

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
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**JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY
REGULAR MEETING AGENDA
Monday, October 11, 2021
6:00 PM**

TELECONFERENCE PARTICIPANTS: COUNCIL MEMBERS AGUIRRE, ESPINOZA-GARNICA, GEE, REDDY AND SMITH, VICE MAYOR HALE AND MAYOR HOWARD. DUE TO THE CONTINUING COVID-19 EMERGENCY, MEETINGS WILL BE HELD BY TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361 TO PROVIDE THE SAFEST ENVIRONMENT FOR THE PUBLIC, CITY OFFICIALS AND STAFF WHILE ALLOWING FOR CONTINUED OPERATION OF THE GOVERNMENT AND PUBLIC PARTICIPATION.

PURSUANT TO THE RALPH M. BROWN ACT, 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 - Mayor Howard**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Proclamation recognizing Indigenous People's Day**
 - 4.B. **Proclamation recognizing Children's Environmental Health Month**
 - 4.C. **Presentation by All Home California**
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR**

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6.A. Investment Report for period ended June 30, 2021

Recommendation:

By motion, approve the City's Investment Report for the period ending June 30, 2021.

CEQA:

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

6.B. 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 (City) for the Bradford Storm Drainage Pump Station Improvement Project and authorization to execute the agreement with Wood Rodgers, Inc.

Recommendation:

1. Adopt a resolution of the City Council of the City of Redwood City 1) accepting the FY21-22 Hazard Mitigation Grant Program Award of \$809,925 for a total project budget of \$1,079,900 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 award agreement and related contract documents; and 2) increasing Capital Outlay Funds – Storm Water Pump Station Rehabilitation budgeted expenditures by \$269,975 and the Other Restricted Donations/Grants Fund budgeted revenues by \$809,925 and budgeted expenditures by \$809,925 to accommodate the FY21-22 Hazard Mitigation Grant Program Award from the Federal Emergency Management

Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) and project implementation; and

2. By motion, approve and authorize the City Manager to execute the Agreement for Services for design and civil engineering consulting services of the Bradford Storm Drainage Pump Station Improvement Project with Wood Rodgers, Inc. of Sacramento in the amount of \$1,060,308, and authorize the City Manager or the City Manager's designees to increase the contract amount, if necessary, up to 10% of the amount awarded, not to exceed \$106,031.

CEQA:

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

6.C. Amendment No. 2 to Agreement with Metropolitan Planning Group, Inc. for historical preservation services

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Professional Services with Metropolitan Planning Group, Inc. for a historic preservation consultant in the amount of \$50,000 for a total contract amount not to exceed \$200,000.

CEQA:

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

6.D. Accept annual report from the Redwood City Improvement Association (RCIA)

Recommendation:

Adopt a resolution accepting the annual report and financial statement for Fiscal Year 2019-2020 from the Redwood City Improvement Association and authorizing the Redwood City Improvement Association to implement the services identified in the Management District Plan.

CEQA:

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

6.E. Resolution accepting a donation of \$89,089 from the Redwood City Friends of the Library to support Library programs, events, and activities

Recommendation:

Adopt a resolution of the City Council of the City of Redwood City 1) approving and accepting a donation of \$89,089 from the Friends of the Redwood City Public Library; and 2) increasing General Fund revenue and expenditure budgets by \$89,089 in the Library Department.

CEQA:

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

6.F. Resolution declaring the continued state of local emergency caused by the COVID-19 pandemic supporting continuation of remote meetings to preserve public health and safety

Recommendation:

Adopt a resolution of the City Council of the City of Redwood City declaring the continued state of local emergency caused by the COVID-19 pandemic and making findings on the need for the City Council and other City legislative bodies subject to the Ralph M. Brown Act to continue to teleconference in order to ensure the health and safety of the public.

CEQA:

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

6.G. Resolution approving the implementation of the SB 1383 Memorandum of Understanding with the South Bayside Waste Management Authority (MOU)

Recommendation:

Adopt a resolution approving the SB 1383 Memorandum of Understanding with the South Bayside Waste Management Authority (SBWMA) to allow SBWMA to perform SB 1383 related duties and responsibilities on behalf of SBWMA member agencies, and authorizing the City Manager to execute said SB 1383 Memorandum of Understanding and make any minor, clarifying and conforming changes approved by the City Attorney.

CEQA:

Not a project under CEQA Guidelines 15378(b)(5)

6.H. Purchase of three 2022 Freightliner Dump Trucks

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement to purchase three 2022 Freightliner Dump Trucks in the amount of \$400,636 from West-Mark Holdings, LLC of Ceres, CA.

CEQA:

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

6.I. Approve Minutes of September 27, 2021 City Council meeting

6.J. Approve claims and checks from October 11, 2021 - October 25, 2021 and the usual and necessary payments through October 25, 2021

7. STUDY SESSIONS

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7.A. Study Session on long term planning for City water, sewer and storm drain utilities

Recommendation:

Receive an update on the long term planning related to the City's water, sewer and storm drain utilities and provide individual City Council member input. This is a study session and no formal action will occur at this meeting.

CEQA:

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

8. PUBLIC HEARINGS

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8.A. Waive first reading and introduce an ordinance amending Chapter 8 of the Redwood City Municipal Code incorporating shared micromobility services in Redwood City and adopt, contingent on the adoption of the ordinance amending Chapter 8, the resolution adopting certain fees for shared micromobility services

Recommendation:

1. Hold a public hearing;
2. Waive first reading and introduce an ordinance amending Chapter 8 of the Redwood City Municipal Code renaming the Chapter from "Bicycles" to "Micromobility Devices and Operations" and adding Article IV incorporating shared micromobility services in Redwood City; and
3. Adopt a resolution adopting certain fees for shared micromobility services contingent on the adoption of the ordinance amending Chapter 8 of the Redwood City Municipal Code.

CEQA:

Implementation of this ordinance is not a project under Section 15061(b)(3), and also categorically exempt Section 15301(c), Class 1

9. STAFF REPORTS - None

10. MATTERS OF COUNCIL INTEREST

10.A. City Council Member Reports from Regional Meetings and Conferences Attended

- A. C/CAG, South Bayside Waste Management Authority (RethinkWaste) and Silicon Valley Clean Water Commission (Council Member Aguirre)**

- B. **C/CAG Congestion Management & Environmental Quality (CMEQ) and LAFCo (Council Member Reddy)**

10.B. City Council Committee Reports

- A. **Governance Sub-Committee**
- B. **Transportation / Mobility Sub-Committee**
- C. **Harbor View Ad Hoc Committee**

10.C. City Manager (Oral) Update

- 11. ADJOURNMENT** - The next City Council meeting is scheduled for October 25, 2021