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



TELECONFERENCE MEETING BROADCAST LIVE VIA CITY WEBSITE:

www.redwoodcity.org
LOCAL CHANNEL 26
COMCAST CHANNEL 27
AT&T U-VERSE CHANNEL 99

JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY REGULAR MEETING AGENDA Monday, February 14, 2022 6:00 PM

TELECONFERENCE PARTICIPANTS: COUNCIL MEMBERS AGUIRRE, ESPINOZA-GARNICA, GEE, HOWARD AND SMITH, VICE MAYOR REDDY AND MAYOR HALE. DUE TO THE CONTINUING COVID-19 EMERGENCY, MEETINGS WILL BE HELD BY TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361 TO PROVIDE THE SAFEST ENVIRONMENT FOR THE PUBLIC, CITY OFFICIALS AND STAFF WHILE ALLOWING FOR CONTINUED OPERATION OF THE GOVERNMENT AND PUBLIC PARTICIPATION.

PURSUANT TO THE RALPH M. BROWN ACT, 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 multiple speakers will be joining from the same line, please contact the City Clerk's Office in advance of the meeting.

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.

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 Boys and Girls Club Youth of the Year Award Redwood City recipient Xitlali Curincita
- 4. PRESENTATIONS/ACKNOWLEDGEMENTS None
- 5. PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA

6. CONSENT CALENDAR

Page 8

6.A. Agreement with MuniServices, LLC for Utility Users' Tax (UUT) revenue enhancement and audit services

Recommendation:

By motion, approve and authorize City Manager to execute a three-year agreement with MuniServices, LLC for Utility Users' Tax Revenue Enhancement and Audit Services in an amount not to exceed \$325,000, including City Manager authority to extend the agreement for one additional two-year term, for a total not to exceed contract amount of \$537,500.

CEQA:

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

6.B. Award Redwood City Veteran's Memorial Exhibit Design Project

Recommendation:

- 1. By motion, approve and authorize the City Manager to execute the contract documents and award the standard form contract and approve Change Order No. 1 for the Redwood City Veteran's Memorial Exhibit Design Project to Cinnabar California, Inc. of Los Angeles for their responsive and responsible low total bid of \$2,044,652; and
- 2. By motion, authorize the City Manager or the City Manager's designee to increase the contract amount, if necessary, up to 10% of the amount awarded in an amount not to exceed \$2,249,118.

CEQA:

6.C. Final acceptance of Redwood City Public Library Makerspace Project

Recommendation:

By motion, accept the Redwood City Public Library Makerspace Project, and authorize the release of bonds and retention according to City procedures.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

6.D. Resolution declaring the continued state of local emergency and affirming findings on the need for the City Council and other City legislative bodies subject to the Ralph M. Brown Act to continue remote meetings pursuant to AB 361 to preserve public health and safety

Recommendation:

Adopt a resolution of the City Council of the City of Redwood City declaring the continued state of local emergency and need for the City Council and other City legislative bodies subject to the Ralph M. Brown Act to continue to teleconference in order to ensure the health and safety of the public.

CEQA:

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

6.E. Adoption of 2022 City of Redwood City Legislative Platform, as recommended by Governance Sub-Committee

Recommendation:

By motion, adopt the Redwood City 2022 Legislative Platform as amended, as recommended by the City Council's Governance Sub-Committee.

CEQA:

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

6.F. Resolution approving the City's application for Land and Water Conservation Fund Grant for the Bradford Street/Redwood Creek Project

Recommendation:

- 1. Adopt a resolution of the City Council of the City of Redwood City approving the application for Land and Water Conservation Grant Fund Bradford Street/Redwood Creek Project; and
- 2. By motion, delegate authority to the City Manager, the Parks, Recreation or Community Services Director, or designee to sign and submit all documents.

CEQA:

6.G. Award Supply of General Construction Services Project to OnPoint Construction for remodeling administrative offices at Fair Oaks Community Center

Recommendation:

By motion, approve and authorize the City Manager to execute the contract documents and award the standard form contract for the Supply of General Construction Services Project for Remodeling Administrative Offices at Fair Oaks Community Center to OnPoint Construction of Burlingame, CA for their responsive and responsible low total bid of \$295,999; and authorize the City Manager or their designee to increase the contract amount, if necessary, up to 10% of the amount awarded in an amount not to exceed \$29,599 for a total amount of \$325,598.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

6.H. Agreement with Bayside Heating and Air Conditioning, Inc. dba CP Mechanical for HVAC systems maintenance services

Recommendation:

By motion, approve and authorize the City Manager to execute an Agreement for Services with Bayside Heating and Air Conditioning, Inc. dba CP Mechanical in an amount not to exceed \$100,000, including City Manager authority to extend the Agreement for two additional two-year terms, for a total contract amount not to exceed \$500,000.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

6.I. Waive second reading and adopt an ordinance amending the zoning of a portion 1616 Gordon Street to Multi-Family Medium Density with Office Combining District (R-4-O)

Recommendation:

Waive the second reading and adopt an ordinance approving a zoning amendment to Article 60 (Zoning district Boundaries- Maps) to rezone a portion of the property at 1616 Gordon Street from Residential Duplex (R-2) to Multi-Family Medium Density with Office Combining District (R-4-O).

CEQA:

Project Consistent with General Plan or Zoning (Section 15183)

6.J. Waive first reading and introduce an ordinance of the City Council of the City of Redwood City amending City Code Chapter 2, Article XI, relating to campaign contribution limits and voluntary expenditure limits with provisions to increase administrative efficiency, to increase the voluntary campaign expenditure ceiling amount to \$2.36 per resident in each electoral district and to increase the voluntary campaign expenditure ceiling amount in even-numbered years based on changes in the Consumer Price Index no later than February 1 of each even-numbered year

Recommendation:

Waive the first reading and introduce an ordinance of the City Council of the City of Redwood City amending City Code Chapter 2, Article XI, relating to campaign contribution limits and voluntary expenditure limits.

CEQA:

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

- 6.K. Approve Minutes of January 24, 2022 and February 5, 2022 City Council meetings
- 6.L. Approve claims and checks from February 14, 2022 February 28, 2022 and the usual and necessary payments through February 28, 2022

7. PUBLIC HEARINGS

Page 113

7.A. Hold Public Hearing No. 5 to receive public testimony on the City Council election redistricting process, and waive first reading and introduce an ordinance to establish new City Council election district boundaries

Recommendation:

- 1. Hold Public Hearing No. 5 to receive public testimony on the City Council election redistricting process and draft City Council district map being considered; and
- 2. Waive the first reading and introduce an ordinance amending Chapter 2, Article I, Section 2.27.7 (City Council District Elections) of the Redwood City Municipal Code establishing new City Council district boundaries and identification number of each district using 2020 federal census data.

CEQA:

7.B. Approve HOME Investment Partnerships-American Rescue Plan (HOME-ARP)
Allocation Plan and authorize Funding Agreement with the County of San
Mateo to fund a portion of the rehabilitation costs to convert the Comfort Inn
& Suites Hotel into permanent affordable housing for homeless residents

Recommendation:

Hold a public hearing, and:

- 1. Adopt a resolution approving the Home Investment Partnership (HOME)-American Rescue (ARP) Allocation Plan, certifying that the City of Redwood City has followed its adopted Community Participation Plan, allocating \$329,278 in unspent home funds from prior years and \$1,015,214 in HOME-ARP funds to the Comfort Inn & Suites Project and \$179,155 in HOME-ARP funds for the administration of HOME-ARP grant, and authorizing the City Manager to execute and file all related documents; and
- 2. By motion, authorize the City Manager to execute a funding agreement with the County of San Mateo for the Comfort Inn & Suites Project identified in the Plan, subject to the U.S. Department of Housing and Urban Development (HUD)'s approval of the Plan and satisfactory completion of the environmental review process.

CEQA:

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

8. STAFF REPORTS Page 261

8.A. Accept Redwood City Ferry Project Business Plan

Recommendation:

By motion, accept the Redwood City Ferry Project Business Plan and direct staff to collaborate with the Port as they initiate the Preliminary Design/CEQA Environmental Review/Permitting phase of the project.

CEQA:

- 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. Utilities Sub-Committee

C. Harbor View Ad Hoc Cor	nmittee
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- 9.C. City Manager (Oral) Update
- **10. ADJOURNMENT** The next City Council meeting is scheduled for February 28, 2022