



CITY OF EAST PALO ALTO
AGENDA

Date Posted: October 12, 2006

Time: 5:30PM

By: *Minette Warren*

**SPECIAL JOINT CITY COUNCIL/SANITARY DISTRICT MEETING
REGULAR JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MEETING**

TUESDAY – October 17, 2006

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

Closed Session – 7:00P.M.

Regular Meeting - 7:30P.M.

City Council Chambers, 2415 University Avenue

6:00 P.M JOINT SPECIALCITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Public Comment: (Please Limit Your Comments to Agenda Items Only)

JOINT CALL TO ORDER AND ROLL CALL

Attendees

City Council/Redevelopment Agency	East Palo Alto Sanitary District

1. **APPROVAL OF AGENDA**
2. **Consideration/Discussion: Mutual Cooperation Agreement – Emergency Preparedness**
3. **Discussion/Consideration: Status 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 n property use issues
 - c. Coordination of impact fee analysis and use of capital project funding instruments

Adjournment

7:00 P.M JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY CLSOED SESSION

JOINT CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA**
- 2. CLOSED SESSION COMMUNITY FORUM**
- 3. CLOSED SESSION**
 - A. Potential and Pending Litigation Pursuant to Government Code Section 54956.9.
 1. Potential Litigation related to internal investigation resulting from ML Gordon personnel complaint
 2. Pending Litigation related to Hill v. City of East Palo Alto, Chris Gale, et al., (San Mateo County Superior Court No. Civ. 453144

Adjournment

7:30P.M . JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

JOINT CALL TO ORDER AND ROLL CALL

- 1. APPROVAL OF AGENDA**
- 2A. Advisory Bodies**

Advisory Bodies Reconsideration (***Continued from 10-03-06 Regular Joint CC/RDA Meeting***)

Recommendation: Resolve remaining vacancies on advisory bodies and, by resolution, adopt official rosters of the Planning Commission, Rent Stabilization Board, Senior Advisory Committee and Public Works and Transportation Commission.

- 2B. CONSENT CALENDAR**

Resolution, Motions and Informational Reports

1. Quarterly Investment Report- Treasurer's Report for the quarter ending June 30, 2006.

Recommendation: That Council accept and file the report

2. Minutes
 - a. 09-19-06 Reg. CC RDA Meeting
 - b. 09-26-06 Special Joint CC/Advisory Bodies Meeting
 - c. 10-03-06 Special Joint CC-RDA/Ravenswood Sch. Dist & Reg. CC-RDA Meeting

3. Proclamations
 - a. In memory of Jane Leech-Community Activist
 - b. St. John's Missionary Baptist Church Golden (50th) Anniversary
 - c. Recognizing Sports and Recreation Organizations serving the East Palo Alto Community
 - d. Commemorating the 10th anniversary of city-wide organized Soccer for Boys and Girls in East Palo Alto

Recommendation: That Council Approve the Proclamations and Minutes by motion

4. Planning Monthly Status report for PC meetings of September 25 and October 9, 2006 and status of Planning Applications for October, 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. **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
- E. Mayor's Report

6. **Community Forum**

7. **Hearings**

**Water Rate increase pass through – San Francisco Public Utilities (SFPUC)
(Continued from 10-03-06 Regular Joint CC/RDA Meeting)**

Proposed adjustment to City Water Service Rates and Related Analysis of Proposed rate Increase

- Recommendation:**
- A. Open the Public Hearing, take testimony and Close the Public Hearing
 - B. By resolution, adopt proposed adjustment to the City's water service rates

8. **Policy and Action**

A. Redevelopment Agency

Resolutions, Discussions, Informational reports

1. College Track, (1877 Bay Road) appeal of Agency staff's consistency review determination

Recommendation: Staff recommends that the Board review the attached documents, discuss the project's consistency with the Redevelopment Plan and provides direction to staff

2. Cummings Park request for approval of additional monument signage at the Gateway 101 shopping center.

Recommendation: That the Redevelopment Agency, one of the Major Owners of The Center approves Cumming's request to add one panel at the bottom position to each of the two existing pylon signs at the Gateway 101 shopping center.

3. Request for authorization to 1) begin negotiations of an Owner Participation Agreement (OPA) with Barry Swenson Builders (BSB/the Developer) for the six acre site located at the Northeast corner of Bay and University Avenue, and 2) establish a Developer Reserve Account and Reimbursement Agreement between BSB and the East Palo Alto Redevelopment Agency.

Recommendation: That the Redevelopment Agency direct staff to (1) begin discussions with Barry Swenson Builders that will lead to the development of an Owner Participation Agreement, defining development parameters of the site at the Northeast corner of Bay and University, as well as Agency and developers' agreements and obligations, and (2) authorize the Executive Director to execute a Developer Reserve Account and Reimbursement Agreement with the Developer to allow the Agency to be reimbursed for expenses associated with negotiating the OPA.

B. City Council

Resolutions, Discussions, Informational reports

1. Request for clarification regarding recent City Council directives associated with city utilization of 1960 Tate Street (***Continued from 10-03-06 Regular Joint CC/RDA Meeting***)

Recommendation: Clarify the timing of City Council reconsideration of the City office use of the 1960 Tate Street facility and the status of request for qualifications process as it relates to authorized negotiations with the Children's Preservation Network (CPN) in connection with the potential use of the Tate Street facility for childcare

2 Senior Center Lease, Operating Agreement and Grant Agreement

Recommendation: Adopt resolutions: **1.** Authorizing the City Manager to execute a 30-year lease and accompanying operating agreement with East Palo Alto Senior Center Inc., for operation of the senior center facility at 560 Bell Street; and, **2.** Authorizing the City Manager to execute a one-year grant agreement with East Palo Alto Senior Center Inc., for \$25,000 for utility costs during FY2006-2007

3 Authorize the City Manager to Amend the Contract with the National Community Development Institute in an Amount Not to Exceed \$128,497 for Implementation of the Dumbarton Dialogue Project, Phase 2

Recommendation: That Council approve the resolution

4. Children, Youth, Seniors, Families Fund (Community Grants Program)

- a. Adopt a resolution reconsidering council's decision on September 5, 2006 denying a waiver-of-fees request by the East Palo Alto Children's Day Committee for Children' Day 2006.
- b. Adopt a resolution authorizing the City Manager to charge expenses incurred by the Police Department during the Kill the Beef concert at Jack Farrell Park on September 16 to the Community Grants Program.

Recommendation: That Council approve the resolutions (***Continued from 10-03-06 because of a failed 2-1 vote, Councilmembers Foster and Woods were Absent***)

5. Adopt a Resolution to ratify Assembly Bill (AB) 2436 which creates a pilot Parole Reentry program in East Palo Alto

Recommendation: That Council approve the resolution

6. Adopt a Resolution to modify the existing contract with San Mateo County Sheriff's Office in an amount not to exceed \$324,230

Recommendation: That Council approve the resolution

7. Canopy East Palo Alto Tree Initiative Proposal

Recommendation: Provide direction to staff regarding City Involvement In Implementation of the East Palo Alto Tree Initiative as Proposed By The Non-profit Organization Known As Canopy

ADJOURNMENT