

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 MEETING
CITY COUNCIL, REDEVELOPMENT AGENCY
AND
BOARD OF EQUALIZATION MEETING
July 10, 2006
7:00 P.M.

The City Council Meeting, Redevelopment Agency and Board of Equalization Meeting were called to order simultaneously.

1. **CALL TO ORDER** – 7:05 p.m.

2. **ROLL CALL**

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

Staff Present: City Manager Everett, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Assistant City Attorney Aranda, Financial Services Manager Freeman, Community Development Director Services Patterson, Redevelopment Manager Moeller, Human Resources Director Bell

3. **PLEDGE OF ALLEGIANCE** – Rosanne Foust, Vice Mayor

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

5. **SPECIAL ORDERS:**

A. Oath of Office: newly appointed Boards, Committees and Commissions' Members

Mayor Pierce called the newly appointed members to receive their Oath of Office. City Clerk Howe administered the oath of office.

- B. Proclamation Honoring CDS Director Joel Patterson upon his retirement after 33 years of service with Redwood City. Mayor Pierce read and presented the proclamation honoring Joel Patterson.

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

M/S Foust/Ira 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.**

John Harp, representing the Redwood City Police Officers Association (POA), stated that he was speaking not to negotiate but to communicate the POA's wish that future bargaining between the POA and the City be done in a sincere and forthright manner. He stated that a press release issued by the City was misleading and factually incorrect and POA has asked that specific items in the press release be corrected but so far has heard nothing. He stated that the officers are compensated on an average compensation of other Bay Area police departments but currently their compensation is below that average. He further stated that the POA looks forward to meeting with the City's representatives and will continue to be available for the return at the bargaining table and any closed sessions.

Mayor Pierce stated that the rules in the Council meeting are such that when celebrating and awarding people, applause is appropriate. When other opportunities where people disagree occur, it has been the policy to not allow applause because it makes one group either feel better or worse. She further stated that the City has an outstanding offer to the POA negotiators to call and set up a negotiation meeting and her hope is that the meeting gets set and negotiations begin.

6.1 Section – Motions -

- A. Approve the Special City Council meeting minutes of June 26, 2006 as submitted
(301) **MINUTE ORDER 06-137**

- B. Purchase of Utility Systems Materials

Recommendation:

By motion, authorize the purchase of utility systems materials. (304)
MINUTE ORDER 06-138

C. Award of Contract – 2005-2006 Storm Drain Improvements Project

Recommendation:

Approve the Contract Documents and award the contract for the 2005-2006 Storm Drain Improvements Project to the lowest responsible bidder, Harty Pipelines, Inc., of San Francisco, California, for their bid of \$292,850.00. **(304)**

MINUTE ORDER 06-139

D. Award of Contract – 2005-2006 Asphalt Rubber Chip Seal Project

Recommendation:

Approve the Contract Documents and award the contract for the 2005-2006 Asphalt Rubber Chip Seal Project to the lowest responsible bidder, International Surfacing System, Inc. of Modesto, California, for their bid of \$486,941.96. **(304)**

MINUTE ORDER 06-140

6.2 Section – Final Acceptance

A. Final Acceptance- Fire Station No. 10 – Emergency Generator Replacement

Recommendation:

Accept the Fire Station No. 10 Emergency Generator Replacement, and authorize the release of bonds and retention. **(304)**

MINUTE ORDER 06-141

6.3 Ordinances – Second Reading/Adoption

A. Second Reading of Ordinance of Sewer Rates **(305)**

ORDINANCE 2300 AMENDING SECTION 27.100 OF THE CODE OF THE CITY OF REDWOOD CITY RELATING TO SANITARY SEWERAGE SERVICE CHARGES *(First reading on June 26, 2006)*

6.4 Section – Claims and Warrants

A. Approve warrants dated through July 10, 2006 and usual and necessary payments through July 24, 2006. **(303)**

MINUTE ORDER 06-142

7. PUBLIC HEARINGS:

A. Submittal of Equalized General Improvement District 1-64 Assessment Roll – **BOARD OF EQUALIZATION**

Financial Services Manager Freeman explained the assessment roll details for proposed acceptance.

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

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

Recommendation:

Accept the equalized assessment roll for the General Improvement District 1-64 for the 2006-07 fiscal year. **(511)**

BOE MINUTE ORDER 06-01

B. Fiscal Year 2006/07 Budget

Financial Services Manager Freeman that the budget was reviewed and conceptually approved for fiscal year 2006/07 as submitted by the City Manager with the following changes: Increase the City Council appropriation by \$25,804 for civic engagement, professional development and community development; increase the City Manager appropriation by \$20,000 for community building and traffic issues; increase the City Attorney budget by \$144,699 to restore the Administrative Assistant position to full time and provide additional funds for anticipated legal expenses; increase the Fire budget by \$203,000 to reinstate 52 shifts for Engine Company 9; increase Community Development Services budget by \$119,104 through the addition of a Community Service Officer plus one vehicle; increase the Library budget by \$117,000 to add staff to enhance after school literacy intervention.

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

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

Mayor Pierce explained the budget increases that are important to the community having heard from community members. She stated that budget reductions had occurred and in some cases the current increases are to add back in some areas. Council comments included that although adding back to the budget is occurring, the cumulative effect of the past reductions result in a net decrease of services in several areas within the city.

Recommendation:

M/S Bain/Ira to adopt an ordinance repealing ordinance no. 2286, which approved the FY 2005/06 budget and any and all ordinances or resolutions pertaining thereto, and approve a resolution adopting the FY 2006-07 budget.

Introduction:

AN ORDINANCE OF THE CITY OF REDWOOD CITY REPEALING ORDINANCE NO. 2286 ADOPTED JULY 25, 2005 AND ALL ORDINANCES AMENDING SAID ORDINANCE AND ALL RESOLUTIONS AUTHORIZING OR REVISING APPROPRIATIONS MENTIONED THEREIN, AND ALL ORDINANCES IN CONFLICT THERETO

RESOLUTION 14721 CITY OF REDWOOD CITY ADOPTING THE FINAL BUDGET OF THE CITY OF REDWOOD CITY FOR FISCAL YEAR JULY 1, 2006 – JUNE 30, 2007; PROVIDING FOR THE APPROPRIATION AND EXPENDITURE OF ALL SUMS SET FORTH IN SAID BUDGET; PROVIDING FOR EMERGENCY EXPENDITURES, TRANSFERS, ADDITIONAL APPROPRIATIONS, CANCELLATIONS AND REAPPROPRIATIONS OF EXISTING APPROPRIATIONS; ADOPTING THE BUDGET FOR GENERAL IMPROVEMENT DISTRICT NO. 1-64 FOR FISCAL YEAR JULY 1, 2006 – JUNE 30, 2007; MAKING PROVISION FOR INTERIM EXPENDITURES AS OF JULY 1, 2006; AND REPEALING ORDINANCE NO. 2286 AND ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH

The motion passed by a unanimous roll call vote. (501)

MINUTE ORDER 06-143

8. STAFF REPORTS

A. Bond Service Tax Rates – 2006-2007 General Improvement District 1-64

Financial Services Manager Freeman explained that following the Board's action to accept the equalized assessment roll, the recommendation is to introduce an ordinance setting the tax rates.

Recommendation:

It is recommended that the attached ordinance setting the tax rates for General Improvement District No. 1-64 be introduced.

AN ORDINANCE FIXING THE AMOUNT OF MONEY TO BE RAISED BY TAXATION UPON THE TAXABLE PROPERTY WITHIN GENERAL IMPROVEMENT DISTRICT NO. 1-64 TO PROVIDE FUNDS FOR GENERAL IMPROVEMENT DISTRICT NO. 1-64, AND FIXING AND LEVYING THE TAX RATE THEREFOR

The motion passed by a unanimous roll call vote. (511)

MINUTE ORDER 06-144

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

Recommendation:

M/S Foust/Ira to approve the resolution adopting the Redwood City Redevelopment Agency budget for Fiscal Year 2006/07. **(404)**

RESOLUTION RD 06-05 OF THE REDWOOD CITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS ADOPTING THE REDWOOD CITY REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2006/07

The motion passed by a unanimous roll call vote.

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. 25-2006. 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 Hartnett – announced that the Redwood City National League Senior Baseball team, ages 15 and 16, just won the District 52 Championship. He stated that this is quite an accomplishment and the team will now progress to the regional level.

C. Mayor Pierce – announced that on Tuesday evening, July 11 at 7:00 p.m., the Planning Commission will hold an introductory study session with the Architectural Review Board to review the Peninsula Park project proposal process. The Planning Commission meeting begins at 6:30 with the study session beginning at 7:00 p.m. The study session will be televised on cable channel 26. She further explained that over the next several months, the Planning Commission will be televising their meetings as it discusses the General Plan update.

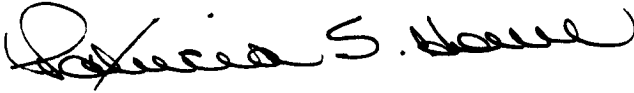
Mayor Pierce also encouraged the community to take a walk along Broadway and note that fewer barriers exist, fences are down and the downtown businesses and cinema will soon be opening. She announced a fundraising event at Chipotle at Broadway and Middlefield on Thursday, July 13 from 5-9 p.m. to benefit the public schools and Education Foundation.

10. ADJOURNMENT – 7:48 P.M.

M/S Aguirre/Hartnett to adjourn until the next City Council meeting of July 24, 2006.
The motion passed by a unanimous voice vote.

Council Member Hartnett requested adjournment in memory of Vice Mayor Foust's mother, Claire F. Skibo, who passed away on June 30, 2006 at the age of 71. She was direct, principled, firm, humorous and a person of faith who wanted to do the right thing. He stated that her values are reflected in her three children.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Howe". The signature is fluid and cursive, with a large initial "P" and "H".

Patricia S. Howe
City Clerk