

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  
December 11, 2006  
7:00 P.M.

**1. CALL TO ORDER – 7:02 p.m.**

**2. ROLL CALL**

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

Staff Present: City Manager Everett, Assistant City Manager/CDS  
Director Ingram, City Clerk Howe, Deputy City Clerk  
Wong, City Attorney Yamamoto, Assistant City Attorney  
Aranda, Financial Services Director Ponty, Financial  
Services Manager Freeman, Senior Civil Engineer Lee,  
Redevelopment Manager Moeller, Economic  
Development Coordinator Webb

**3. PLEDGE OF ALLEGIANCE – Diane Howard, Council Member**

**4. INVOCATION – Paula Dresden, Peninsula Christian Center**

**5. REPORT FROM CLOSED SESSION:**

Special Counsel Tom Willis announced that in a Closed Session meeting prior to the regular meeting, City Council approved by a vote of 7-0, an agreement with Eddie's Bookstore, Inc. to settle pending litigation as that term is defined by the Brown Act. This notice is made pursuant to *Government Code Section 54957.1(a)(3)*. Mr. Willis gave a brief description of the settlement. A copy of the settlement agreement is available in the City Clerk's Office.

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

Paula Dresden, Director of the Bethlehem A.D. event, a living nativity sponsored by Peninsula Christian Center and partnered by many other churches in our community. There are 25 churches and civic groups participating in the interactive experience presentation of the town of Bethlehem as it may have appeared on the night of the first Christmas. There are craftspeople, folk dancing and many other activities going on as well as the church across the streets hosting donuts, warm cider and coffee. The church sanctuary will have a live feed of the Bethlehem activities and there will also be a drive thru available on the first night, December 21 from 6-8 p.m., for those unable to walk through the event. The event is December 21, 22 and 23 until 9:30 p.m. The location is at 1305 Middlefield Road – visit bethlehemad.com.

M/S Aguirre/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.**

**6.1 Section – Motions -**

**A. Proposed By-laws amendment for Housing and Human Concerns Committee**

**Recommendation:**

By motion, approve the proposed By-laws amendment for the Housing and Human Concerns Committee to allow election of officers to occur in September of each year following City Council committee appointments and add a new section regarding Vacancies of Officers. **(209)** **MINUTE ORDER 06-234**

**B. Purchase of one Seagrave Marauder II 100' Aerial Truck**

**Recommendation:**

By motion, approve the purchase of one Seagrave Marauder II Aerial Truck in the amount of \$827,235.68, from Seagrave Fire Apparatus, LLC of Clintonville, WI, under the cooperative purchase provision of Somerville, NJ Fire Department's contract #10028-0020. **(705)** **MINUTE ORDER 06-235**

C. Precise Plan Initiation for Peninsula Park

**Recommendation:**

By motion, authorize initiation of a Precise Plan for "Peninsula Park" per recommendation of the Planning Commission that would ultimately require a Zoning Map Amendment for development of the 33-acre Peninsula Marina property. (601)  
MINUTE ORDER 06-236

D. Rejection of Bids - Downtown Wayfinding Signage Program CITY COUNCIL/REDEVELOPMENT AGENCY

**Recommendation:**

By motion, reject all bids for the fabrication and installation of the Wayfinding Signage Program, direct return of all bid securities and authorize the re-advertisement for bids. (405)  
MINUTE ORDER 06-237  
RD MINUTE ORDER 06-14

**6.2 Section – Final Acceptance**

A. Final Acceptance – 585 Whipple Avenue (Chevron Gas Station)

**Recommendation:**

By motion, accept the improvements for the Chevron Gas Station at 585 Whipple Avenue and authorize the release of the bonds, following the submission of a Warranty Bond in the amount of \$17,300.00, per contract obligations. (304)  
MINUTE ORDER 06-238

B. Final Acceptance – Fleishman Park Renovation Project

**Recommendation:**

By motion, accept the Fleishman Park Renovation Project, authorize final value of contract, and authorize the release of bonds and retention per contract obligations. (304)  
MINUTE ORDER 06-239

C. Final Acceptance – 2005-2006 Watermain Replacement Project

**Recommendation:**

By motion, accept the 2005-2006 Watermain Replacement Project, and authorize the release of bonds and retention, per contract obligations. (304)  
MINUTE ORDER 06-240

**6.3 Section - Resolutions**

- A. Funding for due diligence efforts regarding potential lease of property located at 557 East Bayshore Road in Redwood City

**Recommendation:**

By motion, authorize the City Manager to expend funds for the purpose of conducting due diligence on property located at 557 East Bayshore Road considered for potential lease by the City. The due diligence efforts would include preparation of an Environmental Impact Report (EIR), architectural renderings for concept plans, and other consulting services such as real estate services, fiscal analysis and geotechnical studies if deemed necessary. The anticipated budget is \$200,000. (304)

**RESOLUTION 14752** AUTHORIZING THE TRANSFER OF FUNDS FROM THE UNAPPROPRIATED FUND BALANCE WITHIN THE GENERAL FUND RESERVES AND APPROPRIATED TO ADMINISTRATIVE SUPPORT/PROFESSIONAL SERVICES IN THE AMOUNT OF \$200,000 FOR PLANS AND STUDIES REGARDING THE POTENTIAL LEASE OF PROPERTY LOCATED AT 557 EAST BAYSHORE ROAD IN REDWOOD

**6.4 Section – Ordinances (Second Reading)**

- A. **ORDINANCE 2305** APPROVING AND AUTHORIZING EXECUTION OF THE AMENDMENT TO THE CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF REDWOOD CITY TO PROVIDE GOVERNMENT CODE SECTIONS 21574- FOURTH LEVEL OF 1959 SURVIVOR BENEFITS FOR LOCAL FIRE MEMBERS (*First Reading – November 13, 2006*) (904)

**6.5 Section – Claims and Warrants**

- A. Approve warrants dated through December 11, 2006 and usual and necessary payments through January 8, 2007. (303) **MINUTE ORDER**  
06-241

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**7. STAFF REPORTS**

**A. Award of Contract – Redwood Shores Community Library Project**

Senior Civil Engineer Lee explained the project.

Council Members thanked staff for their persistence and the outreach to the community. The project is much more than a branch library, but a community meeting place for the Redwood Shores neighborhood. The community supports raising the additional funds for the opening day collection that is ongoing at this time. Mario Rendon, President of the Library Foundation and Billy James, Library Board President were thanked for their leadership and work. The collaboration between the State, the City, and the GID funds was acknowledged. The community survey as to needs in Redwood Shores and focus meetings with the staff efforts were important to the success. This is an investment in the future in a community need identified by the community.

**Recommendation:**

M/S Foust/Hartnett to:

1. By motion, approve the Contract Documents, and accept the lowest responsive base bid and bid alternatives in the amount of \$14,472,500 from Sausal Corporation of San Leandro, California, for the Redwood Shores Community Library Project, and return all other bid securities.
2. By resolution, amend the Redwood City Budget for Fiscal Year 2006-2007 by appropriating \$2,564,000 from the General Fund Reserve for the Redwood Shores Community Library Project accounts (of which \$440,000 is new transfer tax revenue from a commercial property sale); and authorize appropriations of \$466,000 from the FY 2007-2008 budget (from the anticipated savings from the Library’s operating budget) to the Redwood Shores Community Library Project accounts. The additional \$3,030,000.00 will cover the shortfall for awarding the construction contract with alternatives, construction contingency, furniture procurement, construction management services, testing and inspection services and signage package. **(304)**

**RESOLUTION 14753 AMENDING THE REDWOOD CITY BUDGET FOR FISCAL YEAR 2006-2007 BY APPROPRIATING \$2,564,000 FROM THE GENERAL FUND RESERVE FOR THE REDWOOD SHORES COMMUNITY LIBRARY PROJECT ACCOUNTS (“PROJECT”), OF WHICH \$440,000 IS FROM TRANSFER TAX FROM COMMERCIAL PROPERTY SALE; AND AUTHORIZE \$466,000 FROM THE FY 07-08 BUDGET (ANTICIPATED SAVINGS FROM LIBRARY OPERATING BUDGET) TO THE PROJECT ACCOUNTS**

**The motion passed by a unanimous roll call vote.**

**MINUTE ORDER 06-242**

**B. Recommendations for Future Programs, Business Terms, and Processes Related to the Solid Waste Contractor Selection Process**

Director of Finance and Financial Planning Ponty stated that this is the fourth and final presentation in 2006 on the selection process in participation with South Bayside Waste Management Authority.

Council Members thanked Mr. Ponty and asked various questions about the two service areas concept; the possibility of a site collection spot for the South County for reimbursement; curbside community clean-up as a goodwill gesture; be aggressive with optional programs to maximize diversion. Questions as to whether there will be sufficient time to discuss the cost impacts; questions about rates in conjunction with usage;

**Recommendation:**

Based on the presentation of recommendations by the South Bayside Waste Management Authority (SBWMA) Board for future solid waste, recycling and organics collections programs, and future agreements, it is recommended that the Council:

M/S Hartnett/Ira to:

1. Express the Council's acceptance of the SBWMA's offer to manage the competitive contractor selection process on behalf of the City by adopting the attached resolution. Revision of proposed resolution language to include in the fifth recital that if Redwood City is supportive of the SBWMA's plans as presented at the December 11, 2006 City Council meeting a resolution to that affect be adopted.
2. Affirm that the SBWMA's core package of services meet the City's needs by delivering high-quality cost-effective programs and services that increase customer convenience and increase diversion.
3. Review the SBWMA's optional programs that are intended to achieve higher levels of diversion or customer convenience and identify those in which the City has particular interest subject to receipt of the actual additional costs for these services. **(803)**

**RESOLUTION 14754 ACCEPTING SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (SBWMA) OFFER TO MANAGE CONTRACTOR SELECTION PROCESS**

**The motion passed by a unanimous roll call vote.**

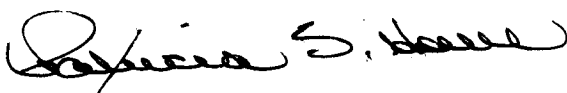
**8. MATTERS OF COUNCIL INTEREST -**

- 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. 46-2006. 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 Aguirre** – stated that the previous Saturday, December 2 she had attended the 12<sup>th</sup> Annual NFL Alumni Northern California Chapter Jerry Rice Foundation Toy Drive. She also attended Asian Pacific American Leadership Institute at De Anza College, a civic leaders roundtable to empower students from diverse communities. She also attended a Latino Officials Summit through the League of California Cities Latino Caucus where 30 representatives from various parts of the country discussed specific issues faced, particularly, since the recent shift in Congress and representation.
  
- C. Vice Mayor Foust** – announced the Redwood Shores community fundraiser with \$25,000-\$30,000 in matching funds available until December 31 to donate to the opening day collection for the new library. Redwood Shores community members can donate and the Redwood Shores Community Association will match the funds from a \$100.00 donation to \$1,000.00 maximum.
  
- D. Mayor Pierce** – on November 16 she worked ceremoniously with Kaiser Hospital to close the Butt Hut making Kaiser Hospital a smoke free area. Kaiser worked with all of the staff members to decrease the amount of smoke and eventually closed the hut that was designated for smoking. Kaiser worked with the staff members about quitting smoking and offers programs and literature to assist with smoking cessation. She wished all community members happy and healthy holidays.

**9. ADJOURNMENT – 8:25 p.m.**

M/S Bain/Hartnett to adjourn in memory of Margaret A. Shea who passed away on December 7, 2006. Ms. Shea was a recent PACT graduate, involved in Project Read, a registered nurse and active in many community organizations. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe  
City Clerk