



City of East Palo Alto

AGENDA

POSTED: Friday, Nov 14, 2008

Time: 2:30p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, November 18, 2008

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

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. Authorize the City Manager to negotiate and award to Bellinger Foster Steinmetz the contract for design of irrigation, landscape and sidewalk improvements for the Jack Farrell Park Improvement Project in an amount not to exceed \$11,000.
2. Authorization to issue Request for Proposal (RFP) for Independent Annual Audit Services.
3. Informational Report: Measure "C" Parcel tax Oversight Committee Appointees
4. Informational report – Impact of Financial Downturns
5. Accept and Authorize the City Manager to accept the third amendment of the existing contract with the City/County Association of Governments to add \$72,405.00 with a fifty percent local match, for a total of \$144,810.00, and extend

the contract period through June 30, 2009 for the weekend Caltrain shuttle, the shopper shuttle, and a subsidized transit pass program

6. Proclamations (Meda Okelo, Community Services Director)
 - a. Mildred Howard

Recommendation: That Council, By Motion, approve items 1 through 6

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

- III. **Written Communications:** 7th World Day of Cities Against the Death Penalty – Natasha Minsker, American Civil Liberties Union of Northern California (ACLU)
- IV. **Special Presentation:** Youth Court Presentation and Certificates of Recognition Youth Court and Mayor Patricia Foster
- V. **Oral Reports**
 - A. Reports Out of Closed Session
 - B. Oral Staff Reports: None
 1. Election Signs
 - C. Advisory Bodies: None
 - D. City Council/Redevelopment Agency Reports

Community Forum

VII. Public Hearing

A. Appeal

Appellant: Mrs. C.W. Roddy

Applicant: Sarjeet Singh

Proposal: Appeal of a Planning Commission decision to approve Design Review 07-37 for the construction of a new single family home on Assessor's Parcel Number: 062-115-080.

General Plan: Low/Medium Density Residential

Zoning/APN: R-1-5,000 (Single Family Residential)/062-115-080

Recommendation: That Council Open the Hearing, Take Testimony, Close the hearing and uphold the Planning Commission Decision

VIII. Policy and Action Items

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

1. Adopt a resolution approving South Bayside Waste Management Authority (SBWMA) regarding the recommendation of its Collection Services Request for Proposals (RFP) Selection Committee to select **Norcal Waste Systems of San Mateo County (Norcal)** for both the agency's North and South Districts ("Combined Proposal") and to authorize the City Manager to commence negotiations with Norcal, in consultation with the SBWMA, on a new Franchise Agreement for Solid Waste, Recyclable Material and Organic Material Collection Services.

Adjournment