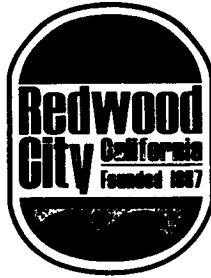


COUNCIL MEMBERS
MAYOR, JEFF IRA
VICE MAYOR, BARBARA PIERCE

COUNCIL MEMBER, IAN BAIN
COUNCIL MEMBER, ROSANNE FOUST
COUNCIL MEMBER, JIM HARTNETT
COUNCIL MEMBER, DIANE HOWARD



MINUTES

CITY COUNCIL
CITY OF REDWOOD CITY
1017 MIDDLEFIELD ROAD · P.O. BOX 391
REDWOOD CITY, CALIFORNIA 94064-0391
www.redwoodcity.org
CITY COUNCIL CHAMBER

JOINT MEETING
CITY COUNCIL, PUBLIC FINANCING AUTHORITY AND
REDEVELOPMENT AGENCY
DECEMBER 6, 2004
7:00 P.M.

1. **CALL TO ORDER** – 7:00 p.m.

2. **ROLL CALL**

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

Staff Present: City Manager Everett, City Clerk Howe, Deputy City
Clerk Conly, City Attorney Yamamoto, Assistant City
Attorney Brower, Community Development Director
Patterson, Manager of Engineering and Construction
Chang, Traffic Engineer Haygood

3. **PLEDGE OF ALLEGIANCE** - Jeff Ira, Mayor

4. **INVOCATION** - Reverend Julia Older, Unitarian Universalist Fellowship

5. **ORAL COMMUNICATIONS AND CONSENT CALENDAR**

Parks and Recreation Commission Member Shawn White announced the first annual "Season of Lights" and demonstrated the City's website showing the map of decorated homes, apartments, businesses and storefronts. At the time, 16 addresses were listed with more to be added. He stated his hope that this will make Redwood City another reason to be a destination point on the Peninsula. He stated that sign-up is available on the website www.redwoodcity.org.

**DRAFT -
NOT FOR CITATION**

Mike Kastrop, President of Downtown Business Groups, stated that on behalf of the Downtown Business Group and Peninsula Sunrise Rotary Club he would like to thank the Council and City for its generous and wholehearted support of the Hometown Holidays. He explained the various activities and stated that it was very successful offering free access for the entire community and brought thousands of people downtown. He stated that this was a collaborative effort between the Downtown businesses and other business sponsors, the City and the Peninsula Sunrise Rotary Club. There were volunteers from Redwood High and San Carlos High School helping as well.

Jeffrey Bullis stated that he recently purchased some property on Clinton Street, has done some major renovation to the property. He stated that his tenants have expressed interest in purchasing the single dwellings but that the City has an ordinance against converting them into condominiums. He stated that he is seeking a variance to allow the tenants to purchase the individual units for personal use.

M/S Hartnett/Foust 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.**

5.1 Section – Motions

- A. Approve the Joint City Council and Redevelopment Agency Meeting minutes of November 22, 2004 as submitted;
MINUTE ORDER 04-215
- B. Agreement for After School Program Services between the City of Redwood City and the Redwood City School District

Recommendation:

Authorize the City Manager, by motion, to execute the subject agreement.

MINUTE ORDER 04-216

- C. By motion, approve and authorize execution of an agreement with David Powers & Associates, environmental consulting services, to prepare an Environmental Impact Report (EIR) for the Sequoia Hospital Medical Campus Expansion and Rebuild Project (a partnership project of Sequoia Hospital, Catholic Healthcare West, and the Sequoia Healthcare District).

Recommendation:

That the City Council approve and authorize execution of an agreement for environmental consulting services with David Powers & Associates for the Sequoia Hospital EIR.

MINUTE ORDER 04-217

- D. Amendment No. 1 to Consultant Agreement with Freedman, Tung, and Bottomley (FTB) for Design Services relating to the Broadway Phase II portion of the Streetscape Improvements – **City Council and Redevelopment Agency**

Recommendation:

Approve Amendment No. 1 to the "Agreement for Streetscape Design Services" with FTB to prepare construction documents for the Broadway Phase II portion of the Streetscape improvements (between Theatre Way and Hamilton Street), in an amount not to exceed \$93,547.00.

**MINUTE ORDER 04-218
RD MINUTE ORDER 04-21**

- E. Maintenance and Repair Services for Sanitary Sewer System ITT Flygt Submersible Pumps

Recommendation:

By motion, authorize an Agreement with ITT Industries of Fairfield, CA in the amount of \$138,616.60 for maintenance and repair of various sized ITT Flygt submersible sewage pumps.

MINUTE ORDER 04-219

- F. Appointment of a financial advisor, bond counsel, and disclosure counsel to provide professional services in connection with the sale of bonds by the Redwood City Public Financing Authority – **Public Financing Authority**

Recommendation:

In connection with the sale of bonds to provide funding for the construction of the Redwood City Recycled Water Project, approve by motion the appointment of:

- William Euphrat Municipal Finance, Inc. as financial advisor,
- Nossaman, Guthner, Knox & Elliot as bond counsel, and
- Jones Hall as disclosure counsel,

and authorizing the Public Financing Authority (PFA) Finance Director to enter into professional service contracts for such services. **PFA MINUTE ORDER 04-01**

- G. Award of Contract – Redwood City Library – Schaberg Branch Renovation 2003 Project

Recommendation:

Approve the Contract Documents and award the contract for the Redwood City Library – Schaberg Branch Renovation 2003 Project, to the lowest bidder, Coast Side Associates of Half Moon Bay, California, for their bid of \$581,625.00.

MINUTE ORDER 04-220

5.2 Section – Resolutions

- A. Results of November 2, 2004 Consolidated Special Municipal Election

Recommendation:

Adopt a resolution declaring Canvass of Returns and Results of Special Municipal Election held on November 2, 2004

RESOLUTION 14618 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY RECITING THE FACT OF THE CONSOLIDATED SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2004 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

5.3 Section – Claims and Warrants

A. Approve warrants dated through December 6, 2004 and usual and necessary payments through December 13, 2004; **MINUTE ORDER 04-221**

B. Leave to Present a Late Claim

Recommendation:

Staff recommends denial of the application to file a late claim from Mohsen Jahani who alleges damage to a rental truck from an overhanging City tree.

MINUTE ORDER 04-222

6. STAFF REPORT

A. Transportation Impact Fee Account Report

Traffic Engineer Haygood explained that the annual account report is required by the State Code governing local development impact fees. He stated that the majority of the funds balance of \$6.8 million will be spent on the Blomquist extension project. Staff expects to proceed, with right of way acquisition and grading of the approaches for this future bridge over Redwood Creek. Next years report will cover the funds available after the fifth year that the fee program will have been in effect. A comprehensive update of the traffic impact fee study will look at the project list making sure the projects are to remain on the list or be replaced with other projects that would still use fees that have been collected for projects that mitigate the impacts of development in Redwood City.

Council asked various questions.

Council comments included that the pedestrian bicycle walkway will not be funded because the Marina Shores project is not going forward. There is money available through MTC and C/CAG for pedestrian and bicycle pathways and cities are being asked to be project ready. An explanation was given in reference to page 6.A-9 showing the fees allocated to the different land use categories and the difference between the fast food and high turnover restaurant. A request was made to keep the placeholder for shuttle service and to bring cost estimates for

the service to the Priority session. The point was made that there is also related money in the GID for improvements or projects in Redwood Shores such as timing of lights.

Mayor Ira asked Traffic Engineer Haygood to explain Attachment "B" summary.

Recommendation:

Review and file the Transportation Impact Fee Account Report for Fiscal Year 2003/2004.

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. 45-2004. 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 Howard** – stated that she has a C/CAG meeting on Thursday where discussion of transit oriented development monies available for cities developing transit oriented development within one third mile of a major transportation hub. Redwood City only has one hub and she stated she would continue to lobby for revising the one third mile requirement to at least a half mile or more to allow other cities to participate.
- C. Council Member Bain** – stated that he had attended the swearing in of State Assembly Member Ira Ruskin in Sacramento. He stated that he also met with Council Members Foust and Howard about filling the Council vacancy and that the subcommittee expects to make a presentation on December 13 on some recommendations for a process to appoint a replacement.
- D. Vice Mayor Pierce** – stated that the yellow ribbons on the trees in front of City Hall were installed by Tiffany Teele and her husband as part of the Yellow Ribbon campaign going on nationwide from December 4 through January 4. Those wishing to participate were encouraged to place yellow ribbons inside windows. She thanked everyone who participated in the collection drive that proved very successful in providing items to be shipped to those serving in Iraq. Local Boy and Girl Scouts contributed over 400 cards to go with the supplies. Anyone wishing to participate in wrapping and shipping was asked to contact the City.

8. ADJOURNMENT – 7:35 p.m

M/S Foust/Hartnett to adjourn to the next regular City Council meeting of December 13, 2004 at 7:00 p.m. **The motion passed by a unanimous voice vote.**

Respectfully submitted,

Patricia S. Howe
City Clerk