

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  
COMCAST CHANNEL 27  
AT&T U-VERSE CHANNEL 99

**JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY  
REGULAR MEETING AGENDA  
Monday, November 8, 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](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 - Council Member Smith**
4. **PUBLIC COMMENT ON CLOSED SESSION ITEM**
5. **CLOSED SESSION**

**5.A. Closed session regarding labor negotiations pursuant to California Government Code Section 54957.6**

Closed session regarding labor negotiations pursuant to California Government Code Section 54957.6:

City's Negotiators: Diane Howard, Mayor  
Giselle Hale, Vice Mayor  
Alicia Aguirre, Council Member  
Michelle Katsuyoshi, Human Resources Director  
Greg Larson, Consultant

Unrepresented Employees: Melissa Stevenson Diaz, City Manager  
Veronica Ramirez, City Attorney

A closed session will be held during the regular City Council meeting on November 8, 2021 at 6:00 p.m. for the purpose of reviewing the City Council's position and instructing the designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of identified unrepresented employees.

6. **PRESENTATIONS/ACKNOWLEDGEMENTS**
  - 6.A. **Proclamation recognizing United Against Hate Week - November 14-20, 2021**
  - 6.B. **Proclamation recognizing Family Court Month**
  - 6.C. **Youth and Teen Advisory Boards update**
7. **PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**

**8.A. Master License Agreement for wireless facilities in the City right-of-way**

Recommendation:

By motion, approve the Municipal Facilities Master License Agreement to issue site license authorizations for wireless facilities in the City right-of-way, and authorize the City Manager or their designee to execute Municipal Facilities Master License Agreements with qualified wireless providers and to negotiate insurance requirements.

CEQA:

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

**8.B. Second Amendment to and Restatement of a Joint Powers Agreement establishing the Peninsula Traffic Congestion Relief Alliance**

Recommendation:

Adopt a resolution of the City Council to 1) approve the execution of the Second Amendment to and Restatement of the Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance (“the Alliance”), including continuing membership in the Peninsula Traffic Congestion Relief Alliance; and 2) authorize the Mayor to execute and the City Clerk to attest to the Second Amendment to and Restatement of the Joint Powers Agreement.

CEQA:

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

**8.C. Resolution supporting the US 101/Woodside Road (State Route 84) Interchange Project and authorizing the submittal of an application to the San Mateo County Transportation Authority for \$50M in Measure A & W Highway Program funds for construction**

Recommendation:

1. Adopt a resolution supporting the US 101/Woodside Road (SR 84) Interchange Project and authorizing submittal of an application for Measure A and W Highway Program funding for the US 101/Woodside Road (SR 84) Interchange Project; and
2. By motion, authorize the City Manager or designee to execute related grant documents, if awarded.

CEQA:

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

**8.D. Response to San Mateo County Grand Jury Report: "San Mateo County: California's Ground Zero for Sea Level Rise"**

Recommendation:

By motion, approve letter responding to San Mateo County Civil Grand Jury Report titled "San Mateo County: California's Ground Zero for Sea Level Rise", and authorize the Mayor to execute and transmit the letter.

CEQA:

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

**8.E. Amendment No. 1 to agreement with Zoppe Circus for live performance services**

Recommendation:

1. By motion, approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for Services with Zoppe Circus in an amount not-to-exceed \$40,500 for a total not-to-exceed amount of \$352,410; and
2. Adopt a resolution of the City Council of the City of Redwood City extending a temporary one-hour time limit on the use of parking spaces in Library Lots A, B, and C.

CEQA:

Categorically Exempt - Class 4. Minor alterations to land

**8.F. Agreement with Rogers Electric Corp. for the supply of electrical maintenance and repair services**

Recommendation:

By motion, approve and authorize the City Manager to execute a three-year Agreement for Services with Rogers Electric Corp. for the supply of electrical maintenance and repair services not to exceed \$600,000, including City Manager authority to extend the Agreement for two additional two-year terms, for a total contract amount not to exceed \$1,436,360.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

**8.G. Resolution authorizing the City Manager to pursue a Power Purchase Agreement with Peninsula Clean Energy for participation in Peninsula Clean Energy's public facility solar and storage procurement process**

Recommendation:

Adopt a resolution authorizing the City Manager to pursue a Power Purchase Agreement with Peninsula Clean Energy for participation in Peninsula Clean Energy's public facility solar and storage procurement process for the

deployment of a Solar Photovoltaic System (Solar PV System) with optional battery storage at Fair Oaks Community Center.

CEQA:

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

**8.H. Agreement with Technology, Engineering & Construction, Inc. doing business as TEC Accutite for underground and aboveground storage tank monitoring, inspecting, testing, and repair services**

Recommendation:

By motion, approve and authorize the City Manager to execute a five-year Agreement for Services with Technology, Engineering & Construction, Inc. doing business as TEC Accutite for underground and aboveground storage tank monitoring, inspecting, testing, and repair services in an amount not to exceed \$500,000.

CEQA:

Categorically Exempt - Class 1. Existing Facilities, Class 9. Inspections

**8.I. Approve Minutes of October 25, 2021 City Council meeting**

**8.J. Approve claims and checks from November 8, 2021 - November 22, 2021 and the usual and necessary payments through November 22, 2021**

**9. STUDY SESSIONS**

**Page 249**

**9.A. Study Session on the City's Climate Action Plan and sustainability efforts including the implementation of building electrification Reach Codes, the City's Environmentally Preferred Purchasing Policy, Green Infrastructure implementation, municipal fleet electrification, solar microgrid and backup power projects, development of an Urban Forest Plan, and hazard mitigation planning**

Recommendation:

Receive an update on City's Climate Action Plan and sustainability efforts and provide individual City Council member input. This is a study session and no action will be taken at this meeting.

CEQA:

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

**10. STAFF REPORTS**

**Page 262**

**10.A. Waive first reading and introduce Mandatory Organic Waste Disposal Reduction Ordinance to fulfill requirements of SB 1383**

Recommendation:

Waive first reading and introduce an ordinance adding Chapter 47 (Mandatory Organic Waste Disposal Reduction Ordinance) to Municipal Code to fulfill requirements of SB 1383.

CEQA:

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

**10.B. Appointment to one partial term seat on the Library Board**

Recommendation:

By roll call vote, make an appointment to one partial term seat on the Library Board that will expire on June 30, 2022.

CEQA:

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

**10.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)

**11. PUBLIC HEARINGS**

**Page 310**

**11.A. Redwood City Historic Landmark designation and Historic Preservation Agreement (Mills Act Contract) for the property located at 992 Edgewood Road**

Recommendation:

Adopt a resolution designating 992 Edgewood Road a Redwood City Historic Landmark and authorizing the City Manager or designee to execute a Historic Preservation Agreement.

CEQA:

Categorically Exempt - Class 31. Historical resource restoration/rehabilitation

**11.B. Request for delisting and removal from the Redwood City Historic Inventory and cancellation of the Mills Act contract for a single-family home that sustained fire damage.**

Recommendation:

Adopt Resolution Approving the Removal of the Historic Landmark Designation, Delisting from the Redwood City Historic Inventory and Cancellation of the Mills Act Contract for 127 Finger Avenue.

CEQA:

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

**12. MATTERS OF COUNCIL INTEREST**

**12.A. City Council Member Reports from Regional Committee Meetings, Events, and Conferences Attended**

**A. Commute.org (Council Member Smith)**

**12.B. City Council Committee Reports**

**A. Utilities Sub-Committee**

**B. Transportation / Mobility Sub-Committee**

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

**12.C. City Manager (Oral) Update**

**13. ADJOURNMENT - The next City Council meeting is scheduled for November 22, 2021**