

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
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 22, 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 – Council Member Aguirre**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Proclamation recognizing the Redwood City Library Foundation for the Library Makerspace**
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR** Page 8

6.A. Final acceptance of US-101 Pedestrian Undercrossing Project

Recommendation:

By motion, accept the US-101 Pedestrian Undercrossing Project.

CEQA:

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

6.B. Adopt a resolution revising the date by which the Advisory Redistricting Committee (ARC) must present their recommendation to the City Council on the adoption of a new City Council district election map, and approve the amended Advisory Redistricting Committee (ARC) activities plan to align with the revised deadline

Recommendation:

1. Adopt a resolution revising the date by which the Advisory Redistricting Committee (ARC) must present their recommendation to the City Council on the adoption of a new City Council district elections map; and
2. By motion, approve the amended Advisory Redistricting Committee (ARC) activities plan to align with the revised deadline.

CEQA:

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

6.C. Resolution declaring the continued state of local emergency and affirming findings on the need for the City Council and other City legislative bodies subject to the Ralph M. Brown Act to continue remote meetings pursuant to AB 361 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 and 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.D. Extension of temporary street closures through July 5, 2022 to continue to allow the Temporary Outdoor Business Activity Program during the COVID-19 emergency

Recommendation:

Adopt a resolution authorizing the extension of the temporary closure of City streets to allow for the Temporary Outdoor Business Activity Program during the COVID-19 emergency, seven days a week, until July 5, 2022.

CEQA:

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

6.E. Agreement with Steve Blanc Investigations for background investigation services

Recommendation:

By motion, approve and authorize the City Manager to execute an agreement between the City of Redwood City and Steve Blanc Investigations in an amount not-to-exceed \$90,000.

CEQA:

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

6.F. Agreement with Cortina Productions for media production services for the specialized interactive exhibits at the new Veterans Memorial Building/Senior Center

Recommendation:

By motion, 1) determine that due to the nature of the services, competitive bidding does not serve the public interest for the Agreement for Services with Cortina Productions, and suspend the competitive bidding requirements for the

Agreement for Services; and 2) approve and authorize the City Manager to execute an Agreement for Services with Cortina Productions for media production services for the specialized interactive exhibits at the new Veterans Memorial Building/Senior Center for a flat-rate amount of \$765,254 (requires 5/7 vote for passage).

CEQA:

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

6.G. Local Initiatives Support Corporation (LISC) Grant to provide outreach and application assistance for the State Emergency Rental Assistance Program, also known as CA COVID-19 Rent Relief for eligible tenants and landlords

Recommendation:

By motion, approve and authorize City Manager to sign the Local Initiatives Support Corporation Grant Agreement between Local Initiatives Support Corporation (LISC) and the City of Redwood City in the amount of \$102,000 to be used to support the Department of Treasury Emergency Rental Assistance Program being administered the State of California as the State Emergency Rental Assistance Program (ERAP) or CA COVID-19 Rent Relief.

CEQA:

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

6.H. Memorandum of Understanding between the City of Redwood City and County of San Mateo for the establishment of an Edible Food Recovery Program

Recommendation:

By motion, approve the Memorandum of Understanding between the City of Redwood City and County of San Mateo for the establishment of an Edible Food Recovery Program consistent with California Code of Regulations, Title 14, Division 7, Chapter 12 Short-Lived Climate Pollutants, and authorize the City Manager to execute said Memorandum of Understanding and make any minor, clarifying and conforming changes as approved by the City Attorney.

CEQA:

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

6.I. Master Purchase Agreement for the provision and delivery of unleaded gasoline and renewable diesel fuel

Recommendation:

By motion, approve and authorize the City Manager to execute a one-year Master Purchase Agreement with Bosco Oil, Inc. DBA Valley Oil Company (Valley

Oil Company) for the provision of gasoline and renewable diesel fuel in an amount not to exceed \$750,000, including City Manager authority to extend the agreement for three additional consecutive one-year terms for a total not to exceed contract price of \$3,000,000.

CEQA:

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

6.J. Rejection of general liability claims by Mr. Antonio Buckley

Recommendation:

By motion, approve rejection of subject claims.

CEQA:

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

6.K. Waive second reading and adopt Mandatory Organic Waste Disposal Reduction Ordinance to fulfill requirements of SB 1383

Recommendation:

Waive second reading and adopt 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)

6.L. Approve Minutes of November 8, 2021 City Council meetings

6.M. Approve claims and checks from November 22, 2021 - December 6, 2021 and the usual and necessary payments through December 6, 2021

7. STUDY SESSIONS

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7.A. Study Session on site strategies for the Housing Element

Recommendation:

Hold Study Session, receive public input and individual City Councilmember input on Housing Element strategies. No formal action will be taken.

CEQA:

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

8.A. Tax Equity and Fiscal Responsibility Act (TEFRA) hearing regarding issuance of Multifamily Housing Revenue Bonds by the California Municipal Finance Authority (CMFA) for the benefit of GS HIP 1304 ECR, LP and resolution approving the issuance of bonds to provide financing for the 39-unit affordable multifamily rental housing project generally known as 1304 El Camino Real Apartments

Recommendation:

1. Conduct a TEFRA hearing in consideration of the issuance of Multifamily Housing Revenue Bonds by the CMFA for the benefit of GS HIP 1304 ECR, LP, to provide financing for the acquisition, construction, improvement, and equipping of a 39-unit affordable multifamily rental housing project, generally known as 1304 El Camino Real Apartments; and
2. Adopt a resolution approving the issuance of the California Municipal Finance Authority MultiFamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$10,000,000, for the purpose of financing or refinancing the acquisition, construction, improvement, and equipping of 1304 El Camino Real Apartments and certain other matters related thereto.

CEQA:

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

9.A. Waive first reading and introduce an ordinance prohibiting the sale or distribution of flavored tobacco products, the sale or distribution of electronic cigarettes and smoking devices, and prohibiting the sale of all tobacco products by pharmacies

Recommendation:

Waive the first reading and introduce Ordinance of the City of Redwood City Adding Article VI to Chapter 15 (Smoking Regulations) of the City Code of the City of Redwood City Prohibiting the Sale of Flavored Tobacco and Electronic Cigarettes and the Sale of Tobacco Product in Pharmacies, and Amending Article III (Tobacco Retail Permit) of Chapter 15 (Smoking Regulations) to Clarify that Pharmacies cannot Obtain Tobacco Retailer’s Licenses.

CEQA:

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

9.B. Compensation adjustments for the City Manager and City Attorney covering the years 2019, 2020 and 2021, and amendments to the City's Classification and Wage and Salary Plan to update the salary ranges to incorporate the compensation adjustments for the City Manager and City Attorney

Recommendation:

1. Adopt a resolution approving and authorizing the Mayor to execute the fifth amendment to the employment agreement for the City Manager to provide for an adjustment to compensation, and amending the City's Classification and Wage and Salary Plan to update the salary range to incorporate the compensation adjustments for the City Manager; and
2. Adopt a resolution approving and authorizing the Mayor to execute the fourth amendment to the employment agreement for the City Attorney to provide for an adjustment to compensation, and amending the City's Classification and Wage and Salary Plan to update the salary range to incorporate the compensation adjustments for the City Attorney.

CEQA:

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

10. MATTERS OF COUNCIL INTEREST

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10.A. 2022 City Council meeting calendar

Recommendation:

By motion, accept the 2022 City Council meeting calendar.

10.B. City Council Member Reports from Regional Committee Meetings, Events, and Conferences Attended

A. Bay Area 2050 (Vice Mayor Hale)

10.C. City Council Committee Reports

10.D. City Manager (Oral) Update

11. ADJOURNMENT - The next City Council meeting is scheduled for December 6, 2021