



CITY OF EAST PALO ALTO

**AGENDA**

Date Posted: Friday, June 2, 2006 Time: 2:00PM

By: *Minette Warren*

**Tuesday, June 6, 2006**

**REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**Informational Study Session – Barry Swenson: 6pm -7:30pm**

**CLOSED SESSION - 7:30pm - 8:15pm**

**REGULAR CITY COUNCIL/RDA MEETING - 8:15pm**

**City Council Chambers, 2415 University Avenue**

**6:00 P.M**

**INFORMATIONAL STUDY SESSION**

**JOINT CALL TO ORDER AND ROLL CALL**

1. **APPROVAL OF AGENDA**
2. **Discussion of University and Bay Parcel: Site Owner Barry Swenson (Formerly Washingtonia site)**

**ADJOURNMENT**

**7:30 P.M**

**JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION**

**JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL**

1. **APPROVAL OF CLOSED SESSION**
2. **JOINT CLOSED SESSION COMMUNITY FORUM:**
3. **CLOSED SESSION**
  - A. **Potential/Pending Litigation Pursuant to Government Code Section 54596.9**
    1. **LDW Resorts**
    2. **Tea Court, 2191 Clarke Avenue**
  - B. **Personnel Matters Pursuant to Government Code Section 54957**
    1. **City Attorney Evaluation**

**Adjournment**

JOINT CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA

2. CONSENT CALENDAR

A. Motions and Informational Report

1. Proclamations

A. Katherine Dunham

B. Mary Hoover

**Recommendation:** That Council approves the proclamations by motion

2. Monthly Planning Commission status reports of May 8 and May 22, 2006 and Status of Planning Applications for the month of May 2006

**Recommendation:** Review the Actions of the Planning Commission and By Motion and Majority Vote, Call-up or Take Jurisdiction on any of the Items Described in the Report

.....**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. Oral Reports

A. Reports Out of Closed Session

B. Reports from Staff

- 1. Animal Control - Citizen Complaint – Chief of Police
- 2. Abandoned Vehicles – Citizen Complaint – Chief of Police
- 3. Gas line Rupture complaint information – City Attorney
- 4. 141 Demeter – Public Works Director

C. Advisory Bodies: Rent Stabilization

D. City Council/Redevelopment Agency Reports

5. Community Forum

**6. Public Hearings:**

- A. Protest of Park in-lieu fee and appeal of tandem parking requirement related to the “University Commons” project; 2330 University Avenue

Protestant/Appellant: Bridgeport LLC/Acclaim Homes (Mark C. Johnson, Managing member)

**Recommendation:** Deny the protest regarding the park in-lieu and appeal of parking requirement related to the “University Commons” project

**7. Policy and Action Items**

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**A. City Council**

1. A Resolution authorizing the City Manager to accept a Project Safe Neighborhoods grant and approve a work plan for expending the grant funding in an amount not-to-exceed \$75,000

**Recommendation:** That Council Approve the Resolution

2. A Resolution authorizing the City Manager to solicit competitive bids via Request for Proposal (RFP) to outfit fourteen (14) police vehicles with emergency equipment at an estimated cost of \$60,000.

**Recommendation:** That Council Approve the Resolution

3. A Resolution authorizing the Mayor to enter into a second amendment of the Joint Powers Agreement the San Mateo County Narcotics Task Force for continued joint law enforcement support

**Recommendation:** That Council Approve the Resolution

4. Resolution authorizing the City Manager to reject all bids for the Bay Road, Phase I Improvement Project, authorize the City Manager to re-advertise and obtain new bids for the Bay Road Phase I Improvement Project, and ratify approval of submitted revised “Race-neutral DBE Implementation Agreement to Caltrans Division of Local Assistance for Federally Funded Projects.”

5. Resolution authorizing the City Manager to release noticed unclaimed checks held over 3 years Pursuant to CA Government Code Section 50050 and 50053 to the City of East Palo Alto

**Recommendation:** That Council Approve the Resolution

6. Resolution authorizing the City Manager to amend and increase the original contract amount of \$65, 415 with LSA Associates, Inc., with an amount not-to-exceed \$24,800 for performance of additional environment and contract planning work, including detailed cultural resources study and an Environmental Impact Report for the Clarke and Weeks Town homes Project at 965 Weeks Street

(Between Clarke and Pulgas Avenues); with this requested increase, the contract total is \$90, 215

**Recommendation:** That Council Approve the Resolution

7. Schedule and Budget estimate related to relocating City employees from Existing 2200 University city leased facilities to the 1960 Tate Street facility

**Recommendation:** That Council authorizes the City Manager to expend an overall amount not-to-exceed \$28,000 to complete the task of moving City Offices currently located at 2200 University to 1960 Tate Street. Up to \$25,000 of the amount is needed to make necessary facility modifications related to Information Technology Connectivity and Minor Facility Improvements. Additional amount up to \$3,000 is needed to cover costs associated with moving City Offices currently located at 2200 University Avenue to 1960 Tate Street.

## ADJOURNMENT