

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



MEETING LOCATION
CITY OF REDWOOD CITY
COUNCIL CHAMBERS
1017 Middlefield Road
Redwood City, CA 94063
www.redwoodcity.org

**JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY
REGULAR MEETING AGENDA
Monday, June 13, 2022
6:00 PM**

Please turn off all electronic devices before the start of the meeting to prevent disruptions

CONSISTENT WITH GOVERNMENT CODE SECTION 54953, THIS MEETING WILL BE HELD BOTH IN PERSON AND VIRTUALLY. To maximize public safety while still maintaining transparency and public access, members of the public may participate remotely or attend the meeting in person.

PARTICIPATE IN THE MEETING REMOTELY: City Council meetings will continue to 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 www.redwoodcity.org. To join the meeting via Zoom, visit redwoodcity.zoom.us, select "Join" and enter **Meeting ID 994 8182 5639**.

PUBLIC COMMENT: In-person speakers will be called first, followed by any virtual attendees.

To provide public comment via Zoom, 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 number 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, released less than 72 hours prior to the meeting, are available to the public at the City Clerk's Office, 1017 Middlefield Road, Redwood City, CA 94063, in a public binder at each City Council meeting, and on 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 - Mayor for a Day Contest Winner Katherine Elizabeth Morales**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Welcoming Star Award - Cyclismo Café**
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR, MATTERS OF COUNCIL INTEREST AND ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR** Page 9
 - 6.A. **Annual Appropriations Limit for Fiscal Year 2022-23**

Recommendation:
Adopt a resolution establishing the Appropriations Limit for Fiscal Year 2022-23.

CEQA:
This is not a project under California Environmental Quality Act (CEQA)
 - 6.B. **Fiscal Year 2021-22 year-end budget amendments**

Recommendation:
Adopt a resolution appropriating and transferring certain funds for specified purposes to conform the budgeted amounts to actual revenues or expenditures for transactions that have occurred or are anticipated to occur during FY 2021-22.

CEQA:
This is not a project under California Environmental Quality Act (CEQA)
 - 6.C. **Amendments to term and compensation to Agreement for Professional Services with West Coast Code Consultants, Inc. and Agreement for Professional Services with True North Compliance Services, Inc. for Fiscal Year 2022-23**

Recommendation:
By motion, approve and authorize the City Manager to execute the following:
1. Amendment No. 3 to Agreement for Professional Services with West Coast Code Consultants, Inc. (WC3) for building inspection and plan review services to increase compensation by \$1,430,000 for a total contract amount of \$5,230,000, and extend contract to June 30, 2023; and

2. Amendment No. 3 to Agreement for Professional Services with True North Compliance Services, Inc. (True North) for building inspection and plan review services, to increase compensation by \$1,200,000 for a total contract amount of \$2,100,000 and extend contract to June 30, 2023.

CEQA:

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

6.D. Annexation of 762 Hillcrest Drive, Assessor's Parcel Number 058-271-050, to the Oak Knoll Sewer Maintenance District

Recommendation:

Adopt a resolution consenting to the new sewer service annexation of 762 Hillcrest Drive, Assessor's Parcel Number 058-271-050, to the Oak Knoll Sewer Maintenance District (District) subject to the following conditions and approving and authorizing the City Manager to execute an Annexation Agreement with the Property Owner:

1. District pays a sewer facilities fee of \$960 to the City;
2. District pays a wastewater treatment capacity fee of \$2,136 to the City; and
3. The property owner agrees to consent to future annexation of the property to the City.

CEQA:

This is not a project under California Environmental Quality Act (CEQA). If the activity were considered a project under CEQA, it is categorically exempt pursuant to CEQA Guidelines Section 15319 (Class 19) because it involves the annexation of an existing home to a special district.

6.E. Utility Agreement with the California Department of Transportation to relocate the City's reclaimed water line over Cordilleras Creek Bridge

Recommendation:

By motion approve and authorize the City Manager to execute a Utility Agreement with the California Department of Transportation for the relocation of the City of Redwood City's reclaimed water line over Cordilleras Creek Bridge, a part of the California Department of Transportation Bridge and Culvert Replacement Project along US Route 101/Postmile 7.13.

CEQA:

Categorically Exempt - Class 2. Replacement or reconstruction

6.F. Final acceptance of 2019-2020 Watermain Replacement Project - Southdale Way & Marsh Road

Recommendation:

By motion, accept the 2019-2020 Watermain Replacement Project - Southdale Way & Marsh Road, and authorize the release of bonds and retention according to City procedures.

CEQA:

Categorically Exempt - Class 1. Existing Facilities, and Categorically Exempt - Class 2. Replacement or reconstruction.

6.G. Levy of Benefit Assessments for Fiscal Year 2022-23 for the Seaport Boulevard Landscape Maintenance District

Recommendation:

Adopt a resolution requesting and authorizing the County Controller to levy the Benefit Assessments for the Seaport Boulevard Landscape Maintenance District in the amount of \$212,500 and authorizing the County Tax Collector to collect such assessments for the tax roll year 2022-2023.

CEQA:

This is not a project under California Environmental Quality Act (CEQA). Furthermore, this activity is categorically exempt from the California Environmental Quality Act (CEQA) under California Code of Regulations, Title 14, Section 15301 (Class 1) because the assessments, if approved, will fund the repair and maintenance of existing utilities.

6.H. Amendment No. 1 to agreement with County of San Mateo to provide fire and emergency services to Service Area 8 (SA8) (North Fair Oaks and Sub-Zone of San Mateo County)

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 1 to the Agreement between the County of San Mateo and the City of Redwood City for providing fire protection and emergency response services for the fire protection sub-zone located in County service area No. 8 (North Fair Oaks) and extending the term for an additional 15 years.

CEQA:

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

6.I. City of Redwood City Americans with Disabilities Act Self Evaluation and Transition Plan

Recommendation:

By motion, accept the proposed Americans with Disabilities Act and Section 504 of the Rehabilitation Act Self-Evaluation and Transition Plan and the Summary of Priorities and Financial Plan for Physical Barrier Removal, and authorize the City Manager or her designee to update the plans as needed to respond to changes in equity data, available funding, or other factors.

CEQA:

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

6.J. Agreement with All City Management Services for crossing guard services

Recommendation:

By motion, determine that due to the availability of the services, there is only one reasonable and practicable source for the required service and the contract may be awarded without a competitive bidding process, and approve and authorize the City Manager to execute a one-year agreement not to exceed \$303,580 between the City of Redwood City and All City Management Services to provide crossing guard services for the Fiscal Year 2021-2022 (requires 5/7 vote).

CEQA:

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

6.K. Award Hawes Park LED Sports Lighting Project to Musco Sports Lighting, LLC

Recommendation:

By motion, approve and authorize the City Manager to execute the contract documents and award the standard form contract for the Hawes Park LED Sports Lighting Project to Musco Sports Lighting, LLC of Oskaloosa, IA in the amount of \$308,191; 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 \$30,819 for a total amount of \$339,010.

CEQA:

Categorically Exempt - Class 2. Replacement or reconstruction

- 6.L. Waive second reading and adopt ordinance amendments to Redwood City Code Chapter 30, Article XII, Parks Dedication (Redwood City Quimby Act Implementation Ordinance) and Redwood City Code Chapter 18, Article XVI, Parks Impact Fee (Parks Impact Fee Ordinance) to update current fees and implement new non-residential impact fees**

Recommendation:

1. Waive second reading and adopt an ordinance of the City of Redwood City amending Sections 18.257, 18.258, 18.259 of Article XVI (Parks Impact Fee) of Chapter 18 of the Redwood City Municipal Code regarding Park Impact Fee; and
2. Waive second reading and adopt an ordinance of the City of Redwood City amending Sections 30.143, 30.144, 30.145 and 30.146 of Article XII (Parks Dedication) of Chapter 30 of the Redwood City Municipal Code.

CEQA:

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

- 6.M. Approve Minutes of May 23, 2022 City Council meeting**
- 6.N. Approve claims and checks from June 13, 2022 - June 27, 2022 and the usual and necessary payments through June 27, 2022**
- 6.O. Award of contract for the Speed Humps Project (Canyon, Edgewood, Hazel, Hudson, Oak)**

Recommendation:

By motion, approve and authorize the City Manager to execute the standard form construction contract documents and award a contract for the Speed Humps Project (Canyon, Edgewood, Hazel, Hudson, Oak) to the lowest responsive and responsible bidder, R & M Paving Contractors, Inc. for their low bid of \$550,500; and by motion, authorize the City Manager, or their designee, to increase the contract amount, if necessary, up to 10% of the original contract amount, for a not to exceed total in the amount of \$605,550.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

7. STAFF REPORTS

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- 7.A. Approve allocation of one-time funds for utility rate payer assistance**

Recommendation:

By motion, accept update on the status of delinquent utility payments and rate assistance usage, and approve the allocation of \$1.5 million in funds committed from the FY2020-21 and FY2021-22 budgets to provide utility rate payers with financial relief for solid waste, water and sewer utility bills.

CEQA:

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

8. PUBLIC HEARINGS

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- 8.A. Five-year pilot program to collect sewer service charges on tax roll; public hearing and consideration of any protests related to collection of sewer service charges on the tax roll for residential customers with one dwelling unit per parcel; resolution authorizing the collection of sewer service charges on the tax roll for residential customers with one dwelling unit per parcel; and authorization for the City Manager to execute a compensation agreement with the County of San Mateo for collection of special charges**

Recommendation:

1. Hold a public hearing and, if protests are not made by the property owners of a majority of the affected parcels, adopt a resolution adopting the Sewer Service Charges Report for Fiscal Year 2022-23 and authorizing the collection of sewer service charges on the tax roll; and
2. Approve and authorize the City Manager to execute an agreement for compensation to County of San Mateo for collection of special charges.

CEQA:

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

9. STUDY SESSIONS

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- 9.A. Fiscal Year 2022-23 Budget study session and date setting for the public hearing and adoption of the Fiscal Year 2022-23 Recommended Budget**

Recommendation:

Receive and provide feedback regarding the FY 2022-23 Recommended Budget; and adopt a resolution setting June 27, 2022 as the date for the public hearing on and adoption of the Fiscal Year 2022-23 Budget, directing copies of the Fiscal Year 2022-23 Recommended Budget to be filed with the City Clerk, and authorizing and directing the City Clerk to publish notice of the availability of the Fiscal Year 2022-23 Recommended Budget and the date of the public hearing.

CEQA:

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

10. MATTERS OF COUNCIL INTEREST

- 10.A. City Council Member Report of Conferences Attended**

10.B. City Council Committee Reports

A. Personnel Sub-Committee

B. Transportation / Mobility Sub-Committee

10.C. City Manager (Oral) Update

11. ADJOURNMENT - The next City Council meeting is scheduled for June 15, 2022