

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  
REGULAR MEETING  
October 8, 2007  
7:00 P.M.

**1. CALL TO ORDER – 7:00 p.m.**

**2. ROLL CALL**

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

Staff Present: Interim City Manager Ingram, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Public Communications Manager Smith, , Planning Manager Ekas, Housing Coordinator Jones-Thomas, Parks, Recreation and Community Services Director Centeno, Economic Development Coordinator Webb

**3. PLEDGE OF ALLEGIANCE – Rosanne Foust, Vice Mayor**

**4. INVOCATION – Pastor Mike O'Berg, Messiah Lutheran Church**

**5. SPECIAL ORDERS:**

Proclamation – Energy Awareness Month – Malcolm Smith, Public Communications Manager and Beth Ross, Community Climate Protection Specialist

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

Linda Jolley stated that the last time she spoke at the Council meeting of the countless homeless people in the community and asked why the Council did not know of the problem. She stated that there will be consequences, citing a homeless man who was cited by a police officer even though he told the officer that there is no place for him to go with room for him. She referred to a similar occurrence in Los Angeles where the ruling favored the homeless.

M/S Ira/Foust 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.C was removed for separate consideration and vote and a correction to Item 6.1.A was requested by Council Member Bain. **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 September 24, 2007. **(301)**

Council Member Bain requested a correction to the vote tally of Item 8.B.

**MINUTE ORDER 07-179**

**B.** Subdivision Approval – “Brewster Villas” (532 – 542 Brewster Avenue)

**Recommendation:**

Approve, by motion, the Subdivision Map for Brewster Villas and accept the dedications. **(304)**

**MINUTE ORDER 07-180**

**D.** Public Allies Silicon Valley Agreement for AmeriCorps Service Position at Fair Oaks Community Center

**Recommendation:**

Approve and authorize the City Manager to sign the Public Allies Silicon Valley Agreement for Americorps Service Position at Fair Oaks Community Center. **(304)**

**MNUTE ORDER 07-181**

## 6.2 Section – Final Acceptance

### A. Final Acceptance – 2006-2007 Sewer Main Replacement Project

#### **Recommendation**

Accept, by motion, the 2006-2007 Sewer Main Replacement Project and authorize the release of bonds and retention according to City procedures. **(304)**

**MINUTE ORDER 07-182**

## 6.3 Section – Resolutions

### A. Annexation of Assessor's Parcel Number 058-040-190 to the Oak Knoll Sewer Maintenance District

#### **Recommendation**

Adopt a resolution approving the sewer annexation of APN 058-040-190 to the Oak Knoll Sewer Maintenance District subject to the following conditions.

1. Property owner pays a sewer connection fee of \$550.00 per connection to the City.
2. The property owner agrees to consent to future annexation of the property to the City. **(607)**

**RESOLUTION 14812** CONDITIONALLY CONSENTING TO ANNEXATION OF TERRITORY TO OAK KNOLL SEWER MAINTENANCE DISTRICT AND APPROVING AND AUTHORIZING EXECUTION OF ANNEXATION AGREEMENT IN CONNECTION THEREWITH

### B. Approval of Master Agreement for Federal-aid to transportation projects and approval of Program Supplement Agreement No. N003 for grant funding of the 2006-2007 Street Overlay Project.

#### **Recommendation**

1. Approve, by resolution, the Master Agreement (*Administering Agency-State Agreement for Federal-Aid Projects*) No. 04-5029R for Federal/State funding of local transportation projects; and authorize the City Manager to execute same and amendments thereto.
2. Approve, by resolution, Program Supplement Agreement No. N003 which provides specific funding (Surface Transportation Program) for a specific project (the 2006-2007 Street Overlay Project); and authorize the City Engineer to execute same, subsequent Program Supplement Agreements, and amendments thereto. **(505)**

**RESOLUTION 14813** OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY APPROVING AND AUTHORIZING EXECUTION OF MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENT, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS FOR LOCAL AGENCY FEDERAL AND PROJECTS; AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE TO EXECUTE ALL MASTER AGREEMENTS; AND DESIGNATING THE CITY ENGINEER AS THE AUTHORIZED REPRESENTATIVE TO EXECUTE ALL PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS RELATED TO THE MASTER AGREEMENT

**6.4 Section – Ordinances (Introduction/First Reading)**

- A. Introduction of Quimby Act Implementation Ordinance and Parks Impact Fee Ordinance

Council Member Howard clarified that upon consideration of this item that Council directed staff to gather data regarding commercial development to determine at a future date whether commercial development should be subject to the fee.

**Recommendation**

- 1. Introduce an ordinance adding Article XVI to Chapter 18 (Local Improvements And Planning) of the City Code Regarding the Parks Impact Fee and Setting the Rates for Such Fee at 50% of the possible maximum.

AN ORDINANCE OF THE CITY OF REDWOOD CITY, CALIFORNIA, ADDING ARTICLE XVI TO CHAPTER 18 (LOCAL IMPROVEMENTS AND PLANNING) OF THE CITY CODE REGARDING THE PARKS IMPACT FEE AND SETTING THE RATES FOR SUCH FEE

- 2. Introduce an ordinance adding Article XII to Chapter 30 of the City Code regarding Park Dedication Requirements (Quimby). **(305)**

AN ORDINANCE OF THE CITY OF REDWOOD CITY, CALIFORNIA, ADDING ARTICLE XII TO CHAPTER 30 OF THE CITY CODE REGARDING PARK DEDICATION REQUIREMENTS

**MINUTE ORDER 07-183**

**6.5 Section –Claims and Warrants**

- A. Approve warrants dated through October 8, 2007 and usual and necessary payments through October 22, 2007. **(303)** **MINUTE ORDER 07-184**

*Council Member Aguirre left the dais due to a conflict of interest as she serves on the Executive Board for Shelter Network.*

**6.1 Section – Motions – (continued)**

- C. Community Development Block Grant (CDBG) and City General Fund Funding Agreements for Fiscal Year 2007/08

**Recommendation:**

M/S Ira/Foust to authorize staff to execute operating agreements for 15 public service and capital improvement programs with 13 non-profit organizations. **The motion passed by a majority voice vote with Council Member Aguirre recusing due to her position on the Shelter Network Board. (304)**

**MINUTE ORDER 07-185**

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*Council Member Aguirre returned to the dais.*

**7. Staff Reports**

- A. Presentation (information only) – San Mateo County 2006 Housing Needs Study

Community Development Services Director Ingram introduced the speakers on this item.

Dorkas Cheng-Tozun, HCD Specialist II, San Mateo County Department of Housing, gave a summary report of the big picture long term view of the housing needs in San Mateo County as a result of the 2006 Study. (PowerPoint presentation on file.)

- B. Resolution to approve Redwood City’s Final Regional Housing Need Allocation (RHNA) for the 2007-2014 General Plan Housing Element planning period.

Planning Manager Ekas gave the presentation and explanation of the staff report. (PowerPoint presentation on file.)

**Recommendation**

M/S Bain/Aguirre to adopt a Resolution confirming participation in the San Mateo County Sub-region for the Regional Housing Needs Allocation (RHNA) Process and acceptance of the assigned housing share in accordance with the Technical Advisory Committee (ATC) and Policy Advisory Committee (PAC) recommendation. See Attachment 1 for Draft Resolution. **(405)**

**RESOLUTION 14814 OF THE CITY COUNCIL, CITY OF REDWOOD CITY, STATE OF CALIFORNIA RECOGNIZING THE PARTICIPATION OF THE CITY OF REDWOOD CITY IN THE SAN MATEO COUNTY SUBREGION FOR THE REGIONAL HOUSING NEEDS**

ALLOCATION PROCESS AND ACCEPTANCE OF THE ASSIGNED HOUSING SHARE  
FOR THE CITY OF REDWOOD CITY

**The motion passed by a unanimous roll call vote.**

- C. Update (information only) – Next steps - affordable housing tools and policies

Housing and Economic Development Manager Webb explained next steps in tools and policies for development in moving forward. (PowerPoint presentation on file.)

Council Members made comments related to the two topics of need versus community, appreciation for the work done, concern that unless incentives are available there will not be County equity, that rental units afford the biggest result, and that community education is required. Questions were asked relative to density bonus and the role of HEART.

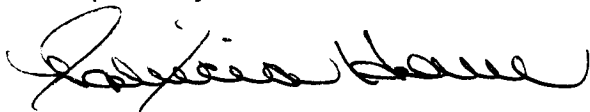
**8. MATTERS OF COUNCIL INTEREST**

- 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. 36-2007 and 37-2007. 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).

**9. ADJOURNMENT – 9:00 p.m.**

M/S Ira/Foust to the closed session and the next City Council meeting of October 22, 2007. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia Howe  
City Clerk