

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

**\*\*Partnership Academy for Community Teamwork (P.A.C.T.) reception took place at 6:30 p.m. in City Hall Lobby**

JOINT CITY COUNCIL AND  
REDEVELOPMENT AGENCY BOARD MEETING  
June 4, 2007  
7:00 P.M.

The City Council Meeting and Redevelopment Agency Board Meeting were called to order simultaneously.

**1. CALL TO ORDER – 7:00 p.m.**

**2. ROLL CALL**

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

Council Members Absent: Ira

Staff Present: City Manager Everett, Assistant City Manager/CDS Director Ingram, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Executive Assistant to the City Manager La Croix, Community Development Services Director Ingram, Police Sergeant Mulholland, Senior Civil Engineer Le, HR Benefits Coordinator Flowers-Ford, Redevelopment Manager Moeller

**3. PLEDGE OF ALLEGIANCE – Jim Hartnett, Council Member**

**4. INVOCATION – Father Vern Jones, Episcopal Priest of the Diocese of California**

**5. SPECIAL ORDERS:**

Redwood City's Partnership Academy for Community Teamwork (PACT) graduation

Mayor Pierce and Vice Mayor Foust presented certificates to the PACT graduates present at the meeting, thanking them for their time and encouraging them to participate in other community activities.

**6. ORAL COMMUNICATIONS AND CONSENT CALENDAR - CITY COUNCIL:**

William J. Johnson stated that he spoke approximately one month ago about his recycling program that recycles about 1-1/2 tons a week. He stated that his employee is very scared having been cited by a City employee who has made the topic a personal one. He further stated that he does not wish to stop the program and sought assistance from the Council.

Kit Durgin stated that she is a resident since 1993, a proud graduate of both PACT and Community Builders, and a volunteer at both International Institute and Sequoia Adult School. She stated that she is proud of the community's collective commitment to embracing all of it's citizens and addressing their needs. She further expressed concern with the immigration and enforcement rates and how they have been conducted. She asked that Council take affirmative initiative on behalf of the immigrant residents that she believes mostly contribute to the community and deserve respect and safety.

Lou Calabro, President of the European American Issues Forum, stated his purpose is to address civil rights. He further stated that the schools are honoring groups other than the European Americans. He stated an example where John Gill School honored all it's students countries by having them discuss the country of their origin. He reiterated that European Americans have the right to be honored and respected.

Joe Webb stated the "Report" helps define the problem. He suggested the Council do its own analysis to determine whether crime has gone up or down. He referred to Council Member Hartnett stating that although he has no data, he called Mr. Webb a racist and liar. He continued to cite statistics from the "Report".

Shirley Webster, from Peninsula Interfaith action and Second Baptist Church, thanked Council for having Item 6.1.E on the agenda. She stated her experience with safety issues at Willow Street and Hancock Street , requesting Council approval of the stop sign to provide safety for the children crossing the street in that particular area.

M/S Foust/Aguirre to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. Item 6.1.E was

removed from the Consent Calendar for separate consideration. **The motion passed by a unanimous roll call vote by those present with Council Member Ira absent.**

## 6.1 Section – Motions -

- A. Approve the Joint City Council, Redevelopment Agency, and Public Financing Authority meeting minutes of April 23, 2007; the Special City Council Meeting minutes of April 30, 2007; the Joint City Council and Redevelopment Agency meeting minutes of May 7, 2007 and the Special City Council Meeting of May 21, 2007 as submitted. **(301)** **MINUTE ORDER 07-091**

- B. Approval and Authorization to Execute Agreement for Information and Referral Services provided at the Fair Oaks Community Center

**Recommendation:**

Approve and authorize City Manager to sign 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 07-08, FY 08-09, and FY 09-10. **(304)** **MINUTE ORDER 07-092**

- C. Peninsula Celebration Association's 69<sup>th</sup> Annual Fourth of July Celebration

**Recommendation:**

Authorize execution of a letter permit for the Fourth of July Celebration sponsored by the Peninsula Celebration Association, the Redwood City Parks, Recreation and Community Services Department, and Let's Talk Events. **(604)**

**MINUTE ORDER 07-093**

- D. Accept Improvements 2005/2006 Cost Shared Sidewalk Repair Project, JJR Construction, Inc.

**Recommendation:**

Approve by motion to accept the completed improvements for the 2005-2006 Cost Shared Sidewalk Repair Project in the full contract amount of \$466,607.00 and release the contract retention amount of \$46,660.70 to JJR Construction, Inc. **(304)**

**MINUTE ORDER 07-094**

## 6.2 Section - Resolutions

- A. Inter-Fund Loan Agreement for the Transfer of \$2.5 Million from Water Fund to Sewer Fund

**Recommendation:**

Approve by resolution an Inter-Fund Loan Agreement and the transfer of \$2,500,000 from the Redwood City Special Water Fund to the Redwood City Special Sewer Fund. (802)

**RESOLUTION 14780** ESTABLISHING LOAN AGREEMENT AND TRANSFER OF THE SUM OF \$2,500,000 FROM THE REDWOOD CITY SPECIAL WATER FUND TO THE REDWOOD CITY SPECIAL SEWER FUND

**B. City Clerk Compensation Adjustment**

**Recommendation:**

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

**RESOLUTION 14781** AMENDING SALARY SCHEDULE AND COMPENSATION PLAN FOR THE POSITION OF CITY CLERK

**C. New stop control at the intersections of Willow Street with Hancock Street, Hancock Street and private driveway with Charter Street**

**Recommendation:**

Approve, by resolution, the following locations to be stop controlled: (1) Willow Street at Hancock Street, (2) Hancock Street at Charter Street, (3) private driveway approach at the intersection of Hancock Street and Charter Street, and authorize the City Manager to erect and maintain signage as appropriate. (702)

**RESOLUTION 14782** OF THE CITY OF REDWOOD CITY ESTABLISHING AND DECLARING (1) THE WILLOW STREET ENTRANCES TO THE INTERSECTION OF WILLOW STREET AND HANCOCK STREET, (2) THE HANCOCK STREET ENTRANCE TO THE INTERSECTION OF HANCOCK STREET AND CHARTER STREET, (3) THE PRIVATE DRIVEWAY EXITING 2485 EL CAMINO REAL AT HANCOCK STREET AND CHARTER STREET TO BE STOP ENTRANCES

**6.3 Section – Ordinances (Introduction/First Reading)-**

**A. New Legislative Requirement-Redevelopment Agency Eminent Domain Authority**

**Recommendation:**

Introduce an Ordinance consistent with the requirements of Senate Bill 53 (SB 53) describing the Redevelopment Agency's policies and program for the use of eminent domain, pursuant to the Redevelopment Plan for Project Area No. 2. (403)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY DESCRIBING THE REDWOOD CITY REDEVELOPMENT AGENCY'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN PURSUANT TO THE REDEVELOPMENT PLAN FOR PROJECT AREA NO. 2 **MINUTE ORDER 07-095**

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

- A. **ORDINANCE 2310** AMENDING CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF REDWOOD CITY TO PROVIDE SECTION 21548 (PRE-RETIREMENT OPTIONAL SETTLEMENT 2 DEATH BENEFIT); SECTION 20965 (CREDIT FOR UNUSED SICK LEAVE) SECTION 21574 (FOURTH LEVEL OF 1959 SURVIVOR BENEFITS) FOR LOCAL POLICE MEMBERS (*First reading May 7, 2007*) **(905)**

**6.5 Section –Claims and Warrants**

- A. Approve warrants dated through June 4, 2007 and usual and necessary payments through June 18, 2007. **(303)** **MINUTE ORDER 07-096**

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**6.1 Section – Motions (Continued) -**

- E. Assignment and assumption of easement; Agency lease for concession space 1A; City license for food service in license area 1A Courthouse Square - **CITY COUNCIL/ REDEVELOPMENT AGENCY BOARD**

Mayor Pierce explained that only the first recommendation is appropriate for consideration at this time.

Foust/Aguirre to:

- 1. Approve by motion the assignment of easement for the four concession lease areas at Courthouse Square to the Redevelopment Agency ("Agency"). **The motion passed by a unanimous voice vote by those present with Council Member Ira absent. (405)** **MINUTE ORDER 07-097**

**7. PUBLIC HEARING -**

- A. Water Capacity Charge to support increased reliability of the water supply

Vice Mayor Foust, Chair of the Council Utilities Committee, introduced the topic thanking staff. She cited key point of the staff recommendation and stated that the system is designed to spread the equity across the community.

Senior Civil Engineer Le explained the proposal in more detail.

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

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

**Recommendation:**

M/S Hartnett/Howard to: (1) approve, by resolution, the amendment of Attachment Q to the Engineering Standards for the City; and (2) introduce an Ordinance to establish a Water Capacity Charge, which requires amendment of the City Ordinance, Chapter 38, *Water System Regulations*, to add Section 38.15, *Water Capacity Charge*. **(802)**

ORDINANCE TO ADD SECTION 38.15 TO THE CODE OF THE CITY OF REDWOOD CITY RELATING TO WATER CAPACITY CHARGE

**RESOLUTION 14783** APPROVING AND ADOPTING REVISED ATTACHMENT Q OF THE ENGINEERING STANDARDS FOR THE CITY OF REDWOOD CITY

**The motion passed by a unanimous roll call vote by those present with Council Member Ira absent.**  
**MINUTE ORDER 07-098**

**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. 19-2007 and 20-2007. 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. Council Member Hartnett** – thanked Mayor Pierce for her handling of under Oral Communications related to Joe Webb's comments. He restated his disagreement with Mr. Webb's comments, and his assertions and characterizations of Council Member Hartnett's words.
- C. Mayor Pierce** – stated that she attended the Annual Pet Parade and was delighted at the turnout, fun by all, and all the work that the Parks, Recreation and Community Services Department and the Commission had done.
- D. Council Member Aguirre** – stated that the first downtown concert of the year occurred the past Friday at the Courthouse Square. The concerts continue each Friday evening until September 28. She further stated that there are also concerts at Stafford Park (Wednesdays) and Marlin Park on Thursdays. Interested persons might view the Events Calendar on the City website.

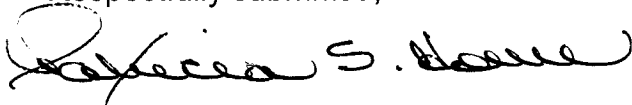
**9. ADJOURNMENT – 7:55 p.m.**

M/S Howard/Bain to adjourn in memory of Cpl. Jonathan D. Winterbottom and Charles Johnson (C.J.).

Cpl. Winterbottom died in Iraq at the age of 21 years of age on May 23, 2007. He was from Falls church, Virginia. His desire to help people guided him toward his serving as a medic in the U.S. Army.

Charles (CJ) Johnson died on June 1, 2007. He attended Sequoia High School and was marked for his humbleness as an excellent athlete. He played on the Warriors only championship team and for Washington.

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" and a long, sweeping underline.

Patricia S. Howe  
City Clerk