



## CITY OF EAST PALO ALTO AGENDA

Date Posted: Thursday, April 13, 2006

Time: 3:30PM

By: *Minette Warren*

***Tuesday, April 18, 2006***

**JOINT SPECIAL CITY COUNCIL/SANITARY DISTRICT MEETING - 6:00P.M.**

**REGULAR CITY COUNCIL/RDA CLOSED SESSION - 7:00p.m.**

**REGULAR City Council/RDA MEETING - 7:30p.m.**

**City Council Chambers, 2415 University Avenue**

**6:00 P.M**

**SPECIAL JOINT CITY COUNCIL/SANITARY DISTRICT MEETING**

### **JOINT CALL TO ORDER AND ROLL CALL**

- 1. APPROVAL OF SPECIAL JOINT AGENDA**
- 2. Joint Discussion/Consideration of Possible Memorandum of Understanding of the form of Agreement to work together on Items of Mutual Concern such as:**
  - a. Coordination of Capital Projects/Redevelopment Efforts
  - b. Coordination of Inspection/Enforcement of Policies on Property Use Issues
  - c. Coordination of Impact Fee Analysis and Use of Capital Project Funding instruments
  - d. Coordination of Emergency Response Activities

### **Adjournment**

**7:00 P.M**

**REGULAR CITY COUNCIL/RDA CLOSED SESSION**

### **JOINT CALL TO ORDER AND ROLL CALL**

- 1. APPROVAL OF AGENDA**
- 2. JOINT CLOSED SESSION COMMUNITY FORUM:**
- 3. CLOSED SESSION**
  - A. Potential/Pending Litigation Pursuant to Government Code Section 54596.9
    1. LDW Resorts
    2. Potential Litigation Related to Tea Court : 2191 Clarke Street
    3. Hill v. City of East Palo Alto, et al
  - B. Personnel Matters Pursuant to Government Code Section 54957.6
    1. Labor Negotiations Regarding International Federation of Technical and Professional Engineers (IFTPE) – Local 21

Adjournment

JOINT CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA

2. CONSENT CALENDAR

A. Resolutions, Motions and Informational Report

- 1. A Resolution Supporting San Mateo County’s April 24 through April 30, 2006 West Nile Virus; and Mosquito and Vector Control Awareness Week

**Recommendation:** That Council Adopt the Resolution

- 2. Informational Report: Approving Advisory Body members appointed by Council at 04-04-06 Council Meeting

**Recommendation:** That Council Accept and File the Report

- 3. A Resolution Authorizing the City Manager to waiver \$12,470 in fees associated with the Ravenswood Little League’s Use of City Sports Facilities as well as \$1,865 in direct personnel costs associated with the League’s opening day parade on April 1, 2006

**Recommendation:** That Council Approve the Resolution

- 4. Proclamations:

- a. Designating the Week of May 15, 2006 as Small Business Week in the City of East Palo Alto
- b. Nobel Peace Prize Laureate Wangari Maathai
- c. 05/01 through 05/07,2006 Public Service Employees Recognition Week

- 5. Reimbursement of \$1,013.29 to ABAG Plan, Inc., for Funds Advanced to Settle Claim:

- a. Jack Yi

**Recommendation:** That Council Approve the Proclamations, and Claim by Motion

.....**End of Consent Calendar**.....

**Note: Requests to Speak on Items 3, 4 and 5 will be heard during Community Forum**

3. **Written Communication:** None

4. **Special Presentations:** None

5. **Oral Reports**

A. Reports Out of Closed Session

B. Reports from Staff: None

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

6. **Community Forum**

7. **Public Hearings:** None

8. **Policy and Action Items**

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**A. City Council**

1. Cummings Loft and Townhouses/John Hunter-Developer (*Continued from 04-04-06 CC/RDA Meeting*)

**Recommendation:** That Council Open and Close the Public Hearing Regarding:  
Appeal of John Hunter concerning two conditions of approval imposed by the Planning Commission as part of the Tentative Map approval for the Cummings Loft & Townhouses development at 875 O'Connor Street

**Recommendation:** By Motion, UPHOLD the decision of the Planning Commission's actions and DENY the appeal regarding:  
1) The Park-in-Lieu fee  
2) Request for reconsideration (Mayor Abrica) Regarding the April 4, 2006 2-2 Vote by Council on the Pedestrian Path

2. 2005-06 Budget Update Report and the 2005 Service Employees International Union/SEIU-Local 715 Salary Survey Study

**Recommendation:** That Council Accept and File the report

3. Resolution Authorizing the City Manager to Enter into a Contract for Professional Services with Renne Sloan Holtzman Sakai LLP for Labor Negotiations with International Federation of Professional Technical Engineers (IFPTE), Local 21 in an amount not-to-exceed \$37,000

**Recommendation:** That Council Approve the Resolution

4. A Resolution Authorizing the City Manager to award a construction contract to the lowest responsible bidder for the construction of The Bay Road Phase I Improvements Project, accept new funding and, program new funds to the Bay Road Phase I Improvement Project

**Recommendation:** That Council Approve the Resolution

5. A Request for Mayor Abrica to draft a letter Opposing (Redevelopment Related) CA Senate Bill 1206 and Assembly Bill 2197

**Recommendation:** That Council Support the Request, By Motion

6. Resolution Authorization Approving a Request for Fee Waiver from Rebuilding Together in an amount not-to-exceed \$5000.

**Recommendation:** That Council Approve the Resolution

7. Resolution Authorizing the City Manager to publish a Request for Proposal (RFP) to purchase six (6) Panasonic mobile computers for use in police vehicles

**Recommendation:** That City Council Approve the Resolution

8. A Resolution Opposing the House of Representatives Resolution 4437

**Recommendation:** That City Council Approve the Resolution

## **B. Redevelopment Agency**

1. Gateway 101 Retail Center: Approval of Plans for CC&Rs in connection with Establishing a New Circuit City Store

**Recommendation:** That Council Approve the Resolution

2. A Resolution Authorizing the Executive Director to renew the Ravenswood Clinic Lease at 1798 Bay Road

**Recommendation:** That the Redevelopment Agency approve the Resolution

3. Request to the Redevelopment Agency Board to authorize the Agency Executive Director to issue a Request for Qualifications (RFQ's) to identify a qualified broker to 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**