

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 AND
REDEVELOPMENT AGENCY MEETING
September 25, 2006
7:00 P.M.

1. **CALL TO ORDER** – 7:02 p.m.

2. **ROLL CALL**

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

Council Members Absent: Council Member Howard and Vice Mayor Foust

Staff Present: City Manager Everett, Assistant City Manager/CDS Director Ponty, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Aranda; Financial Services Manager Freeman, Senior Civil Engineer Lee, Community Development Services Director Ingram, Manager of Engineering and Construction Chang, Human Resources Director Bell, Police Captain Hernandez, Council Assistant Farias

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

4. **INVOCATION** – Chaplain Dennis Logie, Redwood City Police Department

5. SPECIAL ORDERS:

Proclamation: National Alcohol and Drug Addiction Recovery Month

Mayor Pierce stated that this health problem can and does affect all people in our communities. She introduced the various Redwood City based providers of alcohol and drug addiction recovery programs present at the meeting: Bridges Program, cordilleras Mental Health Center, Daytop California Adolescent Program, El Centro de Libertad, Mental Health Association of San Mateo County, Redwood Center, The Sequoia Center, Service League of San Mateo County's HOPE and in-Jail Programs, The Children's Place Program of the Legacy Foundation, Youth and Family Enrichment Services' Archway and Insights Alcohol & Drug Services Programs.

Proclamation: National Prostate Cancer Month

Mayor Pierce asked Mr. John Murray, a member of the Prostate Information Forum and Linda Merslich, RN to receive the proclamation. Mr. Murray stated that the purpose is to provide as much information as possible so that the decision is the best for the individual. He further thanked Dr. Henry Ritter, Jr. who was the founder of the group and died two years ago. He stated that the group is active and asked that those who have been diagnosed should be encouraged to visit the organization some time.

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

M/S Hartnett/Ira to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. Item 6.3 removed from Consent Calendar for separate consideration. **The motion passed by a unanimous roll call vote by those present with Council Member Bain abstaining on Item 6.1.A, Council Member Howard and Vice Mayor Foust absent.**

John Edmonds thanked the Service League for help with the Hope House, and spoke about a book on the history of Redwood City that is expected to be available in early summer. He explained that there will be an income that will go directly to history preservation programs in Redwood City.

Matt Leddy, representing the Friends of Redwood City, stated that he had participated in a phone survey conducted by Competitive Edge Research. Several questions were asked about such issues as traffic, public schools, downtown growth, and the future of our bay lands. He explained that one question was whether he was in favor of affordable housing, allowing for a yes or no answer with no provision for offering a specific distinction. He stated his fear of an effort by development interests to make an end run around the City planning process. He stated that activities such as this type of

survey undermine the open public planning process that we have all worked so hard to achieve.

Sarah Rosendahl, on behalf of Senator Joe Simitian, announced that a Town Hall meeting would be held in the Redwood City Council Chambers on Thursday, September 28 at 6:00-7:30 p.m. Light refreshments will be served at conclusion.

Terry Anderlini stated that October 7 would be Italian American Heritage Day, otherwise known as Columbus Day. Festivities will be held at the San Mateo History Museum from 11:30-2:30. He stated his hope that Council Members will participate in the bocce ball event and that the community will enjoy the activities for a ticket price of \$15.00.

Margrit Rinderkuedit, Executive Director of the Peninsula Symphony, stated her pleasure that the Italian Committee is supporting an evening of Italian music. The concert "Viva L' Italia" is on Friday, October 13 at the San Mateo Performing Arts Center. This concert will include Italian songs and orchestra music and she stated that it is possible to purchase a combined ticket for both the Italian American Heritage Day and "Viva L' Italia".

6.1 Section – Motions -

A. Approve the Joint City Council/Redevelopment Agency meeting minutes of September 2006 as submitted. (301) MINUTE ORDER 06-191

B. Rejection of Bids – Redwood Shores Community Library Project

Recommendation:

By motion, reject all bids for the Redwood Shores Community Library Project, direct return of all bid securities, and authorize the re-advertisement for bids. **(304)**

MINUTE ORDER 06-192

C. Motion to approve Memorandum of Understanding with the Police Sergeants Association (PSA).

Recommendation:

It is recommended that the City Council authorize a new Memorandum of Understanding with the Police Sergeants Association. **(905) MINUTE ORDER 06-193**

- D. By motion approve Memorandum of Understanding with the International Association of Fire Fighters Local 2400

Recommendation:

It is recommended that the City Council, by motion, authorize a new Memorandum of Understanding with the International Association of Fire Fighters Local 2400. (905)
MINUTE ORDER 06-194

- E. Public Allies Silicon Valley Agreement for AmeriCorps Service Position at Fair Oaks Community Center

Recommendation:

Approve and authorize the City Manager to sign the agreement. (304)
MINUTE ORDER 06-195

6.2 Section - Resolutions

- A. Master Water Sales Contract – San Francisco

Recommendation:

Adopt a resolution appointing the Bay Area Water Supply and Conservation Agency (BAWSCA) as authorized representative of the City in discussions/ negotiations with San Francisco for an agreement to provide a reliable supply of high quality water at a fair price. (304)

RESOLUTION 14734 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY APPOINTING THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY AS AUTHORIZED REPRESENTATIVE OF CITY IN DISCUSSIONS/NEGOTIATIONS WITH SAN FRANCISCO FOR AN AGREEMENT TO PROVIDE A RELIABLE SUPPLY OF HIGH QUALITY WATER AT A FAIR PRICE

- B. 2006-2007 Budget Amendment for Police Department Forfeiture Fund

Recommendation:

It is recommended that Council adopt a resolution approving the appropriation of \$40,000 within the Police Forfeitures Fund. (501)

RESOLUTION 14735 APPROPRIATING CERTAIN FUNDS FOR SPECIFIED PURPOSES TO CONFORM BUDGETED AMOUNTS TO ACTUAL EXPENDITURES DURING FY 2006/07

C. City Attorney Compensation Adjustment

Recommendation:

Adjust the compensation of the City Attorney and authorize pre-payment of City home loan. **(905)**

RESOLUTION 14736 AMENDING SALARY SCHEDULE AND COMPENSATION PLAN FOR THE POSITION OF CITY ATTORNEY

D. Resolution amending the salary ranges for positions in Executive Management

Recommendation:

It is recommended that Council amend the salary range for classifications in Executive Management **(905)**

RESOLUTION 14737 ADOPTING SALARY AND RELATED COMPENSATION PLANS FOR POSITIONS OF EMPLOYMENT WITH THE CITY OF REDWOOD CITY INCLUDED IN THE EXECUTIVE MANAGEMENT CLASSIFICATIONS; RECINDING RESOLUTION NO. 14669; AND RESCINDING ANY AND ALL RESOLUTIONS HAVING AN OPERATIVE DATE PRIOR TO JULY 1, 2005, WHEREIN THE SUBJECT MATTER IS THE SAME OR SIMILAR IN TITLE AND/OR SUBJECT TO RESOLUTIONS 14669

E. Conflict of Interest Code Adoption – City and Redevelopment Agency

Recommendation:

1. Adopt City Council resolution and exhibits adopting the City's Conflict of Interest Code.
2. Adopt Redevelopment Agency resolution with exhibits adopting the Agency's Conflict of Interest Code. **(306)**

RESOLUTION 14738 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY RE-ADOPTING THE CITY'S CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 14617

RESOLUTION RD 06-07 OF THE BOARD OF DIRECTORS OF THE CITY OF REDWOOD CITY REDEVELOPMENT AGENCY RE-ADOPTING THE AGENCY'S CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION RD 87-04 AND RELATED RESOLUTIONS

6.4 Section – Claims and Warrants

- A. Approve warrants dated through September 11, 2006 and usual and necessary payments through October 9, 2006 **(303)** **MINUTE ORDER 06-194****

Council Member Hartnett left the dais due to a potential conflict of interest as a result of an immediate family member owning property within 300 feet of what would be affected by this ordinance.

6.3 Section – Ordinances (Second Reading)

M/S Bain/Ira to adopt **ORDINANCE 2303** APPROVING AND AUTHORIZING EXECUTION OF NINTH AMENDMENT TO DEVELOPMENT AGREEMENT WITH REDWOOD SHORES PROPERTIES [GID 1-64] (*First Reading August 28, 2006*) **(304)**

The motion passed by a majority roll call vote with Council Member Hartnett recusing and Council Member Howard and Vice Mayor Howard absent.

Council Member Hartnett returned to the dais.

7. STAFF REPORTS

A. Future Solid Waste, Recycling, and Organics Collection Programs and Future Franchise Agreement

Financial Services Director Ponty responded to the various questions or issues from the August 28 Council meeting.

Council Member Hartnett, subcommittee member, stated that this is a staff report rather than a subcommittee recommendation. Secondly, he stated that any direction would include not only direction to cast a vote but to advocate for the positions in order to achieve the vote necessary to carry it through.

Public Comment:

Shelley Kessler, Executive Secretary/Treasurer of the San Mateo County Central Labor Council, spoke of the labor related issues and stated that comparisons must be of like quality and capacity. She stated that the RFP contains a certain level of qualifications so that only those companies that can and will provide the services that all municipalities depend on will be allowed to bid. She further stated the hope that the current workers be given a fair opportunity to be retained, that there be a seniority list from which individuals are drawn as needed to fill in those positions.

Jim Furgas spoke of the worker retention issue stating that the current workers have worked for BFI up to 35 years never having to go through this process. He asked that those workers be placed on a seniority list and offered the opportunity for applicable training for a position with the company. He emphasized the knowledge of the area and residents that the current employees possess.

Council questions ensued regarding the number of workers needed. Comments from Council on the various labor policies ensued. The Code of Conduct was stated as being unnecessary and as written does not actually promote transparency, honesty and good government as intended.

Recommendation:

It is recommended that Council provide the City's representative on the South Bayside Waste Management Authority (SBWMA) Board of Directors with direction on how to represent the Council's interests on the items remaining outstanding from the August 28, 2006 Council meeting. (803)

Consensus by Council occurred for the following items:

Labor Policies:

- Labor peace – initial staff recommendation approved
- Salaries and benefits – current wages considered to be at floor and measure to be made by reviewing Bay Area market with comparable agencies; measurement should occur across the trades; evaluation of RFP's would then occur with review by the JPA
- Worker retention – treat the groups differently (workers vs. supervisors), a requirement be made so that the current workers are afforded an opportunity to continue rather than a preference for them be provided
- Card Check – approved initial recommendation on card check that the card check issue be silent

Code of Conduct: Eliminate, but include language, or possibly a one page document as a reminder stating that members will follow all existing laws of campaign contributions and conflict of interest

Use of Alternative Fuel Vehicles: Include language that use of alternative fuel vehicles is strongly encouraged

SBWMA Ownership of and Leasing of Collection Vehicles: Agreed with recommendation

- B. Resolution supporting Propositions 1A, 1B, 1C, 1D, 1E, and 84 on the November, 2006 State Wide Ballot, to provide funding to address critical infrastructure needs at the state and local level.

City Manager Everett explained that this is a package supported by the League of California Cities that pertains to transportation, traffic, housing, schools, flood prevention, clean water, parks and coastal protection.

Mayor Pierce further explained support on several of the propositions by the Port of Redwood City Commission and the Chamber of Commerce.

Recommendation:

M/S Bain/Aguirre to adopt the Resolution supporting Propositions 1A, 1B, 1C, 1D, 1E and 84 on the November, 2006 State Wide Ballot. **(307)**

RESOLUTION 14739 SUPPORTING PROPOSITIONS 1A, 1B, 1C, 1D, 1E, AND 84 ON THE NOVEMBER 2006 BALLOT

The motion passed by a unanimous roll call vote by those present with Council Member Howard and Vice Mayor Foust absent.

- C. Funding Strategy for Governmental Accounting Standards Board (GASB) Statement Number 45 – Other Post Employment Benefits (OPEB)

Director of Financial Services Ponty explained the funding plan.

Council Members asked various questions.

Recommendation:

M/S Aguirre/Hartnett to adopt the proposed OPEB funding plan as presented. **The motion passed by a unanimous voice vote by those present with Council Member Howard and Vice Mayor Foust absent. 904 MINUTE ORDER 06-195**

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. 36-2006 staff to act on positions taken by Council. (Copies of League of California Cities Priority Focus available in City Clerk's Department.)
- B. **City Council Member Report of Conference/Meeting Attendance (209)**
- C. **Council Member Bain** – thanked Janet Borgens for being instrumental in organizing the City's CERT program with Sandy Paoli and Bonnie Miller. The efforts were assisted by Captain Ernie Gomez and Chief Gerry Kohlmann of the Fire Department. He further thanked Ms. Borgens for providing refreshments that sustained the attendees.

9. **ADJOURNMENT** – 9:30 p.m.

M/S to adjourn to the next City Council meeting of October 9, 2006 in memory of Geri Mayers who died on September 11, 2006. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe
City Clerk