9. ADJOURNMENT – 9:50 p.m.**

M/S Ira/Aguirre to adjourn until the next City Council meeting of June 26, 2006.  
**The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Howe", written in a cursive style.

Patricia S. Howe  
City Clerk