



# City of East Palo Alto

## AGENDA

DATE POSTED: 1-15-09

Time: 1:00pm

By: *Lotta Sainuli*

### REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 20, 2009

CLOSED SESSION - 7:00 p.m.

**Regular Meeting - 7:30p.m.**

**2415 UNIVERSITY AVENUE**

**Council Chamber**

**7:00 P.M**

**CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

#### Joint Call to Order and Roll Call

- I. Approval of Closed Session Agenda
- II. Closed Session Community Forum
- III. Closed Session
  - A. Potential/Pending Litigation Pursuant to Government Code Section 54956.9
    1. Jane Doe v. City of East Palo Alto, Ninth Circuit District Court, Case No. C07-06500
  - B. Property Negotiations Pursuant to Government Code Section 54956.8
    1. Ravenswood Family Health Clinic "Tanklage Property", 1798 Bay Road, (APN: 063-231-250)

**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 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

## CONTRACTS & AGREEMENTS

1. Authorize execution of a Memorandum of Understanding (MOU) between the City of East Palo Alto and City/ County Association of Governments (C/CAG), Caltrans District 4, Metropolitan Transportation Commission (MTC), and San Mateo County Transportation Authority (SMCTA) for the Smart Corridors Project Kamal Fallaha, Project Engineer
2. Authorize acceptance, approval and allocation of Proposition 1B funds in the amount of \$485,088.74 for Fiscal Year 2008/2009 and authorize the City Manager to retain the services of a qualified engineering firm to prepare Plans, Specifications and Estimates (PS&E) for the annual street resurfacing projects Kamal Fallaha, Project Engineer
3. Authorize the City Manager to award a contract to Mark Thomas & Company, Inc to provide Engineering and Surveying services for the Safe Routes to School Project, in an amount not to exceed \$100,415. Kamal Fallaha, Project Engineer
4. Authorize the City Manager to award contract to Mark Thomas & Company, Inc. to provide Engineering and Surveying services for the City-wide Annual Street Resurfacing Project, in an amount not to exceed \$101,661. Kamal Fallaha, Project Engineer
5. Authorize an Agreement between the SBWMA and the City of San Carlos Related to the Shoreway Recycling and Disposal Center. Anthony Docto, Public Work Director
6. Authorize the City Manager to sign a Memorandum of Understanding (MOU) with the City of Palo Alto for Operation of its new Storm Drain Pump Station. Anthony Docto, Public Works Director
7. Postage Machine: Minnie Warren, Deputy City Clerk
  - a) Authorize entering into an amended contract with Pitney Bowes, to the existing U.S. Postal System metering in an amount not-to exceed \$11,012
  - b) Authorize entering an amended contract with Pitney Bowes for the upgrade to the existing U.S. Postal Smart/mailer software in an amount not-to-exceed \$9,141
8. Authorize the City Manager to execute an agreement with EDAW Inc, to update the Housing Element of the City of East Palo Alto General Plan for an amount not to exceed \$171,710 Brad Tarr, Planning Manager
9. Authorize the City Manager to respond to a Request for Proposals from the County of San Mateo, Aging and Adult Services for funding for the provision of nutrition and transportation services to seniors for the period July 2009-June 2014 Meda Okelo, Community Services Director
10. **Claims**
  - a. Carmen Fung
  - b. Tommy Eugene Roberson

**Recommendation:** That the City Council Approve all items presented on the Consent Calendar and reject the claims by motion

**Items III, IV, & V may be addressed during Community Forum only, unless otherwise approved by Council**

**III. Written Communications:** None

**IV. Special Presentation:** None

**V. Oral Reports**

A. Reports out of Closed Session

B. Staff Oral Reports None

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

E. Mayor's Reports

**VI. Community Forum**

**VII. Policy and Action Items**

**A. Redevelopment Agency (RDA) Resolution/Motion**

1. By motion accept the 2007-08 Audited Financial Statements for the Redevelopment Agency (RDA).

**B. City Resolutions/Motions and Informational Reports**

1. By motion accept the 2007-08 Audited Financial Statements for the City including supporting reports/letter.

**Recommendation:** That Council, By Motion, Accept and File the Report

**IX. Adjournment**