



CITY OF EAST PALO ALTO  
**AGENDA**

Date Posted: Friday, March 13, 2009 Time: 1:00p.m.

By: *Minette Warren*

**REGULAR JOINT CITY COUNCIL  
AND REDEVELOPMENT AGENCY MEETING**  
*Tuesday, March 17, 2009*  
**Regular Meeting 7:30p.m.**  
**City Council Chambers, 2415 University Avenue**

**7:30 P.M JOINT REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**JOINT CALL TO ORDER AND ROLL CALL**

**1. APPROVAL OF AGENDA**

**2. Consent Calendar**

**A. Contracts**

- 1 Authorize the City Manager to purchase two (2) trucks from approved State Contract Number 1-09-23-20 Downtown Ford Sales in Sacramento, California for Public Works Maintenance Division for an amount not-to-exceed \$136,666.90 (Jay Farr, Manager, Public Works Maintenance Division)

**2. PARKS**

- a. Provide update on the Jack Farrell Park
- b. Authorize an increase in the budget to complete the consession, restrooms and other park improvements at the Jack Farrell Park from the Park in Lieu Fund in an amount not to exceed \$116,255.
- Seek authorization to solicit bids for architectural design and construction management services for the refurbishment of the Bell Street Park Meda Okelo, Director, Community Services Department

**3. Contracts for Senior Services Division:**

- a. Authorization to amend the agreement with Peninsula Volunteers Inc., for the provision of daily lunches under the Senior Congregate Nutrition Program for Fiscal Year 08-09 increasing the current contract from \$43,373 to an amount not to exceed \$50,000.
- b. Authorization to spend \$14,848, not to exceed \$22,248.00, for a contract with Career Resources, to provide temporary personnel to assist with the Senior Congregate Nutrition Program and to cover the cost associated with temporary help in compiling data and assistance with the preparation of a

proposal to County Aging and Adult Services (Meda Okelo, Director, Community Services Department)

4. Adopt a resolution authorizing the City Manager to accept and appropriate Supplemental Law Enforcement Services Fund (SLESF) funds for the East Palo Alto Police Department available through San Mateo County from the State of California, in the amount of \$100,000 (Ronald Davis, Police Chief)
5. Authorize the City Manager to execute an agreement not to exceed \$45,000 with Clapp, Moroney, Bellagama , Vucinich as the City's defense counsel in Nicholson Development/East Palo Alto, LLC v. the City of East Palo Alto (Valerie J. Armento, Interim City Attorney)

**Motions, Other Actions and Informational Reports**

6. Proclamation (Meda Okelo, Director, Community Services Department)  
  
Recognition of National Public Health Week (April 1- 7, 2009) in East Palo Alto
7. Claims: None
8. Minutes (Minette Warren, Deputy City Clerk)
  - a. 12/02/08 Regular CC-RDA Meeting
  - b. 12/16/08 Regular CC-RDA Meeting
  - c. 01/06/09 Regular CC-RDA Meeting
  - d. 01/12/09 CC-RDA Strategic Planning Retreat
  - e. 01/16/09 Regular CC-RDA Meeting
  - f. 01/27/09 Special CC-RDA Meeting
  - g. 02/03/09 Regular CC-RDA Meeting
  - h. 02/17/09 Regular CC-RDA Meeting

**Recommendations:** That Council Approve all items on the Consent Calendar

3. **Written Communication:** Information on projects and Lauren House's proposal to submit a formal request for City support and funding request : Monique Graves
4. **Special Presentations**  
  
Risk Management: Association of Bay Area Governments (ABAG Plan) –  
(Marcus Beverly, CPCU, AIC, ARM, Risk Manager and Secretary)
5. **Oral Reports**
  - A. Reports Out of Closed Session: N/A
  - B. Reports from Staff
  - C. Advisory Bodies:
  - D. City Council/Redevelopment Agency Reports

E. Mayor's Oral Report

6. **Community Forum**

7. **Hearing(s): None**

8. **Policy and Action Items**

**A. Redevelopment Agency Resolutions, Motions, Informational Reports**

1. Initiate the discussion regarding the formation of a Citizen's Advisory Committee for the Dumbarton Rail Station Area Specific Plan and consider scheduling the appointment of CAC members at the City Council/RDA regular meeting of April 7, 2009 (Carlos Martinez, RDA Division Manager) **(Continued from 03-03-09 Regular CC-RDA Meeting)**

**Recommendation:** That the Agency Accept and file the information

2. Adopt two resolutions 1) adopting the Report to Council, authorizing submission of the Proposed Plan Amendments and accompanying Report to the City Council of East Palo Alto, and 2) authorizing a joint public hearing of the Redevelopment Agency and the City Council of the City of East Palo Alto on Tuesday, May 19, 2009 at 7:30 pm to consider the proposed amendments to the Redevelopment Plan for the Gateway 101 Corridor, Ravenswood, and University Circle Redevelopment Projects. (Sean Charpentier, RDA Project Coordinator II)

**Recommendation:** That the Agency Adopt the Resolution

**B. City Council Resolutions, Motions, Informational Reports**

**Motions, Other Actions and Informational Reports**

1. Adopt a resolution authorizing a joint public hearing of the Redevelopment Agency and the City Council of the City of East Palo Alto on Tuesday, May 19, 2009 at 7:30 pm to consider the proposed amendments to the Redevelopment Plan for the Gateway/101 Corridor Ravenswood, and University Circle Redevelopment Projects (Sean Charpentier, RDA Project Coordinator II)

**Recommendation:** That the Council adopt the resolution authorizing the Joint Public hearing

2. Discussion of Advisory Bodies Policy and Procedures

**Recommendation:** Provide Direction to Staff

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

- City Manager

**Recommendation:** That Council provides direction to staff (*Continued from 03-03-09 Regular CC/RDA Meeting*)

4. Informational Report: South Bayside Waste Management Authority (SBWMA), Board of Directors vote for the selection of a facility operations contractor (Ruben Abrica, Mayor and Alvin D. James, City Manager)

**Recommendation:** Accept Informational Report and provides direction to staff.

5. Adopt the October 31, 2008 Draft Engineering Plan for the Ravenswood Business District (Sean Charpentier, RDA Project Coordinator II)

**Recommendation:** That the Agency adopt the resolution

6. **ADJOURNMENT**