



# City of East Palo Alto **ACTION MINUTES**

By: Minette Warren

**REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, February 3, 2009**

**CLOSED SESSION - 6:30P.M.**

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

**2415 UNIVERSITY AVENUE**

**Council Chamber**

**6:30 P.M**

**CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**Joint Call to Order: 6:30P.M.**

**Roll Call**

**Present: Martinez, Romero, Evans, Woods, Abrica**

**Approval of Closed Session Agenda**

**Action**

**Motion/Second: Woods/Romero Vote: 5-0**

**I. Closed Session Community Forum: None**

**II. Closed Session**

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

1. City Attorney Contract Negotiations

**B. Conference with Legal Counsel-Anticipated Litigation**

Anticipated initiation of litigation pursuant to subdivision (c) of Section 54956.9: (2 cases)

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

**Joint Call to Order: 7:30p.m.**

**Roll Call**

**Present: Martinez, Romero, Evans, Woods, Abrica**

**I. APPROVAL OF AGENDA**

**Action**

**Motion/Second: Woods/Romero Vote: 5-0**

**II. CONSENT CALENDAR**

**A. City Council/Redevelopment Agency Ordinances, Resolutions, Reports-Approval Actions and Motions**

**Councilmember Evans pulled item 5 for discussion**

**Approval of Consent Calendar Items 1-4 & 6**

**Action**

**Motion/Second: Woods/Martinez Vote: 5-0**

**Approval of Item 5 after discussion**

**Action**

**Motion/Second: Evans/Woods Vote4-1 (Evans/No)**

**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. **2860-** 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 (Continued from January 20, 2009 Regular CC/RDA Meeting)
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 (Continued from January 20, 2009 Regular CC/RDA Meeting)
3. **2861-**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 (Continued from January 20, 2009 Regular CC/RDA Meeting)
4. **2863-**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 (Continued from January 20, 2009 Regular CC/RDA Meeting)

5. 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 - Chief Ronald Davis  
(Continued from 01/20/09 Regular CC RDA Meeting)

6. Proclamation

Black History Month

7. Claims: None

**Recommendation:** That the City Council Approve all items presented on the Consent Calendar

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

**III. Written Communications:** Faith Based Lauren House Youth Center Information - Monique Graves

**IV. Special Presentation:**

A. Information Report. The release of the Preliminary Report and the Proposed Plan Amendments to fiscally merger the G101, UCI, and RBD project areas; to extend deadlines for Plan activities and to repay debt by 10 years, and to extend the eminent domain powers in the RBD for 7 years - Sean Charpentier, Redevelopment Agency Project Manager **(10 Minutes)**

**Recommendation:** That the Redevelopment Agency Board of Directors receive presentation regarding evidentiary documents (Preliminary Report, Draft Plan Amendments for G101 and UCI Project Areas, Draft Amended and Restated Plan for the RBD, and the Environmental Exemption) necessary to merge the City’s three redevelopment project areas, extend by 10 years the duration of Plan Activities and the time period to repay debt/collect tax increment in the RBD, and extend eminent domain authority in the RBD by an additional 7 years, in anticipation of the Joint Public Hearing in May 2009

**Action**

**Motion/Second: Wods/Abrica Vote: 4-1 (Evans/No)**

**V. Oral Reports**

A. Reports out of Closed Session

Interim City Attorney Valerie Armento Reported Out: Items Discussed, No Action taken

B. 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 Ordinances, Resolutions, Reports-Approval Actions and Motions**

1. **Check Book for Reso #** Authorizing the Agency's Executive Director to enter into an Agreement with Stantec Consulting Corporation to complete a boundary survey, fence installation, and environmental assessment and remediation plan on a portion of the Agency owned rail spur parcel in the block bounded by Bay Road, Clarke Avenue, Weeks Street, and Pulgas Avenue in the Ravenswood Business District (APN 063-233-010) - Russell Averhart, Redevelopment Agency Project Manager

**Recommendation:** That the Council authorize the Executive Director to spend an amount not to exceed \$30,000 to execute an Agreement with Stantec Consulting Corporation to complete a Phase II environmental assessment and remediation plan, boundary survey, and fence installation on a portion of the Agency-owned rail spur north of the Olson Company property line in the Bay/Clarke/Weeks/Pulgas block of the Ravenswood Business District (RBD).

**Action**

**Motion/Second: Abrica/Romero      Vote: 4-1 (Evans/No)**

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

1. Measure "C" Oversight Committee Information – Ruben Abrica, Mayor

**Recommendation:** Provide Direction to Staff

Staff was directed to look into scheduling a meeting of the Measure "C" Oversight Committee for the purpose of orientation regarding protocol and duties

**Action**

**Motion/Second: Woods/Romero      Vote: 5-0**

2. Informational Report – Regarding the City of East Palo Alto's Parolee Re-entry program - Chief Ronald Davis

**Recommendation:** Accept and File the Report

**Action**

**Motion/Second: Woods/Romero      Vote: 5-0**

**IX. Adjournment: 11:50P.M.**