

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
January 8, 2007
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, City Attorney Yamamoto, Assistant City Attorney Aranda, Deputy City
Clerk Wong, Assistant to the City Manager González, Redwood City 2020 Executive
Director Shah, Financial Services Director Ponty, Financial Services Manager Freeman,
Manager of Engineering and Construction Chang, Traffic Engineer Haygood

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

4. **INVOCATION** –Dennis Logie, Police Chaplain

5. SPECIAL ORDERS:

Presentation: Community Building Award to John Nelson

Mayor Pierce commended Mr. Nelson while explaining all of his many contributions toward community building beginning in his role as Woodside neighborhood co-chair. She explained that the award goes beyond volunteerism and is not an annual award but rather for that rare person that is nominated for their ongoing commitment and dedication to community building.

Presentation: Redwood City Our Town - Downtown!

City Manager introduced the video produced by Peninsula TV that is available to view on the City website at [www:redwoodcity.org/cds/redevelopment/downtown/video.html](http://www.redwoodcity.org/cds/redevelopment/downtown/video.html) and is shown on the Pen TV channel.

Vice Mayor Foust asked that everyone join her in wishing Mayor Pierce a happy birthday.

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

M/S Howard/Aguirre to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. Mayor Pierce clarified that Item 6.3.D contains two resolutions for adoption, rather than one as shown on the agenda. **The motion passed by a unanimous roll call vote with Council Member Bain abstaining on Item 6.1.A due to his absence.**

6.1 Section – Motions -

A. Approve the Joint City Council meeting minutes of December 4, 2006 and December 11, 2006 as submitted. **(301)** **MINUTE ORDER 07-001**

B. Agreement between Redwood City 2020 and Redwood City School District

Recommendation:

Approve and authorize the City Manager to execute the Agreement between the City of Redwood City, as fiscal agent for Redwood City 2020 (RC 2020), and Redwood City School District to support the Redwood City Community Schools. **(304)** **MINUTE ORDER 07-002**

- C. Agreement for Construction Management Services with Kitchell for the Redwood Shores Community Library.

Recommendation:

By motion, approve the Agreement with Kitchell to provide construction management services for the Redwood Shores Community Library project, in an amount not to exceed \$597,615.00. **(304)** **MINUTE ORDER 07-003**

- D. Purchase of one (1) 2,000 gallon water tanker truck

Recommendation:

By motion, approve the purchase of one (1) 2,000 gallon water tanker truck in the amount of \$150,872.36 from West-Mark of Ceres, CA under the State of California Office of Procurement Multiple Award Schedule (CMAS) Contract #4-96-42-0001A. **(701)** **MINUTE ORDER 07-004**

- E. Consultant Services Agreement with Moore Iacofano Goltzman, Inc. for Redwood City Parks and Recreational Facilities Needs Assessment Study

Recommendation:

Approve the Agreement for Consultant Services with Moore Iacofano Goltzman, Inc. for a Parks and Recreational Facilities Needs Assessment Study for \$70,169. **(304)** **MINUTE ORDER 07-005**

- F. Award of Contract – 2006-2007 Sewer Main Replacement Project

Recommendation:

By motion, approve the Contract Documents and award the contract for the 2006-2007 Sewer Main Replacement Project to the lowest responsible bidder, K.J. Woods Construction, Inc. of San Francisco, California, for their low bid of \$248,000.00. **(304)** **MINUTE ORDER 07-006**

- G. Statewide One-Stop Rebate Program Participation Agreement

Recommendation:

By motion, approve and authorize execution of an agreement with the California Urban Water Conservation Council for Redwood City's participation in a Statewide One-Stop Rebate Program co-funded through a Proposition 50 grant, for the City's participation cost of \$68,663.76. **(304)** **MINUTE ORDER 07-007**

H. Transportation Impact Fee Account Report for Fiscal Year 2005/2006

Recommendation

Review and file the Transportation Impact Fee Account Report for Fiscal Year 2005/2006. (702)

MINUTE ORDER 07-008

6.2 Section – Final Acceptance

A. Final Acceptance – Lagoon Intake Facility II Replacement Project – Phase II

Recommendation:

By motion, accept the Lagoon Intake Facility II Replacement Project – Phase II, and authorize the release of bonds and retention per contract obligations. (304)

MINUTE ORDER 07-009

6.3 Section - Resolutions

A. Surplus Property

Recommendation:

By Resolution, declare one "1988 Pierce Arrow Fire Engine" surplus and authorize the sale of this vehicle in a manner most advantageous to the City. (705)

RESOLUTION 14755 DECLARING CERTAIN DESCRIBED CITY-OWNED PROPERTY SURPLUS; AND AUTHORIZING SALE THEREOF

B. Stop Signs Installation on Topaz Street at Madison Avenue

Recommendation:

Adopt a resolution approving and authorizing installation of two-way stop signs on Topaz Street at its intersection with Madison Avenue. (701)

RESOLUTION 14756 OF THE CITY OF REDWOOD CITY ESTABLISHING AND DECLARING THE TOPAZ STREET ENTRANCES TO THE INTERSECTION OF MADISON AVENUE AND MADISON STREET TO BE STOP ENTRANCES.

C. Approval of Cost-Sharing Agreement with the County of San Mateo for resurfacing a portion of Bay Road, between Second Avenue and Florence Street.

Recommendation:

Adopt a resolution approving and authorizing execution of a cost-sharing agreement between the City of Redwood City and the County of San Mateo, for costs associated with resurfacing a portion of Bay Road between Second Avenue and Florence Street. (304)

RESOLUTION 14757 APPROVING AND AUTHORIZING EXECUTION OF COST SHARING AGREEMENT FOR RESURFACING PORTIONS OF BAY ROAD IN THE COUNTY OF SAN MATEO

- D. Consideration of a Resolution Establishing Conditions for the Approval of a Transfer of a Cable TV Franchise from RCN Telecom Services, Inc. to Astound Broadband LLC. (801)

Recommendation:

Adopt the attached resolution which establishes the conditions for the approval of a transfer of a Cable Television Franchise from RCN Telecom Services Inc. to Astound Broadband LLC.

Adopt the attached resolution authorizing the assignment of encroachment agreements.

ADOPT RESOLUTION 14758 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY, CALIFORNIA, ESTABLISHING CONDITIONS FOR THE APPROVAL OF A TRANSFER OF OWNERSHIP OF A CABLE TELEVISION FRANCHISE FROM RCN TELECOM SERVICES, INC. TO ASTOUND BROADBAND, LLC.

ADOPT RESOLUTION 14759 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY, CALIFORNIA, ASSIGNING TWO ENCROACHMENT AGREEMENTS BY AND BETWEEN THE CITY OF REDWOOD CITY AND RCN TELECOM SERVICES, INC., (RCN), TO ASTOUND BROADBAND LLC (ASTOUND)

6.4 Section – Claims and Warrants

- A. Approve warrants dated through January 8, 2007 and usual and necessary payments through January 22, 2007. (303) **MINUTE ORDER 07-010**

7. COUNCIL COMMITTEE REPORTS

- A. Fiscal Year 2005/06 Financial Reports – **City Council/Redevelopment Agency**

Financial Services Director Ponty explained both this item and Item 7.B as recommended by the Audit Committee.

Recommendation:

On December 11, 2006 the Audit Committee members met with the Finance Director and the City's independent auditors, Caporicci and Larson, to review the

general fund financial results for FY 2005/06 and review the Recommendations to Management (Attachment III) prepared by the auditors.

M/S Foust/Aguirre that the City Council and Redevelopment Agency Board acknowledge acceptance of the City's Comprehensive Annual Financial Report (Attachment II) and Redevelopment Agency's Basic Financial Statements (Attachment IV). **The motion passed by a unanimous roll call vote. (503)**

**MINUTE ORDER 07-011
RD MINUTE ORDER 07-001**

B. General Fund Transfer to Self Insurance Fund (Workers' Compensation Fund)

Recommendation:

M/S Foust/Aguirre to adopt a resolution appropriating and transferring \$1,100,000 from the General Fund unreserved fund balance to the Self Insurance Fund. **(505)**

ADOPT RESOLUTION 14760 APPROPRIATING AND TRANSFERRING \$1,100,000 FROM THE GENERAL FUND UNRESERVED FUND BALANCE TO THE SELF INSURANCE FUND. THUS REDUCING THE GENERAL FUND AVAILABLE BALANCE BY \$1.1 MILLION.

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, 47-2006, and 48-2006. 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/County Association of Governments (C/CAG) of San Mateo County Re-authorization of the Congestion Relief Program** (supplemental information available at the City Clerk's Office)

Council Member Howard explained the C/CAG role and the purpose of this topic being presented. She stated that C/CAG administers funds with one of the programs being the San Mateo County Congestion Relief Program. She further stated that the hope is that there will be an increase in the fund to not only do existing programs but expand and do more programs to relieve traffic congestion in the community.

Rich Napier, C/CAG Executive Director, explained the program and provided a summary handout. He further explained the main differences of the program options.

Council Members asked questions such as the difference between the expanded metering and the basic metering. Comments included thanking Mr. Napier and Council Member Howard for all the work on congestion relief for the County that is an excellent example of regional thinking combined with regional planning.

Recommendation:

M/S Foust/Bain to direct C/CAG Member/Council Member Howard to vote at the February C/CAG Board meeting for the reauthorization of the Congestion Relief Program, Option 1 (\$1,850,000.), for a term of four years. **The motion passed by a unanimous voice vote.** **MINUTE ORDER 07-012**

C. Initiate the Community Shuttle Service Pilot Program

Council Member Howard, Chair for Traffic Congestion Relief Alliance, acknowledged representatives present at the meeting and all task force members. Based on feedback from the task force it was determined that a transportation survey was necessary. The results showed strong interest from both community members and employers in a shuttle. The Alliance received approval to plan and apply for grant funds which has resulted in several grant awards. She further explained the logic for separating the commuter shuttle from the community shuttle.

Council Members made various comments that included thanks and support for the program.

Recommendation:

M/S Foust/Aguirre to:

1. By motion approving the Community Shuttle Service Pilot Program, to include the commuter route and schedule as proposed.
2. Direct staff to collaborate with Alliance in working out the details for the method of financial management to be utilized for the shuttle program. The recommended method by the Shuttle Stakeholder Group is Alliance Operated – Alliance Managed. (205)

The motion passed by a unanimous voice vote.

MINUTE ORDER 07-013

D. Courthouse Square and Creation of a Legacy Fund for Future Public Improvements

Mayor Pierce explained the proposal and Council asked various related detailed questions.

Consensus by Council:

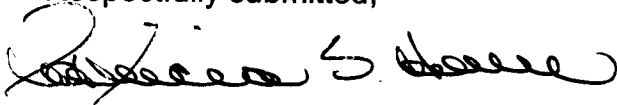
1. Council give conceptual approval for a Courthouse Square Legacy Fund for Courthouse Square public improvements into the future.
2. Councilmember Hartnett to work with the Mayor and the Courthouse Square Legacy Fund Committee to work out additional details. **MINUTE ORDER 07-014**

E. **Vice Mayor Foust** – announced the Martin Luther King, Jr. Day on Monday, March 15, 2007 – the 22nd Annual Freedom Train that begins with a celebration breakfast at 9:30 a.m. at the downtown San Mateo Caltrain station. At 10:30 a.m. the Freedom Train will depart. For more information, visit the City website or call the MLK hotline at 377-8708.

9. **ADJOURNMENT** – 8:35 p.m.

M/S Aguirre/Ira to adjourn until the next City Council meeting of January 22, 2007. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe
City Clerk