

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

CITY COUNCIL  
SPECIAL MEETING  
June 18, 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/Human Resources Director Bell, City Clerk Howe, City Attorney Yamamoto, Deputy City Manager González, Financial Services Director Ponty, Financial Services Manager Freeman, Senior Accountant Khin, Information Technology Manager Gelpman, Community Development Services Director Ingram, Community Development Services Manager LaTorra, Economic Development Coordinator Webb, Planning Manager Ekas, Associate Civil Engineer Willis, Redevelopment Manager Moeller, Fire Chief Kohlmann, Fire Marshall Vella, Fire Battalion Chief Cavallero, Fire Battalion Chief Skinner, Fire Battalion Chief Balton, Human Resources Director/Assistant City Manager Bell, Parks, Recreation and Community Services Director Centeno, Parks, Recreation and Community Services Superintendent Hover, Parks, Recreation and Community Services Superintendent Beth, Police Chief Cobarruviaz, Police Captain Matuszak, Police Sergeant Mulholland, Public Works Services Director Barwacz, Public Works Superintendent Rosas, Public Works Superintendent Mann, Fleet Manager Kyaw, Library Director Genesy

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

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

5. **SPECIAL ORDERS:** None

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

Marc Manuel, on behalf of the Peninsula Sunrise Rotary Club, explained last week's annual event of distributing contributions to the Redwood City community. Over 20 organizations were presented with funds and acknowledged for servicing the needy, providing leadership, and improving the quality of our community. The work also involves leveraging of Rotary International funds and the global network for tremendous programs in Mexico, Ecuador and Ghana, Africa. He thanked the community for its generosity and the sponsoring organizations for the annual Irish Night fundraising event that include the Danford Foundation, Pete and Paula Uccelli Foundation, Butler Construction, Mid-Peninsula Bank, Wells Fargo, and the major underwriter San Mateo County Credit Union.

Joe Webb stated he was present to talk about the problem we have with the Hispanic community. He distributed a photograph taken at Montebello High School depicting Mexican kids hoisting the Mexican flag above the American flag and holding the American flag upside down. He stated that on the National Report summary page it says, 33% of citizens of Hispanic origin consider themselves American first. The rest consider themselves Hispanic, Latino, or their former nationality first. He further referenced the oath of allegiance taken when naturalized and stated his suspicion that illegals are even worse than the 33% figure. He stated that the gun culture is very big amongst Mexicans and that we have a very large group of people that are not loyal to this country.

Mayor Pierce clarified that the flags referred to and the handout was sent to her in an e-mail form several weeks ago. She stated that when receiving items through the internet it is very difficult to judge the validity so she advises going to snopes.com, which she did to look up the referenced article. She further stated that the story is that the flags were not flown upside down by the students, that there were many demonstrators on their way to an anti-immigration and immigration rally, and they actually took over the student campus.

M/S Foust/Bain 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. Approve the Joint City Council and Redevelopment Agency meeting minutes of June 4, 2007 as submitted. **(301)** **MINUTE ORDER 07-099**

- B. Renew contract with Third Party Administrator (TPA) for worker's compensation administration services, Claims Management Inc. (CMI) for the period of July 1, 2007, through June 30, 2008.

**Recommendation:**

Authorize staff to renew an agreement with Claims Management Inc. (CMI) to continue to act as third-party administrator for the City's self-insured worker's compensation program for the period of July 1, 2007, through June 30, 2008. (304)

**MINUTE ORDER 07-100**

- C. Public Service Easements at 31 and 41 Eaton Villa Place

**Recommendation:**

Accept, by motion, the dedication of public service easements granted by the owners of 31 and 41 Eaton Villa Place (APN 051-172-050 and APN 051-172-040, respectively) and direct the City Clerk to record deeds for these easements with the County of San Mateo. (606)

**MINUTE ORDER 07-101**

## 6.2 Section - Resolutions

- A. Annual Tax Levy for the Redwood Shores Traffic Improvement District

**Recommendation:**

Adopt a resolution authorizing the levy of special taxes for FY 2007/08 in the amount of \$845,694.04 on the parcels within Redwood City Community Facilities District 99-1 (Shores Traffic Improvement District) to be used to pay the principal and interest payments on bonds issued to finance certain transportation system improvements within the district. (506)

**RESOLUTION 14784** OF THE COUNCIL OF THE CITY OF REDWOOD CITY ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 99-1 AUTHORIZING THE ANNUAL LEVY OF SPECIAL TAX FOR FISCAL YEAR 2007/08

- B. Amendment to the City of Redwood City's Classification Plan

Council Member Howard stated the specifications for the new position is impressive for seeking an individual to educate the public about recycling water. There is a lot of responsibility in administering the program and the person must have a great deal of knowledge and background in recycled water. The emphasis on providing excellent customer service and getting the community on board is critical to communicating the message of using recycled water. She thanked the Human Resources Department for the work on the classification.

**Recommendation:**

Amend the City's classification plan to add the new classification of Recycled Water Specialist in Public Works Services (903)

**RESOLUTION 14785** APPROVING JOB SPECIFICATIONS FOR THE POSITION OF RECYCLED WATER SPECIALIST

- C. Levy of Benefit Assessments for FY 2007-2008 for the Seaport Centre Maintenance District, Seaport Boulevard Landscape Maintenance District, and the Redwood Shores Landscape Maintenance District 1995-1.

**Recommendation:**

Adopt three (3) separate resolutions to (1) Order the Levy of Benefit Assessments for FY 2007-2008 for the Seaport Center Maintenance District in the amount of \$187,000.00, (2) Order the Levy of Benefit Assessments for FY 2007-2008 for the Seaport Boulevard Landscape Maintenance District in the amount of \$212,500.00, and (3) Order the Levy of Benefit Assessments for FY 2007-2008 for the Redwood Shores Landscape Maintenance District 1995-1 in the amount of \$184,205.26. (506)

**RESOLUTION 14786** OF THE COUNCIL OF THE CITY OF REDWOOD CITY, REQUESTING AND AUTHORIZING THE COUNTY CONTROLLER TO LEVY THE BENEFIT ASSESSMENTS FOR FY 2007-2008 FOR THE SEAPORT CENTRE MAINTENANCE DISTRICT AND AUTHORIZING THE COUNTY TAX COLLECTOR TO COLLECT SUCH ASSESSMENTS.

**RESOLUTION 14787** OF THE COUNCIL OF THE CITY OF REDWOOD CITY, REQUESTING AND AUTHORIZING THE COUNTY CONTROLLER TO LEVY THE BENEFIT ASSESSMENTS FOR FY 2007-2008 FOR THE SEAPORT BOULEVARD LANDSCAPE MAINTENANCE DISTRICT AND AUTHORIZING THE COUNTY TAX COLLECTOR TO COLLECT SUCH ASSESSMENTS.

**RESOLUTION 14788** OF THE COUNCIL OF THE CITY OF REDWOOD CITY, REQUESTING AND AUTHORIZING THE COUNTY CONTROLLER TO LEVY THE BENEFIT ASSESSMENTS FOR FY 2007-2008 FOR THE REDWOOD SHORES LANDSCAPE MAINTENANCE DISTRICT NO. 1995-1 AND AUTHORIZING THE COUNTY TAX COLLECTOR TO COLLECT SUCH ASSESSMENTS.

**6.3 Section –Claims and Warrants**

- A. Approve warrants dated through June 18, 2007 and usual and necessary payments through June 25, 2007. (303) **MINUTE ORDER 07-102**

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**7. STUDY SESSION**

**A. Fiscal year 2007/2008 Budget Study Session No. 1**

City Manager Everett introduced the topic and described the agenda.

Director of Finance and Financial Planning Ponty presented the budget using a PowerPoint presentation (on file). The topics included General Fund Financials and Budget Options.

Housing and Human Concerns Committee Vice Chair Denise Brosseau gave the presentation on Human Services Financial Assistance (HSFA).

Manager of Engineering and Construction Chu Chang gave the Capital Improvement Projects (CIP) presentation.

Council discussion ensued with questions and comments. Council requested that the Downtown Subcommittee study the parking fund projections and funding; report to come back regarding disaster preparedness and fire prevention; Department Heads to provide organization charts and provide department presentations highlighting main projects; report back on property maintenance such as painting, vacant stores and signs; a report back on use of the full FTE Child Care Coordinator position and using in a proactive manner; and a report on the rubberized sidewalk program.

Consensus by Council was to support the proposed budget options with the following additions:

Child Care Coordinator - additional .25 FTE	\$25,000
Community Building – additional funds	20,000
Fire Permits Backlog catch-up funds	75,000
Video Streaming Council Meetings	15,000

Council consensus was to approve the Housing Services Financial Assistance (HSFA) recommendations and the Capital Improvement Projects (CIP).

**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. 21-2007 and No. 22-2007. 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. Vice Mayor Foust** - stated that the Charter Amendments ad hoc committee consisting of her and Council Member Howard will be bringing to the Council some Charter amendment proposals at the July 9 meeting. During that topic, the fact that both the Port and the Library are somewhat separate under the Charter will be discussed. Separate from that subject, she stated that she recently noticed in the Port Commission minutes that the Commission adjourned to the June 13 meeting and one of the agenda items was the selection of new officers for the next year. She confirmed that on the June 13 meeting, before the new Commissioner was seated, that the existing Commissioners decided to elect new officers for 2007-2008. The new Chair is Lew Miller, the new Vice Chair is Dick Dodge, and the new Secretary is Larry Aikins.

**C. Council Member Howard** – regarding the Charter Amendments ad hoc committee, asked City Attorney Yamamoto about deadlines for reporting to him any proposed amendments. Yamamoto responded that he would be following up with the ad hoc committee as a result of the memorandum that he sent to the Library Board, Port Commission and Planning Commission advising them of the proposed amendments and asking if they had any questions or concerns to contact him. He stated that he had not yet received any response.

She further asked in regards to the Redevelopment Agency budget, whether Redevelopment Manager Moeller would return with information regarding sponsorship of events and activities of both private and non-profit groups designed to bring people downtown. She asked for guidelines used to choose the different groups, what the criteria is, and how are we evaluating programs before and after the event.

**D. Council Member Bain** – asked about the status of the recruitment process of the Community Tree Board. City Clerk Howe stated that the application deadline is June 29 and the process will be defined soon thereafter.

**E. Mayor Pierce** – stated that if you have questions about the recycling programs and services being planned and that SBWMA is holding a meeting on June 20. Any concerns should be referred to Finance Director Ponty.

She asked if Council expected staff to return with an update on the sign ordinance.

She reminded the community about the Friday concerts at Courthouse Square and the other concerts throughout the city.

9. **ADJOURNMENT** – 11:00 p.m.

M/S Howard/Ira to adjourn to the next City Council meeting of June 25, 2007. **The motion passed by a unanimous voice vote.**

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