



City of East Palo Alto ACTION MINUTES

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, June 19, 2007

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

Regular Joint Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30P.M.

Regular Joint Closed Session

Call to Order and Roll Call

Present: Evans, Abrica, Rutherford, Foster, Woods

Action: Motion/Second: Foster/Rutherford Vote: 5-0

1. Approval of Joint Closed Session Agenda

2. Joint Closed Session Community Forum

3. CLOSED SESSION

A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9

1. Maria Banico Claim
2. Palo Mobile Estates Associates v. City of East Palo Alto, et al (San Mateo County Superior Court No. 463680;
3. Palo Mobile Estates Associates v. City of East Palo Alto, et al (San Mateo County Superior Court No. 463681

B. Personnel Matters Pursuant to Government Code Section 54957

1. City Attorney Evaluation

C. Labor Relations Pursuant to Government Code Section 54957.6

1. Police Officers Association (POA)
2. Service Employees International Union-Local 521 CTW/CLC(Formerly known as Local 715)

4. Adjournment

7:30 P.M

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Joint Call to Order and Roll Call

Present: Evans, Abrica, Rutherford, Foster, Woods

1. APPROVAL OF AGENDA

Item 2A4A Pulled for discussion

Action: Motion/Second: Rutherford/Foster Vote: 5-0

2. CONSENT CALENDAR

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

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

1. **303-** Second Reading and adoption of Ordinance of the City of East Palo Alto to regulate video service providers that hold video service Franchises issued by the California Public Utilities Commission
2. **2693-** Adopt a resolution of the City Council authorizing the County of San Mateo to Collect National Pollution Discharge Elimination System (NPDES) Fees and garbage Fees on the Property Tax Bill
3. **2694-** Adopt a resolution authorizing the City Manager to renew the agreement with Peninsula Volunteers Inc for the provision of daily lunches under the Senior Congregate Lunch Program for Fiscal Year 2007-08 in an amount not to exceed \$28,500
4. Proclamation
 - A. Shirley Jean Herring Chapman-Retiring Ravenswood City School District Teacher
5. Claim
 - A. Maricela Avina-Galvez

Action (Item 2A4A): Motion/Second: Evans/Rutherford Vote: 5-0

Recommendation: That Council adopt the resolution; Reject the Claim and Approve the Proclamation

Items 1 through 4 Approved:

Action: Motion/Second: Woods/Abrica

6. Planning Commission Actions of the Meetings of May 14 and May 28 and status of Planning Applications for May 2007

Recommendation: Review the Actions of the Planning Commission and By Motion and Majority Vote, Call-up or Take Jurisdiction on any of the Items Described in the Report

.....End of Consent Calendar.....

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

3. **Written Communications:** Sponsored Employment Program-Dr. Faye McNair Knox

4. **Special Presentation:** None

5. **Oral Reports**

A. Reports Out of Closed Session

B. Oral Staff Reports: None

1. Cooley Landing Status

C. Advisory Bodies: Planning Commission **(Not Available)**

D. City Council/Redevelopment Agency Reports

6. **Community Forum**

7. **Public Hearing**

A. **City Council/Redevelopment Agency Budget (to be continued to 06/20/07 Special City Council RDA Budget Session)**

1. Choosing the Measure of Inflation and Establishing Appropriation Limits for Fiscal Year 2007-08 Pursuant to Article XIII B of the Constitution of the State of California

2. Adoption of the City Council of the City of East Palo Alto Budget for Fiscal Year 2007-08

3. Adoption of the City of East Palo Alto Redevelopment Agency Budget for Fiscal Year 2007-08

Recommendation: That the City Council/Redevelopment Agency **A)** Open the Public Hearings; **B)** Close the Public Hearings; and **C)** Adopt the Resolutions

8. Policy and Action Items

A. City Council Ordinance (First reading)

1. Approve introduction of an ordinance (first reading) amending certain technical provisions of 'Measure C' (Ordinance No. 298, adding Chapter 3.68 of the East Palo Alto Municipal Code), regarding collection procedures for the special purpose crime-fighting tax approved by voters November 7, 2006

Recommendation: That Council approve the first reading

Action: Motion/Second: Abrica/Foster Vote: 3-2(No: Evans and Rutherford)

B. City Council Resolutions/Reports – Actions and Motions

1. **2695-PALO ALTO YMCA:** Information Regarding Pass Through on Use of Park-in-Lieu funding in the amount of \$64,047.51 to offset expenses relating to architectural design and other design related services of the East Palo Alto YMCA facility

Recommendation: That Council by resolution Reimburse the City's general fund a total amount of \$64,047.51 from the Park in Lieu fund to offset expenses incurred paying for architectural design and other services for the East Palo Alto YMCA (**Continued from the 06-05-07 Meeting**)

Action: Motion/Second: Foster/Rutherford Vote: 4-1(Evans-No)

2. 2696-Authorize the City Manager to enter into a Three Year Agreement with ShotSpotter, Inc. to establish a one-half square mile area of the City as a Test-Site

Recommendation: That Council adopt the resolution (**Continued from the 06-05-07 Meeting**)

Action: Motion/Second: Foster/Rutherford Vote: 4-1(Evans-No)

3. 2697-Authorize the City Manager to Enter into a Revised and Expanded Contract with Parking Company of America for Operation of East Palo Alto Shuttle Programs in an Amount Not to Exceed \$864,407.10

Recommendation: That Council adopt the resolution (**Continued From the 06-05-07 Meeting**)

Action: Motion/Second: Rutherford/ Foster Vote: 5-0

4. 2698-Adopt a resolution authorizing staff to further explore available funding opportunities for an Office of Youth Services within the city

Recommendation: That Council adopt the Resolution

Action: Motion/Second: Abrica/ Foster Vote: 4-1(Evans-No)

5. 2699-Adopt a resolution authorizing the City Manager to grant the Sponsored Employment Program (SEP) a sum of \$10,000 through OEPA/OICW to support its employment program for young adults for the summer of 2007 and that the funds be drawn from the city's Pre-Employment Training Fund (**Continued from the 06-05-07 Meeting**)

Recommendation: That Council adopt the Resolution

6. City funding of community programs and initiatives: a policy discussion around issues of process, applicant qualifications and expectations, grant requirements, disbursement equity etc.

Recommendation: That Council provide direction to staff

Actions: Item 6

Option 2 Failed

Motion/Second: Foster/Woods

Option 1 - \$30,000

Motion/Second: Rutherford/Abrica Vote: 4-1 (Evans-No)

7. **Adjournment**