

Diane Howard, Mayor
Giselle Hale, Vice Mayor
Alicia C. Aguirre, Council Member
Lisette 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
LOCAL CHANNEL 26
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**JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY
REGULAR MEETING AGENDA
Monday, August 23, 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-08-21 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

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 - Council Member Aguirre**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Proclamation celebrating India's 75th Independence Day**
 - 4.B. **Presentation on One Shoreline**
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR** Page 10

6.A. Approve large, recurring purchases in accordance with the City's Purchasing Ordinance and to conform to the City's new Enterprise Resource Planning (ERP) system

Recommendation:

By motion, approve and authorize payment of annual recurring operating expenditures for fiscal year 2021-22 as provided in Table 1, for a total aggregate not to exceed amount of \$107,251,250.

CEQA:

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

6.B. Amendment No. 1 to agreement with Craftwater Engineering, Inc. for engineering services

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 1 to Agreement for Professional Services with Craftwater Engineering, Inc. (Craftwater) revising the scope of engineering services for the Regional Stormwater Capture Project at Red Morton Park and authorize the City Manager to further revise the scope as needed so it remains within the not to exceed amount of the original agreement (\$1,113,333).

CEQA:

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

6.C. Amendment No. 6 to agreement with Krupka Consulting for project management services for the US 101/84 Interchange Reconstruction Project

Recommendation:

By motion, approve Amendment No. 6 to Agreement for Professional Services with Krupka Consulting in the amount of \$171,000 (for a total of \$1,221,000) for grant-funded project management services on the US 101/84 Interchange Reconstruction Project.

CEQA:

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

6.D. Amendment No. 1 to agreement with BKF Engineers for on-call, as-needed professional surveying services related to the City of Redwood City's Capital Improvement Program

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 1 to agreement with BKF Engineers in an amount not-to-exceed \$95,000 for a total amount of \$445,000 for topographic surveying services, base map preparation, boundary surveys, legal descriptions, etc. on an on-call, as needed basis for various City approved projects and tasks.

CEQA:

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

6.E. Agreement with Smith-Emery of San Francisco for special testing and inspection services for the Veterans Memorial Building/Senior Center & YMCA Project

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement for professional services with Smith-Emery of San Francisco for as needed special testing and inspection services in an amount not to exceed \$174,240, and authorize the City Manager to increase the contract amount, if necessary, up to 10% above the original contract amount, for a total amount not to exceed \$191,664.

CEQA:

Environmental Impact Report

6.F. Award contract to Donald M. Duggan dba Skyrak Engineering Services for seismic design, calculations and consulting services during construction for the existing water tanks seismic retrofit improvements

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement with Donald M. Duggan dba Skyrak Engineering Services in the amount not to exceed \$223,624 for seismic design, calculations and consulting services during construction for the existing water tanks seismic retrofit improvements, and authorize the City Manager or designee to increase the contract amount, if necessary, by up to 10% of the original contract amount.

CEQA:

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

6.G. Award Vera Avenue Bicycle Boulevard Project

Recommendation:

1. By motion, approve and authorize the City Manager to execute the contract documents and award the standard form contract for the Vera Avenue Bicycle Project to Bayside Stripe and Seal, Inc. of Petaluma for their responsive and responsible low total bid of \$197,273; 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 \$19,727.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

6.H. Agreement with C.B. Roadways, Inc. for trucking and hauling services

Recommendation:

By motion, approve and authorize the City Manager to execute a three-year Agreement for Services with C.B. Roadways, Inc. for trucking and hauling services in an amount not to exceed \$300,000, including City Manager authority to extend the Agreement for two additional one-year terms, for a total contract amount not to exceed \$500,000.

CEQA:

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

6.I. Agreement with Turbo Data Systems, Inc. for parking citation processing and adjudication services

Recommendation:

By motion, approve and authorize the City Manager to execute an Agreement for parking citation processing and adjudication services with Turbo Data Systems, Inc. for a five year term from July 1, 2021 through June 30, 2026 in an amount not to exceed \$175,000.

CEQA:

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

6.J. First Amendment to the Second Amended and Restated Agreement between Cities of Redwood City and San Carlos for fire and emergency services

Recommendation:

By motion, approve and authorize City Manager to sign the First Amendment to the Second Amended and Restated Agreement between the Cities of Redwood City and San Carlos for fire and emergency services.

CEQA:

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

6.K. Purchase of two 1500 GPM fire engines

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement to purchase two 1500 GPM fire engines in an amount not to exceed \$1,618,347 from Hi-Tech Emergency Vehicle Service, Inc. of Oakdale, CA.

CEQA:

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

6.L. Agreements for hardware and software services related to fuel system management

Recommendation:

1. By motion, determine that due to the nature of the goods and services, competitive bidding is not likely to serve in the best interests of the City or to result in the lowest price, and approve and authorize the City Manager to execute an Agreement for Services with Assetworks, LLC to provide fuel system hardware and associated integration and training services in an amount not to exceed \$75,000 (requires 5 affirmative votes); and

2. By motion, determine that due to the nature of the services, competitive bidding is not likely to serve in the best interests of the City or to result in the

lowest price, and approve and authorize the City Manager to execute a five-year Software as a Service Agreement with Assetworks, LLC in an amount not to exceed \$62,777.20, including City Manager authority to extend the Agreement for one additional five-year term, for a total contract amount not to exceed \$128,694 (requires 5 affirmative votes).

CEQA:

Categorically Exempt - Class 1. Existing Facilities

6.M. Agreement with RRM Design Group for the Downtown Parks and Bay Connectivity Project

Recommendation:

By motion, approve the Agreement for Services for the Downtown Parks and Bay Connectivity Project - Phase 1 with RRM Design Group for the amount not to exceed \$748,675 and authorize the City Manager to increase the contract amount up to 10% if necessary.

CEQA:

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

6.N. Amendment No. 3 to agreement with Downtown Streets, Inc.

Recommendation:

By motion, approve and authorize the City Manager to sign Amendment No. 3 to the Agreement for Services between the City of Redwood City and Downtown Streets, Inc. to increase compensation by \$440,144 for a total-to-exceed amount of \$1,197,472 to continue for a third year a program that provides volunteer work experience for people experiencing homelessness while contributing to beautification, clean-up projects, and homeless outreach efforts for the City.

CEQA:

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

6.O. Approve Minutes of July 26, 2021 City Council meeting

6.P. Approve claims and checks from August 23, 2021 - September 13, 2021 and the usual and necessary payments through September 13, 2021

7.A. Arts Commission Work Plan for FY 2021-2022 and FY 2022-2023

Recommendation:

By motion, approve the proposed Arts Commission Work Plan for FY 2021-2022 and FY 2022-2023

CEQA:

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

7.B. Board of Port Commissioners FY 2021 Annual Report

Recommendation:

City Council receive the Board of Port Commissioners Fiscal Year 2021 (FY21) year end results and objectives for the Fiscal Year 2022 (Annual Report).

CEQA:

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

8. **PUBLIC HEARING**

8.A. Waive first reading and introduce Zoning Ordinance amendments (Articles 31, 33, 36, 37, 45, 48) to amend the Accessory Dwelling Unit (ADU) requirements, including applying front yard setbacks

Recommendation:

Waive the first reading and introduce Zoning Ordinance amending regulations for ADUs, including height, massing and privacy standards, and establishing front yard setbacks and other minor amendments for ADUs.

CEQA:

Multiple provisions of the California Environmental Quality Act (CEQA) apply to the proposed ordinance. The adoption of an ordinance to implement Government Code section 65852.2 (the Accessory Dwelling Unit Law) is a statutory exemption from CEQA pursuant to Public Resources Code section 21080.17. This applies to State law requirements that would be implemented by the proposed ordinance including the number of ADUs allowed, junior ADUs, ADUs in multifamily structures, setbacks, maximum allowable square footage, and providing for certain “statewide exemption” ADUs, all as specified in the staff report. In addition to implementing State law requirements, the proposed ADU ordinance would implement local requirements. Implementation of these additional requirements is not considered a project under CEQA because it has no potential for resulting in either a direct or reasonably foreseeable indirect physical change in the environment (CCR 15378). The implementation of both height-related standards and additional regulations related to short-term

rentals (generally prohibiting), and ordinance effectiveness would not result in increases in density or intensity and would not be consider an environmental impact. These remaining items would be covered under the “common sense exemption” (CCR 15061(b)(3)).

8.B. Adopt City of Redwood City Five-Year Capital Improvement Program

Recommendation:

1. Hold a Public Hearing; and
2. By motion, adopt a resolution adopting the Five-Year Capital Improvement Program for the period of Fiscal Year 2021-22 through Fiscal Year 2025-26.

CEQA:

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

9. STAFF REPORTS

Page 426

9.A. Amendment No. 5 to the City’s Financing Agreement in connection with Water Infrastructure Finance and Innovation Act loans (WIFIA Loans) and Silicon Valley Clean Water (SVCW), enabling issuance of short-term low-interest debt during construction while locking in long term financing to minimize total interest costs associated with SVCW capital improvements

Recommendation:

Adopt a resolution authorizing execution and delivery of the Fifth Amendment to Financing Agreement with Silicon Valley Clean Water relating to amendments to an existing WIFIA loan agreement, additional WIFIA loan agreements and revenue notes, and approving related documents and official actions.

CEQA:

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

9.B. Housing and Human Concerns Committee Fiscal Year 2021-2022 funding recommendations for Redwood City Human Services Financial Assistance (HSFA) and funding recommendation for LifeMoves Redwood Family House

Recommendation:

By motion, approve funding recommendations for the HSFA Program and funding recommendation for LifeMoves Redwood Family House for FY 2021-2022 as delineated in Attachment A.

CEQA:

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

9.C. Oral update on the City's response to Novel Coronavirus (COVID-19)

Recommendation:

Oral informational update on the City's response to Novel Coronavirus (COVID-19).

CEQA:

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

10. MATTERS OF COUNCIL INTEREST

Page 485

10.A. Designate Voting Delegate and Alternate to the League of California Cities (LCC) Annual Conference September 22-24, 2021

10.B. City Council Member Report of Conferences Attended

10.C. City Council Committee Reports

A. Equity and Social Justice Sub-Committee

B. 2x2x2 RWC / RCSD / SUHSD

10.D. City Manager (Oral) Update

11. ADJOURNMENT - The next City Council meeting is scheduled for August 28, 2021