



CITY OF EAST PALO ALTO  
**AGENDA**

Date Posted: Friday, June 12, 2009

Time: 5:00 p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL  
AND REDEVELOPMENT AGENCY MEETING  
*Tuesday, June 16, 2009*  
Closed Session 6:00p.m.  
Regular Meeting 7:30p.m.  
City Council Chambers, 2415 University Avenue

6:00 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. Potential/Pending Litigation Pursuant to Government Code Section 54986.9

1. Rent Stabilization (*Vincent Ewing, City Attorney, Valerie Armento, Legal Consultant*)
2. Page Mill Properties
3. William Branner v. City of East Palo Alto

B. Personnel Matter Pursuant to Government Code Section 54957.7 (*Vincent C. Ewing, City Attorney (Carried forward from June 2, 2009 Closed Session)*)

C. Property Negotiations Pursuant to Government Code Section 54958.8

965 Weeks Street, APNs 063232210, 063232220, 063232230 (*Carlos Martinez, Division Manager, Redevelopment Agency*)

Adjournment

## JOINT CALL TO ORDER AND ROLL CALL

## I. APPROVAL OF AGENDA

## II. Approval of Consent Calendar

## A. Ordinance, Contracts

1. Fiscal Merger Ordinances (*Sean Charpentier, RDA Project Coordinator II, Redevelopment Agency*)
  - A. Ordinance #1: Amended and Restated Redevelopment Plan for the Ravenswood Area
  - B. Ordinance # 2:Fourth Amendment to the Redevelopment Plan for the Gateway 101 Corridor Redevelopment Project Area
  - C. Ordinance #3: Fifth Amendment to the Redevelopment Plan for the University Circle Redevelopment Project Area
2. Code Enforcement Legal Services in the City of East Palo Alto:

Adopt a resolution authorizing the City Manager to: **(1)** amend the FY 2008-2009 contract with Lance Bayer, Esq., for code enforcement services in an amount not to exceed \$5,500 and **(2)** extend the contract with Lance Bayer, Esq., through FY 2009-2010, in an amount not to exceed \$60,500 (*Rafael Alvarado Jr, Deputy City Attorney*)
3. Bay Area Water Supply Conservation Agency (BAWSCA) Agreement for Water Sales:(*Anthony Docto, Director, Public Works Department*)
  - a). Adopting findings for purposes of the California Environmental Quality Act (CEQA) in connection with approval of a water supply agreement with the City and County of San Francisco; and
  - b). Approving the new Water Supply Agreement with the City and County of San Francisco; and
  - c). Approving the Individual Water Sales Contract with the City and County of San Francisco
4. Authorize the City Manager to purchase one (1) John Deere Model 110 Tractor from the authorized dealer, Turf & Industrial Equipment in Santa Clara, CA for Public Works Maintenance Division/Corporation Yard Operation, for an amount not to exceed \$49,884.12 from Garbage Fund (*Jay Farr, Maintenance Division Manager, Public Works*)
5. Approval of a resolution supporting the City's application for a Priority Development Area Designation for the RBD and 4 Corners (*Sean Charpentier, Project Coordinator II, Redevelopment Agency*)

6. "In Car" Cameras for the Police Vehicles: *(Ronald L. Davis, Police Chief)*
  - a. That the City Council authorize the City Manager to accept, appropriate and expend a risk-prevent grant from the Association of Bay Area Governments (ABAG) in an amount not to exceed \$48,429.86.
  - b. That the City Council authorize the City Manager to purchase fifteen (15) in-car video cameras for the police patrol vehicles from Decatur Electronics, Inc., in an amount not to exceed \$48,429.86
7. *Advisory Bodies: (Rafael Alvarado, Deputy City Attorney & Minette Warren, Deputy City Clerk)*

Adopt a Resolution **1**). Formalizing the policies it previously approved pertaining to the Advisory Body application and appointment process; and, **2**). Confirming its June 2, 2009 appointments to the Planning Commission, Rent Stabilization Board and Public Works and Transportation Commission

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

8. Minutes *(Minette Warren, Deputy City Clerk)*
  - a. 04/21/09 Regular CC/RDA Meeting (Continued from 05/05/09 CC RDA Mtg.)
  - b. 05/05/09 Regular CC/RDA Meeting (Continued from 05/19/09 CC RDA Mtg.)
  - c. 05/19/09 Regular CC/RDA Meeting
  - d. 05/26/09 Special CC/RDA Mtg 09-10 Budget study Session
9. Proclamation
  - a. In appreciation of the National Champion Rugby Team, the East Palo Alto Razorbacks *(Meda Okelo, Director, Community Services Department)*

**Recommendation:** That Council Adopt the Ordinances and Approve the Remainder of the Consent Calendar

#### **III. Written Communication**

#### **IV. Special Presentations: None**

#### **V. Oral Reports**

- A. Reports Out of Closed Session
- B. Reports from Staff:
  1. Fire Works Information *(Ronald L. Davis, Police Chief)*
  2. Locked gates in University Park Housing area. *(Anthony Docto, Director, Public Works Department)*
- C. City Council/Redevelopment Agency Reports

D. Mayor's Report

1. Discussion of the need for an additional meeting

VI. Community Forum

VII. Hearings:

- A. Proposed Adjustment to City's Water Rates to Accommodate the Increase in the Cost of Purchased Water from the San Francisco Public Utilities Commission (SFPUC) Effective July 1, 2009 *(Anthony Docto, Director, Public Works Department)*\_

**Recommendation:** That Council Open the Hearing, Take testimony, Close the Hearing and Approve the Pass through Water Rate Increase

- B. Appeal **(RDA)** *(Carlos Martinez, RDA Division Manager)*

El Galope Restaurant's Appeal of Relocation Benefits for Relocation from University Plaza

**Recommendation:** That the Redevelopment I Open the Hearing, Take testimony, Close the Hearing and Provide Direction to the Executive Director of the Redevelopment Agency regarding the appeal of relocation benefits by El Galope Restaurant

VIII Policy and Action Items

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

A. Redevelopment Agency

1. Authorizing the Executive Director to Execute a Purchase and Sale Agreement with the Olson Company to acquire 2.6 acres located at 965 Weeks Street, East Palo Alto (APN: 063-232-210, 063- 232-220, 063-232-230) in an amount not to exceed \$2.6 million. *(Carlos Martinez, Division Manager, Redevelopment Agency)*

**Recommendation:** that the Agency consider the attached resolution authorizing the Executive Director to execute a Purchase and Sale Agreement with the Olson Company to purchase the property located at 965 Weeks Street, East Palo Alto for an amount not to exceed \$2,600,000

B. City Council

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

1. Connolly Way Status report (*Alvin D. James, City Manager*) - Continued from 06/02/09 Regular CC/RDA Meeting

**Recommendation:** Accept and File, and/or give direction as appropriate

2. Authorize the City Manager to 1) accept, appropriate and spend the grant funds: \$476,000 from the FY09 Department Of Labor (DOL) earmark grant, (the Grant) for summer employment and job training purposes, as specified in the grant proposal; 2) fund and enter into a professional services contract up to an amount not to exceed \$102,000 with One East Palo Alto (OEPA) to run the Sponsored Employment Program (SEP), 3) advance City funds to OEPA as it may be necessary to run the SEP, as an advance payment to be reimbursed, upon receipt of the Grant funds, and 4) enter into a professional services contract up to an amount of \$327,300 with Job Train to provide professional services to implement the City of East Palo Alto Green Jobs Training Initiative, (GJTI) (*Carlos Martinez, Division Manager, Redevelopment Agency*)

**Recommendation:** That the Council adopt the resolution (Continued from 06/02/09 Regular CC RDA Meeting)

3. Discussion and Approval of a proposed City Flag (*Ruben Abrica, Mayor*),

**Recommendation:** That Council hold a discussion and provide the appropriate direction to Staff and *Mayor Abrica*

4. Authorizing the Appropriation of Safe Routes to Schools (SR2S) Cycle 7 Funds in an amount of \$170,000 for the Brentwood School frontage improvements along the East side of Clarke Avenue (*Anthony Docto, Director, Public Works Department*),

**Recommendation:** That Council Adopt the Resolution

5. Progress Report – Measure “C” Oversight Committee and consideration of possible recommendations. (*Meda Okelo, Director, Community Services Department*)

**Recommendation:** Provide directions as appropriate

5. **ADJOURNMENT**