



City of East Palo Alto

AGENDA

POSTED: Friday, Oct. 17, 2008

Time: 4:00p .m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, October 21, 2008

CLOSED SESSION - 6:30P.M.

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30P.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. International Federation of Professional & Technical Engineers (IFPTE)- Local 21 Negotiations
 2. Service Employees International Union (SEIU) Local 521 CTW
 - B. **Potential Litigation Pursuant to Government Code 54596.9**
 1. Palo Mobile Estates v. City of East Palo Alto

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. Approve and Authorize the Public Works Director to issue a Request for Proposals of Professional Planning/Engineering Services to develop a Citywide Water Master Plan Anthony Docto, Public Works Director Anthony Docto, Public Works Director
2. By Motion, Authorize the City Manager to Release an RFP (Request for Proposal) for the City's Housing Element Brad Tarr, Interim Planning Manager
3. Authorize the City Manager to amend contract with Lance Bayer, Citywide Consultant Attorney in an amount not-to-exceed \$43,000

Recommendation: That Council Approve the Resolutions

4. Advisory Bodies – Minette Warren, Deputy City Clerk
 - a. **1).** Accept Resignation of Recently (9/23/08 Special City Council Meeting) Re-appointed Rent Stabilization Board Member Stanley K. Yim; **2).** Consideration of Request to Appoint Mr. William B. Webster (Homeowner Alternate Seat) to the Vacated (by Mr. Yim), Homeowner Regular Seat; and **3).** Re-appoint Mr. Bernardo Huerta to Regular Full Term Seat on the Planning Commission
5. Minutes - Minette Warren, Deputy City Clerk
 - a. 09/23/08 Special CC & Regular CC/RDA Meeting
 - b. 10/07/08 Regular CC/RDA Meeting

Recommendation: That the Advisory Body Resignation Be Accepted; the Advisory Body Re-appointments and City Council/RDA Minutes be Approved By Motion

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

III. Written Communications:

IV. Special Presentation:

- A. C/CAG Dumbarton Dialogue - Rich Napier
- B. Lightspeed Medallion Presentations to City in Appreciation for Cooperation and Work of City Staff with AT&T: Randal Okamura, AT&T
- C. Emergency Preparedness Telephone Communications System

V. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports:
 - 1. Access to building via Lobby Entrance Door after Regular Business HOURS - Alvin D. James, City Manager
 - 2. Conflict of 11/04/08 Election night activities and regularly scheduled City Council Meeting - Alvin D. James, City Manager
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports

VI. Community Forum

VII. Policy and Action Items

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

- 1. Authorize the City Manager to amend, and increase, the City's contract with the California Department of Corrections and Rehabilitation (CDCR) to implement a 14-month parolee work crew program in the amount of \$1,132,000

Recommendations:

- a. That the City Council authorize the City Manager to amend, and increase, the City's contract with the California Department of Corrections and Rehabilitation (CDCR) to implement a 14-month parolee work crew program in conjunction with the California

Department of Transportation (known as "CALTRANS) in the amount of \$1,132,000.

- b. That the City Council authorize the City Manager to amend its lease at 219 Demeter to include a 2-year agreement to use an additional 4200 square feet of warehouse space, increasing the total amount of space used to 6,700 square feet and increasing the monthly lease cost by \$3,400 for a total lease amount not to exceed \$81,600.
 - c. That the City Council authorize the City Manager to publish a Request for Qualifications (RFQ) to identify an organization to implement the 14-month pilot parolee work crew program in an amount not to exceed \$996,160.
2. Council Approve the Vendor and authorize the City Manager to enter into a Software License Agreement with GIS Planning, Inc. to provide Geographic Information Systems (GIS) services to the City of East Palo Alto for a total contract amount not-to-exceed \$89,000 *Carlos Martinez, RDA Manager*

Recommendation: That Council Adopt the resolution

3. An Ordinance of the City Council of the City of East Palo Alto Revising the Title and Amending the Contents of Chapter 2.32 of the East Palo Alto Municipal Code Concerning the City Engineer – *Rafael Alvardao, Assistant City Attorney*

Recommendation: That Council Introduce the Ordinance

4. Discussion: Measure "C" Parcel Tax Time Lines

Recommendation: That Council Hear the information and Provide Direction to Staff

5. Discussion: Office of Youth Services

Recommendation: Hear and Discuss the information and provide direction to staff

6. Communication from Mosquito Abatement and Vector Control District information regarding retirement of Councilmember Rutherford from Council as Council representative and her continued service as City resident.

Recommendation: That Council consider re-appointment of Donna Rutherford as City representative, continuing in such capacity after November 4, 2008 General Municipal Consolidated Election

Adjournment