

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
Elmer Martinez Saballos, Council Member



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

Virtual via Zoom:
redwoodcity.zoom.us
Meeting ID: **994 8182 5639**

**JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY
REGULAR MEETING AGENDA
Monday, December 5, 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, while the primary meeting takes place at the Redwood City meeting location, City Councilmembers and members of the public may attend in person at the Redwood City meeting location, at the teleconference location, or by Zoom or phone.

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 – Council Member Gee will lead the Pledge of Allegiance.**
- 4. PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. Presentation of check by Assemblymember Marc Berman for the Fair Oaks Elementary Field Replacement and Lighting Project**
 - 4.B. Proclamation recognizing Redwood City Education Foundation for supporting the community during the Covid-19 pandemic**
- 5. PUBLIC COMMENT ON THE CONSENT CALENDAR, MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**
- 6. CONSENT CALENDAR**
 - 6.A. Amendment No. 2 to the 2018 agreement for services with Stantec Consulting Services, Inc. for the preparation of an EIR for the proposed 1125 Arguello Street Mixed-Use Development Project**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Services, dated November 8, 2018, with Stantec Consulting Services, Inc. for completion of an Environmental Impact Report in accordance with the California Environmental Quality Act (CEQA) for a proposed project located at 1125 Arguello Street, and to increase the contract amount by \$110,447 for a total agreement amount of \$668,121.

CEQA:

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

- 6.B. Water supply assessment for 1125 Arguello Street Mixed-Use Development Project**

Recommendation:

Adopt a Resolution Approving a Water Supply Assessment for 1125 Arguello Street Mixed-Use Development Project.

CEQA:

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

6.C. Improvement agreement and stormwater treatment measures maintenance agreement for 242 Walnut Street by PBA II, LLC

Recommendation:

1. By motion, approve and authorize the City Manager to execute an Improvement Agreement with PBA II, LLC; and
2. By motion, approve and authorize the City Manager to execute a Stormwater Treatment Measures Maintenance Agreement with PBA II, LLC.

CEQA:

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

6.D. Approve Minutes of November 28, 2022 City Council meeting

Recommendation:

Approve Minutes of November 28, 2022 City Council meeting.

CEQA:

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

6.E. Approve claims and checks from December 5 - December 12, 2022 and the usual and necessary payments through December 12, 2022

Recommendation:

Approve claims and checks from December 5 - December 12, 2022 and the usual and necessary payments through December 12, 2022.

CEQA:

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

7. PUBLIC HEARINGS

7.A. Adopt 2023 solid waste collection rates for regular and unscheduled services provided by Recology San Mateo County

Recommendation:

- 1) Hold a public hearing; and 2) Adopt a resolution establishing 2023 solid waste collection rates (requires 5/7 vote).

CEQA:

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

8. STAFF REPORTS

8.A. Governance Sub-Committee recommended modifications to membership criteria for City Boards, Commissions and Committees (BCCs) in order to reduce barriers to participation and related administrative update

Recommendation:

Approve Governance Sub-Committee recommendations and direct staff to prepare ordinance amendments modifying membership criteria for City Boards, Commissions and Committees (BCCs) in order to reduce barriers to participation and related administrative updates.

CEQA:

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

9. MATTERS OF COUNCIL INTEREST

9.A. 2023 City Council meeting calendar

Recommendation:

Approve 2023 City Council meeting calendar

9.B. City Council Member Report of Conferences Attended

9.C. City Council Committee Reports

9.D. City Manager (Oral) Update

10. ADJOURNMENT - The next City Council meeting is scheduled for December 12, 2022