



City of East Palo Alto

AGENDA

DATE POSTED: Thursday, Nov 1, 2007 Time:3P.M. By: **Minette Warren**

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, November 6, 2007

Regular Joint Closed Session: 6:30p.m.

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30 P.M

Regular Joint Closed Session

Regular Joint Closed Session Call to Order and Roll Call

- I. Approval of Joint Closed Session Agenda**
- II. Joint Closed Session Community Forum**
- III. CLOSED SESSION**
 - A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9**
 1. State Farms Ins. and Ranno vs City of East Palo Alto
 - B. Labor Relations Pursuant to Government Code Section 54957.6**
 1. East Palo Alto POA (Police Officers Association)

Adjournment

7:30 P.M

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
MEETING**

Joint Call to Order and Roll Call

- I. APPROVAL OF AGENDA**

II. City Council/Redevelopment Agency Re-organization

- A. Discussion of Resolution 738

Recommendation: That Council/RDA provide direction to staff **(Carried over from 10/16/07 meeting)**

- B. Selection of Mayor/Vice Chair

Recommendation: That Council/RDA approve the selections by three affirmative votes

- C. Selection of Vice Mayor/Chair

Recommendation: That Council/RDA approve the selections by three affirmative votes

III. CONSENT CALENDAR

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

Items listed here may be spoken on if a request is given to the City Clerk to pull a particular item before approval of the Consent Calendar; and at the discretion of Council

1. Consideration of a request to waive the processing fee for a Use Permit (UP 07-31) application

Recommendation: That Council Deny the Fee waiver Request **(Carried over from 10/16/07 meeting)**

2. Authorization for City Manager to enter into a contract with Accountemps for temporary professional accounting services in an amount not to exceed \$130,000 for professional accounting services

3. Authorization for City Manager to enter into a Contract with JOBTRAIN/CBC for the Parolee Reentry Program in an amount not-to-exceed

4. Authorization for City Manager to enter in to Lease agreement for 219 Demeter Street Facility

5. Resolution approving support of Anti-Predatory Lending Housing Practices

6. Claims

- A. Approval of Settlement in the amount of \$5000 for Ranno Claim

Recommendation: That Council, by motion, uphold the Planning Division Decision on the Request for Fee Waiver; and adopt the resolutions

Items 4, 5 and 6 may be addressed during Community Forum only, unless otherwise approved by Council

IV. Written Communications: None

V. Special Presentation:

- A. Fire Department Presentation regarding Fire Code Enforcement Issues and Informational report: Menlo Park Fire Chief Harold Schapelhouman

VI. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports
 - 1. Request for Bus Shelter – Public Works Director
 - 2. Condo Conversions – City Attorney
 - 3. Public Improvements and Streets - Public Works Director
- C. Advisory Bodies: Rent Stabilization Board
- D. City Council/Redevelopment Agency Reports
 - 1. Measure “C” – Next Steps

VII. Community Forum

VIII. Policy and Action Items

A. Redevelopment Agency Resolutions/Reports – Approval Actions and Motions

- 1. Approval of the Relocation Plan for the University Palms Project prepared by Overland Pacific & Cutler, Inc. (OPC) in accordance with the requirements of Government Code Section 7260 and the State Relocation Guidelines Section 6038.

Recommendation: That the Agency approves the Resolution Approving University Palms Relocation Plan

B. City Council Informational reports and resolutions

- 1. Informational report: Pavement Management Survey-Next Steps

Recommendation: That Council accept and file the report

2. City Council/Planning Commission Committee Report: Consider Long Range Planning Blueprint and direct staff to return with detailed Blueprint implementation cost estimates and/or contracts.

Recommendation: That Council Accept the recommendation and give direction to staff **(Carried over from 10/16/07 meeting)**

3. Informational Report: Purchase of 2415 University Ave Building

Recommendation: That Council Accept and File the Report

4. Resolution authorizing the City Manager to enter into a second amendment to the lease agreement (Lease Number 5108) between the County of San Mateo (“County” or “Landlord”) and the City of East Palo Alto (“City” or “Tenant”) for 8,343 square feet of office space and 6,200 square feet of fenced vehicle parking, at the East Palo Alto Government Center, located at 2415 University Avenue, in East Palo Alto, California, to extend the term of the lease through June 30, 2012

Recommendation: That Council approve the resolution **(Carried over from 10/16/07 meeting)**

5. Resolution authorizing the City Manage to award a construction contract to the lowest responsible bidder for the construction of the Bay Road Phase I Improvement Project; Joseph J. Albanese, in an amount not-to-exceed \$1, 671, 705 and; accept new funding and, program new funds to the Bay Road project

Recommendation: A) That Council:

1. Approve the Plans for the Construction of Bay Road and award contract to lowest responsible bidder, Joseph J. Albanese, Inc., (subject to meeting all City Contract Specification requirements) in the amount of \$1, 671, 705
2. Authorize the City Manager to execute said contract.
3. Accept \$709, 954 from the \$4.8 Million Federal Appropriation’s Bill (CA 385-HPP 706-SAFTEA-LU) for the Bay Road Project; and authorize the City Manager to program these

funds for the Construction of Bay Road Phase I improvements

4. Approve Expenditure and programming an overall budget amount of \$2,039, 480.10 , including the amount to be included in the contract agreement as specified in Item .

IX. Adjournment