

COUNCIL MEMBERS  
MAYOR, BARBARA PIERCE  
VICE MAYOR, ROSANNE FOUST  
COUNCIL MEMBER, ALICIA C. AGUIRRE  
COUNCIL MEMBER, IAN BAIN  
COUNCIL MEMBER, JIM HARTNETT  
COUNCIL MEMBER, DIANE HOWARD  
COUNCIL MEMBER, JEFF IRA



## MINUTES

CITY COUNCIL  
CITY OF REDWOOD CITY  
1017 MIDDLEFIELD ROAD · P.O. BOX 391  
REDWOOD CITY, CALIFORNIA 94064-0391  
[www.redwoodcity.org](http://www.redwoodcity.org)  
CITY COUNCIL CHAMBER

JOINT CITY COUNCIL AND  
REDEVELOPMENT AGENCY BOARD MEETING  
October 22, 2007  
7:00 P.M.

1. **CALL TO ORDER – 7:00 p.m.**
2. **ROLL CALL**

Council Members Present: Aguirre, Bain, Hartnett, Howard, Ira (7:10 P.M.), Vice Mayor Foust and Mayor Pierce

Staff Present: Assistant City Manager/Human Resources Director Bell, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Financial Services Director Ponty, Information Technology Supervising Analyst Tikekar, Revenue Services Manager Sewak, Senior Accountant Fierro, Community Development Services Director Ingram, Community Development Services Manager LaTorra, Redevelopment Manager Moeller, Economic Development Coordinator Webb, and Redevelopment Project Manager Young

3. **PLEDGE OF ALLEGIANCE – Barbara Pierce, Mayor**
4. **INVOCATION – Pastor Mike O'Berg, Messiah Lutheran Church**
5. **SPECIAL ORDERS:**

Presentation – Redwood City School District Academic Update –  
Superintendent Jan Christensen and Director of Research, Assessment  
& Accountability Eileen Hornig

**DRAFT –  
NOT FOR CITATION**

Superintendent Christensen introduced the report and Dr. Eileen L. Horng. Dr. Horng then presented the report on how the schools and students are performing throughout the district.

Presentation – Finance Department – Finance and Financial Planning Director  
Brian Ponty

Director Ponty introduced the presentation and staff members, Araceli Fierro and Ashu Tikekar who made the Revenue and Information Technology presentations, respectively.

Presentation - Premier of Pen TV video "Courthouse Square: The Community's Living Room," 2008 California Redevelopment Association Award of Excellence nomination - Susan Moeller

Redevelopment Manager Moeller explained the video and the plans for its use.

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

Linda Jolley spoke of Police harassment of homeless people. She stated that she had interviewed Teri Chin, and then read a quote referring to the fact that on any given day a large number of people need shelter that is not available to them. She further stated that she had examined the HOPE program and that we must change the Police policy.

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. **The motion passed by a unanimous roll call vote with Item 6.1.C. removed for separate consideration.**

### **6.1 Section – Motions -**

A. Approve the City Council meeting minutes of October 8, 2007.

**MINUTE ORDER 07-186**

B. Award of Contract – 2006-2007 Watermain Replacement Project

#### **Recommendation:**

Approve, by motion, the contract documents and award the contract for the 2006-2007 Watermain Replacement Project to the lowest responsible bidder, Shaw Pipeline Inc. of San Francisco, California, for their low bid of \$1,958,420.00

**MINUTE ORDER 07-147**

## 6.2 Section – Resolutions

### A. Resolution amending the City of Redwood City's Classification Plan

#### **Recommendation:**

1. Approve by resolution revisions to the City Clerks job description.
2. Approve by resolution the adoption of the job specification of Code Enforcement Officer I/II.
3. Approve resulting budget appropriations.

**RESOLUTION 14815 APPROVING JOB SPECIFICATIONS FOR THE POSITION OF CITY CLERK AND CODE ENFORCEMENT OFFICER I/II AND APPROVAL OF RESULTING BUDGET APPROPRIATIONS**

## 6.3 Section – Ordinances (Introduction/First Reading)

### A. Conform Business License Ordinance to California State Law

#### **Recommendation:**

Introduce Ordinance Amending business license ordinance, section 32.133, to conform to Health and Safety Code section 1596.803 (b) (2) to exempt small family day care homes that provide child care for eight (8) or fewer children, and repealing section 32.154 (Adjustments) as this section has been nullified by Proposition 218.

**ORDINANCE AMENDING SECTION 32.133 AND REPEALING SECTION 32.154 OF CHAPTER 32, ARTICLE V. BUSINESS LICENSES OF THE REDWOOD CITY MUNICIPAL CODE**  
**MINUTE ORDER 07-188**

## 6.4 Section – Ordinances (Second Reading)

**ORDINANCE 2318 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**  
*(First Reading October 8, 2007)*

**ORDINANCE 2319 OF THE CITY OF REDWOOD CITY, CALIFORNIA, ADDING ARTICLE XII TO CHAPTER 30 OF THE CITY CODE REGARDING PARK DEDICATION REQUIREMENTS** *(First Reading October 8, 2007)*

## 6.5 Section –Claims and Warrants

- A. Approve warrants dated through October 22, 2007 and usual and necessary payments through November 5, 2007. **MINUTE ORDER 07-189**

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

- C. Professional Services Agreement for the Fair Oaks Access and Improvement Study for Community Mobility. City Council/Redevelopment Agency Board

Mayor Pierce stated that the County had been working toward a visioning and improvements in the Fair Oaks area. This would also involve the Stambaugh/Heller and Redwood Village neighborhood. It would study the options for the bike and pedestrian experience, and safe access on Woodside Road.

Vice Mayor Foust further explained that the fiscal impact to the City is considerably less due to the grant monies that have been awarded.

**Recommendation:**

M/S Ira/Aguirre to authorize, by motion, the Redevelopment Agency to execute an agreement for urban planning services with Moore Iacofano Goltsman (MIG) for an amount not to exceed \$160,000 for the Fair Oaks Access and Improvement Study for Community Mobility. **The motion passed by a unanimous voice vote.**

**MINUTE ORDER 07-190  
RD MINUTE ORDER 07-13**

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**7. 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. 38-2007 and 39-2007. 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** – thanked John Nelson and the Woodside Plaza Neighborhood Association for the annual Halloween movie that extended from the Nelson home to Maddox Park. Several hundred people attended and it is an example of neighborhood community building. On October 27, the Spooktacular will occur at the Red Morton Community Center at noon, and at 3:00 p.m. at Marlin Park the annual Halloween Parade takes place.
- C. **Council Member Hartnett** – requested that a memo from Teri Chin about the voucher program be provided to explain the details of the program in the past and the future plans for the program. He further requested housing information to be provided prior to the Priority Session in February.
- D. **Council Member Howard** – gave a status report on the signed legislation creating the Water Emergency Transit Authority (WETA) to address emergency

preparedness and a comprehensive water transit plan for the Bay Area. She further explained that she would be contacting Jan Christensen to apprise her of the Peninsula Traffic Relief Alliance school pool program that offers incentives to get schools to participate in a carpool program.

**8. ADJOURNMENT – 8:48 p.m.**

M/S Foust/Ira to adjourn to the next regular City Council meeting of November 5, 2007.  
**The motion passed by a unanimous voice vote.**

Respectfully submitted,

Patricia S. Howe  
City Clerk