

**CITY OF FOSTER CITY/  
ESTERO MUNICIPAL IMPROVEMENT DISTRICT/  
FOSTER CITY COMMUNITY DEVELOPMENT AGENCY**

**REGULAR MEETING OF APRIL 18, 2011**

**MINUTES**

**CALL TO ORDER OF FOSTER CITY COMMUNITY DEVELOPMENT AGENCY BOARD**

The Regular Meeting of April 18, 2011 of the Community Development Agency (CDA) of the City of Foster City was called to order at 6:31 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Chair Linda Koelling.

**ROLL CALL**

The Secretary called the roll:

**PRESENT:** Members Pam Frisella, Art Kiesel, Rick Wykoff, and Chair Linda Koelling.

**ABSENT:** Member Charlie Bronitsky.

**STAFF PRESENT:** James C. Hardy, Executive Director/Treasurer and Doris L. Palmer, CDA Secretary.

**CONSENT CALENDAR**

Motion by Vice Chair Kiesel, seconded by Member Frisella, and carried unanimously, 4-0-0, approving the following items on the CDA Consent Calendar:

1. Minutes of the Regular Meeting of April 4, 2011; and
2. CDA Resolution No. 298, "A Resolution of the Foster City Community Development Agency Approving a Cooperative Service Agreement Between the Agency and the City of Foster City and Authorizing the Transfer of Certain Agency Funds to the City."

**ADJOURNMENT**

Hearing no objection from the CDA Board, Chair Koelling adjourned the meeting. Meeting adjourned at 6:32 p.m.

**CALL TO ORDER OF CITY COUNCIL/EMID BOARD OF DIRECTORS**

The Regular Meeting of April 18, 2011 of the City Council of the City of Foster City, sitting as said Council and as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), was called to order at 6:32 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President Linda Koelling.

## **ROLL CALL**

The City Clerk/District Secretary called the roll:

**PRESENT:** Councilmembers/ex officio Directors Pam Frisella, Art Kiesel, Rick Wykoff, and Mayor/President Linda Koelling.

**ABSENT:** Councilmember/ex officio Director Charlie Bronitsky.

**STAFF PRESENT:** James C. Hardy, City/District Manager; Jean Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Steve Toler, Finance Director; Ramon Towne, Public Works Director; Jon Froomin, Police Captain; Bridget Carberry, Video Technician; and Doris L. Palmer, City Clerk/District Secretary/Recording Secretary.

## **PUBLIC**

Erika Lawrence, 824 N. Idaho Street, San Mateo, representing Fearless Fitness, announced that on July 24, 2011 from 10 a.m. to 4 p.m. at the Recreation Center, there will be a Women's Health, Wealth and Personal Happiness event.

Kathy Berger, 940 Aruba Lane, Foster City, addressed the City Council regarding the Blue Line transportation survey.

## **CONSENT CALENDAR**

Motion by Vice Mayor/Vice President Kiesel, seconded by Councilmember/Director Frisella, and carried unanimously, 4-0-0, approving the following items on the City/District Consent Calendar:

### City Consent Calendar

1. Minutes of the Regular Meeting of April 4, 2011;
2. City Resolution No. 2011-31, "A Resolution of the City Council of the City of Foster City Approving a Cooperative Service Agreement Between the City and the Foster City Community Development Agency and Accepting the Transfer of Certain Agency Funds;"
3. City Resolution No. 2011-32, "A Resolution of the City Council of the City of Foster City Rejecting the Claim of Nancy Zorfias;"
4. City Resolution No. 2011-33, "A Resolution of the City Council of the City of Foster City Amending Section 24 of Resolution No. 59-73, to Include No Parking Areas on Curlew Court;"
5. City Resolution No. 2011-34, "A Resolution of the City Council of the City of Foster City Authorizing the Purchase of Server Computers from Hewlett-Packard Company Care of HPM, Inc. in an Amount Not to Exceed \$35,000;"
6. City Resolution No. 2011-35, "A Resolution of the City Council of the City of Foster City Authorizing the Issuance of the Request for Proposal for Traffic Signal & Lighting Maintenance (2011 - 2014);"

7. Minute Order No. 1228, "Approve Foster City Council Liaisons List Dated April 18, 2011;"

### EMID Consent Calendar

8. Minutes of the Regular Meeting of April 4, 2011; and
9. District Resolution No. 3128, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Rejecting the Claim of Nancy Zorfas."

### **PUBLIC HEARING**

AMENDING S-68(J), "WATER SERVICE - WATER CONSUMPTION RATES" OF THE MASTER FEES AND CHARGES SCHEDULE TO REDUCE THE TOP TIER WATER CONSUMPTION RATE FOR SINGLE FAMILY RESIDENTIAL AND IRRIGATION CUSTOMERS FROM \$4.18 PER HUNDRED CUBIC FEET (CCF) TO \$3.66 PER HUNDRED CUBIC FEET FOR BILLING CYCLES ENDING ON OR AFTER MAY 1, 2011. CITY RESOLUTION NO. 2011-36 AND DISTRICT RESOLUTION NO. 3129.

Mayor/President Koelling opened a public hearing to hear and consider comments regarding an amendment of the Master Fees and Service Charges Schedule reducing the Top-Tier Water Rate from 200% of the base consumption rate to 175% of the base consumption rate for billing cycles ending on or after May 1, 2011.

Finance Director Toler presented the staff report.

Public testimony was received from Yilmaz Sahinkaya, 993 Laguna Circle, Foster City.

Without objection from the City Council/EMID Board, Mayor/President Koelling closed the public hearing.

Motion by Councilmember/Director Wykoff, seconded by Vice Mayor/Vice President Kiesel, and carried unanimously, 4-0-0, to adopt City Resolution No. 2011-36, "A Resolution of the City Council of the City of Foster City Amending S-68(J), "Water Service - Water Consumption Rates" of the Master Fees and Charges Schedule to Reduce the Top Tier Water Consumption Rate for Single Family Residential and Irrigation Customers from \$4.18 per Hundred Cubic Feet (ccf) to \$3.66 per Hundred Cubic Feet for Billing Cycles Ending on or after May 1, 2011."

Motion by Councilmember/Director Wykoff, seconded by Vice Mayor/Vice President Kiesel, and carried unanimously, 4-0-0, to adopt District Resolution No. 3129, "A Resolution of the Board of Directors of the Estero Municipal Improvement District Amending S-68(J), "Water Service - Water Consumption Rates" of the Master Fees and Charges Schedule to Reduce the Top Tier Water Consumption Rate for Single Family Residential and Irrigation Customers from \$4.18 per Hundred Cubic Feet (ccf) to \$3.66 per Hundred Cubic Feet for Billing Cycles Ending on or after May 1, 2011."

## **NEW BUSINESS**

REQUEST FROM REBUILDING TOGETHER PENINSULA TO WAIVE BUILDING PERMIT FEES FOR REPAIRS TO A DETACHED SINGLE FAMILY RESIDENTIAL UNIT. MINUTE ORDER NO. 1229.

City Manager Hardy presented the staff report.

Motion by Councilmember Wykoff, seconded by Vice Mayor Kiesel, and carried unanimously, 4-0-0, to adopt Minute Order No. 1229, directing staff to waive all building permit processing and inspection fees (\$208) associated with proposed repairs to the house located at 993 Flying Fish Street.

CONSIDERATION OF AN UPDATE OF PROJECTED WATER RATES FOR FY 2011-2012. MINUTE ORDER NO. 1230.

Finance Director Toler presented the staff report.

Motion by Councilmember Wykoff, seconded by Vice Mayor Kiesel, and carried unanimously, 4-0-0, to adopt Minute Order No. 1230, directing staff to issue public hearing notices under the requirements of Proposition 218 concerning increases to water rates for FY 2011-2012 using a Base Consumption Rate (BCR) of \$2.83 / hundred cubic feet (ccf) in light of correspondence received from the San Francisco Public Utilities Commission (SFPUC) increasing its wholesale rate to \$2.80 / ccf.

## **COMMUNICATIONS**

CITY/DISTRICT WARRANT OF DEMANDS. NO ACTION REQUIRED.

The City/District Warrant of Demands processed and issued on March 30, 2011, April 6, 2011, and April 11, 2011 were listed on the agenda for information purposes only. No action was required.

## **COUNCIL/BOARD STATEMENTS AND REQUESTS AND COUNCIL LIAISON REPORTS**

Councilmember/Director Frisella advised that she attended the 42<sup>nd</sup> Annual Progress Seminar. The Progress Seminar brings together business, government, and community leaders to discuss regional issues. She stated that one of the takeaways for her was that we have to look at our County as a whole community, put an identity to San Mateo County and start working together to come to collaborative solutions.

Vice Mayor/Vice President Kiesel advised that he attended several meetings this past week. There was a common theme throughout these meetings. The real theme is what is going on in Sacramento. He outlined the following issues facing cities throughout the state: (1) Legislators in Sacramento are not happy with the passing of Proposition 22. They are trying to figure out ways to implement Proposition 22 and perhaps ways of getting around it. (2) Governor Brown is trying to drive the tax extension initiative on the June ballot. However, many are predicting its imminent failure. If the initiative fails, the message from the Governor's office is that there will be draconian cuts, including cuts to

education. On the bright side, sales tax revenues are up. (3) With regard to the Redevelopment Agency (RDA) and the Governor's plan to eliminate RDAs, legislators are advising the Governor "to amend it but don't end it." (4) There is also a proposal to redraw the boundaries for the various legislative districts. The draft map will be unveiled June 6 with a finalized map in August. (5) Finally, many agree that there is a real need for pension reform.

Mayor/President Koelling advised that she attended a City/County Association of Governments meeting last week where participants reviewed a regional draft transportation plan and a sustainable community strategy. This plan is to be implemented in 9 counties in the bay area. The plan includes strategies to reduce gas emission, accomplish additional housing, and increase workforce and jobs but Mayor/President Koelling pointed out that the plan did not address water issues. Many leaders believe there needs to be more input and discussion. There will be a meeting on April 27 at the San Mateo library to further discuss this plan.

Mayor/President Koelling attended a Foster City Chamber of Commerce meeting on Thursday, April 14. At the meeting, there were many questions centered on the water rates. She encouraged staff to continue to get information out through press releases and other means.

Mayor/President Koelling also attended the Progress Seminar. She said the attendees were all in agreement that we are in this together and that we need to look at cross jurisdiction collaboration. She also attended a session regarding social media as it pertains to disaster preparedness. At this session they showed how social media like Facebook and Twitter can be used in disaster situations to help survivors. In one case, after the February 2011 earthquake in New Zealand, a pharmacist tweeted what supplies he had to offer. This proved to be very beneficial to survivors. Another session was called "We are on Our Own." The session explored how each jurisdiction can sustain itself through economic development and business retention. She had an opportunity to confer with State Senator Joe Simitian, and Assemblymembers Rich Gordon and Jerry Hill on the budget.

Mayor/President Koelling stated that she is very appreciative of members of the public who have emailed her and asked how they can help. Some have offered to volunteer for the 4<sup>th</sup> of July clean-up in Ryan Park on the morning of July 5. She appreciates the outpouring of community effort to help out in these difficult economic times.

## **ADJOURNMENT**

Hearing no objection from the Council/Board, Mayor/President Koelling adjourned the meeting. Meeting adjourned at 7:19 p.m.