



CITY OF EAST PALO ALTO
AGENDA

Date Posted: 11-03-06

Time: 4:00p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MEETING

WEDNESDAY – November 8, 2006

Closed Session – 6:00P.M.

Regular Meeting - 7:30P.M.

City Council Chambers, 2415 University Avenue

6:00 P.M. JOINT SPECIALCITY COUNCIL/REDEVELOPMENT AGENCY MEETING
JOINT CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA
2. CLOSED SESSION COMMUNITY FORUM
3. CLOSED SESSION
 - A. Labor Relations Pursuant to Government Code Section 54957.6
 1. International Federation of Profession and Technical Engineers (IFPTE)-Local 21
 - B. Potential and Pending Litigation Pursuant to Government Code Section 54956.9.
 1. Personnel complaint

7:30P.M. JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
JOINT CALL TO ORDER AND ROLL CALL

1. APPROVAL OF AGENDA
2. CONSENT CALENDAR
 - A. Motions**
 1. Rejection of request for Leave to present a late claim (Reginald Randolph)

Recommendation: By motion, deny this request to present a late claim
 2. Proclamations
 - a. Recognizing Sports and Recreation Organizations serving the East Palo Alto Community
 - b. Commemorating the 10th anniversary of city-wide organized Soccer for Boys and Girls in East Palo Alto
 - c. Honoring Community Activist Oneida Branch and celebrating her 88th Birthday

- d. Recognizing Retiring San Mateo County Sheriff Don Horsley's r 40 years of law enforcement service
- 3. Minutes
 - a. 10-17-06 Special Joint CC/Sanitary District & Joint Regular CC RDA Meeting

Recommendation: That Council Approve the Proclamations and Minutes 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

- 1. Redevelopment Agency Award of Excellence for University Circle Twin Buildings- Carlos Martinez, Redevelopment Agency

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

E. Mayor's Report

6. Community Forum

7. Hearings

A. Conditional Use Permit (CUP 05-34) and Categorical Exemption (CE 05-76)., Architectural Supervision, Variance (V 05-34)

Location: 1800 West Bayshore Road, East Palo Alto, CA 94303

Owner/Applicant: Andrew Lesser

Proposal: The City Council will consider an appeal by Patsy Johnson of the Planning Commission's decision to approve Conditional Use Permit (CUP 05-34), Architectural Supervision (AS 05-34) and Variance (V 05-34) to allow the operation of a Laundromat business in an existing, currently vacant building at 1800 West Bayshore Road.

General Plan Land Use Designation: Neighborhood Commercial

Zoning/APN: C-1/S-3 (Neighborhood Commercial)/063-501-290

Recommendation: Open the public hearing, Take testimony, Close the hearing and; Deny the Appeal and Uphold the Planning Commission Decision

8. Policy and Action

A. City Council Resolutions, Discussions, Informational reports

1. Canopy East Palo Alto Tree Initiative Proposal (*Continued from 10/17/06 Meeting*)

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. At a minimum, the Council should decide whether to authorize establishment of a new funding commitment for watering the trees and if it accepts the Canopy proposal, direct staff to address the issue of establishing an Urban Forestry Program, with necessary funding requirements, in the 2007-2008 budget process.

2. Authorization of a Two-Year Contract Extension with Moreland & Associates for Audit Services.

Recommendation: That Council approve the resolution

3. Authorize the City Manager to enter into a contract with Spangle Associates in an amount not to exceed three hundred and four thousand, seven hundred and ten dollars (\$304,710), including a 20 percent administrative fee to be paid to the City of East Palo Alto in the amount of (\$50,785) to provide contract planning services including, but not limited to: the preparation of an Initial Study pursuant to the California Environmental Quality Act (CEQA), oversight, preparation of an Environmental Impact Report , and project entitlement planning services for a proposed 77-unit live work units on a 6.53 acre site in the Ravenswood Business District at 2555 Pulgas Avenue

Recommendation: That Council approve the resolution

4. Authorization to purchase a new Forklift for Public Works Department to be used to support City Maintenance operations

Recommendation: That Council approve the resolution

5. 141 Demeter Street Police Department Move
 - a. Adopt a resolution authorizing the City Manager to acquire furnishings for the new police facility through the County of San Mateo Cooperative Purchasing Bid process
 - b. Enter into a contractual agreement with BMF Incorporated for moving services for the police department relocation

Recommendation: That Council approve the resolutions

6. Quest Homework Learning Center

- a. Approval of resolution authorizing the City Manager to enter into a two-year contract agreement with the County of San Mateo for a Homework Assistance grant of \$23,040.00 covering Fiscal Years 2005-06 and 2006-07
- b. Approval of resolution authorizing the City Manager to enter into a one-year agreement with the County of San Mateo Library System (East Palo Alto Library) to support the Quest Learning Center for the period 2006-07 in an amount not to exceed \$23,040.00.

Recommendation: That Council approve the resolutions

7. Consider accepting assistance from the Philanthropic Ventures Foundation related to development of a youth services action plan for the city of East Palo Alto

Recommendation: That Council approve the resolution

8. Approval of Rent Stabilization Board Hearing Examiner list and engagement letter

Recommendation: That Council approve the resolution

9. Introduction of ordinance amending Chapter 14.08 of the Municipal Code regarding withdrawal of housing units ('Ellis Act) and related relocation benefits

Recommendation: That Council approve the first reading of the ordinance

10. Authorize the Award and Approval of the Janitorial Services Contract for Four (4) City Facilities with ABM Janitorial Services Not -To-Exceed \$63,407.00

Recommendation: That Council approve the request

ADJOURNMENT: In Memoriam of Councilmember David E. Woods' Mother and long time community resident Mrs. Erma Darden