



CITY OF EAST PALO ALTO  
**"Amended" AGENDA**

Date Posted: Friday, April 17, 2009  
Reposted: Friday April 17, 2009

Time: 4:00p.m.  
Time: 4:36p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL  
AND REDEVELOPMENT AGENCY MEETING  
*Tuesday, April 21, 2009*  
Closed Session 6:30p.m.  
Regular Meeting 7:30p.m.  
City Council Chambers, 2415 University Avenue

6:30 P.M

REGULAR JOINT CLOSED SESSION

**JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL**

**I. APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA**

**II JOINT CLOSED SESSION COMMUNITY FORUM:**

**III. CLOSED SESSION**

**A. Labor Relations Pursuant to Government Code Section 54957**

Labor Negotiations with East Palo Alto Police Officers Association (POA) (*M L Gordon, Assistant City Manager*)

**B. One Case-Potential/Pending Litigation Pursuant to Government Code Section 54958.6**

**Adjournment**

**JOINT CALL TO ORDER AND ROLL CALL****I. APPROVAL OF AGENDA****II. Consent Calendar****A. Contracts**

1. Authorize the City Manager to award a contract to Wilsey Ham Co. who submitted the lowest responsive and responsible proposal to provide Engineering and Design services for the Runnymede Storm Drainage Improvements and Channel Dredging Project, in an amount not to exceed \$74,954 (*Kamal Fallaha, Project Engineer*)
2. Adopt a Resolution authorizing the City Manager to:
  - a. Pursuant to Municipal Code # 12.08.110 adopt a Resolution waiving \$1,657 in permit fees related to covering city staff costs associated with facilitating the Cinco de Mayo Parade on Sunday May 3, 2009. (*Meda Okelo, Director, Community Services*)
  - b. Adopt a Resolution waiving \$1,788 in permit fees associated with the annual Ravenswood Little League Parade on Saturday March 28, 2009 and the Tee Ball Pitching Machine Opening Day on April 4, 2009 (*Meda Okelo, Director, Community Services*)
3. Adopt a Resolution authorizing the City Manager to expend \$1,500 towards a contribution for the Cinco de Mayor celebration to be held on May 3, 2009; and to expend \$1,500 towards a contribution for the Juneteenth celebration to be held in June, 2009 (*Ruben Abrica, Mayor*)

**B. Motions, Other Actions and Informational Reports**

4. Proclamation
  - a. April as National Child Abuse Prevention Month (*Minette Warren Deputy City Clerk*)
  - b. Celebrating Cinco de Mayo in the City of East Palo Alto (*Meda Okelo, Director, Community Services*)
  - c. Older American Month (*Meda Okelo, Director, Community Services*)
  - d. Asian/Pacific American Month (*Meda Okelo, Director, Community Services*)
5. Minutes (*Minette Warren Deputy City Clerk*)
  - a. 03/17/09 REG CC RDA Minutes (Continued from 04/07/09)
6. Claims
  - a. Claim of Tanya Senegal

- b Claim of IKEA Corporation, LLC

**Recommendation:** That Council Approve the Consent Calendar

**III. Written Communication:**

Letter requesting the City to rename Jack Farrell Park to Coach Gene Tate Park (Jimmie Ray Kennon, Sr., Ray Askew, Sonja Thompson)

**IV. Special Presentations**

A. Small Business Needs and Capacity Assessment Update – *(Russell Averhart, RDA Project Manager)*

**V. Oral Reports**

A. Reports Out of Closed Session

B. Reports from Staff:

1. Informational: City Activity Guide - *(Meda Okelo, Director, Community Services)*
2. Update – Safe Routes to Schools – Brentwood School (Kamal Fallah, Project Engineer)

C. Advisory Bodies: None

D. City Council/Redevelopment Agency Reports

E. Mayor’s Report

**VI. Community Forum**

**VII. Public Hearing: None**

**VIII Policy and Action Items**

**A. City Council**

**Contracts, Motions, Other Actions and Informational Reports**

1. South Bayside Waste Management Authority (SBWMA) Contract Services provisions for Transfer Station Facility – *(Anthony Docto, Director, Public Works ) (Continued from 04-07-09 CC –RDA Meeting)*

**Recommendation:** That Council Provide direction to staff

2. City Council; consideration of recommendation to adopt the Draft Engineering Plan (DEPLAN) for the Ravenswood Business District; and Designing the DEPLAN to serve as the basis of design for Bay Road Phase II *(Sean Charpentier, RDA Project Coordinator II) (Continued from 04-07-09 CCRDA Meeting)*

**Recommendation:** That Council Provide Direction to Staff

3. Possible Revisions to Rent Stabilization Ordinance for November 2009 Ballot (*Valerie Armento (Continued from 04-07-09 CC RDA Meeting)*)

**Recommendation:** That Council Provide direction to staff

4. Review March 17, 2009 Council action regarding the appointment procedure for members of the Dumbarton Rail Community Advisory Committee (CAC) and if necessary, provide additional guidance or clarifications- (*Sean Charpentier, RDA Project Coordinator II (Continued from 04-07-09 CC RDA Meeting)*)

**Recommendation:** That Council Provide Direction to Staff

5. Authorize the City Manager to award the Jack-Farrell-Improvement Project-Contract to Blossom Valley Construction Inc and to negotiate an agreement with said contractor for an amount not to exceed \$117,753.54. (*Meda Okelo, Director, Community Services*)

**Recommendation:** That Council Approve the Resolution

6. City Council Strategic Policy Framework – Next Steps (*Ruben Abrica, Mayor and Alvin D. James, City Manager*)

**Recommendation:**

1. ***That Council review, discuss and approve the City's Mission Statement***
2. ***That Council review and discuss the Core Values of the Policy Framework***
3. ***That Council accept and file Report***

## 7. ADJOURNMENT