

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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www.redwoodcity.org
LOCAL CHANNEL 26
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**JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY
REGULAR MEETING AGENDA
Monday, December 6, 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 Gee**
4. **PUBLIC COMMENT ON THE CONSENT CALENDAR AND ON ITEMS NOT ON THE AGENDA**
5. **CONSENT CALENDAR**

Page 5

5.A. Agreement with CSG Consultants, Inc. for construction inspection services

Recommendation:

By motion, approve and authorize the City Manager to execute an Agreement for Services with CSG Consultants, Inc. for construction inspection services in the amount of \$200,000.

CEQA:

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

5.B. Landscape Maintenance and Stormwater Treatment Agreements for the development at 101 Westpoint Harbor Drive by Westpoint Harbor LLC

Recommendation:

1. By motion, approve and authorize the City Manager to execute a Landscape Maintenance Agreement with Westpoint Harbor LLC; and
2. By motion, approve and authorize the City Manager to execute a Stormwater Treatment Measures Maintenance Agreement with WestPoint Harbor LLC.

CEQA:

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

5.C. Amendment No. 1 to agreement with Gray-Bowen-Scott for funding plan services for the US 101/84 Interchange Reconstruction Project

Recommendation:

By motion, (1) determine that due to the nature of the services, competitive bidding does not serve the public interest for Amendment No. 1 to the Agreement for Services with William R. Gray and Company DBA Gray-Bowen-Scott; and (2) approve and authorize the City Manager to execute Amendment No. 1 to the Agreement for Services with William R. Gray and Company DBA Gray-Bowen-Scott in an amount not-to-exceed \$50,000 for a total not-to-exceed amount of \$149,879 for additional consulting services on the US 101/84 Interchange Reconstruction Project (requires 5/7 vote for passage). amount of

\$149,879 for additional consulting services on the US 101/84 Interchange Reconstruction Project.
(Requires 5/7 vote passage).

CEQA:

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

5.D. Resolution adopting the Hazard Mitigation Update

Recommendation:

Adopt a resolution adopting all of Volume 1 and the City of Redwood City portion of Volume 2 of the San Mateo County Hazard Mitigation Plan (HMP).

CEQA:

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

5.E. Reject bids – Redwood Shores Library Pirate Ship Art Installation Project

Recommendation:

By motion, reject all bids for the Redwood Shores Library Pirate Ship Art Installation Project.

CEQA:

Categorically Exempt - Class 4. Minor alterations to land; and Class 11. Accessory Structures

5.F. Amendment No. 2 to agreement with Eric Daniel dba The EDCCO Group

Recommendation:

By motion, 1) determine that due to the nature of the services, competitive bidding does not serve the public interest for Amendment No. 2 to the Agreement for Professional Services with Eric Daniel dba The EDCCO Group; and 2), approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Professional Services with Eric Daniel dba The EDCCO Group in an amount not to exceed \$210,000, for a total not-to-exceed agreement amount of \$620,000 (requires 5/7 vote for passage).

CEQA:

Categorically Exempt - Class 1. Existing Facilities

5.G. Agreement with Crosby Group Engineers Architects, Inc. dba Crosby Group for architectural design services

Recommendation:

By motion, approve and authorize the City Manager to execute a three-year Agreement for Services with Crosby Group Engineers Architects, Inc. dba Crosby Group in an amount not to exceed \$300,000, including City Manager authority to extend the Agreement for one additional two-year term in an amount not to exceed \$200,000, for a total contract amount not to exceed \$500,000.

CEQA:

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

5.H. Approve Minutes of November 22, 2021 City Council meeting

5.I. Approve claims and checks from December 6, 2021 - December 20, 2021 and the usual and necessary payments through December 20, 2021

6. CITY COUNCIL TRANSITION

Page 1759

6.A. Recognition of outgoing Mayor Diane Howard

6.B. Selection and installation of Mayor and Vice Mayor to each serve for a term of two years

Recommendation:

Select Vice Mayor Giselle Hale to serve as Mayor for a term of two years and select Councilmember Diana Reddy to serve as Vice Mayor for a term of two years, in accordance with the procedure outlined in City Council Policy No. 2019-02 Selection of Mayor and Vice Mayor.

CEQA:

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

7. ADJOURNMENT - The next City Council meeting is scheduled for December 20, 2021