

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 26, 2006
7:00 P.M.

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

1. CALL TO ORDER – 7:05 p.m.

2. ROLL CALL

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

Council Members Absent: Council Member Howard

Staff Present: City Manager Everett, Assistant City Manager/Police Chief Bolanos, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Assistant City Attorney Aranda, Financial Services Director Ponty, Financial Services Manager Freeman, Senior Accountant Weinstock, Information Technology Manager Gelphman, Manager of Engineering and Construction Chang, Economic Development Coordinator Webb, Project Planner Kelly, Redevelopment Manager Moeller, Fire Chief Kohlmann, Parks, Recreation and Community Services Director Centeno, Parks, Recreation and Community Services Superintendent Hover, Parks, Recreation and Community Services Superintendent Beth, Police Administrative Sergeant Harper, Public Works Services Director Ingram, Public Works Superintendent Rosas, Public Works Superintendent Barwacz, Public Works Superintendent Harang, Library Director Genesy

3. **PLEDGE OF ALLEGIANCE – Jeff Ira, Council Member**

4. **INVOCATION – Moment of silence observed**

4A. **SPECIAL ORDERS – July is Parks and Recreation Month**

Mayor Pierce presented PRCS Superintendent Beth with a proclamation and thanked the Department for all that it provides to the community. Superintendent Beth stated the various activities and programs coming up.

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

M/S Aguirre/Foust to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. Council Member Hartnett removed Item 5.2.C. for separate consideration. **The motion passed by a unanimous roll call vote by those present with Council Member Hartnett absent.**

Janet Borgens, speaking on behalf of a group of individuals led by Steve Penna, stated that they are seeking to memorialize one of Redwood City's finest citizens, Pete Uccelli. She stated that the group is aware that Mayor Pierce has appointed a subcommittee to develop criteria and guidelines for naming public places. Courthouse Plaza is one such site that could be named Uccelli Square, and there are other possibilities as well. She further stated that there is history to support the request citing examples such as Red Morton Community Center, Stafford Park, and many others. This legacy would be left for all to enjoy and would be an appropriate acknowledgement for Pete Uccelli.

John Harp, Police Officers Association President, stated he was present to deliver results of the Council's last and final offer. He further read a statement that said 75 members voted unanimously to reject the City's last and final contract offer. He stated that the officers perform above average work and are expected to receive below average compensation and that is why the talks have stalled.

5.1 Section – Motions -

A. Approve the Special City Council meeting minutes of June 19, 2006 as submitted
(301) **MINUTE ORDER 06-129**

- B. Peninsula Celebration Association's 67th Annual Fourth of July Celebration, 2006

Recommendation:

The City Council authorize execution of a letter permit for the Fourth of July Celebration sponsored by the Peninsula Celebration Association and the Car Show sponsored by the Downtown Business Group. **(604) MINUTE ORDER 06-130**

- C. Information Technology Services Sold to City of Burlingame

Recommendation:

Approve a contract in the amount of \$404,424.00 for software development and desktop support services sold to the City of Burlingame. **(304)**

MINUTE ORDER 06-131

5.2 Section – Resolutions

- A. The Redwood City Fire Department requests adoption of the revised Emergency Operations Plan dated May 2006

Recommendation:

Move to adopt the resolution approving the Emergency Operations Plan (EOP) as written for use in Redwood City during complex or large scale emergency situations. An executive summary of the proposed Emergency Operations Plan is attached hereto. A full and complete copy of the proposed Emergency Operations Plan is on file and available for review in the Office of the City Clerk. **(704)**

RESOLUTION 14720 ADOPTING MAY 2006 REDWOOD CITY EMERGENCY OPERATIONS PLAN

- B. Adoption of Administrative Policy No. 36 for the Redevelopment Agency - **REDEVELOPMENT AGENCY**

Recommendation:

It is recommended that the Redevelopment Agency (Agency) Board of Directors approve a resolution that adopts Administrative Policy No. 36 (see Attachment) which provides authority to the Executive Director to do the following: 1) execute certain membership agreements, 2) execute certain single and multi-year leases and tenancy agreements, and 3) enter into certain agreements under which the Agency is providing a service. **(403)**

RESOLUTION RD 06-03 OF THE REDWOOD CITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS ADOPTING BY REFERENCE ADMINISTRATIVE POLICY NO. 36 OF THE CITY OF REDWOOD CITY

5.3 Ordinances – Second Reading/Adoption

Water Utility Service Rates and Charges (505)

ORDINANCE 2299 AMENDING SECTION 38.5 OF THE CODE OF THE CITY OF REDWOOD CITY RELATING TO WATER SERVICE CHARGES AND FEES

5.4 Section – Claims and Warrants

- A. Approve warrants dated through June 26, 2006 and usual and necessary payments through July 10, 2006. (303) **MINUTE ORDER 06-132**

5.2 Section – Resolutions (continued)

- C. Amendment to by-laws of the Redevelopment Agency naming new Executive Director – **REDEVELOPMENT AGENCY**

Council Member Hartnett stated that the Community Development Services Director should be the Redevelopment Agency Executive Director with authorization to appoint staff to serve in the position.

M/S Hartnett/Bain to approve the amendment to the by-laws of the Redevelopment Agency designating the Community Development Services Director as the Executive Director of the Redevelopment Agency of the City of Redwood City. **The motion passed by a unanimous roll call vote by those present with Council Member Howard absent. (403)**

RESOLUTION RD 06-04 AMENDING SECTION 5 OF THE BY-LAWS OF THE REDEVELOPMENT AGENCY OF REDWOOD CITY

6. STAFF REPORTS

- A. FY 2006/2007 BUDGET STUDY SESSION II (PowerPoint presentation on file) (501)

City Manager Everett gave the introduction to the study session.

- B. Review of Redevelopment Agency Budget for Fiscal Year 2006/07

Redevelopment Manager Moeller explained the budget overview, operating budgets, proposed general capital projects and proposed housing capital projects.

There was no public comment.

Council Members asked questions related to the Economic Development marketing and promotion for downtown. Council comments included the desire to develop senior housing in conjunction with the proposed child care on Bradford Street. Further Council comments included that the signage for downtown is visible and helpful with some banner type temporary signs being used at this time as well. Desire for the slideshow shown during the presentation to be aired on Channel 26 was also expressed.

Recommendation:

M/S Hartnett/Ira to approve consideration of adoption of the proposed budget for FY 2006/07, as stated in the staff report, on July 10, 2006. **The motion passed by a unanimous voice vote by those present with Council Member Howard absent. (404)** **MINUTE ORDER RD 06-03**

C. Capital Improvement Program

Manager of Engineering and Construction Chang gave a recap of the May 8, 2006 study session and the funding source summary.

There was no public comment.

Council comments included the need for consideration of options for roadway work and clarification that the CIP in addition to being funded by the utility users' tax, received monies from the general fund revenues during previous good budget times. Questions were asked about the sidewalk repair programs.

City Attorney Yamamoto stated that it is important to understand that the utility users' tax is placed on a number of utility services such as water, electricity, gas and video services. The concern being discussed at this time is the potential of not collecting the utility users' tax on the telephone service. It is not any and all utility users' tax but only that applied to telephone service.

M/S Foust/Aguirre to approve the proposed Capital Improvement Program with direction that the Program prioritization comes back to Council on July 24 or later. **The motion passed by a unanimous voice vote by those present with Council Member Howard absent.** **MINUTE ORDER 06-133**

D. Water Enterprise Fund

PWS Superintendent Rosas stated that the Water Enterprise Fund is in sound fiscal condition, continues to maintain a \$2M emergency reserve fund in accordance with the guiding principles. In addition, the Enterprise Fund has accumulated an \$8.3M emergency rate stabilization reserve. The accumulated revenues for the active conservation program are estimated at \$2.3M. He further

explained the CIP portion for system repair and projects. He explained the significant budget changes and accomplishments.

E. Sewer Enterprise Fund

PWS Superintendent Harang explained the Sewer Enterprise Fund stating that the total increase is \$2,078,586 that includes City-controlled costs and SBSA increase. She further explained the proposed recommended rate increases to be effective on August 25, 2006.

Council questions ensued regarding increases to SBSA that Utilities Committee Member Ira stated are a result of increasing capital costs for repairs due to an aging system.

M/S Foust/Ira to approve the Sewer Enterprise Fund budget concept. **The motion passed by a unanimous voice vote by those present with Council Member Howard absent. (305)** **MINUTE ORDER 06-135**

7. PUBLIC HEARINGS:

A. AMENDMENT OF SEWER SERVICE CHARGES

Mayor Pierce opened the public hearing. There was no public comment.

Council asked about the City's response to requests for rate structure adjustments for seniors and others requesting such consideration. Utilities Committee Member Foust stated that staff will study other municipalities' processes for rate structure with a report to be presented in late December or January.

M/S Foust/Aguirre to close the public hearing. **The motion passed by a unanimous roll call vote by those present with Council Member Howard absent.**

M/S Ira/Aguirre to:

1. Introduce ordinance amending Redwood City Code – Section 27.100 – Sewer Service Charges.
2. Approve, in concept, a loan of funds from the Water Enterprise Fund (rate stabilization account) to the Sewer Enterprise Fund to provide sufficient cash to make the Reserve Fund Contribution payment to SBSA by August 15, 2006.

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

The motion passed by a unanimous roll call vote by those present with Council Member Howard absent. (305) MINUTE ORDER 06-136

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. 24-2006. 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.)

Council Member Hartnett – stated his appreciation for the budget preparation process, reports and document. He expressed his desire for all Department Heads to be present during all budget sessions.

Vice Mayor Foust – stated that the Redwood Shores Community Association received grant funding from the City of Redwood City through the Cultural Commission to conduct three jazz concerts. In Redwood Shores, the concerts take place on June 29, July 27 and August 31 at Marlin Park – refer to redwoodcity.org. The Stafford Park concerts are on Wednesdays and the Live in Downtown on Fridays. A second topic mentioned was a rash of burglaries in the Redwood Shores neighborhood and that several reports from the Police Chief along with a press release from the City Manager and Mayor have been issued concerning awareness. The burglaries are occurring during the daytime hours and neighbors are working together to report any suspicious behavior to the Police Department noting specific details of vehicle descriptions, etc.

Council Member Ira – stated his concern in making sure that there is no duplication of services or competition between programs, especially, in the children's programs. He asked that there be coordination and utilization of dollars in the best possible way.

Council Member Bain – stated that since the Council discussion of unrestricted intersections, he has received two petitions from two of the five intersections discussed. He will submit the petitions to staff and look forward to the forthcoming staff report.

Mayor Pierce – stated that she had attended a conference sponsored by the Water Transit Agency and some presentations pertained to high density housing in port areas, such as Vancouver, Hercules and Alameda. She stated that the

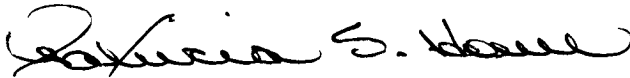
public process undertaken by Hercules was outstanding and that the community seemed to have a strong overall understanding and buy-in for their proposal.

She further stated that on June 27 there would be representatives from various jurisdictions traveling to Sacramento to hear and speak about AB 2987 which would establish a new state bureaucracy to issue franchises for cable and video service providers, preempting most local government powers. The Senators are set to vote on it on Tuesday.

9. ADJOURNMENT – 9:00 p.m.

M/S Ira/Foust to adjourn to the next City Council meeting of July 10, 2006. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe
City Clerk