



City of East Palo Alto

DATE POSTED: Friday, December 10, 2010

Time: 3:30p.m.

By: *Minette Warren*

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, December 14, 2010

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

2415 University Ave- First Floor - City Council Chamber

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. Staff reports will be available for viewing On-Line on, Monday, December 13, 2010

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.

6:30 P.M

Special Joint Closed Session

Special Joint Closed Session Call to Order and Roll Call

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

City Attorney

5. Potential Pending Litigation (Government Code §54956.9 (a), (b)
 - a. Palo Alto Park
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7:30 P.M SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Special Joint Call to Order and Roll Call

6. APPROVAL OF AGENDA

CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances, Resolutions/ Informational Reports/Approval Actions and Motions

Actions and Motions

7. 2nd Reading, Adoption 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 California Fire Code with Local Amendments (Menlo Park Fire Protection District Ordinance 32). (*Frank Rainone, Building Official*) (TO BE CONTINUED TO REGULAR CC MEETING JANUARY 4, 2011)

Item 7 - No Attachment Available, Will be on the January 4, 2011 Agenda

8. Adopt a Resolution Certifying the Results of the November 2, 2010 San Mateo County-wide Gubernatorial (Consolidated) General Municipal Election. (*Minette Warren, Deputy City Clerk, Office of the City Clerk*)

ATTACHMENT: [Item8AcceptingSMCOGenIMuniElectionResults.pdf](#)

9. Adopt a Resolution adding an Addendum to audit agreement with Maze & Associates authorizing the City Manager to execute a contract amendment for additional Single Audit program services increasing the amount not to exceed by \$4,438, increasing the total fiscal year 2009-10 financial audit contract from \$68,394 to \$72,832. (*Brenda Olwin, Interim Finance Director*)

ATTACHMENT: [Item9ContractAmendmentMazeAssociates.pdf](#)

10. To Accept and File the FY2010-2011 Proposed Budget Schedule

ATTACHMENT: [Item10FY2011-2012ProposedBudgetSchedule.pdf](#)

11. **Adopt a resolution authorizing the City Manager to issue a request for proposal (RFP) to solicit bids from qualified Arborist Companies to provide tree services in the public right of way, city parks, and on the grounds of city owned properties.**
(Jay Farr, Maintenance Division Manager, Public Works Department)

ATTACHMENT: [Item11RFPforArborstServices.pdf](#)

12. Rejection of **Claim(s)**

Silvia Lozano

ATTACHMENT: [Item12ClaimofLozano.PDF](#)

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

11/30/10 Special CC Meeting

ATTACHMENT: [Item13113010SpecCCmtgactionminutesa1.pdf](#)

Recommendation: That Council Approve the Consent Calendar Items

the Consent Calendar; and, Items 14 – 18 may be addressed during Community Forum only, unless otherwise approved by Council

14. **Written Communications:** None
15. **Special Presentations (Each presentation is limited to 10 minutes) (Government Code § 54954.3(b)):** None
- Oral Reports**
16. **Reports Out of Closed Session** *(Vincent C. Ewing, City Attorney)*
17. **Staff Reports**
18. **City Council/Redevelopment Agency Reports**
19. **Community Forum**

Hearings

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

[City](#)

20. **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) (Continued from 12/07/10 Regular CC RDA Meeting)*

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.

Item 20 – Not Available Online until Tuesday, December 14, 2010

21. **Solicitation of Public Input on the City Council Strategic Plan**

RECOMMENDATIONS:

That City Council discuss the Multi-Year Strategic Plan and Solicit Public Input and Comments

ATTACHMENT: [Item21SolicitationofPublicInputonStrategicPlan.pdf](#)

22. **Capital Improvement Financing Sources.** *(Brenda Olwin, Interim Finance Director)*

Recommendation:

That City Council discuss the financing options available for the Capital Improvement Projects and provide direction to Staff.

ATTACHMENT: [Item22CIPFinancingSourcesInfoReport.pdf](#)

23. **East Palo Alto Shuttle Program** *(Anthony Docto, Director, Public Works Department, Salani Wendt, Executive Assistant, Public Works Department) (Continued from Regular CC RDA Meeting)*

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: [Item23ShuttleProgram.pdf](#)

24. *ADJOURNMENT*