

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](http://www.redwoodcity.org)  
LOCAL CHANNEL 26  
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## JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY REGULAR MEETING AGENDA

Monday, June 14, 2021

6:00 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](http://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](http://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](mailto: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](http://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](mailto: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 - Vice Mayor Hale**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
  - 4.A. **Introduction of new Redwood City Fire Chief Ray Iverson**
  - 4.B. **Welcoming Star Award - One Life Counseling Center**
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. **Amendments to term to Agreement for Services with 4LEAF, Inc., Agreement for Professional Services with Bureau Veritas, Inc., Agreement for Professional Services with CSG Consultants, Inc., Agreement for Services with Interwest Consulting Group, Agreement for Services with Shums Coda & Associates, Inc., Agreement for Professional Services with TRB + Associates, Inc.; and Amendment to compensation and term to an Agreement for Professional Services with True North Compliance Services, Inc. and Agreement for Professional Services with West Coast Code Consultants, Inc.**

Recommendation:

By motion, approve and authorize the City Manager to execute the following:

1. Amendment No. 1 to Agreement for Services with 4LEAF, Inc. for building inspection and plan review services to extend the agreement for twelve months;
2. Amendment No. 1 to Agreement for Professional Services with Bureau Veritas, Inc. for building inspection and plan review services to extend the agreement for twelve months;
3. Amendment No. 1 to Agreement for Professional Services with CSG Consultants, Inc. for building inspection and plan review services to extend the agreement for twelve months;
4. Amendment No. 1 to Agreement for Services with Interwest Consulting Group for building inspection and plan review services to extend the agreement for twelve months;
5. Amendment No. 1 to Agreement for Services with Shums Coda & Associates, Inc. for building inspection and plan review services to extend the agreement for twelve months;
6. Amendment No. 1 to Agreement for Professional Services with TRB + Associates, Inc. for building inspection and plan review services to extend the agreement for twelve months;

7. Amendment No. 1 to Agreement for Professional Services with True North Compliance Services, Inc. for building inspection and plan review services, to increase compensation by \$300,000 for a total contract amount of \$400,000, and extend the agreement for twelve months; and
8. Amendment No. 1 to Agreement for Professional Services with West Coast Code Consultants, Inc. for building inspection and plan review services to increase compensation by \$1,750,000 for a total contract amount of \$3,000,000 and extend the agreement for twelve months.

CEQA:

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

**6.B. Agreement for support of the Redwood City Community Schools for Fiscal Year 2020-2021**

Recommendation:

By motion, approve and authorize the City Manager to execute the Agreement for Service between the Redwood City School District and the City of Redwood City for support of the Redwood City Community Schools for Fiscal Year 2020-2021 in the amount of \$100,000.

CEQA:

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

**6.C. Affordable housing loan agreement for a 20-unit, affordable ownership project located at 612 Jefferson Avenue**

Recommendation:

1. By motion, approve an Affordable Housing Loan Agreement, in an amount not to exceed \$898,503 in HOME Investment Partnerships Program (HOME) funds, to Habitat for Humanity Greater San Francisco for the construction of a 20-unit, affordable ownership project located at 612 Jefferson Avenue;
2. By motion, authorize the City Manager or designee to execute the agreement and make any minor, clarifying and conforming changes approved by the City Attorney; and
3. By motion, authorize the City Manager to take all actions necessary to complete this transaction, including execution of any other necessary documents.

CEQA:

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

**6.D. Amendment No. 3 to agreement with Jana Kiser for diversity, equity and inclusion consultancy**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 3 to the Agreement for Services between the City of Redwood City and Jana Kiser to increase the not to exceed amount by \$67,000, for a total contract amount of \$157,000.

CEQA:

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

**6.E. Purchase of one 2022 Combination Sewer Cleaner on a Freightliner cab and chassis**

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement to purchase one 2022 Combination Sewer Cleaner on a Freightliner 114SD cab chassis in the amount of \$417,058 from Municipal Maintenance Equipment, Inc. of Sacramento, CA.

CEQA:

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

**6.F. Purchase of one 2022 Ford F-550 Wildland Brush Patrol Truck**

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement to purchase one 2022 Ford F-550 Wildland Brush Patrol Truck in the amount of \$283,312 from Golden State Fire Apparatus, Inc. of Sacramento, CA.

CEQA:

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

**6.G. Amendment No. 3 to agreement with the County of San Mateo for information and referral services at the Fair Oaks Community Center**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 3 to the Agreement between the County of San Mateo and the City of Redwood City in the amount of \$8,000 for a total not-to-exceed payment to the City of \$1,092,001 to provide critical safety net services to vulnerable, low-income County residents at the Fair Oaks Community Center through June 30, 2021.

CEQA:

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

**6.H. Agreement with the County of San Mateo for information and referral services at the Fair Oaks Community Center for FY 2021-22**

Recommendation:

By motion, approve and authorize the City Manager to execute Agreement between the County of San Mateo and the City of Redwood City in the amount of \$330,793 to provide critical safety net services to vulnerable, low-income County residents at the Fair Oaks Community Center from July 1, 2021 through June 30, 2022.

CEQA:

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

**6.I. Annual Appropriations Limit for Fiscal Year 2021-22**

Recommendation:

Adopt a resolution establishing the Appropriations Limit for Fiscal Year 2021-22.

CEQA:

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

**6.J. FY 2020-2021 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 2020-2021.

CEQA:

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

**6.K. Resolution identifying the Fiscal Year 2021-22 Pavement Management Program in accordance with the Streets and Highways Code for Road Maintenance and Rehabilitation Account (RMRA) Funds generated as a result of Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017**

Recommendation:

Adopt a resolution identifying a list of projects for Fiscal Year 2021-22 funded by SB 1: the Road Repair and Accountability Act of 2017, in accordance with the Streets and Highways Code for the Road Maintenance and Rehabilitation Account.

CEQA:

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

**6.L. Approve Minutes of May 24, 2021 City Council meeting**

**6.M. Approve claims and checks from June 14, 2021 - June 28, 2021 and the usual and necessary payments through June 28, 2021**

**7. STUDY SESSIONS**

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**7.A. Fiscal Year 2021-22 Budget study session and date setting for the public hearing and adoption of the Fiscal Year 2021-22 Recommended Budget**

Recommendation:

Receive and provide feedback regarding the Fiscal Year 2021-22 Recommended Budget; and adopt a resolution setting June 28, 2021 as the date for the public hearing on and adoption of the Fiscal Year 2021-22 Budget, directing copies of the Fiscal Year 2021-22 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 2021-22 Recommended Budget and the date of the public hearing.

CEQA:

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

**8. PUBLIC HEARINGS**

**Page 619**

**8.A. Public hearing and consideration of any protests related to the collection of sewer service charges on the tax roll; Resolution authorizing the collection of sewer services 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 2021-22 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)

**8.B. Public hearing on Redwood City’s 2020 Update for the Urban Water Management Plan and Water Shortage Contingency Plan**

Recommendation:

1. Hold a public hearing on the 2020 update to The City of Redwood City's Urban Water Management Plan and Water Shortage Contingency Plan;
2. Adopt a resolution adopting Redwood City's 2020 Urban Water Management Plan (UWMP) and authorizing the Public Works Services Director to compile and submit the UWMP to the State of California Department of Water Resources prior to July 1, 2021; and
3. Adopt a resolution adopting Redwood City's Water Shortage Contingency Plan (WSCP) and Water Conservation Program and authorizing the Public Works Services Director to compile and submit the final WSCP to the State of California Department of Water Resources prior to July 1, 2021.

CEQA:

Pursuant to Section 10652 of the California Water Code, the California Environmental Quality Act (CEQA) does not apply to the preparation and adoption of Urban Water Management Plans; additionally, the Urban Water Management Plan, Water Shortage Contingency Plan, and Water Conservation Program are actions authorized by state or local ordinance to assure the maintenance of a natural resource and thus statutorily exempt from CEQA pursuant to CEQA Guidelines Section 15307.

**9. MATTERS OF COUNCIL INTEREST**

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**9.A. City Council Referral: Future consideration of a local eviction protection moratorium if the State of California does not extend SB 91 beyond June 30, 2021**

Recommendation:

Discuss whether to direct staff to return at a future meeting with an urgency ordinance, for Council consideration, to provide a local residential eviction protection moratorium through December 31, 2021 if the State does not extend protections granted under SB 91.

CEQA:

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

**9.B. City Council Member Report of Conferences Attended**

**9.C. City Council Committee Reports**

**A. Equity and Social Justice Sub-Committee**

**B. Climate Action Sub-Committee**

**C. Personnel Sub-Committee**

**9.D. City Manager (Oral) Update**

**10. ADJOURNMENT** - The next City Council meeting is scheduled for June 16, 2021