

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

MEETING LOCATION
CITY OF REDWOOD CITY
COUNCIL CHAMBERS
1017 Middlefield Road
Redwood City, CA 94063
www.redwoodcity.org

Mayor Hale participated via
teleconference at the
following location:
221 Grand Street
Redwood City, CA 94062

JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY REGULAR MEETING Monday, June 27, 2022 6:00 PM

1. **CALL TO ORDER** – Vice Mayor Reddy called the meeting to order at 6:01 p.m.
2. **ROLL CALL** – Council Members Aguirre, Espinoza-Garnica, Gee, Howard, Smith Vice Mayor Reddy and Mayor Hale were present.

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

3. **PLEDGE OF ALLEGIANCE** – Council Member Aguirre led the pledge of allegiance.
4. **PRESENTATIONS/ACKNOWLEDGEMENTS**
 - 4.A. **Climate Action and Climate Resiliency Video Contest winners**
Kaitlyn Wang, Katie LaTorra, Tasha Tamm and Isabelle Ling accepted the awards.
 - 4.B. **Proclamation recognizing outgoing Architectural Advisory Committee Chair John Spotorno**
John Spotorno accepted the proclamation and gave remarks.
 - 4.C. **Proclamation recognizing outgoing Planning Commission Chair Nancy Radcliffe**
Nancy Radcliffe accepted the proclamation and gave remarks.
 - 4.D. **Proclamation recognizing outgoing Port Commissioner Richard "Dick" Dodge**
Richard "Dick" Dodge accepted the proclamation and gave remarks.

5. PUBLIC COMMENT ON THE CONSENT CALENDAR, MATTERS OF COUNCIL INTEREST AND ITEMS NOT ON THE AGENDA

The following members of the public spoke:

- Stephanie Sargent
- Brian Clark
- Lorianna Kastrop
- Chris Robell
- Jennifer Cheung
- Sue Nix
- Rona Gundrum
- Ralph Garcia
- Greg Greenway
- Xiaochen Liu

6. CONSENT CALENDAR

Council Member Gee stated his recusal from item 6E, as he resides within close proximity to the Redwood Shores Landscape Maintenance District, and also from item 6K as he serves on the Governing Board of Casa Circulo Cultural.

Motion and second, Aguirre and Howard, to approve all items on the Consent Calendar except items 6E and 6K, passes unanimously by roll call vote.

Motion and second, Howard and Smith, to approve items 6E and 6K, passes 6-0-1 by roll call vote, with Council Member Gee recused.

6.A. Approval of Amendment No. 1 to agreement with CSG Consultants, Inc. for engineering inspection services (304) MO 22-105

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 1 to Agreement for Professional Services with CSG Consultants, Inc. for engineering inspection services in the amount of \$400,000 for a total not to exceed amount of \$600,000.

CEQA:

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

6.B. 101/84 Interchange Funding Plan and Amendment No. 5 to agreement with AECOM Technical Services, Inc. (AECOM) (304) MO 22-106

Recommendation:

1. By motion, accept the 101/84 Interchange Funding Plan, and authorize staff to proceed with its implementation; and

2. By motion, approve Amendment No. 5 to the Agreement with AECOM in the amount not to exceed \$408,993 (for a total of \$8,869,808) for Funding Plan implementation support services for the Project.

CEQA:

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

6.C. Resolution supporting Bicycle Parking Guidelines, Transportation Management Association (TMA) Feasibility Study, and “Essential Wheels” E-Bike Loaner Program and authorizing the submittal of three grant applications for \$372,000 in Measure A Alternative Congestion Relief (ACR) and Measure W Transportation Demand Management (TDM) Program funding (505) Reso 16053 (0045) MO 22-107

Recommendation:

1. Adopt a resolution supporting Bicycle Parking Guidelines, Transportation Management Association (TMA) Feasibility Study, and “Essential Wheels” E-bike Loaner Program and authorizing the submittal of three grant applications for Measure A Alternative Congestion Relief and Measure W Transportation Demand Management Program funding; and
2. By motion, authorize the City Manager to execute related grant documents.

CEQA:

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

6.D. Agreements with MIG, Stantec, David J. Powers & Associates, LSA Associates, and Ascent for on-call environmental consulting services (304) MO 22-108

Recommendation:

By motion, approve and authorize the City Manager to execute the following agreements to provide on-call professional services for specialized California Environmental Quality Act (CEQA) and Environmental Impact Report (EIR) consulting work:

1. Agreement for Professional Services with MIG in an amount not to exceed \$1,000,000 over a 3-year period, through June 30, 2025, with the option to extend for two additional one-year periods in an amount not to exceed \$300,000 per extension term; and
2. Agreement for Professional Services with Stantec in an amount not to exceed \$1,000,000 over a 3-year period, through June 30, 2025, with the option to extend for two additional one-year periods in an amount not to exceed \$300,000 per extension term; and
3. Agreement for Professional Services with David J. Powers & Associates in an amount not to exceed \$750,000 over a 3-year period, through June 30, 2025,

with the option to extend for two additional one-year periods in an amount not to exceed \$250,000 per extension term; and

4. Agreement for Professional Services with LSA Associates in an amount not to exceed \$500,000 over a 3-year period, through June 30, 2025, with the option to extend for two additional one-year periods in an amount not to exceed \$150,000 per extension term; and

5. Agreement for Professional Services with Ascent in an amount not to exceed \$500,000 over a 3-year period, through June 30, 2025, with the option to extend for two additional one-year periods in an amount not to exceed \$150,000 per extension term.

CEQA:

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

6.E. Levy of Benefit Assessments for Fiscal Year 2022-23 for the Redwood Shores Landscape Maintenance District 1995-1 (507) Reso 16060 (0044)

Recommendation:

Adopt a resolution requesting and authorizing the County Controller to Levy the Benefit Assessments for Fiscal Year 2022-23 for the Redwood Shores Landscape Maintenance District No. 1995-1 in the amount of \$290,682 and authorizing the County Tax Collector to collect such assessments.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

6.F. Adoption of resolution for Fiscal Year 2022-23 Pavement Management Program use of Senate Bill 1 (SB1) Funds (701) Reso 16054 (0043)

Recommendation:

Adopt a resolution identifying a list of projects for the Fiscal Year 2022-23 funded by SB 1: the Road Repair and Accountability Act of 2017, in accordance with the Streets and Highways Code for the Road Maintenance and Rehabilitation Account.

CEQA:

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

6.G. Resolution declaring a 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 hold hybrid or virtual meetings pursuant to AB 361 to preserve public health and safety (301) Reso 16055 (0048)

Recommendation:

Adopt a resolution of the City Council of the City of Redwood City declaring a continued state of local emergency and need for the City Council and other City legislative bodies subject to the Ralph M. Brown Act to hold hybrid or virtual meetings in order to ensure the health and safety of the public.

CEQA:

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

- 6.H. Resolution calling the November 8, 2022 General Municipal Election for the election of three municipal officers (City Councilmembers) in Council districts 2, 5 and 6; resolution requesting the San Mateo County Board of Supervisors to consolidate said election with the November 8, 2022 Statewide General Election and authorize the City Clerk to execute a services agreement with the County to provide election services; and resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters**
- (307) Reso 16056 (0035)
Reso 16057 (0036)
Reso 16058 (0037)**

Recommendation:

1. Adopt a resolution calling for holding a General Municipal Election on Tuesday, November 8, 2022, for the election of three municipal officers for seats in council districts 2, 5, and 6 to the voters who reside in those districts as required by the City's Charter and the laws of the State of California;
2. Adopt a resolution requesting the Board of Supervisors of the County of San Mateo to consolidate a General Municipal Election to be held on Tuesday, November 8, 2022, with the Statewide General Election; and requesting the County of San Mateo to render specified services to the City; and authorizing the City Clerk to execute a contract with the County for such services; and
3. Adopt a resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 8, 2022.

CEQA:

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

- 6.I. Adopt the Governance Sub-Committee's recommendation to postpone consideration of Charter amendments related to City Boards, Commissions, and Committees (BCCs) and for the City Council to determine membership criteria for City-Council created BCCs**
- (209) MO 22-109**

Recommendation:

By motion, adopt the Governance Sub-Committee's recommendation to:

1. Postpone consideration of BCC-related Charter Amendments, and

2. Hold a study session on August 22, 2022 for the City Council to discuss membership criteria for City-Council created BCCs, with anticipated City Council action in fall 2022.

CEQA:

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

6.J. Residential Purchase and Sale Agreement for the sale of a below market rate (BMR) home located at 1231 Warren Street, Unit 105 (304) Reso 16059 (0046)

Recommendation:

Adopt a resolution approving the Residential Purchase and Sale Agreement for a BMR home located at 1231 Warren Street, Unit 105 and authorizing the City Manager to execute all necessary documents to effectuate the sale.

CEQA:

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

6.K. Arts Commission's FY 2022-2023 funding recommendations for large grants (505) MO 22-118

Recommendation:

By motion, approve the Arts Commission's proposed funding agreements for large grant recipients for FY 2022-2023 as provided in Exhibit A.

CEQA:

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

6.L. Agreement with the County of San Mateo for core agency and lifeline transportation services at the Fair Oaks Community Center for three years, FY 2022-23, FY 2023-24, and FY 2024-25 (304) MO 22-110

Recommendation:

By motion, approve and authorize the City Manager to execute agreement between the County of San Mateo and the City of Redwood City in the amount of \$938,379 to provide critical safety net services to vulnerable, low-income County residents through the Fair Oaks Community Center Information and Referral Program from July 1, 2022 through June 30, 2025.

CEQA:

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

6.M. Agreement with Daryl Jones, Inc. (dba: Telecommunications Engineering Associates (TEA) for Law Net monitoring, support, and upgrades, and to provide professional telecommunications engineering services to manage and maintain the City's radio base station and console equipment (304) MO 22-111

Recommendation:

By motion, determine that due to the availability of the services, there is only one reasonable and practicable source for the required service and the contract may be awarded without a competitive bidding process, and approve and authorize the City Manager to execute a three-year agreement not to exceed \$206,358 between the City of Redwood City and Telecommunications Engineering Associates (TEA) to provide LawNet support services, upgrades, and police communications equipment maintenance and repair for the period of July 1, 2022 and June 30, 2025 (requires 5/7 vote).

CEQA:

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

6.N. Authorization for the disposal of surplus personal property (205) MO 22-112

Recommendation:

By motion, declare personal property listed in Attachment A as surplus personal property which may be disposed of in accordance with Article V of Chapter 2 of the Redwood City Municipal Code.

CEQA:

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

6.O. Award Courthouse Square Fountain Bowl and Lighting Replacement Project to VNH Builders (304) MO 22-113

Recommendation:

By motion, approve and authorize the City Manager to execute the contract documents and award the standard form contract for the Courthouse Square Fountain Bowl and Lighting Replacement Project to VNH Builders of Burlingame, CA for their responsive and responsible low total bid of \$173,711; 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 \$17,371 for a total amount of \$191,082.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

- 6.P. Agreement with Dewey Services, Inc. for vector control services to protect public health by reducing or eliminating populations of cockroaches and rodents (304) 22-114**

Recommendation:

By motion, approve and authorize the City Manager to execute a one-year Agreement for Services with Dewey Services, Inc. for vector control services not to exceed \$60,000, including City Manager authority to extend the agreement for two additional two-year terms, for a total contract amount not to exceed \$310,908.

CEQA:

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

- 6.Q. Agreement with American Truck & Trailer Body Company, Inc. for supply of vehicle equipment and up-fitting services (304) 22-115**

Recommendation:

By motion, approve and authorize the City Manager to execute an Agreement for Services with American Truck & Trailer Body Company, Inc. in the amount of \$237,635 for the supply of vehicle equipment and up-fitting services.

CEQA:

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

- 6.R. Approve Minutes of June 13, 2022 and June 15, 2022 City Council meetings (301) MO 22-116**

- 6.S. Approve claims and checks from June 27, 2022 - July 25, 2022 and the usual and necessary payments through July 25, 2022 (303) MO 22-117**

7. STAFF REPORTS

- 7.A. City Council appointments to the Arts Commission, Board of Building Review, Library Board, Parks, Recreation and Community Services Commission, Planning Commission, Police Advisory Committee, Port Commission and Senior Affairs Commission (209) MO 22-118**

City Clerk Pamela Aguilar introduced the item.

The following members of the public spoke:

- Rona Gundrum

Recommendation:

1. By roll call vote, appoint for the following:

- a. Three full-term seats on the Arts Commission that will expire on May 31, 2026;
 - b. Two full-term seats on the Board of Building Review that will expire on May 31, 2026;
 - c. Three full-term seats on the Library Board that will expire on June 30, 2026, and one partial term seat that will expire on June 30, 2024;
 - d. Four full-term seats on the Parks, Recreation and Community Services Commission that will expire on May 31, 2026;
 - e. Two full-term seats on the Planning Commission that will expire on June 30, 2026;
 - f. One partial term, at-large seat on the Police Advisory Committee that will expire on May 31, 2025;
 - g. Two full-term seats on the Port Commission that will expire on July 31, 2026; and
 - h. Three full-term seats on the Senior Affairs Commission that will expire on May 31, 2026, and one partial term seat on the Senior Affairs Commission that will expire on May 31, 2024.
2. Mayor Hale to appoint one member to a partial term seat on the Police Advisory Committee that will expire on May 31, 2023; and
 3. By motion, use the current BCC applicant pool to fill any additional vacancies on the Arts Commission, Board of Building Review, Library Board, Parks, Recreation and Community Services Commission, Planning Commission, Police Advisory Committee, Port Commission and Senior Affairs Commission through January 31, 2023.

CEQA:

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

Motion and second, Espinoza-Garnica and Howard, to appoint Board, Commission and Committee members that receive a simple majority vote, passes unanimously by roll call vote.

By roll call vote, the following members were appointed to the Arts Commission for full-term seats expiring May 31, 2026:

- Elise Dimick (unanimous)
- Jason Newblanc (Aguirre, Gee, Howard, Reddy, Hale)
- Francesca Draughon (unanimous)

By roll call vote, the following members were appointed to the Board of Building Review for full-term seats expiring May 31, 2026:

- Victor Torreano (unanimous)
- Joanne Kurz (Gee, Smith, Aguirre, Espinoza-Garnica, Hale)

By roll call vote, the following members were appointed to the Library Board for full-term seats expiring June 30, 2026:

- **Lindsie Verma**
- **Michelle Ocampo**
- **Amber Garza**

Motion and second, Gee and Aguirre, to appoint Anne Callery (Gee, Smith, Aguirre, Espinoza-Garnica, Hale) to the Library Board for a partial term seat expiring May 31, 2024, passes unanimously by roll call vote.

By roll call vote, the following members were appointed to the Parks, Recreation and Community Services Commission for full-term seats expiring May 31, 2026:

- **Charlene Floyd-Blackmond (unanimous)**
- **Alice Kaufman (unanimous)**
- **Elise DeBuysser (Howard, Aguirre, Espinoza-Garnica, Gee, Reddy, Hale)**
- **Benjamin Serio (Smith, Aguirre, Gee, Hale)**

By roll call vote, the following members were appointed to the Planning Commission for full-term seats expiring June 30, 2026:

- **Chris Sturken (Smith, Aguirre, Espinoza-Garnica, Gee, Hale)**
- **Alexa Sol (Aguirre, Gee, Howard Reddy)**

The following member was directly appointed by Mayor Hale to the Police Advisory Committee for a partial term seat expiring May 31, 2023:

- **Daniel Torunian**

By roll call vote, the following member was appointed to the Police Advisory Committee for a partial term seat expiring May 31, 2025:

- **Darren Kelley (Gee, Howard, Smith, Reddy)**

By roll call vote, the following members were appointed to the Port Commission for full-term seats expiring July 31, 2026:

- **Nancy Radcliffe (unanimous)**
- **Stanton Maupin (Gee, Howard, Smith, Aguirre, Reddy, Hale)**

By roll call vote, the following members were appointed to the Senior Affairs Commission for full-term seats expiring May 31, 2026:

- **Michael Lynch (unanimous)**
- **Timothy Puri (unanimous)**
- **Alisa Tu (unanimous)**

Motion and second, Smith and Gee, to appoint Jaqueline Hartman (Gee, Howard, Smith, Aguirre, Reddy, Hale) to the partial term seat on the Senior

Affairs Commission expiring on May 31, 2024, passes unanimously by roll call vote.

Motion and second, Howard and Gee, to use the current BCC applicant pool to fill any additional vacancies on the Arts Commission, Board of Building Review, Library Board, Parks, Recreation and Community Services Commission, Planning Commission, Police Advisory Committee, Port Commission and Senior Affairs Commission through January 31, 2023, passes unanimously by roll call vote.

7.B. Adoption of the Anti-Displacement Strategy

(205) MO 22-119

Housing Leadership Manager Alin Lancaster gave a presentation.

The following members of the public spoke:

- Travis Wood
- Eliza Pickering
- JR Rodine
- Elizabeth M.
- Greg Evans
- Clara Jaeckel
- Margaret Nanda
- Dorcas Garcia
- Claudia Galvan
- Meliza Garcia
- Ester Hollander
- Alicia Segovia
- Ofelia Alvarez
- David Solomon
- Robin Ghosh
- Reverend Ian Stanford
- Luz Morales
- Trinidad Villagomez
- Salvador Ramirez
- Mary Whitney
- Lisa Hicks-Dumanske
- Paula Gamino
- Nancy Nagel on behalf of Deacon Lauren McCombs
- Norman Neffer
- John Hanju Kim
- Martha Beetley
- Dr. Barbie Laderman Jones
- Pamela Erlich
- Jason Miles

- Lili
- Veronica Martinez
- Rodan Ramirez
- Kris Johnson
- Linda Goldman
- Ken Chan
- Linda Softley
- Katie Goetz

At 10:56 p.m., motion and second, Gee and Espinoza-Garnica, to extend the meeting until 12:00 a.m., passes unanimously by roll call vote.

Recommendation:

By motion, adopt the Anti-Displacement Strategy.

CEQA:

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

Motion and second, Espinoza-Garnica and Smith, to adopt the Anti-Displacement Strategy as recommended, with the friendly amendment to prioritize seeking funding to assist with the tenant protection ordinance, and ask staff to return twice per year for updates, mid-year and in conjunction with housing project updates, passes unanimously by roll call vote.

**7.C. Approval of the Redwood City Walk Bike Thrive Plan, the joint Citywide Bicycle and Pedestrian Master Plan and Vision Zero Action Plan
(702) Reso 16061 (0047)**

Transportation Manager Jessica Manzi introduced the item, and Senior Transportation Planner Malahat Owrang and consultant Steve Davis from Fehr & Peers gave a presentation.

The following members of the public spoke:

- Taylor Pope

Recommendation:

Adopt a resolution approving the Redwood City Walk Bike Thrive Plan.

CEQA:

The Redwood City Walk Bike Thrive Plan has been reviewed with respect to applicability of the California Environmental Quality Act (“CEQA”) and the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 et seq.). The proposed Redwood City Walk Bike Thrive Plan falls within the requirements of Section 15262 “Feasibility and Planning Studies” as it is a planning study that provides a series of recommendations for future action to

implement the Plan's vision. Environmental factors have been considered. The plan's recommendations include modifications to existing facilities to increase safety for all road users, such as by adding bicycle lanes, slowing traffic, enhancing pedestrian crossings or modifying traffic signals. Most modifications are to existing facilities, which remain in their general location. Therefore, noise and traffic impacts are not anticipated to change significantly under the plan. Each of these recommendations will be studied and evaluated independently per CEQA guidelines before being acted upon.

Motion and second, Aguirre and Gee, to adopt a resolution approving the Redwood City Walk Bike Thrive Plan, passes unanimously by roll call vote.

8. PUBLIC HEARINGS

8.A. Outdoor Business Activity Program Guidelines for parklets and sidewalk cafes, including ordinance amendments and program adoption, fees, phasing out of all existing outdoor dining and business activity programs, and extension of the temporary street closure along the 2000 block of Broadway

(301) MO 22-120

(701) Reso 16062 (0049)

(701) Reso 16063 (0050)

(701) Reso 16064 (0051)

Economic Development Manager Simon Vuong gave a presentation.

Vice Mayor Reddy opened the public hearing.

The following members of the public spoke:

- Taylor Pope

Vice Mayor Reddy closed the public hearing.

Recommendation:

1. Waive the first reading and introduce an ordinance amending Municipal Code Chapter 29 to add the Outdoor Business Activity Program for parklets and sidewalk cafes and miscellaneous clean up changes, and amending Chapter 33A, Article II to remove the Downtown Sidewalk Café Program;
2. Adopt a resolution approving and adopting amendments to 2019 Engineering Standards adding to Volume III (Design Criteria) the Outdoor Business Activity Program Guidelines;
3. Adopt a resolution adopting Outdoor Business Activity permit fees for parklets and sidewalk cafes; and
4. Adopt a resolution authorizing the extension of the temporary closure of city streets for the COVID-19 emergency.

CEQA:

Categorically Exempt - Class 4. Minor alterations to land

Motion and second, Aguirre and Espinoza-Garnica, to:

- 1. Waive the first reading and introduce an ordinance amending Municipal Code Chapter 29 to add the Outdoor Business Activity Program for parklets and sidewalk cafes and miscellaneous clean up changes, and amending Chapter 33A, Article II to remove the Downtown Sidewalk Café Program;**
- 2. Adopt a resolution approving and adopting amendments to 2019 Engineering Standards adding to Volume III (Design Criteria) the Outdoor Business Activity Program Guidelines;**
- 3. Adopt a resolution adopting Outdoor Business Activity permit fees for parklets and sidewalk cafes; and**
- 4. Adopt a resolution authorizing the extension of the temporary closure of city streets for the COVID-19 emergency.**

The motion passes unanimously by roll call vote.

- 8.B. Adopt City of Redwood City Fiscal Year 2022-23 Budget, City of Redwood City Five-Year Capital Improvement Program, and Successor Agency to the Redwood City Redevelopment Agency Fiscal Year 2022-23 Budget**

(501) Reso 16065 (0040)

Reso 16066 (0041)

Reso 16067 (0042)

City Manager Melissa Stevenson Diaz gave a presentation.

Vice Mayor Reddy opened the public hearing.

The following members of the public spoke:

- Clara Jaeckel

Vice Mayor Reddy closed the public hearing.

At 11:59 p.m., motion and second, Howard and Gee, to extend the meeting to 12:15 a.m., passes 6-1 by roll call vote with Council Member Aguirre opposed.

Recommendation:

1. Hold a public hearing;
2. By motion of the City Council, adopt a City Council resolution adopting the Budget of the City of Redwood City for Fiscal Year July 1, 2022 - June 30, 2023 and providing for the appropriation and expenditure of all sums set forth in said budget;

3. By motion of the City Council, adopt a City Council resolution approving and adopting the Five-Year Capital Improvement Program for the period of Fiscal Year 2022-23 through Fiscal Year 2026-27; and
4. By motion of the Successor Agency Board, adopt a Successor Agency to the Redwood City Redevelopment Agency resolution adopting the Budget of the Successor Agency for Fiscal Year July 1, 2022 - June 30, 2023 and providing for the appropriation and expenditure of all sums set forth in said budget.

CEQA:

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

Motion and second, Smith and Howard, to:

- 1. Hold a public hearing;**
- 2. By motion of the City Council, adopt a City Council resolution adopting the Budget of the City of Redwood City for Fiscal Year July 1, 2022 - June 30, 2023 and providing for the appropriation and expenditure of all sums set forth in said budget;**
- 3. By motion of the City Council, adopt a City Council resolution approving and adopting the Five-Year Capital Improvement Program for the period of Fiscal Year 2022-23 through Fiscal Year 2026-27; and**
- 4. By motion of the Successor Agency Board, adopt a Successor Agency to the Redwood City Redevelopment Agency resolution adopting the Budget of the Successor Agency for Fiscal Year July 1, 2022 - June 30, 2023 and providing for the appropriation and expenditure of all sums set forth in said budget.**

The motion passes unanimously by roll call vote.

9. MATTERS OF COUNCIL INTEREST

- 9.A. City Council Member Report of Conferences Attended** – Council Member Howard reported on attending the Town of Atherton Planning Commission meeting, regarding their draft Housing Element.

Council Member Aguirre reported on attending the Cal Cities Latino Caucus in San Diego.

9.B. City Council Committee Reports

- A. Governance Sub-Committee** – Council Member Aguirre gave an update.
- B. Equity and Social Justice Sub-Committee** – Council Member Smith gave an update.

- 9.C. City Manager (Oral) Update** – City Manager Melissa Steven Diaz reported on the Edgewood fire that occurred last week.

10. **ADJOURNMENT** – Vice Mayor Reddy adjourned the meeting at 12:07 a.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 July 25, 2022 meeting