



CITY OF EAST PALO ALTO

AGENDA

Date Posted: Thursday, March 14, 2007

Time: 3:30p.m.

By: Minette Warren

SPECIAL STUDY SESSION

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY

MEETINGS

Special Study Session 6:00P.M.- 7:00p.m.

Tuesday, March 20, 2007

Regular Joint Closed Session: 7:00p.m.

Regular Meeting 7:30p.m.

City Council Chambers, 2415 University Avenue

6:00P.M. Special Study Session

Special Study Session Call to Order and Roll Call

NOTE: Public Comments May be Taken during the Session. Please Keep Comments Limited to Agenda Items

1. Approval of Special Study Session Agenda
2. Study Session Item
 - A. City's Financial Plan Policies

Recommendation: That Council hear the information and give direction to staff

Adjournment

7:00P.M. Regular Joint Closed Session

Regular Joint Closed Session Call to Order and Roll Call

1. Approval of Joint Closed Session Agenda
2. Joint Closed Session Community Forum

3. CLOSED SESSION

A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9

- 1. Measure "R" and Romic
- 2. Brooks v. City of East Palo Alto, et al
- 3. Leonard v. City of East Palo Alto, et al

Adjournment

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

Joint Regular Meeting Call to Order and Roll Call

1. APPROVAL OF AGENDA

2. CONSENT CALENDAR

A. City Council/Redevelopment Agency Resolutions, Approval Actions and Motions

- 1. A resolution of the City Council of the City of East Palo Alto authorizing the City Manager to reimburse Silvia Makasini in the amount of \$1,607.93 for settlement of her claim

Recommendation: That Council adopt the resolution

- 2. Minutes
 - A. 01/09/07 Regular Joint CC/RDA Meeting
 - B. 01/23/07 Regular Joint CC/RDA Meeting
 - C. 02/06/07 Regular Joint CC/RDA Meeting
 - D. 02/20/07 Special Study Session/Regular Joint CC/RDA Meeting

Recommendation: That Council adopt the resolution and approve the Minutes by Motion

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

3. Written Communications:

- A. Correspondence requesting the agendizing of a Community Benefits Agreement: Youth United for Community Action (YUCA)

4. Special Presentation: South Bay Waste Management Joint Powers Authority (SBWMA)

- A. Contractor Selection Process: Kevin McCarthy, Executive Director (SBWMA)

5. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports
 - 1. Regional Housing Needs Allocation - Housing Director
 - 2. Gertrude Wilks information – Police Chief
 - 3. San Franciscquito Creek Levee Repair Signs- Public Works Director
 - 4. ICE Raids- Police Chief
 - 5. Railspur
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

6. Community Forum

7. Public Hearing (*Continuance to the 04/03/07 Council meeting requested by Staff*)

A. Appeal of Tentative Tract Map (TTM 05-32) & Mitigated Negative Declaration (MND 05-58)

Location: 1201 Runnymede Street, East Palo Alto, CA 94303

Owner/Applicant & Appellant: Dr. David Heaton & Marcia Heaton/Runnymede Ventures (Ted Sorenson)

Proposal: The City Council will consider an appeal of the Planning Commission’s approval of a Tentative Tract Map application to subdivide the approximately .93 acre parcel located at 1201 Runnymede Street into six (6) parcels ranging in size from 5,000 to 6,736 square feet; and appeal of Applicant appeal processing fees.

General Plan Land Use Designation: Low/Medium Density Residential

Zoning/APN: R-M-1000(Multi-Family Residential) / 063-271-090

Recommendation: That the City Council:

- 1. Open the Hearing and take testimony
- 2. Close the Public Hearing
- 3. Deny the Appeal and Uphold the Planning Commission Decision

8. Policy and Action Items

A. Resolutions/Informational Reports and Motions

- 1. A Resolution authorizing the City Manager to enter into a contract with the City of Palo Alto to provide information technology (IT) services for fiscal year 2006-2007 for an amount not to exceed \$278,932

Recommendation: That Council adopt the resolution

- 2. Adopt a Resolution authorizing the City Manager to enter into a contract not to exceed \$80,000 with Renne Sloan Holtzman Sakai LLP to provide employee relation services, including assisting the City in negotiating and establishing a

Memorandum of Understanding (MOU) between the City of East Palo Alto and the East Palo Alto Police Officers Association; and, between the City and the Service Employees International Union (SEIU) – Local 521 CTW/CLC (Formerly known as Local 715)

Recommendation: That Council adopt the resolution

- 3. South Bay Waste Management Joint Powers Authority - SBWMA
Recommendations for Future Programs, Business Terms and Process Related to the Contractor Selection Process

Recommendation: That Council:

- A. Adopt a resolution accepting the SBWMA's offer to manage the competitive contractor selection process on behalf of the City of East Palo Alto.
- B. Affirm that the SBWMA's core package of services meet the agency's (*City of East Palo Alto*) needs by delivering high-quality cost-effective programs and services that increase customer convenience, and increase diversion.
- C. Review the SBWMA's optional programs and services that are intended to achieve higher levels of diversion or customer convenience and identify those in which the agency (City) has particular interest subject to receipt of the actual additional costs for these services.
- D. Adopt a resolution authorizing the SBWMA to negotiate service provider liquidated damages on behalf of the City of East Palo Alto.

- 4. Review of Resolution 738 regarding Selection of Mayor/Vice Mayor

Recommendation: That Council discuss the item and given direction to staff

- 5. A Resolution of the City of East Palo Alto in support of a fair and comprehensive National Immigration Reform and in opposition to indiscriminate raids by the Office of Immigration and Customs Enforcement (ICE)

Recommendation: That Council adopt the resolution

- 6. **ADJOURNMENT**