



CITY OF EAST PALO ALTO
AGENDA

Date Posted: Friday July 24, 2009

Time: 4:00p.m.

By: *Minette Warren*

REGULAR JOINT CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING
Tuesday, July 28, 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. **Potential/Pending Litigation Pursuant to Government Code Section 54986.9**
(Vincent E. Ewing, City Attorney)

1. East Palo Alto Merchants Association v City of East Palo Alto

B. **Labor Relations Pursuant to Government Code Section 54957**
(ML Gordon, Assistant City Manager)

1. Service Employees International Union (SEIU) Local 521 CTW

Adjournment

JOINT CALL TO ORDER AND ROLL CALL

I. APPROVAL OF AGENDA

II. Approval of Consent Calendar

A. CONTRACTS

1. Approval of the project plans for the Runnymede Storm Drain Improvement project, which consists of installing a culvert bypass structure that connects the existing Runnymede Storm Drain outfall to the existing storm drain channel, and Authorize the City Manager to appropriate \$225,048 in HUD EDI grant funds and approximately \$217,000 in unexpended Storm Drain Capital Improvement funds from the UCI project for construction of the project (*Sean Charpentier, RDA Project Coordinator II, RDA Division*) **(Continued from the 07-21-09 Reg. CC RDA Meeting)**
2. By resolution that the City Council provide a grant of \$1,500 from the Children, Youth Families and Senior Fund to the Children's Day Committee for its annual 2009 Children's Day Festival (*Meda Okelo, Director, Community Services Department*)
3. Approval of Resolution Authorizing the City Manager to Amend the existing Janitorial Contract with Prince Janitorial, Inc. to Provide Janitorial Service for (3) additional City Facilities located at 550 Bell Street (YMCA Office, Jack Farrell Park Restrooms and Martin Luther Park Restrooms; and to extend the contract with Prince Janitorial, Inc. for one year (August 1, 2009 to July 31, 2010) to continue providing janitorial service to five (5) City Facilities location at 150 Tara Street, 141 Demeter Street, 1960 Tate Street, 2277 University Avenue and 219 Demeter Street in the amount not-to-exceed \$51,572.00 (*Anthony Docto, Director, Public Works Department*)
4. Safe Routes to School, Drop-off Area Project on Clarke Avenue at Brentwood Elementary School (*Kamal Fallaha, City Engineer, Engineering Division*)
 - a. Approve the project plans for the Safe Routes to School, Drop-off Area Project on Clarke Avenue and
 - b. Authorize the City Manager to enter into a construction contract with **Jos. J Albanese, Inc.**, the lowest responsible and responsive bidder, for an amount not to exceed \$122,740.00 to construct improvements, referenced in this report, on Clarke Avenue at Brentwood Elementary School.
 - c. Authorize the City Manager to allocate and additional \$18,411 (15% construction contingency) to provide construction staking, design support, and material testing services during construction. With the authorized contingency, the amount authorized for the project would not exceed \$141,151.

5. Approval of a Resolution authorizing the City Manager to award a contract, on a sole source basis, to CRW Systems in an amount not to exceed \$126,750 for an Automated Permit Tracking System and authorize an additional \$10,994 for purchase of Accessory software and Computer Equipment from Dell Computer to serve the City (Francis Rainone, Chief Building Official, Building Division)

B. Motions, Other Actions and Informational Reports

1. COOLEY LANDING

Seeking authorization to issue a Request for Proposals for architectural design for Cooley Landing (*Lily Lee, Cooley Landing Project Manager, US Environmental Protection Agency- USEPA*)

32. Minutes (*Minette Warren, Deputy City Clerk, City Clerk's Office*)

- a. 07/07/09 Regular CC/RDA Meeting
- b. 07/13/09 Spec CC Closed Session Meeting
- c. 07/13/09 Spec CC Meeting – Measure C funding Allocations
- d. 07/21/09 Regular CC/RDA Meeting

43. Claims: None

Recommendation: That Council/RDA Approve the Consent Calendar

III. Written Communication:

- a. Reconsideration of Measure “C” Funding decision on the Fellowship of Faith’s request for Measure “C” funds – *Stewart Hyland, Action Leader, Peninsula Interfaith Action; Father Lawrence Goode, St. Francis of Assisi Catholic Church; Larry Moody, Director, Fellowship of Faith; Gail Ortega, Executive Direct; the Built to Last Collaborative; Reverend Mary Frazier, Pastor, Bread of Life Ministries; Goro Mitchell, Executive Director, Community Development Institute; Cruz Hyland, Chair, Yes on Measure “C” Campaign*

IV. Special Presentations: None

V. Oral Reports

- A. Reports Out of Closed Session
- B. Reports from Staff:
- C. City Council/Redevelopment Agency Reports
- D. Mayor’s Report

VI. Community Forum

VII. Hearings:

A. Housing Element *(Brad Tarr, Acting Planning Division Manager, Planning Division)* **(Continued from the 07/21/09 Regular CC RDA Meeting)**

Recommendation: Staff recommends that the City Council:

- a) Continue testimony and deliberations
- b) Solicit and direct incorporation of input into a revised draft
- c) Close the Hearing
- d) Approve the draft element and authorize its submittal to the State Office of Housing and Community Development (HCD) for review

VIII. Policy and Action Items

A. City Council

Contracts, Motions, Other Actions and Informational Reports

1. Proposed Revisions to the Rent Stabilization Ordinance for the November 2009 Ballot

Recommendations:

- a. Discuss and provide guidance on key features in order to finalize the language revising the City of East Palo Alto Rent Stabilization Ordinance; and
- b. Consider a Resolution submitting the Ordinance to a vote of the People at the November 3, 2009 Municipal Election; and

Consider a Resolution requesting the County of San Mateo to consolidate the Municipal Election with the Countywide General Election held on November 3, 2009 *(Rafael Alvarado, Deputy City Attorney, City Attorney's Office)* **(Continued from 07/15/09 Special Meeting)**

2. City Youth Space at the YMCA , Tenant Improvements *(Meda Okelo, Director - Community Services Department)*

Authorization to solicit bids for tenant improvements in the designated city space at the YMCA for an amount not to exceed \$80,950.00 and, to utilize Park In Lieu Funds as funding source for the project.

Recommendation: That Council Approve the Resolution

3. **ADJOURNMENT**