



City of East Palo Alto

AGENDA

POSTED: Friday, September 19, 2008

Time: 11:00a.m.

By: *Minette Warren*

SPECIAL CITY COUNCIL MEETING & REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, September 23, 2008

CLOSED SESSION - 6:30P.M.

Special City Council Meeting – 7:00

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30 P.M

Regular Joint Closed Session

Joint Call to Order and Roll Call

- I. Approval of Closed Session Agenda
- II. Closed Session Community Forum
- III. Closed Session
 - A. Labor Relations Pursuant to Government Code Section 54957.6
(*ML Gordon, Assistant City Manager*)
 1. IFPTE- Local 21 Negotiations
 2. SEIU-Local 521 Re-Opener
 - B. Potential Litigation Pursuant to Government Code Section 54596.9
(*Valerie J. Armento, Interim City Attorney*)
 1. Marisela Avina - Galvez v. City of East Palo Alto
 2. Tony Tanke v. City of East Palo Alto

Adjournment

7:00 P.M. SPECIAL CITY COUNCIL MEETING

Call to Order and Roll Call

- I. Approval of Agenda**
- II. Interviews and Appointments to City Advisory Bodies**

Applicants

Advisory Body

Lorraine Holmes	Senior Advisory Committee
Bethzabe (Betsy) Yañez	Public Works & Transportation Commission
Tyler Barker	Planning Commission
Midge Dorn	Rent Stabilization Board
Arnold Hart	Rent Stabilization Board
Stanley K. Yim	Rent Stabilization Board

Adjournment

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

Joint Call to Order and Roll Call

- I. APPROVAL OF AGENDA**
- II. CONSENT CALENDAR**
 - A. City Council/Redevelopment Agency Ordinances, Resolutions/ Reports-Approval Actions and Motions**

Items listed on Consent Calendar 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

CONTRACTS & RESOLUTIONS

- 1. Approval of a Resolution authorizing the City Manager to 1) accept, appropriate and to spend an MTC Transit Station Feasibility Study Grant of \$360,000, and 2) to allocate 90,000 in RDA funds to provide the required 20 percent match for the study, which will cost a total of \$450,000. *(Carlos Martinez – Redevelopment Agency)*

Recommendation: That the Redevelopment Agency approve the resolution Avenue, APN: 063-131-220 in the Ravenswood Business District

2. Approval of the Interim City Attorney Contract Extension – *ML Gordon, Assistant City Manager*
3. Authorize the City Manager to enter into a Funding Agreement with the East Palo Alto Senior Center Inc. for utility reimbursements and Security Services Funding for FY 2008-09 in a total amount not to exceed \$69,000.00-Meda Okelo, Community Services Director **(Continued from 09-09-08 City Council Meeting)**
4. Authorize the City Manager to increase the Cap on payments to Snader and Associates by \$1,072 to pay for increased costs associated with reconfiguring the system during the installation process in an amount not to exceed an overall total of \$103,363 (Russell Averhart, RDA Project Manager)
5. Authorize the Redevelopment Agency Executive Director to accept and appropriate grant funding in the amount of \$50,000 for the U.S. Economic Development Administration to pay for Phase II of a Tax Base Market Analysis and Expansion Strategy for the City of East Palo Alto (Russell Averhart, RDA Project Manager)
6. Approval of the Housing Endowment Association Trust (HEART) Agreement Amendment (*Wilbert Lee, Housing Director*)

Recommendation: That Council Approve the Resolutions

7. Status Report re efforts to establish a business Incubator program at Cummings Park Lofts. (Russell Averhart, RDA Project Manager)

Recommendation: That Council Hears and Accepts the report

8. Berkeley Rent Stabilization Program Peer Review Final Report (Wilbert Lee, Housing Director)

Recommendation: That Council accept the report and schedule discussion for October 7, 2008

9. Minutes - *Minette Warren, Deputy City Clerk*

a. 09/09/08 Regular CC/RDA Meeting Minutes

Recommendation: Approve the Minutes By Motion

10. Adopt a Resolution to authorize the City Manager to renew the contract with the County of San Mateo in an amount not to exceed \$799,081 for public safety communications services

Items 3, 4, and 5 may be addressed during Community Forum only, unless otherwise approved by Council

III. **Written Communications:** **None**

IV. **Special Presentation**

1. El Concilio Youth Health Presentation - El Concilio
(This presentation is associated with Policy and Action Item VIII B1 On which the Council is requested to take action: An Ordinance amending Chapter 5.80 of the Municipal Code to conform the City's regulations on tobacco retailers to those of San Mateo County which handles permits and enforcement)

V. **Oral Reports**

- A. Reports Out of Closed Session
- B. Oral Staff Reports:
 1. None
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

VI. **Community Forum**

VII **Hearing(s)**

- A. Appeal of Measure "C" Parcel Tax Exemption Denial
 1. Lelia M. Hicks - Appellant

Recommendation: That Council Uphold the Measure "C" Administrator's Decision

VIII. **Policy and Action Items**

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

1. Authorize the Redevelopment Agency Executive Director to hire Keyser Marston Associates to provide professional services necessary to prepare primary evidentiary documents for the fiscal merger of the Ravenswood Industrial Area Project Area with the merged University Circle and Gateway 101 Corridor Merged Project Areas, and for the extension of key deadlines *(Sean Charpentier, Redevelopment Agency Project Manager)*

Recommendation: That the Redevelopment Agency Approve the Resolution

B. City Council Ordinances/Resolutions/Informational Reports – Approval Actions and Motions

1. Introduce the ordinance amending Chapter 5.80 of the Municipal Code to conform the City's regulations on tobacco retailers to those of San Mateo County which handles permits and enforcement

Recommendation: That Council Introduce the Ordinance

2. Introduce the ordinance amending Chapter 2.36 of the Municipal Code to reflect the City's current policy with regard to advisory bodies.

Recommendation: That Council Introduce the Ordinance

3. **a)**Authorize the City Manager to accept and appropriate a \$424,815 grant from the United States Department of Justice, Bureau of Justice Assistance (BJA) for anti-gang initiatives

b)Authorize the City Manager to enter into a two-year contract with ShotSpotter, Inc., in an amount not to exceed \$230,000 to enable citywide coverage

Recommendation: That Council Approve the Resolution

Adjournment