

Ian Bain, Mayor
Diane Howard, Vice Mayor
Alicia C. Aguirre, Council Member
Janet Borgens, Council Member
Giselle Hale, Council Member
Shelly Masur, Council Member
Diana Reddy, Council Member



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
December 17, 2018
7:00 PM**

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

ATTENTION PUBLIC SPEAKERS:

If you wish to address the City Council, please submit a speakers' card with your name printed clearly to the City Clerk. *The speaking time allotted is determined by the Mayor and may be up to a maximum of 3 minutes.*

If you wish to speak on topics on the Consent Calendar, or on topics not listed on the agenda, you will be called during Agenda Section 5: *Public Comment On The Consent Calendar And Items Not On The Agenda.*

Please be advised that the Brown Act does not allow the City Council to discuss matters not on the agenda.

If you wish to speak on an agenda item, you will be called during that agenda item.

Once the public comment period has begun, or an item has been called, no additional speaker cards will be collected and no additional speakers will be allowed to speak. For more information about public comment and public participation during the meeting, please visit: [A Guide to City Council Communications & Business](#).

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, and in a public binder at each City Council meeting.

AMERICANS WITH DIABILITIES 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 seven calendar days 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 Hale**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Hometown Holidays Awards**
 - 4.B. **Bay Area Water Supply & Conservation Agency (BAWSCA) Presentation by Barbara Pierce**
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR AND ON ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR** **AGENDA PAGE NUMBER 7**
 - 6.A. **Approve Loan Subordination Request to Support Financing to Reconstruct Affordable Apartments Located at 531 Woodside Road (Hallmark House)**

Recommendation:
By motion, approve a loan subordination request for a loan from the City to KDF Hallmark and authorize the City Manager or designee to execute a Subordination Agreement.

CEQA:
This is not a project under California Environmental Quality Act (CEQA)
 - 6.B. **Professional Services Agreement with AECOM for environmental consulting services for the South Main Mixed-Use Project at 1601 El Camino Real**

Recommendation:
By motion, approve and authorize the City Manager to execute an agreement for environmental consulting services with AECOM in the amount of \$482,548 for the preparation of an Environmental Impact Report in accordance with the California Environmental Quality Act for the South Main Mixed-Use Project at 1601 El Camino Real

CEQA:
This is not a project under California Environmental Quality Act (CEQA)
 - 6.C. **Parcel Map and Associated Agreements for the Development at 851 Main Street by 855 Main Street RWC, LLC**

Recommendation:

1. By motion, approve the Parcel Map for lot merger at 851 Main Street provided that prior to recordation, the Parcel Map will be updated to eliminate references to an unrecorded PG&E easement
2. By motion, approve and authorize the City Manager to execute an Improvement Agreement with 855 Main Street RWC, LLC
3. By motion, approve and authorize the City Manager to execute a Landscape Maintenance Agreement with 855 Main Street RWC, LLC
4. By motion, approve and authorize the City Manager to execute a Stormwater Treatment Measures Maintenance Agreement with 855 Main Street RWC, LLC
5. By motion, approve and authorize the City Manager to execute a Hold Harmless Agreement with 855 Main Street RWC, LLC
6. By motion, approve and authorize the City Manager to execute a Shared Parking Covenant with 855 Main Street RWC, LLC

CEQA:

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

6.D. Approval of Amendment No. 3 to Agreement with CSG Consultants, Inc. for Engineering Inspection Services

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 3 to Agreement for Professional Services with CSG Consultants, Inc. for engineering inspection services in the amount of \$100,000 for a total not to exceed amount of \$427,600.

CEQA:

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

6.E. Amendment No. 1 to the Local Project Sponsor Agreement with the Association of Bay Area Governments and San Francisco Estuary Partnership, allowing the City to seek cost reimbursement for the Bayfront Canal and Atherton Channel flood protection project through the Proposition 84 Grant

Recommendation:

By motion, (1) approve and authorize the City Manager to execute an amendment to the Local Project Sponsor Agreement between the Association of Bay Area Governments/San Francisco Estuary Partnership and City of Redwood City, and (2) authorize the City Manager to accept additional funds as part of the Bay Area Proposition 84 Integrated Regional Water Management Grant

CEQA:

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

6.F. Amendment No. 1 to the Professional Services Agreement with Liebert Cassidy Whitmore for labor relations services.

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Liebert Cassidy Whitmore, dated January 24, 2018, to increase the not-to-exceed value of the contract by \$50,000, for an aggregate amount of \$170,000.

CEQA:

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

6.G. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2018

Recommendation:

By motion, accept the Fiscal Year Ended June 30, 2018 Comprehensive Annual Financial Report.

CEQA:

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

**6.H. Regulation of Wireless Facilities in the Public Rights-of-Way
This report recommends adoption of an urgency ordinance to provide standards and regulations relating to the permitting, placement, design, construction, and maintenance of wireless facilities within the City's public rights-of-way (ROW)**

Recommendation:

- 1) Waive Reading and Adopt an Urgency Ordinance to Add Article VIII, "Wireless Facilities in Public Rights-of-Way," to Chapter 29 of the Municipal Code;
- 2) Waive First Reading and Introduce an Ordinance to Add Article VIII, "Wireless Facilities in Public Rights-of-Way," to Chapter 29 of the Municipal Code;
- 3) Adopt a Resolution Establishing Aesthetic Standards for Wireless Facilities in the Public Rights-of-Way; and
- 4) Direct staff and the Architectural Advisory Board to review the effect of the Aesthetic Standards for Wireless Facilities over the course of 2019 and to return to the City Council in 2020 with any recommended modifications as may be appropriate.

CEQA:

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

6.I. Declaration of Homeless Shelter Crisis as required in order to seek State of California Homeless Emergency Aid Program Funds

Recommendation:

Adopt Resolution to declare a homeless shelter crisis in connection with the County of San Mateo application to the Homeless Emergency Aid Program (HEAP).

CEQA:

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

6.J. Acceptance of the Hazard Mitigation Grant Award from the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) to the City of Redwood City for seismic retrofits of the Peninsula 2 Water Tank which will enhance water supply for drinking water and fire suppression.

Recommendation:

Adopt a resolution accepting the Hazard Mitigation Grant Program Award of \$718,945.50 from the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES); and authorizing the City Manager to execute the grant agreement and provide all necessary grant assurance documentation.

Adopt a resolution approving an appropriation amendment to Fiscal Year 2018-2019 Water Fund Capital Projects budget to increase revenues by \$1,218,945.50 and to increase expenditures by \$1,218,945.50 for the grant acceptance and project implementation, respectively; and transferring \$500,000.00 of fund reserves from the Water Operation Fund to the Water Fund Capital Projects budget.

CEQA:

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

6.K. Approve Draft Meeting Minutes for the Closed Session and Regular Meeting of December 10, 2018

7. PUBLIC HEARING - NONE

8. STAFF REPORTS - NONE

9. BOARDS COMMISSIONS AND COMMITTEE REPORTS AGENDA PAGE NUMBER 421

9.A. Proposed Historic Resources Advisory Committee (HRAC) Work Plan for Fiscal Year (FY) 2018-2019 and FY 2019-2020.

Recommendation:

Review, discuss, and approve by motion, the HRAC Work Plan for FY 2018-2019 and FY 2019-2020.

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

10.C. City Manager Update

11. ADJOURNMENT - The next City Council meeting is scheduled for January 14, 2019