



City of East Palo Alto

AGENDA

POSTED: Friday, October 31, 2008

Time: 10:00a. m.

By: *Minette Warren*

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

WEDNESDAY, November 5, 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. **Potential Litigation Pursuant to Government Code 54596.9**
Rafael Alvarado, Assistant City Attorney
 1. Tony Tanke v. City of East Palo Alto
 2. Davis Holding LLC v. City of East Palo Alto
 3. 655 Schofield LLC. 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

Ordinances/Contracts/Resolutions

1. 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 – Alvin D. James, City Manager

Recommendation: That Council Adopt the Ordinance

2. Authorize the City Manager to negotiate and enter into a contract with JobTrain for the provision of youth recreation leaders in the city's Mobile recreation Program for an amount not to exceed \$57,365
Meda Okelo, Community Services Director

Recommendation: That Council Adopt the Resolution

3. First Quarter Treasurer's Report ending September 30, 2008
Stephanie Osaze, Finance Director

Recommendation: That Council, By motion, accept and file the attached Treasurer's Report

4. Proclamation of Appreciation for former City Manager Monica Hudson
5. Minutes
 - a. 09/23/08 Special CC & Regular CC-RDA Meeting (*Continued from 10/21/08 Regular CC-RDA Meeting*)
 - b. 10/07/08 Regular CC & RDA Meeting (*Continued from 10/21/08 Regular CC/RDA Meeting*)
 - c. 10/21/08 Regular CC/RDA Meeting

Recommendation: That Council, By Motion, Adopt the Minutes and Approve the Proclamation

6. Accept and Adopt the Resolution of Tentative Agreements between the City and the International Federation of Professional and Technical Engineers (IFPTE) Local 21; and, direct staff to prepare the Memorandum of Understanding (MOU) for signature between the parties

Recommendation: That Council Adopt the Resolution and Direct Staff to Prepare the MOU for Signatures

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

III. Written Communications: None

IV. Special Presentation: South Bayside Waste Management Joint Powers Authority (SBWMA) - Kevin McCarthy/SBWA Representative, Anthony Docto, Public Works Director

- a. Consideration of a Presentation by the South Bayside Waste Management Authority (SBWMA) Regarding its Recommendation to Select Norcal Waste Systems of San Mateo County for Both the North and South Districts (“Combined Proposal”) and its Recommendation to Authorize the City Manager to Commence Negotiations, in Consultation with the SBWMA, on a New Franchise Agreement With the City of East Palo Alto for Solid Waste, Recyclable Material and Organic Material Collection Services
- b. Consideration of a Proposal By the South Bayside Waste Management Authority (SBWMA) That Would Authorize that Agency to Issue Debt Through the Sale of Bonds In the Amount of \$65,455,000 To Fund the Shoreway Transfer Facility Master Plan Improvements

V. Oral Reports

A. Reports Out of Closed Session – Rafael Alvarado, Deputy City Attorney

B. Oral Staff Reports:

1. Parks– Meda Okelo, Community Services Director
 - a. Bell Street
 - b. Jack Farrell

2. Red Curbs Information – Anthony Docto, Public Works Director

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

VI. Community Forum

VII. Public Hearing

A. Measure “C” Parcel Tax Exemption Denial Appeal(s)

Stephanie Osaze, Finance Director

1. Gloria J. Garrison

Recommendation: That Council Open the Hearing, Take Testimony, Close the Hearing and uphold the Measure “C” Administrator’s Decision

VIII. Policy and Action Items

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

1. 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 Rafael Alvarado, Deputy City Attorney

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

2. To receive the revised Measure C tax timeline and make selection of Measure “C” Parcel Tax Oversight Committee - *Stephanie Osaze, Finance Director*

Recommendation: That Councilmembers Select their Oversight Committee members and Provide Further Directions to staff

3. Adjournment

The Americans with Disabilities Act (ADA) requires reasonable accommodation and access for the physically challenged. Those requesting such accommodation should contact the City Clerk’s office at, (650)853-3100, at least three days before the Council Meeting date

If Any Citizen has a Special Presentation scheduled on the agenda and wishes to use Media presentation equipment, (Power Point/Overhead Projection), please notify the City Clerk’s Office, (650-853-3100), at least 2 business days prior to the meeting.

