

MAYOR RICHARD S. CLAIRE
VICE MAYOR JEFF IRA

MINUTES
1017 MIDDLEFIELD RD

COUNCIL MEMBER JIM HARTNETT
COUNCIL MEMBER DIANE HOWARD
COUNCIL MEMBER COLLEEN M. JORDAN
COUNCIL MEMBER BARBARA PIERCE
COUNCIL MEMBER IRA RUSKIN

REDWOOD CITY, CA

REGULAR MEETING
DECEMBER 2, 2002
7:00 P.M.

***JOINT STUDY SESSION OF THE CITY COUNCIL, REDEVELOPMENT AGENCY,
PLANNING COMMISSION AND THE ARCHITECTURAL REVIEW COMMITTEE***

1. **CALL TO ORDER** - 7:05 p.m.

2. **ROLL CALL**

Council Members Present: Hartnett, Howard, Pierce, Ruskin, Vice Mayor Ira, Mayor Claire

Council Members Absent: Jordan

Planning Commission
Members Present: Garcia, Paulson, Piulle, Radcliffe, Seybert, Chairperson Foust

Planning Commission
Members Absent: McCoy

Architectural Review
Board Members Present: Gilman, Gee, Howard, Spotorno, Frank, Morton

Staff Present: City Manager Everett, Financial Services, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Brower, Volunteer Balsamo

3. **PLEDGE OF ALLEGIANCE** - Barbara Pierce, Council Member

4. **INVOCATION** - Chaplin David Corrales, Bay Meadows Chaplin and Templo La Luz

5. SPECIAL ORDERS OF THE DAY - (207)

- **Sea Scout Proclamation;**

Mayor Claire and Vice Mayor Ira read the proclamation in honor of the 90th Anniversary of the Sea Scouts in the United States. Mike Marzano, Commodore for the local area, representing the Sea Scouts, stated that present at the meeting were parents, youth, adult volunteers and professional staff. He further explained the various activities in which the Sea Scouts are involved and encouraged anyone interested in joining to visit www.seascouts.org or www.ussgriffith.org.

- **International City Managers Association (ICMA) Program Excellence Award to Redwood City Family Center; (207)**

Mayor Claire and Vice Mayor Ira read the proclamation honoring Redwood City Family Center for the award. Redwood City 2000 Executive Director Beth Ross and Director of Redwood City Family Center Karin Kelley Torregroza accepted the proclamation and asked all those in the audience to stand for recognition.

6. ORAL COMMUNICATIONS

Rich Shapiro expressed appreciation for responsiveness from Council and staff members. He referred to a recent police related incident. He provided a newspaper article for the record.

Rudy Luca stated his issue is regarding salary increases for two employees, the City Attorney and City Clerk. He asked that the Council consider foregoing the increases for at least one year.

Judy Buchan reminded Council of "Tis the Party" on Tuesday evening, from 5:30-7:30 p.m. at the History Museum. She stated admission is free, various foods will be offered, and an opportunity to purchase a balloon to win prizes, and a silent auction will take place.

John Anagnostou, owner of the Fox Theatre, and Tom Miller, booker of the Little Fox, that will open on December 13. Mr. Miller stated that the intention is to bring the music of the world and America to the Peninsula in order to engage the entire community.

7. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of

these items unless a Council Member or Citizen so requests, in which event the item will be removed from the consent and considered in its normal sequence on the agenda.

M/S Ruskin/Ira to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. Item 7.4.A was removed from the Consent Calendar. The motion passed by a unanimous roll call vote by those present with Council Member Howard abstaining on Item 7.1.A, minutes of November 18, 2002.

7.1 Section – Motions

- A. Motion to Approve the Minutes of the meeting of November 4, 2002 and the last meeting of November 18, 2002; (301) MINUTE ORDER 02-348**

- B. Motion to approve the purchase of twenty-eight vehicles from the lowest responsible bidders for a total bid award of \$738,448.86; 1) items #5 and #7 on the bid summary in the amount of \$137,740.50 from Melrose Ford of Oakland, CA; 2) item #3 on the bid summary in the amount of \$26,900.13 from South City Ford of So. San Francisco, CA; items #1,2,4,6 and 10 on the bid summary in the amount of \$468,107.00 from East Bay Truck Center of Oakland, CA; items #8 and #9 on the bid summary in the amount of \$105,701.23 from Hoblit Motors of Woodland, CA; (304) MINUTE ORDER 02-349**

- C. Motion to authorize the execution of a contract with the Sequoia Union High School District to provide a School Resource Officer four days a week at Sequoia High School. The School District agrees to compensate the City of Redwood City \$36,657.31 for those services; (304) MINUTE ORDER 02-350**

- D. Motion to release the bonds posted for the Gossamer Village Subdivision "Model Complex", and waive the requirement of Paragraph 9 of the Agreement for submission of the Maintenance Bond; (100) MINUTE ORDER 02-351**

- E. Motion to accept the Seaport Plaza Subdivision Improvements, following the submission of a Maintenance Bond in the amount of \$160,000.00 in accordance with Paragraph No.9 of the Agreement, and authorize the release of the bonds; MINUTE ORDER 02-352**

- F. Motion to approve the FY 2002/03 and FY 2003/04 agreement between the City of Redwood City and San Mateo Library Joint Powers Authority to share the costs of operating the Fair Oaks Library; (304) MINUTE ORDER 02-353**

- G. Motion to accept the 2001-2002 Slurry Seal Project, and authorize the release of Payment Bond and retention (American Asphalt Repair and Resurfacing Co., Inc.); (304) MINUTE ORDER 02-354
- H. Motion to amend the employment agreement of the City Attorney and to adjust the base salary of the City Attorney and restate the rate of accrual of vacation leave. The City Attorney's base compensation should be adjusted by 5% retroactive to the pay period beginning on July 29, 2002. It is further recommended that the City Attorney's rate of vacation leave accrual be restated as 25 work days per year effective July 29, 2002. The City Council will review the City Attorney's pay for performance bonus which may be up to ten (10%) percent at a later time. (901) MINUTE ORDER 02-355

7.2 Section – Resolutions

- A. RESOLUTION 14482 AMENDING SALARY SCHEDULE AND COMPENSATION PLAN FOR THE POSITION OF CITY CLERK; (901)

7.3 Section – Claims and Warrants

- A. Reject the claims of: John Mahoney, claim no. 2058; the claim of Erin Renee Sefcovic, claim no. 2064; the claim of USAA/Mi-Sook You, claim no. 2065; the claim of E. Fred Tavernier, claim no. 2066; the claim of Kelly J. Tanalepy, Attorney at Law, on behalf of various claimants, claim no. 2068; the claim of Darlane Rogerson, claim no. 2069; and the claim of Justine Jepsen, claim no. 2070; as submitted; (303) MINUTE ORDER 02-356
- B. Approve warrants dated through December 2, 2002 and usual and necessary payments through December 9, 2002; (301) MINUTE ORDER 02-357

7.4 Section – Ordinances (2nd Reading)

- B. ORDINANCE 2238 AMENDING CHAPTER 2, ARTICLE VII. PURCHASING, SECTIONS 2.63, 2.65, 2.68.A., 2.72, 2.77 AND 2.80 OF THE REDWOOD CITY MUNICIPAL CODE (first reading on November 4, 2002); (301)
- C. ORDINANCE 2239 AMENDING CHAPTER 18 LOCAL IMPROVEMENTS AND PLANNING, SECTIONS 18.235 AND 18.242 OF THE REDWOOD CITY MUNICIPAL CODE (first reading on November 18, 2002) (Ordinance Amending Section 18.242 of the City Code relating to undergrounding of utilities); (301)
- D. ORDINANCE 2240 OF THE CITY OF REDWOOD CITY, CALIFORNIA, ELIMINATING THE EXISTING TIME LIMIT ON INCURRING DEBT FOR THE REDEVELOPMENT PLAN FOR REDEVELOPMENT PROJECT NO. 2 (first reading on November 18, 2002); (301)

7.4 Section – Ordinances (2nd Reading) - Continued

- A. M/S Ruskin/Hartnett to adopt **ORDINANCE 1130-315 AMENDING THE REDWOOD CITY ZONING ORDINANCE TO ADD SECTION 52, PLANNED COMMUNITY DISTRICT OR P - DISTRICT** (first reading on October 28, 2002);

Council Member Ruskin stated that he did not support the ordinance when introduced because it was his belief that it would best be applied not city-wide. In the interim he met with City staff, studied maps in relation to the subject and after careful consideration, came to the conclusion that it is best applied city-wide.

The motion passed by a unanimous roll call vote by those present.

8. WRITTEN COMMUNICATIONS – None

9. PUBLIC HEARING –

A. Building Codes Adoption; (301)

Council Member Hartnett stated that the recommendation is the same as presented on November 4.

Mayor Claire opened the public hearing.

M/S Hartnett/Howard to close the public hearing. The motion passed by a unanimous voice vote.

M/S Ruskin/Pierce to adopt the building codes ordinance with necessary local amendments, as recommended by the Council subcommittee:

ORDINANCE 2241 REPEALING ARTICLES IV, V, VI, VII, VIII AND ARTICLE IX, DIVISIONS 1, 2 AND 3 OF CHAPTER 9 OF THE CODE OF THE CITY OF REDWOOD CITY; ADDING ARTICLES IV, V, VI, VII, VIII AND ARTICLE IX, DIVISIONS 1 AND 2 OF CHAPTER 9 TO THE CODE OF THE CITY OF REDWOOD CITY RELATING TO THE ESTABLISHMENT OF REGULATIONS AND STANDARDS FOR BUILDINGS AND STRUCTURES IN THE CITY OF REDWOOD CITY AND ADOPTING BY REFERENCE THE FOLLOWING CODES: "THE UNIFORM BUILDING CODE 1997 EDITION"; "THE UNIFORM BUILDING SECURITY CODE, 1997 EDITION"; "THE UNIFORM HOUSING CODE, 1997 EDITION"; "THE UNIFORM MECHANICAL CODE, 2000 EDITION"; "THE UNIFORM PLUMBING CODE, 2000 EDITION"; "THE UNIFORM ADMINISTRATIVE CODE PROVISIONS FOR THE NATIONAL ELECTRICAL CODE, 1996 EDITION"; "THE NATIONAL ELECTRICAL CODE, 1999 EDITION";

AND "THE UNIFORM CODE FOR BUILDING CONSERVATION, 1997 EDITION"
(first reading on November 4, 2002);

The motion passed by a unanimous roll call vote by those present.

MINUTE ORDER O2-358

B. Adoption of the 2000 Uniform Fire Code; (301)

Mayor Claire opened the public hearing.

M/S Howard/Hartnett to close the public hearing. The motion passed by a unanimous voice vote.

M/S Ruskin/Hartnett to adopt the Fire Code Ordinance with necessary local Amendments and adopt:

ORDINANCE 2242 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY REPEALING ARTICLE II OF CHAPTER 12 OF THE REDWOOD CITY MUNICIPAL CODE; ADDING ARTICLE II OF CHAPTER 12 TO THE REDWOOD CITY MUNICIPAL CODE RELATING TO FIRE PREVENTION; AND ADOPTING BY REFERENCE AND AS AMENDED THE "UNIFORM FIRE CODE, 2000 EDITION", AS PUBLISHED BY WESTERN FIRE CHIEFS ASSOCIATION (first reading on November 4, 2002);

The motion passed by a unanimous roll call vote by those present.

MINUTE ORDER O2-359

10. STAFF REPORTS

A. Joint Study Session on Downtown Issues - Presentation by Michael Freedman followed by discussion of Block 2 development scenarios and design issues, as well as discussion of opportunities to link Downtown, the train station and Sequoia Station.

Downtown Manager Moeller stated that over the next few weeks, the Council would be reviewing the proposed amendment to the Disposition and Development Agreement (DDA) for the Retail-Cinema Project. Also, in the next few weeks, the Planning Commission will begin reviewing the proposed Downtown Area Plan. The Council, Planning Commission and Architectural Review Committee over the next few months, in the DDA is approved for the Retail-Cinema project, have the opportunity to begin reviewing the plans for the project.

Recess: 9:07-9:25 p.m.

Michael Freedman of Freedman, Tung & Bottomley, made a presentation regarding downtown principals in general, what makes a good downtown and

some of the opportunities inherent in the amended proposed DDA, while incorporating the recent work done with the Downtown Advisory Group.

Various questions were asked and comments made by the Council, Planning Commission and Architectural Review Committee members. Mr. Freedman compiled suggestions and comments to incorporate into consideration..

Public Comment:

Rudy Luca asked what type of retail shops would be located on Broadway. He stated he likes clothing stores and hardware stores to bring people into the downtown. He also asked about housing in the area and whether that would be a residential area or an area to be rezoned.

John Dempsey asked how the financing would be planned to develop the Downtown.

Mike Hastroph stated that the presentation was good, but that the project focuses on a large area of downtown and not looking at the entire picture. He stated that parking would be an issue and that how to get to Broadway needs to be studied.

John Anagnostou stated that the presentation was very impressive and offered a look into the future. He commented that while other cities in the Peninsula have destroyed their historic buildings, Redwood City has retained them and it will be the spot for entertainment. He stated that we need not worry about parking and negotiate with all the businesses' vacant lots to provide the parking.

Alan Bigness commented about express trains and concerns about pedestrians. He stated that women are afraid of underground parking. He further commented that Broadway be accessible and that the sights leading to it be enhanced.

Lou Delziel suggested that the Port is an important aspect and envisioned a shuttle to take people from the Depot Circle to the Port, creating a gathering place.

11. BOARDS, COMMISSION AND COMMITTEE REPORTS – None

12. MATTERS OF COUNCIL INTEREST

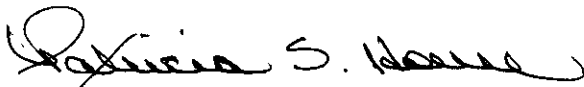
12. A. Legislation (information only) - This sub-section involves possible discussion of City Position on Proposed Legislation Described in the League of California Cities Priority Focus Bulletin No. 41-2002. Council may direct staff to act on positions taken by Council. (Copies of League of California Cities Priority Focus available in City Clerk's Department).

13. CLOSED SESSION – No action to report.

14. ADJOURNMENT – 10:58 P.M.

M/S Ruskin/Howard to adjourn until the next meeting of December 9, 2002. The motion passed by a unanimous voice vote by those present.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Howe", written in a cursive style.

Patricia S. Howe, CMC
City Clerk