



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Thursday, March 2, 2006

Time: 5:30PM

By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING**
Tuesday, March 7, 2006
Closed Session 6:30p.m.
Regular Meeting 7:30p.m.
City Council Chambers, 2415 University Avenue

6:30 P.M

REGULAR JOINT CLOSED SESSION

JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

1. **APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA**
2. **JOINT CLOSED SESSION COMMUNITY FORUM:**
3. **CLOSED SESSION**
 - A. Potential/Pending Litigation Pursuant to Government Code Section 54596.9
 1. Wind River v. City of East Palo Alto et al.
 2. LDW Resorts
 3. J. C. Hill v. City of East Palo Alto et al.
 4. Brooks v. City of East Palo Alto et al.

Adjournment

7:30 P.M

JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

1. **APPROVAL OF AGENDA**

Note: Requests to Speak on Items 2 and 3 will be heard during Item 4 -Community Forum

2. **Written Communication:**
 - A. Request for Fee Waiver from Rebuilding Together Organization-
Mr. Mark Fagerstrom

- B. University Commons (2330 University Avenue) (The “Project”)
 - M r. Mark C. Johnson, Managing Member, Bridgeport LLC
- C. Request for Fee Waiver – Ravenswood Little League: Mr. Tommie Roberts
- D. Request for Resolution to Recognize April 24-30, 2006 in City as “West Nile Virus; Mosquito and Vector Control Awareness Week” – San Mateo County Mosquito Abatement District

3. Oral Reports

- A. Reports Out of Closed Session
- B. Reports from Staff
 - 1. Street Naming Process – Public Works
- C. Advisory Bodies: Senior Advisory Committee
- D. City Council/Redevelopment Agency Reports
 - 1. Emergency Disaster Preparedness for Winter Storms

4. Community Forum

5. Policy and Action Items

CITY COUNCIL

A. Proclamations

- 1. Mr. Roy Adger, Sr. – Long Time City Resident and Local Businessman
- 2. Mr. Israel Harris, Sr. – Long Time City Resident and Local Businessman
- 3. Mrs. Rutherford

B. Resolutions, Motions, Informational Reports

- 1. A Resolution Authorizing the City Manager to purchase, via sole source, thirty (30) Glock, 40 caliber pistols for the Police Department from LC Action of San Jose at an approximate cost of \$14,000 (this includes \$429 each firearm plus 8.5% sales tax).

Recommendation: That Council Approve the Resolution

2. A Resolution Authorizing the City Manager to accept and appropriate from San Mateo County, the Year 2005 California Supplemental Law Enforcement Services Funds (SLEF) in the amount \$100,000 for the Police Department, and use said funds to purchase a property and evidence storage shed to address an evidence and property overflow, and secure technical services to enhance existing evidence and property policies and procedures.

Recommendation: That Council Approve the Resolution

3. A Resolution Authorizing the Executive Director to Submit Grant Application to U.S. Economic Development Administration to plan for Ravenswood Business District Infrastructure Phasing and Funding in the amount of \$350,000

Recommendation: That Council Approve the Resolution

4. A Resolution Authorizing the City Manager to Enter into Contract Agreements for Professional Services for Water Supply and Demand Impact Analysis with Integrated Resource Management, LLC for an amount not to exceed \$60,000 for the Clarke-Weeks Town homes Project, Pulgas Avenue Homes Project and Tara Road Project.

Recommendation: That Council Approve the Resolution

5. A Resolution Authorizing the City Manager to enter into an Agreement with the East Palo Alto Senior Center Inc. for utility reimbursements for FY 2006-07 in an amount not to exceed \$30,000.00.

Recommendation: That Council Approve the Resolution

B. Redevelopment Agency

1. Resolution Authorizing the Executive Director to execute an amended and restated Exclusive Negotiating Rights Agreement (ENRA) with Blake Hunt Ventures Inc., (BHV) to extend it 90 days, with the Executive Director authorized to extend it an additional 90-days, for a total of 180 days

Recommendation: That the Redevelopment Agency Approve the Resolution

2. Resolution Authorizing the Agency's Executive Director to issue a Request for Qualifications (RFQ's) to identify a qualified broker that will seek and obtain interest from interested developers, and represent the Agency in the negotiations of a Ground Lease for the development of Pad D, a site located in the Gateway 101 Retail Center.

Recommendation: That the Redevelopment Agency Approve the request By Motion

ADJOURNMENT:

In Memoriam –

- 1. Mrs. Zelma R. Lawson, Mother of City Attorney Michael S. Lawson; and Long-time Bay Area Resident and Pediatrics Nurse**
- 2. Mr. Roy L. Adger, Long-time Resident, Community Activist, Planning Commissioner and Local Businessman**
- 3. Mr. Israel W. Harris, Sr., Long-time Resident, Local Businessman and Community Activist**
- 4. Mrs. Willie Artilla Stewart , Grandmother of Joe (Councilmember Donna) Rutherford; Long-time Resident and Community Activist**