

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 MEETING
November 20, 2006
7:00 P.M.

1. **CALL TO ORDER** – 7:05 p.m.

2. **ROLL CALL**

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

Council Members Absent: Bain

Staff Present: City Manager Everett, Assistant City Manager/CDS Director Ingram, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto

3. **PLEDGE OF ALLEGIANCE** – Alicia Aguirre, Council Member

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

5. **SPECIAL ORDERS:** None

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

Items on the Consent Calendar are considered to be routine by the City Council will be enacted by one motion and one vote. The Consent Calendar category is limited to 15 minutes of comment to be allocated as determined by the Mayor. If you wish to speak to items on the Consent Calendar, please complete a speaker's card and give to Council Assistant.

M/S Ira/Hartnett 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 with Council Member Bain absent.**

John Bruno, representing Redwood City Industrial Saltworks, the new venture company between Cargill and DMB Associates, explained their reputation for new urban design and dedication to community based planning. He explained the extensive outreach process designed to solicit the public's opinions and priorities for the property.

Keith Kadera, current director of Hometown Holidays, announced the December 2 event that includes a daylong festival for children and the community from 10-6:30 p.m. The event includes a children's parade, fireworks, an ice sculpture, 60 outside vendors, 14 non-profits and an opportunity to enjoy the downtown. He thanked all involved for support of the effort.

Greg Singley stated that there was a purchase of a Redwood City home that could pose an embarrassing situation for the buyer and the City. He sated concerns that the home was remodeled according to regulations that included conversion of the garage into a room. He further stated that a City inspector stated the work was all done with permits and signed off. Mr. Singley believes that there may be legal issues regarding this situation.

6.1 Section – Motions -

- A. Approval and Authorization to Execute Change Order for Agreement between San Mateo County Human Services Agency and the City of Redwood City for Information and Referral Services provided at the Fair Oaks Community Center for FY 06-07.

Recommendation:

Approve and authorize City Manager to sign the agreement. **(304)**

MINUTE ORDER 06-219

B. Award of Contract – Redwood City Recycled Water Project – Phase I – Redwood Shores Distribution System – Bid Package 3 (Redwood Shores Parkway, Bridge Parkway, Shell Parkway & Davit Lane) Project

Vice Mayor Foust, Chair of the Utilities Committee, stated that recycled water will begin delivery to landscape customers in the Redwood Shores area beginning in 2007. She stated that both her and Council Member Aguirre would like to thank their 4 Council colleagues, both current and former Mayors, present at the dais for their's and the City Manager's foresight in sticking with their principles and the future of the community to protect the water supply.

Council Member Hartnett stated that the City is at the level of usage now that is below the amount that must be sold to us which means the conservation efforts are going very well.

Council Member Ira stated that not long ago if we had experienced a drought we would have had a 15% cut just to get back to the level of allotment from Hetch Hetchy, then there would be further cuts to bring into compliance. He stated that there would be a full report to Council in the near future.

Recommendation:

By motion, approve the Contact Documents and award the Contract for the Redwood City Recycled Water Project – Phase I – Redwood Shores Distribution System – Bid Package 3 (Redwood Shores Parkway, Bridge Parkway, Shell Parkway & Davit Lane) Project to the lowest responsible bidder, K.J. Woods Construction, Inc. of San Francisco, California, for their low bid of \$4,124,000.00. **(304)** **MINUTE ORDER 06-220**

C. Sport Fields Synthetic Turf Conversion Project at Marlin Park and Sandpiper Park in Redwood Shores

Recommendation:

By motion, approve and authorize a consultant agreement with Beals Alliance for providing professional design and engineering consulting services for the Sport Fields Synthetic Turf Conversion Project at Marlin Park and Sandpiper Park in Redwood Shores, in an amount not to exceed \$106,720.00. **(304)** **MINUTE ORDER 06-221**

D. Sequoia Hospital – Amendment to Agreement for Professional Environmental Assessment Services

Recommendation:

By motion, approve Amendment #1 to the Agreement with David Powers and Associates. **(304)** **MINUTE ORDER 06-222**

- E. Approval of Amendment No. 3 to agreement for professional consulting services with Freedman, Tung & Bottomley related to the construction design services for Courthouse Square. **CITY COUNCIL/REDEVELOPMENT AGENCY**

Recommendation:

Approval of Amendment No. 3 to agreement for professional consulting services with Freedman, Tung & Bottomley related to the construction design services for Courthouse Square. (304)

**MINUTE ORDER 06-223
RD MINUTE ORDER 06-12**

6.2 Section - Resolutions

- A. Resolution allocating a compensation adjustment for the City Manager.

Recommendation:

Adjust the salary of the position of City Manager. (905)

RESOLUTION 14747 ADJUSTING THE SALARY OF THE POSITION OF CITY MANAGER

- B. Budget Amendment – 2006/2007 Roadway Management System

Recommendation:

By resolution, amend the Fiscal Year 2006-2007 Transportation (Measure "A") Funds for the Roadway Management System to include an additional \$567,713, which the City received through Proposition No. 42 from the State Controller's Office. (501)

RESOLUTION 14748 AMENDING FISCAL YEAR 2006-2007 TRANSPORTATION (MEASURE A) FUNDS FOR THE ROADWAY MANAGEMENT SYSTEM

6.3 Section – Claims and Warrants

- A. Approve warrants dated through November 20, 2006 and usual and necessary payments through December 4, 2006. (303) **MINUTE ORDER 06-224**

- B. Claim from Redwood Shores Pavilion Office Center LLC

Recommendation:

Staff recommends the rejection of subject claim. (303) **MINUTE ORDER 06-225**

7. MATTERS OF COUNCIL INTEREST -

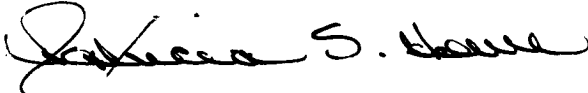
- A. Legislation (information only)** - This sub-section involves possible discussion of City Position on Proposed Legislation described in the League of California Cities Priority Focus Bulletin No. 44-2006. Council may direct staff to act on positions taken by Council. (Copies of League of California Cities Priority Focus available in City Clerk's Department).
- B. City Council Member Report of Conference/Meeting Attendance** – Mayor Pierce stated that she has attended a number of conferences regarding climate protection and global warming. She stated that she would provide a bullet point report to Council to highlight the critical information, the local impact and areas to study during the priority setting session. She stated that the City is already doing more than other jurisdictions are doing but there is a lot more expected as a result of a bill signed by the Governor.
- C. State of California Fiscal Year Report Requirement** – Vice Mayor Foust clarified that the financial report is in very good shape and explained that the State requirement that the fiscal year report be published causes confusion. Council Member Ira stated that the City has, in fact, received a certificate of achievement for it's report. Council Member Hartnett stated that the State requirement is not meaningful and that it would be helpful for staff to provide meaningful data in conjunction with the required information.
- D. Vice Mayor Foust** – announced that at the recent Redwood Shores Community Association's monthly board meeting approval occurred for the allocation of \$50,000.00 in matching grant funds to those residents in the Redwood Shores neighborhood willing to donate dollars to the opening day collection of the Redwood Shores branch library. She asked the Redwood Shores residents to please make a contribution because any contribution from \$100.00 upward will be matched through the grant. For contributions above \$1,000.00 the matching will be \$1,000.00. The program is available until December 31, 2006 and the Association would like to see the funds used up. Vice Mayor Foust thanked everyone in advance and stated that she along with Co-Chair Paula Uccelli will be bringing a similar program to the greater Redwood City area in the near future.
- E. Council Member Hartnett** – stated that at the last Council meeting the topic of the Housing Endowment and HEART Board requirement that individual members contribute into the housing fund and commit to fundraising and soliciting contributions from the community and how that is not appropriate for Council Members designated to represent the City. He stated that he was informed by Council Member Howard that Board Members are required to sign an agreement to do those things. Mayor Pierce stated she would write a letter addressing the

concern. Council Member Howard stated that she has requested a report on the status of the future role and future with the organization.

8. ADJOURNMENT – 7:40 p.m.

M/S Aguirre/Ira to adjourn until the next city council meeting of December 4, 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". The signature is written in a cursive style with a large initial "P".

Patricia S. Howe
City Clerk