

Diane Howard, Mayor
Giselle Hale, Vice Mayor
Alicia C. Aguirre, Council Member
Lissette Espinoza-Garnica,
Council Member
Jeff Gee, Council Member
Diana Reddy, Council Member
Michael A. Smith, Council Member



TELECONFERENCE MEETING
BROADCAST LIVE VIA
CITY WEBSITE:
www.redwoodcity.org
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**JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY
REGULAR MEETING AND PUBLIC FACILITIES
AND INFRASTRUCTURE AUTHORITY SPECIAL MEETING AGENDA
Monday, May 24, 2021
7:00 PM**

TELECONFERENCE PARTICIPANTS

COUNCIL MEMBERS AGUIRRE, ESPINOZA-GARNICA, GEE, REDDY AND SMITH, VICE MAYOR HALE AND MAYOR HOWARD WILL PARTICIPATE BY TELECONFERENCE PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20 PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC. The meeting will be broadcast live to Redwood City residents on Astound Broadband cable Channel 26 and Comcast cable Channel 27, AT&T U-verse Channel 99 and streamed live via the City's website at www.redwoodcity.org

PUBLIC COMMENT:

To maximize time for live public comment, we encourage members of the public to provide comments by joining the City Council meeting via Zoom: For web, visit redwoodcity.zoom.us, select "Join" and enter **Meeting ID 994 8182 5639**. Use the [Raise Hand feature](#) to request to speak. You may rename your profile if you wish to remain anonymous. For dial-in comments, call *67 (669) 900-6833 (*your phone number will appear on the live broadcast if *67 is not dialed prior to the phone number*), enter **Meeting ID 994 8182 5639** and press *9 to request to speak. All public comments are subject to a 2-minute time limit unless otherwise determined by the Mayor.

If you wish to submit written public comment, please send an email to the City Council at council@redwoodcity.org. Please indicate the corresponding agenda item # in the subject line of your email. Any public comment regarding agenda items that are received from the publication of the agenda through the meeting date will be made part of the meeting record, but will not be read during the Council meeting.

If multiple speakers will be joining from the same line, please contact the City Clerk's Office in advance of the meeting.

AGENDA MATERIALS:

City Council agenda materials that are released *less than 72* hours prior to the meeting, are available to the public via the City's website at www.redwoodcity.org.

AMERICANS WITH DISABILITIES ACT:

The City Council will provide materials in appropriate alternative formats to comply with the Americans with Disabilities Act. Please send a written request to Pamela Aguilar, City Clerk, at 1017 Middlefield Road, Redwood City, CA 94063 or e-mail address paguilar@redwoodcity.org including your name, address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 24 hours before the meeting.

THE CITY COUNCIL MEETING WILL CONCLUDE BY 11:00 P.M. UNLESS OTHERWISE EXTENDED BY COUNCIL VOTE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE - Council Member Gee**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Swearing in of newly appointed Transportation Advisory Committee members**
 - 4.B. **Proclamation recognizing June as Pride Month**
 - 4.C. **Proclamation recognizing the 100th birthday of Mrs. Mildred P. Cole**
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR** Page 9

6.A. Amendment No. 4 to agreement for Third Party Administrator (TPA) to provide Workers' Compensation Administration Services

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 4 extending the six year agreement for workers' compensation administration services with Sedgwick Claims Management Services, Inc. by one-year in an amount not to exceed \$400,848, for a total contract amount of \$2,599,874.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.B. Services agreement with National Plant Services for closed circuit television inspection and cleaning of selected sanitary sewer pipelines and/or storm drain pipelines

Recommendation:

By motion, approve an agreement with National Plant Services of Long Beach, California to provide closed circuit television (CCTV) inspection services for the City's Sanitary Sewer Basin Numbers 1, 2 & 3 at total estimated cost of approximately \$250,000 and two year on-call/as needed CCTV inspection services for an estimated cost of approximately \$500,000, with total costs not to exceed \$750,000.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.C. Agreement with the County of San Mateo for continued provision of Animal Control Services for a five-year term beginning July 1, 2021

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement between twenty cities, including Redwood City, and the County of San Mateo (the County) for facilitation and coordination of animal control services for a five-year term beginning July 1, 2021.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.D. Amendment No. 2 to the agreement with Hinderliter, de Llamas & Associates to provide subject matter expertise and technician support on the development and implementation of business permit programs to allow for storefront and non-storefront retail cannabis sale

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 2 to Agreement for Services with Hinderliter, de Llamas & Associates (HdL Companies) for continued support in the development and implementation of storefront and non-storefront cannabis business permit programs in an amount not to exceed \$105,000, for a total contract amount of \$163,750.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.E. Consideration of City letters of support or opposition regarding pending State legislation and consideration of a letter to State officials requesting an extension of the current residential eviction moratorium through calendar year 2021 as part of the legislation approving the FY 2021/22 State Budget

Recommendation:

1. By motion, the City Council Governance Sub-Committee recommends adopting the following positions, amending the 2021 legislative platform to include new policy statements and allowing sustained engagement throughout the legislative year on the following measures:

- AB 361 (Rivas) Support
- AB 1029 (Mullin) Support
- AB 1073 (Berman) Support
- SB 15 (Portantino) Support
- SB 556 (Dodd) Oppose
- SB 612 (Portantino) Support
- SB 617 (Wiener) Oppose
- SB 640 (Becker) Support

2. By motion, approve a letter to State officials requesting an extension of the current residential eviction moratorium through calendar year 2021 as part of the legislation approving the FY 2021/22 State Budget and allow sustained engagement throughout the legislative year.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.F. Letter of support for San Mateo County’s request for Community Project Funding for the Maple Street Navigation Center project

Recommendation:

By motion, approve the submittal of a letter from the City Council to Congresswoman Jackie Speier in support of San Mateo County’s request for Community Project Funding for the Maple Street Navigation Center project.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.G. Agreement with Pivot Interiors, Inc. for specialized design services and the supply and installation of furniture

Recommendation:

By motion, approve and authorize the City Manager to execute a two-year Agreement for Services with Pivot Interiors, Inc. for specialized design services and the supply and installation of furniture in an amount not to exceed \$500,000, including City Manager authority to extend the Agreement for one additional two-year term, for a total contract amount not to exceed \$1,000,000.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.H. Agreement with Pace Supply Corp. for water and sewer material supply purchases

Recommendation:

By motion, approve and authorize the City Manager to execute a one-year purchase agreement with Pace Supply Corp. for water and sewer system material supplies in an amount not to exceed \$532,475, including City Manager authority to extend the agreement for three consecutive, one-year terms, for an aggregate not-to-exceed amount of \$2,295,033.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.I. Authorization for the disposal of surplus personal property

Recommendation:

By motion, declare personal property listed in Attachment A as surplus personal property which may be disposed of in accordance with Article V of Chapter 2 of the Redwood City Municipal Code.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.J. Agreement for services with Groundwater and Environmental Services, Inc. to provide groundwater remediation oversight and monitoring services at Sequoia Station Shopping Center

Recommendation:

By motion, determine that due to the nature of the services, competitive bidding is not likely to serve the best interests of the City, and approve and authorize the City Manager to execute an agreement for services with Groundwater and Environmental Services, Inc. to provide groundwater remediation oversight and monitoring services in an amount not to exceed \$350,381 (requires 5/7 vote).

CEQA:

Exempt Section 15321 (Enforcement Actions by Regulatory Agencies)

6.K. Display of the Pride flag in Recognition of Lesbian Gay Bisexual Transgender Queer Plus (LGBTQ+) Pride Month

Recommendation:

Adopt a resolution of the City Council of the City of Redwood City Authorizing the Display of the Rainbow flag in Recognition of Lesbian Gay Bisexual Transgender Queer Plus (LGBTQ+) Pride Month

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.L. Excess insurance policy renewal and annual premium payment to Public Risk Innovation, Solutions, and Management for the City's Workers' Compensation Program

Recommendation:

Adopt a resolution authorizing the City Manager to renew an agreement with Public Risk Innovation, Solutions, and Management effective July 1, 2021 through June 30, 2022, to cover losses that exceed \$350,000 and authorizing the excess insurance premium payment in a total amount not to exceed \$624,000.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.M. Side letter of agreement between the City of Redwood City and the International Association of Fire Fighters (IAFF) Local 2400

Recommendation:

Adopt a resolution approving a side letter of agreement between the City of Redwood City and the International Association of Fire Fighters (IAFF) Local 2400.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.N. Third Amended and Restated Joint Exercise of Powers Agreement with South Bayside Waste Management Authority

Recommendation:

Adopt a resolution approving the Third Amended and Restated Joint Exercise of Powers Agreement for the South Bayside Waste Management Authority.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.O. Amendment No. 1 of the Amended and Restated Franchise Agreement with Recology San Mateo to add an additional route for collection of bulky items and abandoned waste

Recommendation:

Adopt a resolution approving and authorizing the City Manager to execute Amendment No. 1 to the Amended and Restated Franchise Agreement with Recology San Mateo to add a fourth route to the bulk item and abandoned waste collection programs to begin January 1, 2022.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

6.P. Waive second reading and adopt an ordinance for local standards and procedures for the operation of the two-year Temporary Recreational Vehicle Safe Parking Program

Recommendation:

Waive second reading and adopt an ordinance for local standards and procedures for the operation of the two-year Temporary Recreational Vehicle Safe Parking Program.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

6.Q. Approve Minutes of May 10, 2021 City Council meeting

6.R. Approve claims and checks from May 24, 2021 - June 14, 2021 and the usual and necessary payments through June 14, 2021

7. PUBLIC HEARING

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7.A. Gatekeeper Reconsideration of General Plan Amendment Initiation Requests for 601 Allerton and 1900 Broadway previously submitted as part of the Gatekeeper process

Recommendation:

Adopt resolutions initiating the following projects:

1. 1900 Broadway
2. 601 Allerton

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

8. STAFF REPORTS

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8.A. Approve sale of revenue bonds to provide financing and award the construction contract for the Veterans Memorial Building/Senior Center Project

Recommendation:

1. By motion, City Council, in its capacity as the legislative body of the City, adopt a resolution authorizing proceedings and agreements relating to the issuance and sale of bonds (the "Bonds") in the aggregate principal amount not to exceed \$65,400,000 by the Redwood City Public Facilities and Infrastructure Authority (the "Authority") to provide financing for public improvements to be owned and operated by the City, and directing certain actions;
2. By motion, City Council, in its capacity as the governing body of the Redwood City Public Facilities and Infrastructure Authority, adopt a resolution authorizing the issuance and sale of lease revenue bonds to finance capital improvement projects for the City of Redwood City, and approving related documents and official actions; and

3. By motion, City Council, in its capacity as the legislative body of the City, approve and authorize the City Manager to execute the contract documents and award the standard form contract for the Veterans Memorial Building/Senior Center Project to Thompson Builders Corporation of Novato for their responsive and responsible low total bid of \$51,097,000, including authority for the City Manager or the City Manager's designee to increase the contract amount, if necessary, up to 10% of the amount awarded, for a total not to exceed amount of \$56,206,700, contingent on the approval, sale and close of the Bonds.

CEQA:
Environmental Impact Report

9. MATTERS OF COUNCIL INTEREST

9.A. City Council Member Report of Conferences Attended

9.B. City Council Committee Reports

A. Governance Sub-Committee

B. Finance / Audit Sub-Committee

9.C. City Manager (Oral) Update

10. ADJOURNMENT - The next City Council meeting is scheduled for June 14, 2021