



# City of East Palo Alto ACTION MINUTES

## SPECIAL CITY COUNCIL MEETING TUESDAY, FEBRUARY 24, 2009

Time: 7:00p.m.

2415 UNIVERSITY AVENUE  
Council Chamber

7:00PM

Special City Council Meeting

### 1. CALL TO ORDER: 7:00pm

#### ROLL CALL

Present: Martinez, Romero, Evans, Woods, Abrica

### 2. APPROVAL OF AGENDA

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

### 3. Policy and Action

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

1. Discussion of Possible Revisions to the East Palo Alto Rent Stabilization Ordinance

**RECOMMENDATION:** That Council gives direction to staff

**Item discussed, Council unanimously decided to take this item up at a later date**

2. Consideration of a possible contract agreement with Berkeley Rent Stabilization Program in an amount not to exceed \$10,000 for assistance in drafting revisions to the East Palo Alto Rent Stabilization Ordinance

**RECOMMENDATION:** That Council considers the resolution

**Item discussed, staff directed look into having Berkeley Rent Stabilization Program consider assisting in drafting revisions with East Palo Alto Rent Stabilization, possible submission of revised ordinance to voters after a hearing on the matter**

3. Parolee Re-entry Program

- a. **2869A**-Authorize the City Manager to amend and increase its existing include implementation of the Cal Trans Parolee Job Program by an amount not to exceed \$735,000.

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

- b. **2869B**- Authorize the City Manager to amend and increase its existing parole reentry contract with Free-At-Last and expand the scope of services to provide transportation services and logistical support to the Cal Trans Parolee Job Program by an amount not to exceed \$57,050.

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

4. Approving a consultant agreement for an amount not to exceed \$2,500, between the East Palo Alto Redevelopment Agency (Agency) and Seifel Consulting Inc; (Seifel) for Redevelopment Consultant Services for researching, analyzing, and identifying all pertinent taxing entities and their corresponding accurate pass through formulas for the management of pass through agreements

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

5. **2870**-Authorize the city manager to:  
1) Negotiate a funding agreement with Project We Hope for an amount not to exceed \$24,500 and  
2) Waive \$1,285 in planning and building permit fees.

**RECOMMENDATION:** That Council approve the Resolution

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

**ADJOURNMENT: 11:40p.m.**