

CITY OF EAST PALO ALTO



REGULAR JOINT CITY COUNCIL/RDA MEETING

TUESDAY, DECEMBER 7, 2010



City of East Palo Alto

AMENDED & REPOSTED AGENDA

DATE POSTED: Friday, December 3, 2010

Time: 10:00a.m.

DATE REPOSTED: Monday, December 6, 2010

4:20p.m.

By: *Minette Warren*

COUNCIL REORGANIZATION AND REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, December 7, 2010

Closed Session: 6:00 p.m. Open Meeting - 7:30p.m.

2415 University Ave- First Floor - City Council Chamber

COMMUNITY FORUM AND SPECIAL PRESENTATIONS: Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. If you wish to address the Council during the meeting, please fill out a Speaker Sheet and give it to the City Clerk. When you are called upon to speak, step forward to the podium and state your name and address for the record. Normally, speakers are limited to two minutes each, and presentations are limited to 10 minutes. The Mayor has the discretion to lengthen or shorten the allotted times.

Note to the Public-you can View Staff Reports as PDF's following each Corresponding Agenda Item as Numbered, on the City's Web Site, City Council Agenda/Minutes Page at www.ci.east-palo-alto.ca.us. The Staff Reports for this agenda will be available on-line on Monday, December 6, 2010. Thank you

6:00 P.M

Regular Joint Closed Session

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Regular Joint Closed Session Call to Order and Roll Call

- 1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))**
- 2. Joint Closed Session Community Forum**
- 3. Adjourn into Closed Session**
- 4. Personnel Matters (Government Code § 54957.6) (David E. Woods, Mayor, Office of the City Council)**

City Attorney Evaluation

- 5. **December Litigation Report** (*Vincent C. Ewing, City Attorney*)
 - 6. **Potential Litigation (Government Code § 54956.9 (a), (b))** (*Vincent C. Ewing, City Attorney*)
 - A. DKB Homes Tolling Agreement
 - B. Rent Stabilization Program
 - C. Palo Alto Park
 - 7. **Adjourn Out of Closed Session**
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7:30 P.M REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Joint Call to Order and Roll Call

- 8. **Staff Recognition:** (*Stephanie Osaze, Interim Assistant City Manager/HR Director*)
 - A. **Emanuel Funches (Public Works Maintenance Division) – Retirement**
 - B. **Introduction of New Employees (September 2010 – November 2010)**
 - 1. **Jose Rodriguez – Public Works, Maintenance Division**
Promoted from Provisional to Permanent
Full Time Hire Date: September 20, 2010
 - 2. **Steve Marino – Public Works, Maintenance Division**
New Hire – October 4, 2010

9. APPROVAL OF AGENDA

10. CITY COUNCIL/REDEVELOPMENT AGENCY RE-ORGANIZATION

- A. Selection of Mayor/RDA Vice Chair
RECOMMENDATION: That Council/RDA approve the selections by three affirmative votes
 - B. Selection of Vice Mayor/RDA Chair
RECOMMENDATION: That Council/RDA approve the selections by three affirmative votes
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CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances, Resolutions /Informational Reports/Approval Actions and Motions

Actions and Motions

11. **Adopt a Resolution Re-Appointing Mrs. Donna Rutherford to the Mosquito abatement and Vector Control District Board** (*M L Gordon, City Manager*)

ATTACHMENT: [Item11Donna RutherfordMosquitoAbateVectorControlDistBoard.pdf](#)

12. **Adopt a Resolution Accepting the Final Map at 907 Newbridge Street** (*Kamal Fallaha, City Engineer, Engineering Division, Public Works Department & Wayland Li, Associate Planner, Planning Division, Community Development Department*)

ATTACHMENT: [Item12Newbridge907final map.pdf](#)

13. **Minutes** (*Minette Warren, Deputy City Clerk, Office of the City Clerk*)

10/26/10 Special CC Meeting (Edited Minutes)
10/28/10 Special CC Meeting (Edited Minutes)
11/3/10 Regular CC/RDA Meeting Action Minutes

ATTACHMENT: [Item13CouncilMtgActionMinutes.pdf](#)

RECOMMENDATIONS: That Council Approve All Items on the Consent Calendar

The Consent Calendar; and, Items 14-17 may be addressed during Community Forum only, unless otherwise approved by Council

14. **Written Communications:**

Mitigation Measures for the San Francisco Public Utilities Commission (SFPUC) Bay Tunnel (Hetch Hetchy) Project (*Brent Butler, Planning Division Manager*)

ATTACHMENT: [Item14WrittenCommunication-HetchHetchy.pdf](#)

15. **Special Presentations (Each presentation is limited to 10 minutes) (Government Code § 54954.3(b)):**

None

16. **Oral Reports**

A. Reports Out of Closed Session- (*Vincent C. Ewing, City Attorney*)

17. **Staff Reports**

- A. Planning Commission Meeting – December 13, 2010
- B. Informational Report - Regarding Insufficient Paper Ballots for the City at the November 2, 2010 General Municipal Election

ATTACHMENT: [Item17BOralInformationalReportReNov2Election.pdf](#)

18. **City Council/Redevelopment Agency Reports**

19. **Community Forum**

PUBLIC HEARINGS

20. **Public Hearing regarding the 2010 State Building Codes** (*Frank Rainone, Building Official, Building Services Division*)

RECOMMENDATIONS:

1. **Introduce Ordinance, by reference of the 2010 State Building Codes:**

California Building Code,
California Electrical Code,
California Plumbing Code,
California Mechanical Code,
California Residential Code with Local Amendments,
California Green Building Code with Local Amendments,
California Existing Building Code,
California Energy Code; and
2010 California Fire Code with Local Amendments (Menlo Park Fire Protection District Ordinance 32).

- 2. **Open and Conduct Public Hearing and Receive Public Comment; and**
- 3. **Close Public Hearing**

ATTACHMENT: [Item20PH1stReadingBuildingCodeOrdEPA.pdf](#)

[Policy and Action City Council/RDA Resolutions/Ordinance-First Readings, Informational Reports/ Approval Actions](#)

City

21. **Council Discussion: Regarding 12/21/10 and 01/04/11 Council meetings?**

RECOMMENDATION: That Council Provide Appropriate Direction to Staff

ATTACHMENT: [Item21Dec212010andJan42011Mtgs.pdf](#)

22. **Willow Road/University Avenue Traffic Study** *Richard Haygood, P.E., T.E., TJKM Transportation Consultants; John Hoang, C/CAG of San Mateo County; City Staff: Kamal Fallaha, City Engineer*

Purpose of study: Identify near-term improvements to:

- Improve traffic operations and reduce congestion along Willow Road and University Avenue between US 101 and the Bayfront Expressway
- Improve safety for pedestrians, bicyclists and automobiles
- Improve pedestrian and bicycle connectivity

RECOMMENDATION: That Council Accept Report and Provide Direction to Staff

ATTACHMENT: NOT AVAILABLE AT TIME OF POSITING

- 23. The 2010 Citywide Engineering and Traffic Survey for the City of East Palo Alto and its implementation which would enable enforcement of the posted speed limits and require the amendment of Ordinance No. 66 and Ordinance No. 0119 -**
(Kamal Fallaha, City Engineer)

RECOMMENDATIONS:

Staff recommends that the City Council accepts and approve the followings:

1. The 2010 Citywide Engineering and Traffic Survey as prepared by TJKM, Transportation Consultants, and approve the implementation of its recommendations,
2. Amend Ordinances Number 66 and number 0119 to reflect the recommendations of the 2010 Citywide Engineering and Traffic Survey.

ATTACHMENT: [Item23Acceptandapproveth2010TrafficSurvey.pdf](#)

- 24. East Palo Alto Shuttle Program** *(Anthony Docto, Director, Public Works Department, Salani Wendt, Executive Assistant, Public Works Department)*

RECOMMENDATIONS:

It is recommended that the City Council discuss, deliberate, and act on the following recommendations:

1. Adopt a Resolution Authorizing the City Manager to Execute an MOU between San Mateo County Transit District and the City of East Palo Alto for State Transit Assistance funding.
2. Adopt a Resolution Authorizing the City Manager to Execute a Fifth Amendment to Agreement between C/CAG and the City of East Palo Alto.
3. Adopt a Resolution Authorizing the City Manager to Execute a Funding Agreement between MTC and the City of East Palo Alto for Lifeline Transportation Program funding for the Youth Shuttle and Mobility Manager Services
4. Adopt a Resolution Authorizing the City Manager to Execute a Funding Agreement with San Mateo County Transportation Authority New Measure A funds for the Shopper Shuttle.

5. Adopt a Resolution Authorizing the City Manager to exercise the extension option in the current agreement via an Amendment to the September 24, 2009 through September 30, 2010 Shuttle Service Agreement between The City of East Palo Alto and Parking Company of America (PCA), LLC, extending the Agreement to September 30, 2012.
6. Adopt a Resolution Authorizing the City Manager to Eliminate the Weekend Midnight Shuttle Route.
7. Adopt a Resolution Authorizing the City Manager to accept and expend the MTC lifeline funding for the Mobility Manager services
8. Authorize and Approve the allocation and expenditure Measure A funds in an amount of \$185,944.20 plus a 10% contingency of \$18,594.42, for a total amount of \$204,538.62.

ATTACHMENT: [Item24CityShuttleProg.pdf](#)

25. ADJOURNMENT