

Giselle Hale, Mayor
Diana Reddy, Vice Mayor
Alicia C. Aguirre, Council Member
Lissette Espinoza-Garnica,
Council Member
Jeff Gee, Council Member
Diane Howard, 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, December 20, 2021
6:00 PM**

TELECONFERENCE PARTICIPANTS: COUNCIL MEMBERS AGUIRRE, ESPINOZA-GARNICA, GEE, HOWARD AND SMITH, VICE MAYOR REDDY AND MAYOR HALE. 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 Hale**
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Proclamation recognizing the Octagon Club of Woodside High School for community cleanup efforts**
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR** Page 9
 - 6.A. **Acceptance of report on impact fees received for fiscal year ended June 30, 2021**

Recommendation:
Adopt a resolution accepting the annual report on receipt and use of impact fees for the year ended June 30, 2021 and making findings as required by the Mitigation Fee Act.

CEQA:
This is not a project under California Environmental Quality Act (CEQA)
 - 6.B. **Annual Comprehensive Financial Report for fiscal year ended June 30, 2021**

Recommendation:
By motion, accept the Annual Comprehensive Financial Report for fiscal year ended June 30, 2021.

CEQA:
This is not a project under California Environmental Quality Act (CEQA)
 - 6.C. **Annual self-insured assessment fee for the City's Workers' Compensation Program**

Recommendation:
Adopt a resolution authorizing the City Manager to pay to the State of California Department of Industrial Relations the City's Fiscal Year (FY) 2021-22 assessment for administering the State of California's Workers' Compensation Program in an amount not to exceed \$257,233.

CEQA:

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

6.D. Investment Report for period ended September 30, 2021

Recommendation:

By motion, approve the City's Investment Report for the period ended September 30, 2021.

CEQA:

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

6.E. Award Veterans Memorial Offsite Traffic Calming Project

Recommendation:

By motion, approve and authorize the City Manager to execute the contract documents and award the standard form contract for Veterans Memorial Offsite Traffic Calming - Package One to Lewis and Tibbitts, Inc. of San Jose for their responsive and responsible low total bid of \$1,066,076; and authorize the City Manager or their designee to increase the contract amount, if necessary, up to 10% of the amount awarded in an amount not to exceed \$106,608.

CEQA:

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

6.F. Final acceptance of 2019-2020 Watermain Replacement Project – Arlington Neighborhood (Edgewood Park)

Recommendation:

By motion, accept the 2019-2020 Watermain Replacement Project – Arlington (Edgewood Park), and authorize the release of bonds and retention according to City procedures.

CEQA:

Categorically Exempt - Class 2. Replacement or reconstruction

6.G. Final acceptance of 2019-2020 Sanitary Sewer Replacement Project

Recommendation:

By motion, accept the 2019-2020 Sanitary Sewer Replacement Project and authorize the release of bonds and retention according to City procedures.

CEQA:

Categorically Exempt - Class 2. Replacement or reconstruction

6.H. Agreement with BKF Engineers for on-call surveying services related to the City's Sanitary Sewer Capital Improvement Program

Recommendation:

By motion, approve and authorize the City Manager to execute an Agreement for Survey Services with BKF Engineers of San Jose in an amount not to exceed \$487,000 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.I. Reappointment of Redwood City's representative to the San Mateo County Mosquito and Vector Control District

Recommendation:

By motion, reappoint Kathryn Lion to a four-year term on the San Mateo County Mosquito and Vector Control District.

CEQA:

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

6.J. 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.K. Second Addendum to the Loan Agreement with HIP Housing Development Corporation for acquisition and preservation of seven affordable housing units at 1512 Stafford Street

Recommendation:

By motion, approve the Second Addendum to the Loan Agreement with HIP Housing Development Corporation for funds to acquire 1512 Stafford Street for the preservation of affordable housing and authorize the City Manager to

execute the Second Addendum to the Loan Agreement, subject to any minor, clarifying and conforming changes approved by the City Attorney, and to take all actions necessary to carry out the Second Addendum to the Loan Agreement.

CEQA:

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

6.L. Agreement with Silicon Valley Community Foundation (SVCF) for grant from Chan Zuckerberg Initiative DAF, an advised fund of Silicon Valley Community Foundation

Recommendation:

By motion, approve and authorize the City Manager to sign a Grant Agreement between the Silicon Valley Community Foundation (SVCF) and the City of Redwood City (City) for a \$200,000 grant award to the City for general operating support of the Fair Oaks Community Center from December 31, 2021 to June 29, 2023.

CEQA:

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

6.M. Agreement with California Water Service for limited emergency water supply interconnection

Recommendation:

By motion, approve and authorize the City Manager to execute the agreement with California Water Service for a limited emergency water supply interconnection.

CEQA:

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

6.N. Actuarial Report regarding impact of proposed changes to terms and conditions of employment for bargaining unit represented by Chief Officers Association

Recommendation:

By motion, receive and review the findings in the actuarial report reflecting proposed changes to retiree health benefits for employees represented by the Redwood City Chief Officers Association (COA or Association).

CEQA:

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

6.O. Waive first reading and introduce an ordinance amending Chapter 11 (Privately Owned Utilities) of the Municipal Code related to Cable/Video Franchises (Articles III and IV)

Recommendation:

Waive the first reading and introduce an Ordinance Amending Chapter 11 (Privately Owned Utilities) of the Municipal Code related to Cable/Video Franchises (Articles III and IV) to remove provisions that no longer apply and to provide for the automatic reauthorization of the public, educational and governmental (PEG) access fee.

CEQA:

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

6.P. Waive second reading and adopt an ordinance prohibiting the sale or distribution of flavored tobacco products, prohibiting the sale or distribution of electronic cigarettes and smoking devices, and prohibiting the sale of all tobacco products by businesses containing a pharmacy

Recommendation:

Waive the second reading and adopt Ordinance of the City Council 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 a Tobacco Retailer's Permit.

CEQA:

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

6.Q. Approve Minutes of December 6, 2021 City Council meeting

6.R. Approve claims and checks from December 20, 2021 - January 10, 2022 and the usual and necessary payments through January 10, 2022

7.A. Public Hearing No. 3 to receive public testimony on the City Council redistricting process and receive a report on draft City Council district maps recommended for City Council consideration by the Advisory Redistricting Committee (ARC)

Recommendation:

1. Receive a report regarding ongoing redistricting efforts and draft City Council district maps considered and recommended by the Advisory Redistricting Committee (ARC);
2. Hold a Public Hearing to receive public testimony on the City Council redistricting process and draft City Council district maps being considered; and
3. Provide feedback and direction to City staff and consulting staff regarding additional maps, modifications to recommended maps, and/or adoption of a draft map for future consideration.

CEQA:

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

7.B. Amendments to the Affordable Housing Impact Fee for specified nonresidential development projects

Recommendation:

Adopt a resolution updating the affordable housing impact fee for specified nonresidential development projects.

CEQA:

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

8.A. Waive first reading and introduce ordinance amending the Municipal Code of the City of Redwood City to add a Transportation Demand Management (TDM) Program

Recommendation:

Waive the first reading and introduce an ordinance adding Chapter 48 Transportation Demand Management (TDM) to the Municipal Code of the City of Redwood City.

CEQA:

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

8.B. Amendments to the Executive Management Summary of Benefits and related amendments to the City of Redwood City's Classification and Wage and Salary Plan, and amendments to the City's Classification and Wage and Salary Plan to comply with the 2022 minimum wage

Recommendation:

Adopt a resolution 1) amending the City's Classification and Wage and Salary Plan to update salary ranges for classifications within Executive Management and to update the salary ranges for certain classifications to meet local minimum wage requirements, and 2) amending the Executive Management Summary of Benefits.

CEQA:

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

9. MATTERS OF COUNCIL INTEREST

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

9.B. City Council Committee Reports

A. Finance / Audit Sub-Committee

B. Equity and Social Justice Sub-Committee

9.C. City Manager (Oral) Update

10. ADJOURNMENT - The next City Council meeting is scheduled for January 10, 2022