



CITY OF EAST PALO ALTO ACTION MINUTES

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: 7:30P.M.

ROLL CALL: Martinez, Romero, Evans, Woods, Abrica

1. APPROVAL OF AGENDA

Action:

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

2. Consent Calendar

Items 3, 4, 5 and 6 approved

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

Item 1, 2 and 8b and h pulled for discussion and clarification

Contracts

1.2880- 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, Public Works Maintenance Manager)

Action: Motion/Second: Woods/Abrica Vote:3-2 Evans & Romero - No

2. PARKS

a. 2877-Jack Farrell Park: Provide an update on the Jack Farrell Park Improvement Project and seek authorization to increase the budget by the amount of \$116,255 from Park in Lieu, allocations to the project.

b. 2878-Bell Street Park: Seek authorization to solicit bids for architectural design and construction management services for the refurbishment of the Bell Street Park (Meda Okelo, Community Services Director)

Action: Motion/Second: Woods/Romero Vote: 4-1 Evans-No

3. **2876A & B** - Request for Authorization for the City Manager to renegotiate contracts with Peninsula Volunteers, Inc., and Career Resources for services provided to the Senior Services Division of the Community Services Department in amounts not to exceed \$50,000 and \$13, 000 respectively (Meda Okelo, Community Services Director)
4. **2879**-Adopt a resolution authorizing the City Manager to accept and appropriate funds for the East Palo Alto Police Department available through San Mateo County from the State of California Supplemental Law Enforcement Funds, in the amount of \$100,000 (Ronald Davis, Chief of Police)
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

Motions, Other Actions and Informational Reports

6. Proclamation (Meda Okelo, Community Services Director)
National Public Health Week (First week/April 2009)
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 – Pulled for correction
 - c. 01/06/09 Regular CC-RDA Meeting
 - d. 01/12/09 CC-RDA Strategic Planning Retreat
 - e. 01/20/09 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 – Pulled for correction

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)- Marcus Beverly
(Not given, presenter unable to attend – to be rescheduled)

5. Oral Reports

- A. Reports Out of Closed Session
- 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, Redevelopment Agency Director) **(Continued from 03-03-09 Regular CC-RDA Meeting)**

Recommendation: That the Agency Accept and file the information

Action: Motion/Second: Abrica/Romero Vote: 4-1 Evans No

2. **652**-Adopt the October 31, 2008 Draft Engineering Plan for the Ravenswood Business District (Sean Charpentier, Redevelopment Agency Project Coordinator II)

Recommendation: That the Agency adopt the resolution

Action: Motion/Second: Abrica/Romero Vote: 3-1 Evans-No

Let the Amended Record note that Vice Mayor Woods Recused Himself before the item was discussed and action taken Due to a Conflict of Interest – Lives within 500 ft of Project.

3. **653**-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) **654**-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, Redevelopment Agency Project Coordinator II)

Recommendation: That the Agency Adopt the resolution

Action: Motion/Second Abrica/Romero Vote: 3-1 Evans/No

Let the Amended Record note that Vice Mayor Woods Recused Himself before the item was discussed and action taken Due to a Conflict of Interest – Lives within 500 ft of Project.

B. City Council Resolutions, Motions, Informational Reports

Motions, Other Actions and Informational Reports

1. **2881** 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, Redevelopment Agency Project Coordinator II)*

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

Action: Motion/Second: Woods/Abrica Vote: 3—1 Evans/No

Let the Amended Record note that Vice Mayor Woods Recused Himself before the item was discussed and action taken Due to a Conflict of Interest – Lives within 500 ft of Project.

2. Advisory Bodies Policy and Procedures Discussion

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

Discussion done, Staff directed to proceed with Advertisement, new appointments to be completed before May 31, 2009 expiration dates of advisory body members

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

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)*

Direction given to staff regarding scheduling of a proposed Special Meeting of 07-13-09 for the City Manager Evaluations process

Action: Motion/Second: Woods/Abrica Vote: 5-0

4. Information Report: South Bayside Waste Management Authority (SBWMA), Board of Directors vote for the selection of a facility operations contractor (Anthony Docto, Public Works Director)

Recommendation: That Council Accept and File the Report

Information presented to Council by Mayor Abrica, more information/action to come at the April 7, 2009 Council meeting by the Public Works Director, Anthony Docto

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

5. ADJOURNMENT