

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
February 5, 2007
7:00 P.M.

1. **CALL TO ORDER** – 7:00 p.m.

2. **ROLL CALL**

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

Council Members Absent: Bain

Staff Present: Assistant City Manager/CDS Director Ingram, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Fire Chief Kohlmann, Fire Marshall Vella, Fire Battalion Chief Cavallero, Parks, Recreation and Community Services Director Centeno, Police Sergeant Mulholland, Management Analyst Wheeler

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

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

5. SPECIAL ORDERS:

Proclamation: Honoring Battalion Chief Steve Cavallero

Fire Chief Kohlmann introduced Battalion Chief Cavallero stating that it is a substantial honor to be named the 2006 Training Officer of the Year.

Mayor Pierce read the proclamation and thanked Battalion Chief Cavallero for his commitment to the fire service profession and to the community. He has served as trainer for both the City of Redwood City and San Mateo County by training firefighters in other departments.

Battalion Chief Cavallero thanked Council and Fire Chief Kohlmann for the recognition and his family for the support throughout the years.

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

Clem Molony, Redwood City resident speaking on the Seaport Industrial Association, stated that during recent business at the State of Silicon Valley, he had walked along Guadalupe Creek in downtown San Jose. Approximately a half mile of the creek has been day lighted and made into a park with accessibility of about ¼ mile. Ramps lead down into the creek and are accessible during the dry season. He suggested that this might be a great idea for Redwood City to add to park space.

Christine Cheshire, a realtor with Interco Real Estate, announced the Domini Hoskins Black History Museum and Learning Center exhibit opening on February 6 in the Washington Mutual Bank on Broadway in Redwood City. The display is open on Mondays from 12-5 and Saturdays from 10-3. Carolyn Hoskins, the widow of 49er Bob Hoskins, started her collection 12 years ago when her grandson asked her during Black History Month if there was anyone besides Dr. Martin Luther King, Jr. that he could make a report on. She was inspired to collect artifacts that have been purchased by her or donated that need space of up to 3,000 square feet. It is a challenge to locate donated space for the short display period and in return she gives a handsome 49er game package and memorabilia furnished by the NFL Alumni Association. A reception is scheduled for Thursday, February 15 with various legislators, former NFL players, and private citizens.

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. Item 6.2.A was removed from the Consent Calendar for separate consideration. **The motion passed by a unanimous roll call vote with Council Member Bain absent.**

6.1 Section – Motions -

- A. License Agreement between the Redevelopment Agency and Tarboosh Restaurant. **CITY COUNCIL/REDEVELOPMENT AGENCY**

Council Member Howard thanked Redevelopment staff for being instrumental in the lease of the land adjacent to the Post Office that will now be an attractive landscape and seating space. She also thanked Tarboosh for their interest in providing a safe pedestrian access to the walkway, to maintain the side and front of the building, and keep it esthetically pleasing.

Recommendation:

By motion, approve the License Agreement and authorize the Redevelopment Agency Executive Director to make any “non-substantive” modifications as necessary for execution. (405)

**MINUTE ORDER 07-017
RD MINUTE ORDER 07-002**

6.3 Section – Claims and Warrants

- A. Approve warrants dated through February 5, 2007 and usual and necessary payments through February 26, 2007. (303) **MINUTE ORDER 07-018**

Vice Mayor Foust and Council Member Hartnett recused themselves and left the Council dais due to a conflict of interest.

6.2 Section - Resolutions

- A. Initiate Precise Plan Process for “The Preserve at Redwood Shores”

Recommendation:

M/S Ira/Aguirre to initiate a Precise Plan for the Preserve at Redwood Shores Project (601)

ADOPT RESOLUTION 14763 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY INITIATING A PRECISE PLAN FOR THE PRESERVE AT REDWOOD SHORES PROJECT

The motion passed by a majority roll call vote with Council Member Bain absent, and Vice Mayor Foust and Council Member Hartnett recusing due to the a conflict of interest.

Vice Mayor Foust and Council Member Hartnett returned to the Council dais.

7. PUBLIC HEARING

- A. The proposed use of 2006 Citizens Option for Public Safety (COPS) funds of \$148,093 by the Redwood City Police Department.

Administrative Sergeant Mulholland explained the program.

Council Member Howard asked about future funding expectations.

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

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

Recommendation:

M/S Hartnett/Ira to approve by motion, the Police Chief's recommendation to dedicate \$85,000 of the Citizens Option for Public Safety (COPS) funds to the salaries and benefits of the new police officer positions approved by City Council pursuant to the staffing study of 1997. The Police Chief recommends that the remaining funds, \$63,093, be dedicated to the acquisition of equipment and supplies needed by the police department. (706)

MINUTE ORDER 07-019

8. STAFF REPORTS

- A. Informational Briefing on Downtown Precise Plan

CDS Director Ingram gave the briefing on the Downtown Precise Plan (PowerPoint Presentation on file).

Council comments included that the Plan should be distributed to the property owners in the said area with an executive summary and possibly a letter from the Mayor suggesting they study the possible opportunities. The housing needs demand that now and in the future we must look at density and building up as exhibited at the State of the Valley 2007 and C/CAG's housing analysis. The Plan has and must continue to have flexibility going forward. Questions ensued about moderate density numbers vs. the current density numbers in relation to retail because it was dropped. Have the historic buildings' property owners been briefed on the added section because there are economic considerations to help them with the redevelopment of the buildings and new potential uses. Clear pictures and examples of the 3 and 4 story edges, and the potential skyline and views was requested to provide a more graphic visual. The creek day lighting concept must be directly related and explained as it pertains to this area. Clarity in the vision is

important. Questions about the reduction in number of units were asked. The need for sensitivity and options around the historical districts and a description about the changes in the Downtown Precise Plan from various uses what the changes mean and the reasons for doing it.

Recommendation:

Review for informational purposes – no action or decisions required at this time.

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. 3-2007 and 4-2007. 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. Update on Consideration of Park Standard and Development Fee - City Council Finance Committee

Council Member Ira, Finance Committee Chair gave the background regarding consideration of a park dedication or in-lieu fee ordinance.

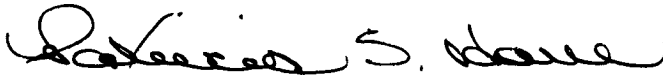
Recommendation:

Information Only

10. ADJOURNMENT – 8:45 p.m.

M/S Ira/Foust to adjourn until the next City Council meeting of February 12, 2007. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,



Patricia S. Howe
City Clerk