

Giselle Hale, Mayor
Diana Reddy, Vice Mayor
Alicia C. Aguirre, Council Member
Lisette Espinoza-Garnica,
Council Member
Jeff Gee, Council Member
Diane Howard, Council Member
Michael A. Smith, Council Member



MINUTES

TELECONFERENCE MEETING
BROADCAST LIVE VIA
CITY WEBSITE:
www.redwoodcity.org
LOCAL CHANNEL 26
COMCAST CHANNEL 27
AT&T U-VERSE CHANNEL 99

The City Council held a closed session conference at 5:00 p.m. on January 10, 2022 with legal counsel regarding existing litigation pursuant to paragraph (1) of subdivision (d) of California Government Code Section 54956.9. The meeting adjourned at 5:20 p.m.

JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY REGULAR MEETING Monday, January 10, 2022 6:00 PM

1. **CALL TO ORDER** – Mayor Hale called the meeting to order at 6:00 p.m.
2. **ROLL CALL** – All Council Members were present.

Staff present: City Manager Melissa Stevenson Diaz, City Attorney Veronica Ramirez and City Clerk Pamela Aguilar.

3. **PLEDGE OF ALLEGIANCE** – Council Member Howard led the pledge of allegiance.
4. **PRESENTATIONS/ACKNOWLEDGEMENTS** - None
5. **PUBLIC COMMENT ON THE CONSENT CALENDAR, ON MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**

The following members of the public spoke:

- Adrian Brandt

6. CONSENT CALENDAR

Motion and second, Howard and Aguirre, to approve all items on the Consent Calendar, passes unanimously by roll call vote.

- 6.A. Update on the status of utility late payments and rate assistance usage, and consideration of a six month extension of the late utility payment penalty waiver (501) MO 22-001 Reso 16016 (001)**

Recommendation:

1. By motion, accept the update on the status of utility late payments and rate assistance usage; and
2. Adopt a resolution waiving late payment penalties and interest for solid waste, water and sewer utilities for the period of January 2022 through June 2022 for residential and commercial customers due to the COVID-19 pandemic.

CEQA:

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

- 6.B. Agreement with BKF Engineers for the design of the Sanitary Sewer Pump Station Improvements Project (Pump Station No. 8 and Pump Station No. 9) (304) MO 22-002**

Recommendation:

By motion, approve and authorize the City Manager to execute the Agreement for Services with BKF Engineers in an amount not-to-exceed \$297,913 for the design of the Sanitary Sewer Pump Station Improvements Project (P.S. No. 8 and P.S. No. 9).

CEQA:

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

- 6.C. Final acceptance of construction improvements for the 2075 Broadway development project and release of associated bonds (304) MO 22-003**

Recommendation:

By motion, accept the construction improvements for 2075 Broadway, and authorize the release of the bonds in accordance with the improvement agreement.

CEQA:

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

6.D. Final acceptance of construction improvements for the 1409 El Camino Real development project and release of associated bonds (304) MO 22-004

Recommendation:

By motion, accept the construction improvements for 1409 El Camino Real and authorize the release of the bonds in accordance with the improvement agreement.

CEQA:

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

6.E. 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 (301) Reso 16017 (0105)

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.F. Declaration of a Stage 2 Water Shortage Emergency and implementation of actions to reduce water demand by up to 20% in Redwood City (802) Reso 16018 (0108)

Recommendation:

Adopt a resolution declaring a water shortage emergency and authorizing the Public Works Services Director to implement Stage 2 of the City's Water Shortage Contingency Plan, taking actions to reduce water demand in Redwood City by up to 20% through conservation outreach, coordination with regional agencies, a reduction in water main flushing for maintenance purposes, and reduced water allocations for outdoor and indoor use.

CEQA:

Class 7. Action by an agency to protect natural resources

6.G. Waive second reading and adopt an ordinance amending Chapter 11 (Privately Owned Utilities) of the Municipal Code related to cable/video franchises (Articles III and IV) (301) Ord 2502 (545)

Recommendation:

Waive second reading and adopt 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.H. Waive second reading and adopt an ordinance amending the Municipal Code of the City of Redwood City to add a Transportation Demand Management (TDM) Program (301) Ord 2503 (548)

Recommendation:

Waive second reading and adopt 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)

6.I. Approve Minutes of December 20, 2021 City Council meeting (301) MO 22-005

6.J. Approve claims and checks from January 10, 2022 - January 24, 2022 and the usual and necessary payments through January 24, 2022 (303) MO 22-006

7. STUDY SESSIONS

7.A. Study Session on the Proposed Anti-Displacement Strategy

Housing Leadership Manager Alin Lancater and Housing and Human Concerns Committee Chair Margaret Becker gave a presentation.

The following members of the public spoke:

- Kelsey Banes
- Vikas Maturi
- Rohin Ghosh
- Kate Hiester
- Emma Peyton
- Martha Beetley
- Michael Solorio
- Anna Dagum
- Reverend Ian Stanford, St. Peter's Episcopal Church
- Cathy Baird

- Ellen Hage
- Cristina dos Santos
- Deacon Lauren McCombs
- Katie Goetz
- Nancy Nagel
- Joanne Rokosky
- Brian
- Nives Pacheco
- Veronica Martinez
- Pamela Garibay
- Magdalena Lara
- Maria Contreras
- Maria
- David Usher
- Michelle de Haaff
- Rabbi Moshe Heyn
- Pamela Erlich
- Lisa Antillón
- Clara Jaeckel
- Mike Dunham
- Joan Vaughan
- AnnaMarie Hoos
- Eva Reyes
- Adrian Brandt
- Jordan Grimes
- Marcelene Luna
- Robert Pedro
- Abby Taylor
- Reverend Ben Meyers
- Kevin Guibara
- Kevin Ma
- Mark Mollineaux
- Ben Packer
- Daniella Lacampagne
- Trinidad Villagomez
- Jennifer Liu
- Johanna Rasmussen
- Rhovy Lyn Antonio
- Mayna Young
- Evan Adams
- Bill Newell
- JR Rodine

Recommendation:

Hold a Study Session on the Proposed Anti-Displacement Strategy and provide feedback to staff on strategy recommendations and implementation. No formal action will occur at this meeting.

CEQA:

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

A study session was held. No Council action was taken.

8. PUBLIC HEARINGS

- 8.A. Consideration of a proposed project at 1616 Gordon Street, including the following: (1) Waive first reading and introduce a Zoning Ordinance amendment to amend portions of the project site that are R-2 zoning to the R-4-O zoning district; and (2) Resolution to approve an Architectural Permit for the construction of an additional two-story building to an existing Senior Care Facility, which would include 16 new resident rooms, a common entry space, and associated service spaces totaling 10,556 square feet and a Conditional Use Permit to allow the Care Facility use under the amended R-4-O zoning district.**

(601) MO 22-007

(601) Reso 16019 (0002)

Assistant Community Development and Transportation Director Sue Exline gave a presentation, and applicant Chris Kummerer gave remarks.

Mayor Hale opened the public hearing.

The following members of the public spoke:

- Patricia Bodella
- Francisco

Mayor Hale closed the public hearing.

Recommendation:

1. Waive first reading and introduce an ordinance approving a Zoning Amendment to Article 60 (Zoning District Boundaries – Maps) to rezone the property at 1616 Gordon Street from R-2 (Residential Duplex) to R-4-O (Multi-family Medium Density with Office Combining District); and
2. Adopt a resolution approving the associated project at 1616 Gordon for an Architectural Permit and Conditional Use Permit subject to Conditions of Approval contingent upon the effectiveness of the Zoning Ordinance Amendment.

CEQA:

Project Consistent with General Plan or Zoning (Section 15183)

Motion and second, Smith and Espinoza-Garnica to:

1. Waive first reading and introduce an ordinance approving a Zoning Amendment to Article 60 (Zoning District Boundaries – Maps) to rezone the property at 1616 Gordon Street from R-2 (Residential Duplex) to R-4-O (Multi-family Medium Density with Office Combining District); and

2. Adopt a resolution approving the associated project at 1616 Gordon for an Architectural Permit and Conditional Use Permit subject to Conditions of Approval contingent upon the effectiveness of the Zoning Ordinance Amendment.

The motion passes unanimously by roll call vote.

9. STAFF REPORTS - None

10. MATTERS OF COUNCIL INTEREST

10.A. Mayor's assignments to City Council committees and regional agencies

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

10.C. City Council Committee Reports

A. Transportation / Mobility Sub-Committee – Council Member Espinoza-Garnica gave an update.

10.D. City Manager (Oral) Update – City Manager Stevenson Diaz gave the following updates:

- Emergency repairs to the County's sewer line on Veterans Boulevard
- Covid-19 statistics in San Mateo County, including available testing and vaccination sites
- Increased Covid-19 cases among City employees and the actions taken to address resulting staff shortages
- Closure of in-person services at City Hall until next week in response to the Covid-19 surge
- The City's new pilot program "The People's Budget" which aims to garner community feedback on the City budget by accepting projects and ideas worth \$1 million

11. ADJOURNMENT – Mayor Hale read a biography on Council Member Gee's late father, Richard "Dick" Gee, and adjourned the meeting in his memory at 10:26 p.m.

A handwritten signature in black ink that reads "Pamela Aguilar". The signature is written in a cursive, flowing style.

Pamela Aguilar, CMC
City Clerk

Approved at the January 24, 2022 meeting