

MAYOR JEFF GEE  
VICE MAYOR LISSETTE ESPINOZA-GARNICA  
COUNCIL MEMBER ALICIA C. AGUIRRE  
COUNCIL MEMBER KAIA EAKIN  
COUNCIL MEMBER DIANE HOWARD  
COUNCIL MEMBER ELMER MARTINEZ SABALLOS  
COUNCIL MEMBER CHRIS STURKEN

APPROVED MINUTES  
1017 MIDDLEFIELD ROAD  
REDWOOD CITY, CA

JOINT CITY  
COUNCIL/  
SUCCESSOR AGENCY/  
PUBLIC FINANCE AUTHORITY  
REGULAR MEETING AGENDA  
MONDAY, JUNE 26, 2023, 6:00 P.M.

1. **CALL TO ORDER** – Mayor Gee 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. **AB 2449 REQUESTS AND CONSIDERATIONS FOR MEETING PARTICIPATION BY TELECONFERENCE DUE TO JUST CAUSE OR EMERGENCY CIRCUMSTANCES**

5. **PRESENTATIONS/ACKNOWLEDGEMENTS**

5.A. **Proclamation honoring retiring City Clerk Pamela Aguilar**  
City Clerk Pamela Aguilar accepted the proclamation.

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

The following members of the public spoke:

- Diana Reddy
- Jim Crampton
- Evelyn Valencia
- Obed Sosa
- Alisa Nino Sears
- Ebo Biratu
- John Cothron Theiss
- Sara Mendoza

- Ernestina Colon
- Luz Morales
- Briana Gonzalez
- Nieves Pacheco
- Trinidad Villagomez
- Linda Lieb
- Martha Beetley
- Leilani Hutchins
- Marcelene Luna
- Nicholas Ibarra, Jr.

## **7. CONSENT CALENDAR**

Mayor Gee stated that as he resides adjacent to the improvement district, he will recuse himself from voting on item 7I, and also as he is on the governing board for one of the grant recipients, he will also be recusing himself from voting on item 7L.

Vice Mayor Espinoza-Garnica pulled items 7J and 7M for further discussion.

**Motion and second, Aguirre and Sturken to approve all items on the Consent Calendar, except for items 7I, 7J, 7L, and 7M, passes unanimously by electronic vote.**

**Motion and second, Howard and Aguirre, to approve items 7I and 7L, passes 6-0-1 by electronic vote with Mayor Gee recused.**

**Motion and second, Martinez Saballos and Espinoza-Garnica to approve item 7J, passes unanimously by electronic vote.**

**Motion and second, Aguirre and Howard, to approve item 7M, passes unanimously by electronic vote.**

**Motion and second, Espinoza-Garnica and Sturken, to revisit item 7N, fails 3-4 by electronic vote, with Council Members Eakin, Espinoza-Garnica, Gee, and Howard opposed.**

**7.A. Excess insurance policy and annual premium payment to Public Risk Innovation, Solutions, and Management for the City's Workers' Compensation Program**  
**(304) MO 23-090**  
**(304) Reso 16163 (0060)**

Recommendation:

Adopt a resolution authorizing the City Manager to renew an agreement with Public Risk Innovation, Solutions, and Management effective July 1, 2023 through June 30, 2024, to cover the losses that exceed \$350,000 and authorizing the excess insurance premium payment in a total amount not to exceed \$625,000.

CEQA:

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

**7.B. Fiscal Year 2022-23 year-end budget amendments** **(501) Reso 16145 (0058)**

Recommendation:

Adopt a resolution 1) appropriating and transferring certain funds for specified purposes to conform the budgeted amounts to actual revenues or expenditures for transactions that have occurred or are anticipated to occur during FY 2022-23 and 2) amending the City's authorized full-time equivalent employee table in the FY 2022-23 Adopted Budget.

CEQA:

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

**7.C. Agreement with William R. Gray and Company DBA Gray-Bowen-Scott for project delivery services for the US 101/84 Interchange Reconstruction Project, a major highway infrastructure project requiring expertise beyond City staff experience**  
**(304) MO 23-091**  
**(501) Reso 16146 (0052)**

Recommendation:

1. By motion, approve and authorize the City Manager to execute the Agreement for Services with William R. Gray and Company DBA Gray-Bowen-Scott in an amount not-to-exceed \$3,312,996 for project delivery services, and to amend the Agreement, if necessary, up to 10% of the Agreement amount, not to exceed \$3,644,296, and
2. Adopt a resolution approving an appropriation amendment to the FY 2022-2023 budget to increase the budget by \$2,897,404 for contract costs associated with the reconstruction of 101/84 Interchange.

CEQA:

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

**7.D. Amendment No. 2 to agreement with CSG Consultants, Inc. for engineering inspection services and approval of Amendment No. 1 to agreement with Bay Area Geological Group for engineering inspection services; contract engineering inspection services are required to address workload exceeding staff capacity (304) MO 23-092**

Recommendation:

1. By motion, approve and authorize the City Manager to execute Amendment No. 2 to Agreement for Professional Services with CSG Consultants, Inc. (Amendment No. 2) for engineering inspection services in an amount not-to-exceed \$400,000 for a one year and six months term, for a total contract amount not-to-exceed \$1,000,000; and
2. By motion, approve and authorize the City Manager to execute Amendment No. 1 to Agreement for Professional Services with Bay Area Geological Group (Amendment No. 1) for engineering inspection services in an amount not-to-exceed \$150,000 for a total contract amount not-to-exceed \$245,000.

CEQA:

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

**7.E. Application to the Local Agency Formation Commission (LAFCo) for Extension of Water Service to 570 Live Oak Lane (APN 057-163-090) (304) Reso 16147 (0043)**

Recommendation:

Adopt a resolution authorizing application to the Local Agency Formation Commission (LAFCo) requesting approval for extension of water services to 570 Live Oak Lane (APN 057-163-090) outside jurisdictional boundaries pursuant to Government Code Section 56133.

CEQA

Categorically Exempt - Class 3. New construction or conversion of small structures

**7.F. Approval of change order and increase of the contingency from 25% to 35% for the construction contract with Eisen Environmental for Maple Street Shelter Hazardous Materials Remediation Project for a not to exceed a total of \$377,663 in order to ensure timely removal of built-in furniture and appliances and floor tiles with asbestos identified after hazardous materials testing was completed (304) MO 23-093**

Recommendation:

By motion, approve and authorize the City Manager to execute change orders to the standard form construction document with Eisen Environmental for the Maple Street Shelter Hazardous Materials Remediation Project increasing the City Manager's authority to increase the contract amount up to an additional 10%, in addition to the previously authorized 25% contingency, for a not to exceed total of \$377,663.

CEQA:

As the lead agency, when the City authorized award of the construction contract the City has determined that the Maple Street Shelter Hazardous Materials Remediation Project qualifies as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15301(a) because it involves negligible or no expansion of existing or former use through interior or exterior alterations involving such things as interior partitions, plumbing, and electrical conveyances. Furthermore, the project design complies with the City's Engineering Standards and currently accepted practices. A Notice of Exemption (NOE) was filed on June 16, 2023.

**7.G. Final Map and associated agreements for the development at 239 Vera by Green Global, Inc. (304) MO 23-094**

Recommendation:

1. By motion, approve Final Map No. 2022-001 for the development at 239 Vera Avenue;
2. By motion, approve and authorize the City Manager to execute a Subdivision Improvement Agreement with Green Global, Inc.;
3. By motion, approve and authorize the City Manager to execute a Landscape Maintenance Agreement with Green Global, Inc.; and
4. By motion, approve and authorize the City Manager to execute a Stormwater Treatment Measures Maintenance Agreement with Green Global, Inc.

CEQA:

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

**7.H. Levy of Benefit Assessments for Fiscal Year 2023-24 for the Seaport Boulevard Landscape Maintenance District (507) Reso 16148 (0054)**

Recommendation:

Adopt a resolution requesting and authorizing the County Controller to levy the Benefit Assessments for the Seaport Boulevard Landscape Maintenance District in the amount of \$212,500 and authorizing the County Tax Collector to collect such assessments for the tax roll year 2023-2024.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

**7.I. Levy of Benefit Assessments for Fiscal Year 2023-24 for the Redwood Shores Landscape Maintenance District 1995-1 (507) Reso 16149 (0055)**

Recommendation:

Adopt a resolution requesting and authorizing the County Controller to Levy the Benefit Assessments for Fiscal Year 2023-24 for the Redwood Shores Landscape Maintenance District No. 1995-1 in the amount of \$296,495 and authorizing the County Tax Collector to collect such assessments.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

**7.J. Resolution for Fiscal Year 2023-24 Pavement Management Program use of Senate Bill 1 (SB1) Funds (701) Reso 16162 (0056)**

Recommendation:

Adopt a resolution identifying a list of paving projects for Fiscal Year 2023-24 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)

**7.K. Amendment No. 5 to agreement with Downtown Streets Team increasing the not-to-exceed amount by \$550,000, for a total of \$2,347,616, updating the Scope of Work and extending the term until June 30, 2024 (304) MO 23-095**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 5 to Agreement for Services with Downtown Streets Team increasing the not-to-exceed amount by \$550,000, for a total of \$2,347,616 and extending the term until June 30, 2024.

CEQA:

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

**7.L. Arts Commission FY 2023-2024 funding recommendations for large grant Recipients (505) MO 23-098**

Recommendation:

By motion, approve the Arts Commission's proposed funding recommendations for large grant recipients for FY 2023-2024 as provided in Attachment A.

CEQA:

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

**7.M. Declaration of an end to a Stage 2 water shortage emergency (802) Reso 16150 (0053)**

Recommendation:

Adopt a resolution rescinding Resolution No. 16018 of the City Council of Redwood City and declaring an end to a Stage 2 water shortage in the City of Redwood City.

CEQA:

Categorically Exempt - Class 7. Protection of Natural Resources

- 7.N. Waive second reading and adopt an ordinance to approve and readopt a policy regarding the use of military equipment by the Redwood City Police Department (301) Ord 2525 (0003)**

Recommendation:

Waive second reading and adopt an ordinance to approve and readopt a policy regarding the use of military equipment by the Redwood City Police Department.

CEQA:

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

- 7.O. Approve June 12, 2023 and June 20, 2023 City Council Minutes (301) MO 23-096**

- 7.P. Approve claims and checks from June 26, 2023 to July 24, 2023 and the usual and necessary payments through July 24, 2023 (303) MO 23-097**

## **8. PUBLIC HEARINGS**

- 8.A. Municipal Code, Zoning Code (including Affordable Housing Ordinance), Zoning Map, General Plan Land Use Map amendments to implement the Housing Element and Standard Development Requirements (601) Reso 16151 (0066)  
(601 Reso 16152 (0067)  
(301) MO 23-099**

Assistant Community Development and Transportation Director Sue Exline introduced the item, and Principal Planner John Francis and Interim Housing Leadership Manager Patrick Heisinger gave a presentation.

Mayor Gee opened the public hearing.

The following members of the public spoke:

- Molly
- Veronica Klein
- Ken Chan
- Jeremy Levine
- Jeff Schabowski

Mayor Gee closed the public hearing.

Recommendation:

1. Adopt a resolution adopting an Updated General Plan Land Use Map Figure BE- 6, consistent with the Adopted Housing Element of the General Plan for

- the period of 2023-2031;
- 2. Waive first reading and introduce an ordinance amending the Zoning Code and Zoning Map to implement the 2023-2031 Housing Element;
- 3. Waive first reading and introduce an ordinance amending Zoning Ordinance Article 29 (Requirements For Affordable Housing) to implement the 2023-2031 Housing Element;
- 4. Waive first reading and introduce an ordinance amending the Municipal Code to implement the 2023-2031 Housing Element; and
- 5. Adopt a resolution adopting Standard Development Requirements.

CEQA:

Project consistent with Previous Plan EIR

**Motion and second, Howard and Martinez Saballos, to:**

- 1. Adopt a resolution adopting an Updated General Plan Land Use Map Figure BE- 6, consistent with the Adopted Housing Element of the General Plan for the period of 2023-2031;**
- 2. Waive first reading and introduce an ordinance amending the Zoning Code and Zoning Map to implement the 2023-2031 Housing Element;**
- 3. Waive first reading and introduce an ordinance amending Zoning Ordinance Article 29 (Requirements For Affordable Housing) to implement the 2023-2031 Housing Element;**
- 4. Waive first reading and introduce an ordinance amending the Municipal Code to implement the 2023-2031 Housing Element; and**
- 5. Adopt a resolution adopting Standard Development Requirements.**

**The motion, passes 6-0-1 by electronic vote, with Council Member Eakin recused.**

Council Member Eakin returned to the dais.

- 8.B. General Plan and Downtown Precise Plan (DTPP) Amendments to add 80,000 sq. ft. to the maximum office development capacity (reserved for small office projects of 20,000 new sq. ft. or less) and revise certain DTPP development standards, guidelines and policies, including conditionally permitted land uses; streets and circulation; building placement; minimum building height and massing; parking ratios; historic resources; and open space (collectively called: DTPP Plan-Wide Amendments). (601) Reso 16153 (0063)  
(601) Reso 16154 (0064)  
(601) Reso 16155 (0065)**

Mayor Gee stated that as his parent company is working with two property owners in the project vicinity, he will be recusing himself from participating in the item. He also stated his parent company is working with the commercial division for the applicant for item 8C, and that he will be recusing from that item as well.

Mayor Gee then turned the meeting over to Vice Mayor Espinoza-Garnica to preside over the next two items.

Assistant Community Development and Transportation Director Sue Exline introduced the item, and Principal Planner Anna McGill gave a presentation.

Vice Mayor Espinoza-Garnica opened the public hearing.

The following members of the public spoke:

- Sha Sun
- Nevada Merriman
- Veronica Klein
- Louis Liss

Vice Mayor Espinoza-Garnica closed the public hearing.

Recommendation:

1. Adopt a resolution certifying the Subsequent Environmental Impact Report (SEIR) and adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program for the Project;
2. Adopt a resolution adopting amendments to the General Plan Mixed Use-Downtown Designation to add 80,000 sq. ft. to the maximum office development capacity (reserved for small office projects of 20,000 net new sq. ft. or less); and
3. Adopt a resolution adopting amendments to the Downtown Precise Plan.

CEQA:

Environmental Impact Report

**Motion and second, Martinez Saballos and Sturken, to adopt a resolution certifying the Subsequent Environmental Impact Report (SEIR) and adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program for the Project, passes 6-0-1 by electronic vote, with Mayor Gee recused.**

**Motion and second, Aguirre and Howard, to adopt a resolution adopting amendments to the General Plan Mixed Use- Downtown Designation to add 80,000 sq. ft. to the maximum office development capacity (reserved for small office projects of 20,000 net new sq. ft. or less), passes 6-0-1 by electronic vote,**

with Mayor Gee recused.

Motion and second, Martinez Saballos and Howard, to adopt a resolution adopting amendments to the Downtown Precise Plan, passes 6-0-1 by electronic vote, with Mayor Gee recused.

- 8.C. Consideration to certify the Final Environmental Impact Report (EIR) and adopt findings and a Mitigation Monitoring and Reporting Program for the project and consider the request by the Project Applicant, Regis Homes Bay Area, for a General Plan Amendment (GP2019-001), Zoning Map Amendment (ZM2019-003), Vesting Tentative Map (TM2019-003), Condominium Permit (CP2019-004), Architectural Permit (AP2019-005), an Affordable Housing Plan and Fee Nexus Analysis for the development of a 56 unit townhouse project including eight below market rate housing units at 505 East Bayshore Road

(601) Reso 16156 (0059)

(601) Reso 16157 (0061)

(601) MO 23-100

(601) Reso 16158 (0062)

Assistant Community Development and Transportation Director Sue Exline introduced the item, and Contract Principal Planner Curtis Banks gave a presentation.

Vice Mayor Espinoza-Garnica opened the public hearing.

The following members of the public spoke:

- Florence Ortiz
- Matt Regan
- Jim and Nancy Crampton
- Fernando Pena
- Ken Chan
- Adrian Brandt

Vice Mayor Espinoza-Garnica closed the public hearing.

Recommendation:

1. Adopt a Resolution certifying the Final Environmental Impact Report for the 505 E. Bayshore Road Townhouse Project; Adopting CEQA Findings; and adopting a Mitigation Monitoring and Reporting Program, all in accordance with the requirements of the California Environmental Quality Act;
2. Adopt a Resolution amending the General Plan land use designation on the property located at 505 E Bayshore Road from Commercial Regional to Mixed-Use Waterfront Neighborhood;
3. Waive first reading and introduce an Ordinance approving a Zoning Map Amendment to Article 60 (Zoning District Boundaries—Maps) of the

Redwood City Zoning Code to rezone the property located at 505 E. Bayshore Road from General Commercial to Mixed-Use Waterfront; and  
4. Adopt a Resolution approving the Vesting Tentative Map, Condominium Permit, Architectural Permit, State Density Bonus Request, the Affordable Housing Plan, and a Fee Nexus Analysis for the project at 505 East Bayshore Road (APN 052-520-010).

CEQA:  
Environmental Impact Report

**Motion and second, Howard and Eakin, to adopt a resolution certifying the Final Environmental Impact Report for the 505 E. Bayshore Road Townhouse Project; Adopting CEQA Findings; and adopting a Mitigation Monitoring and Reporting Program, all in accordance with the requirements of the California Environmental Quality Act, passes 6-0-1 by electronic vote, with Mayor Gee recused.**

**Motion and second, Sturken and Martinez Saballos, to adopt a resolution amending the General Plan land use designation on the property located at 505 E Bayshore Road from Commercial Regional to Mixed-Use Waterfront Neighborhood, passes 6-0-1 by electronic vote, with Mayor Gee recused.**

**Motion and second, Martinez Saballos and Howard, to waive first reading and introduce an Ordinance approving a Zoning Map Amendment to Article 60 (Zoning District Boundaries—Maps) of the Redwood City Zoning Code to rezone the property located at 505 E. Bayshore Road from General Commercial to Mixed-Use Waterfront, passes 6-0-1 by electronic vote, with Mayor Gee recused.**

**Motion and second, Martinez Saballos and Sturken, to adopt a resolution approving the Vesting Tentative Map, Condominium Permit, Architectural Permit, State Density Bonus Request, the Affordable Housing Plan, and a Fee Nexus Analysis for the project at 505 East Bayshore Road (APN 052-520-010), passes 6-0-1 by electronic vote, with Mayor Gee recused.**

Mayor Gee returned to the dais.

- 8.D. Adopt City of Redwood City Fiscal Year 2023-24 Budget, City of Redwood City Five-Year Capital Improvement Program, and Successor Agency to the Redwood City Redevelopment Agency Fiscal Year 2023-24 Budget (501) Reso 16159 (0068)  
(501) Reso 16160 (0069)  
(501) SA Reso 23-01 (0070)**

City Manager Melissa Stevenson Diaz gave a presentation.

Mayor Gee opened the public hearing.

The following members of the public spoke:

- Clara Jaeckel
- Bill Newel

Mayor Gee closed the public hearing.

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, 2023 - June 30, 2024 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 2023-24 through Fiscal Year 2027-28; 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, 2023 - June 30, 2024 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, Howard and Eakin, to:**

- 1. 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, 2023 - June 30, 2024 and providing for the appropriation and expenditure of all sums set forth in said budget;**
- 2. 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 2023-24 through Fiscal Year 2027-28; and**
- 3. 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, 2023 - June 30, 2024 and providing for the appropriation and expenditure of all sums set forth in said budget.**

**The motion passes unanimously by electronic vote.**

9. STAFF REPORTS

9.A. City Council appointments to the Police Advisory Committee (209) MO 23-101

City Clerk Pamela Aguilar introduced the item.

The following members of the public spoke:

- Bill Newell

Recommendation:

1. By roll call vote, individual City Councilmember appointments to fill 7 two-year term seats on the Police Advisory Committee to expire on May 31, 2025; and
2. By motion, keep the current applicant pool open to fill any additional vacancies on the Police Advisory Committee through January 31, 2024.

CEQA:

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

**By roll call vote, the following members were appointed to the Police Advisory Committee for two-year terms seats expiring on May 31, 2025:**

- John McMullen (Aguirre)
- Clara Jaeckel (Eakin)
- Daniel Torunian (Howard)
- Max Discher (Martinez Saballos)
- Christie Chang (Sturken)
- Austin Baik (Espinoza-Garnica)
- Makasini Broussard (Gee)

**Motion and second, Espinoza-Garnica and Aguirre, to keep the current applicant pool open to fill any additional vacancies on the Police Advisory Committee through January 31, 2024, passes unanimously by electronic vote.**

- 9.B. **Tentative Agreement between the City of Redwood City and the Police Supervisors Association, Tentative Agreement between the City of Redwood City and the International Association of Firefighters Local 2400, amendments to the Executive Management Summary of Benefits, amendments to the City of Redwood City's Classification and Wage and Salary Plan establishing the classifications of Human Services Manager and Business Manager, amending the job descriptions for classifications of Deputy City Manager and Equipment Mechanic I/II, amending salary range for Facility Maintenance Supervisor classification to internally align to Fleet Supervisor classification, updating salary**

**for certain classifications to meet 2023 local minimum wage requirements, and Budget Amendments due to increased salary and benefit costs for fiscal year 2023-24.**

**(905) MO 23-102  
(905) Reso 16161 (0071)**

Human Resources Director Michelle Katsuyoshi gave a presentation.

Mayor Gee gave a summary regarding changes to compensation for local agency executives.

**At 10:58 p.m., motion and second, Howard and Sturken, to extend the meeting to 11:15 p.m., passes 6-1 by electronic vote with Council Member Aguirre opposed.**

There was no public comment.

Recommendation:

1. By motion, approve Tentative Agreement between the City of Redwood City and the Police Supervisors Association extending the Memorandum of Understanding dated August 30, 2021 - August 27, 2023 through August 25, 2024;
2. By motion, approve Tentative Agreement between the City of Redwood City and the San Mateo County Firefighters International Association of Firefighters Local 2400 extending the Memorandum of Understanding dated July 1, 2021 - June 30, 2023 through June 30, 2024; and
3. Adopt a resolution 1) amending the Executive Management Summary of Benefits effective July 1, 2023, 2) amending the City of Redwood City Classification and Wage and Salary Plan to reflect salary ranges previously approved for classifications in the Police Supervisors Association, City Council Appointed and Executive Management positions, update the salary range for classifications represented by San Mateo County Firefighters International Association of Firefighters Local 2400, update the Firefighter Trainee classification to match internal alignment to Firefighter/Engineer classification, amend the salary range for Fleet Supervisor to set the same as Facilities Maintenance Supervisor, update the salary range for certain classifications to meet 2023 local minimum wage requirements, deactivate the Deputy Police Chief classification, establish the classifications of Human Services Manager and Business Manager, and amend the job descriptions for the classifications of Deputy City Manager and Equipment Mechanic I/II, and 3) amending the City's authorized full-time equivalent employee table in the FY 2023-24 Adopted Budget.

CEQA:

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

**Motion and second, Howard and Martinez Saballos, to:**

- 1. By motion, approve Tentative Agreement between the City of Redwood City and the Police Supervisors Association extending the Memorandum of Understanding dated August 30, 2021 - August 27, 2023 through August 25, 2024;**
- 2. By motion, approve Tentative Agreement between the City of Redwood City and the San Mateo County Firefighters International Association of Firefighters Local 2400 extending the Memorandum of Understanding dated July 1, 2021 - June 30, 2023 through June 30, 2024; and**
- 3. Adopt a resolution 1) amending the Executive Management Summary of Benefits effective July 1, 2023, 2) amending the City of Redwood City Classification and Wage and Salary Plan to reflect salary ranges previously approved for classifications in the Police Supervisors Association, City Council Appointed and Executive Management positions, update the salary range for classifications represented by San Mateo County Firefighters International Association of Firefighters Local 2400, update the Firefighter Trainee classification to match internal alignment to Firefighter/Engineer classification, amend the salary range for Fleet Supervisor to set the same as Facilities Maintenance Supervisor, update the salary range for certain classifications to meet 2023 local minimum wage requirements, deactivate the Deputy Police Chief classification, establish the classifications of Human Services Manager and Business Manager, and amend the job descriptions for the classifications of Deputy City Manager and Equipment Mechanic I/II, and 3) amending the City's authorized full-time equivalent employee table in the FY 2023-24 Adopted Budget.**

**The motion passes unanimously by electronic vote.**

**10. MATTERS OF COUNCIL INTEREST**

**10.A. City Council Member Report of Meetings and Conferences Attended**

Council Member Eakin reported on the June 16 Association of Bay Area Governments (ABAG) annual meeting.

Council Member Aguirre reported on the June 23-24 Cal Cities Latino Caucus.

Council Sturken reported on the June 15 Commute.org meeting and June 22 City/County Association of Governments (C/CAG) Airport Land Use Commission meeting.

**10.B. City Council Committee Reports**

- A. Climate Action Sub-Committee – Mayor Gee gave an update.**

**B. Personnel Sub-Committee** – Mayor Gee gave an update.

**10.C. City Manager (Oral) Update** – City Manager Melissa Stevenson Diaz gave an update on City Council meetings during the summer months, and July 4 parade.

**11. ADJOURNMENT** – Mayor Gee adjourned the meeting at 11:07 p.m.

Respectfully submitted.

A handwritten signature in blue ink that reads "Yessika Castro". The signature is written in a cursive style with a large initial "Y" and "C".

**Yessika Castro, CMC, CPMC**  
Interim City Clerk

Approved at the July 24, 2023 meeting