



City of East Palo Alto

AMENDED AGENDA

DATE RE-POSTED: Monday, December 15, 2008 Time: 11:30a.m.

By: **Minette Warren**

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, December 16, 2008

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

Regular Meeting - 7:30p.m.

2415 UNIVERSITY AVENUE

Council Chamber

6:30 P.M

Regular Joint Closed Session

Regular Joint Closed Session Call to Order and Roll Call

- I. Approval of Joint Closed Session Agenda**
- II. Joint Closed Session Community Forum**
- III. CLOSED SESSION**
 - A. Personnel Matters Pursuant to Government Code Section 54957**
 - 1. Permanent City Attorney Recruitment**

Adjournment

Joint Call to Order and Roll Call**I. APPROVAL OF AGENDA****II. CONSENT CALENDAR****A. City Council/Redevelopment Agency Ordinances, Resolutions/
Informational Reports/Approval Actions and Motions**

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

1. **November 4, 2008 Election Official Results** - Minette Warren, Deputy City Clerk
Acceptance of the San Mateo County Elections Office Certified Final Results of the November 4, 2008 East Palo Alto Consolidated General Municipal
2. **Request for Proposal – Dumbarton Rail** – Carlos Martinez, RDA Director
Authorization to Release a Request for Proposals (RFP) to identify a qualified consultant to produce an East Palo Alto Dumbarton Rail Station Area Specific Plan
3. **Contract - Retail Center Maintenance-** Carlos Martinez, RDA Director
Reauthorize Selection of a single property management firm for the Gateway 101 Retail Center and, authorize Agency Executive Director to execute a Management Agreement with the property management firm for an amount not to exceed \$5,050, the Agency's pro rata share of maintenance costs as a property owner at the Retail Center
4. **Contract – Water Master Plan** - Anthony Docto, Public Works, Director
Authorize City Manager to Enter into an Agreement with Integrated Resource Management, LLC., for Professional Consulting Services in an amount not to exceed \$192,909 to Develop a Citywide Water Master Plan to be Funded from a US Environmental Protection Agency \$106,100 Grant and a Required Local Match of \$86,809 from the City's Water Fund
5. **Contract – Police Athletic League** - Ronald Davis, Chief of Police
 - a. Authorize City Manager to Enter Into a Contract with the East Palo Alto Boxing Club in an Amount Not to Exceed \$35,000 to Provide a Boxing Program for the Police Activities League (PAL).

- b. Authorize City Manager to Enter Into a Contract with the East Palo Alto Greyhounds in an Amount Not to Exceed \$23,600 to Provide a Track and Field Program for the Police Activities League (PAL).

6. **Contracts**

Authorize Expenditure of Measure C funds for the Police Department in an amount not to exceed \$350,000 to respond to increasing violence and enhance overall public safety and:

a. That the City Council authorize the City Manager to enter into a 6 month Agreement with the California Highway Patrol in an amount not to exceed \$62,400 to provide overtime-officers for supplemental law enforcement services.

b. That the City Council authorize the City Manager to enter into a 6 month agreement with the San Mateo County Sheriff's Office in an amount not to exceed \$130,000 to provide overtime deputies for supplemental law enforcement services

c. That Measure C funds be authorized for use in hiring 4 part-time investigators in an amount not-to-exceed \$86,

d. That the City Council authorize the City Manager to identify and enter in to a contract with an outside recruitment firm in an amount not-to-exceed \$50,000 to assist the Human Resources Department in expediting the recruiting and hiring of police officers

e. That Measure C funds be authorized for obtaining various equipment to support the public safety initiatives described in this report in an amount not to exceed \$13,700

7. Resolution calling on CALPERS and county, state and federal authorities to exercise their political, economic, an ethical influence to help our community stop Page Mill Properties predatory real estate practices which result in pain and hardship to our residents – Mayor Ruben Abrica

8. **Claim(s)** - Assistant City Attorney Rafael Alvarado

- a. Robert L. Porter (will recommend rejection)
- b. Newell, LLC (will recommend settlement)

9 **Minutes** - Minette Warren, Deputy city Clerk

- a. 11/05/08 Regular CC RDA Meeting
- b. 11/18/08 Regular CC RDA Meeting

Recommendation: That Council adopt the resolutions; and Reject the Claim Item 8a by motion; and Approve the Claim Item 8b and the Minutes by motion Report

Items IV, V and VI may be addressed during Community Forum only, unless otherwise approved by Council

IV. Written Communications:

V. Discussion - Advisory Bodies - Minette Warren, Deputy City Clerk

- A. Selection of Advisory Bodies Members

VI. Oral Reports

- A. Reports Out of Closed Session
- B. Oral Staff Reports
- C. Advisory Bodies: None
- D. City Council/Redevelopment Agency Reports
 - 1. City Council & Planning Commission Sub Committee Status Report regarding: Long Range Planning Blueprint Plan for the Ravenswood Area – Mayor Ruben Abrica and Councilmember Peter Evans
 - 2. Discussion Regarding Council Committee Assignments and January Meeting Schedule – Mayor Ruben Abrica
 - 3. Mayor’s Report
 - 4. Reports from Other Councilmembers

VII. Community Forum

VIII. Hearing - Bradley Tarr, Planning Division Manager

- A. Categorical Exemption (CE 07-22) Determination and Appeal of Planning Commission denial of Tentative Tract Map (S 07-10) Seeking Subdivision of Tenant Spaces for Sale and Conversion of Palo Mobile Estates to a Resident-Owned Park at 1885 E. Bayshore Road.
- B. Categorical Exemption (CE 08-18) Determination and Zone Text Amendment (ZTA 08-26) & to Amend the Zoning Ordinance Definitions and the M-1 Zoning Classification of the Zoning Regulations to Permit Medical Office Use With a Use Permit.

IX. Policy and Action Items

A. City Council Resolutions/Ordinance-First Reading/Informational Reports/ Approval Actions

- 1. South Bayside Waste Management Authority - Anthony Docto, PWKS
Director**

Recommendation: Consider Approving a Proposal by the South Bayside Waste Management Authority (SBWMA) to 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

X. *Adjournment*