



# City of East Palo Alto

## **AGENDA**

DATE POSTED: Friday, Feb 13, 2009

Time: 2:00P.M.

By: *Minette Warren*

### REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

**TUESDAY, February 17, 2009**

CLOSED SESSION - 7:00P.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

Approval of Closed Session Agenda

Closed Session Community Forum

**I Closed Session**

**A. Personnel Matter Pursuant to Government Code Section 54957**

City Attorney Contract Negotiations

**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

1. *Authorize the City Manager to accept the bid from Veracom Ford of San Mateo and purchase two 2009 Ford Expeditions in an amount not to exceed \$57,116.56 Continued from 02/03/09 CC RDA Meeting, Chief Ronald Davis*
2. Extension to Contract between the East Palo Alto City Council and Valerie J. Armento, Interim City Attorney for an amount not to exceed \$107,300 (*ML Gordon, Assistant City Attorney*)
3. Authorization for the City Manager to enter into a contract, and extension with of same with Transit Resources in an amount not-to-exceed \$85,760 (*Anthony Docto, Public Works Director*)
4. Authorize the Payment of a Voucher increasing the contract with Renne Sloan Holtzman Sakai LLC in the amount of \$10,655.69 for professional services during contract negotiations and mediation with international Federation of Professional and Technical Engineers (IFPTE) Local 21 (*ML Gordon, Assistant City Manager*)
5. Authorize a contract with Renne Sloan Holtzman Sakai for professional services for contract negotiations with the East Palo Alto Police Officers Association (POA) in an amount not-to-exceed \$46,000 (*ML Gordon, Assistant City Manager*)

### Other Items

6. Settlement of the Matter of Jane Doe v City of East Palo Alto (*Rafael Alvarado, Deputy City Attorney*)
7. Resolution honoring South Africa Artist, Fortune Sitole, and information regarding his visit to the Bay Area (*Meda Okelo, Community Services Director*)
8. Accept and File the Quarterly Treasurer's Report Ending December 31, 2008 (*Stephanie Osaze, Finance Director*)
9. Proclamation
  - a. Celebrating Anniversary of Peninsula Conflict Resolution Organization (*Minette Warren, Deputy City Clerk*)
  - b. Honoring long time resident and community services activist Mr. Roy Clay

**Recommendation:** That the City Council approve the items above as presented on the Consent calendar

10. Claim  
Dontil Johnson (*Rafael Alvarado, Deputy City Attorney*)

**Recommendation:** Reject the claim

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

**III. Written Communications**

- A. Request for City Assistance with Homeless Shelter - Pastor Paul Bains

**IV. Special Presentation:**

- A. Youth Advisory Committee update to City Council – Meda Okelo, Community Services Director

**V. Oral Reports**

- A. Reports out of Closed Session

- B. Oral Reports

Railspur Cleanup Information (*Carlos Martinez, Redevelopment Agency Manager*)

- C. Advisory Bodies: None

- D. City Council/Redevelopment Agency Reports  
Measure “C” Update—*Laura Martinez, Councilmember*  
Rent Stabilization Ordinance Revision Update – *Carlos Romero, Councilmember*

Scheduling Special City Council Meeting of 02/24/2009 regarding the Rent Stabilization Ordinance Amendment – *Ruben Abrica, Mayor*

Cooley Landing Update – *A. Peter Evans, Councilmember*  
Public Safety Update – *David E. Woods, Vice Mayor*

- E. Mayor’s Report  
East Palo Alto Community health Round Table  
City Council Committees/Assignments  
Mayor’s State of the City Address, Tuesday, March 24, 2009 – 6:30p.m.

**VI. Community Forum**

## VII. Hearing

General Plan (GPA 08-56) amendments to reflect Bay Access Master Plan (BAMP) passage and acknowledgement of Negative Declaration (ND07-02)  
(Brad Tarr, Acting Planning Manager)

**Recommendation:** That Council Conduct a Public Hearing and Consider Approval of the Amendment – Brad Tarr, Acting Planning Manager

## VIII. Policy and Action Items

### A. Redevelopment Agency Ordinances, Resolutions, Reports-Approval Actions and Motions

1. Agency Consideration of approval of an Amended and Restated Owner Participation Agreement (OPA) with Bay Business Park, formerly dba J&R Associates – Marie McKenzie – Redevelopment Agency Project Manager

**Recommendation:** That the Redevelopment Agency approve a resolution amending and restating the Bay Business Park Owner Participation Agreement, (OPA) for the construction, of approximately 90,000 s.f. of commercial R&D buildings or industrial condominiums at 2519 Pulgas Avenue, APN: 063-131-220 in the Ravenswood Business District Redevelopment Area.

### B. City Council Ordinances, Resolutions, Reports-Approval Actions and Motions

1. Informational Report – Mid Year FY 2008-2009 Budget Update  
(Stephanie Osaze, Finance Director)

**Recommendation:** That Council accept and file the report

2. Reaffirmation of Council's Vision Statement and Acceptance of summary report from 01/12/09 Retreat (Mayor Ruben Abrica and City Manager Alvin James)

**Recommendation:** Accept the Report

3. Discussion of Criteria for Council Appointed City Officers Evaluations  
(Mayor Ruben Abrica and City Manager Alvin James)

- City Manager
- City Attorney

**Recommendation:** Give direction

**Adjournment**