

3. **Adjournment into Closed Session**
 4. **Personnel Matters (Government Code § 54957.6)** *(Mayor and Members of City Council, Office of the City Council)*
City Manager Contract Negotiations
 5. **Property Negotiations (Government Code § 54956.8: Conference With Real Property Negotiator)** *(Carlos Martinez, Manager, RDA Division, Karen Tiedemann, RDA Counsel)*
 - a. Cummings Park BMR Condos
 - b. APN 063-240-10, 063-240-220, 063-240-400, 063-240-410
 - c. APN's: 063-292-170, 063-292-160, 063-292-190, 063-292-200 410
 6. **Potential/Pending Litigation**
(Where so indicated by X's, disclosure of name will jeopardize service of process or existing settlement negotiations)
 1. Palo Mobile Estates vs. City of East Palo Alto *(Vincent C. Ewing City Attorney)*
 2. City of East Palo Alto vs. XXXXXX *(Vincent C. Ewing, City Attorney)*
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7:30 P.M REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Joint Call to Order

Roll Call

PRESENT: EVANS, ABRICA, MARTINEZ, ROMERO, WOODS

7. APPROVAL OF AGENDA

Item 8 is pulled and is to be continued at Staff's request.

ACTION: Motion/Second: Romero/Abrica Vote: 5-0

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

Actions and Motions

8. **4069**-Adopt a resolution authorizing the Interim 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, Manager, Maintenance Division)* **(Continued to next available City Council Meeting)**

9. Adopt a Resolution authorizing the Interim City Manager to issue Request for Proposals to solicit bids from interested firms and individuals to provide Professional Consulting Services to assist the City with developing strategies to address the Homelessness in East Palo Alto. *(M L Gordon, Interim City Manager)*
10. **4048**-Adopt a Resolution Authorizing the Interim City Manager to issue a Solicitation of Qualifications (SOQ) for Contract Planners for a two year period; and
- Authorize the following schedule and process:
- a. SOQ will be published in the paper as well as placed on the City Website, and distributed for a period not less than 30 days starting November 5, 2010; and
 - b. A preferred list will be presented to Council by the first regularly scheduled meeting in January 2011; and, every other year thereafter, unless an extension or an earlier SOQ request is approved by the City Manager for a period not to exceed two years; and
 - c. After reviewing the SOQ, the packet shall include a list of preferred consultants and/or individuals together with all of the SOQs received.
11. **4046**-Cooley Landing *(Lily Lee, Cooley Landing Project Manager)*
- A. Authorize the Interim City Manager to enter into a contract not to exceed \$8,400 with Ninyo & Moore for testing soil in the wetlands at Cooley Landing using Park In Lieu fees.
12. **4045**-Adopt a Resolution authorizing the Interim City Manager to apply for funding from the Packard Foundation for Cooley Landing Project Management.
13. **Proclamations** *(Meda Okelo, Director, Community Services Department)*
- A. Honoring the life of Jeanne Cuffey Tatum
 - B. Honoring the life of Elbert Estis Mitchell

Recommendation: That Council Approve All Items on the Consent Calendar

APPROVAL OF CONSENT CALENDAR ITEMS

ACTION: Motion/Second: Abrica/Martinez Vote: 5-0

The Consent Calendar; and, Items 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**

16. **Oral Reports**

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

Item 4 – Discussed, gave direction, No Reportable Action Taken

Item 5 – Items Discussed, Direction Given, No Reportable Action taken

Item 6 – All Items Discussed, Direction Given. No Reportable Action taken

- **Staff Reports**

A. Bicycle Take-Aways (*Ronald L. Davis, Police Chief*)

B. Announcement: Upcoming Meetings and Ravenswood Business District & Four Corners Transit Oriented Development (TOD) (*Sean Charpentier, RDA Project Coordinator II*)

C. Announcement: Door to Door Collection of Household Hazardous Waste is now available to Residents of East Palo Alto (*M L Gordon, Interim City Manager*)

D. Project We Hope Request for Funding (*Wilbert Lee, Director, Housing Services Department*)

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

18. **Community Forum (Each speaker is limited to 2 minutes) (Government Code § 54954.3(b))**

Policy and Action City Council/RDA Resolutions/Ordinance-First Readings, Informational Reports/ Approval Actions

City

19. Proposed amendments to the East Palo Alto Municipal Code (First Reading) (*Vincent C. Ewing, City Attorney*) (*Continued from 10/19/2010 Regular CC/RDA Meeting*)

RECOMMENDATION: That the City Council move to waive the reading and introduce the proposed amendments to the East Palo Alto Municipal Code regarding advisory bodies' qualifications (Attachments A, B, C), recommend the proposed amendments for adoption at the regular City Council/Redevelopment Agency meeting of November 16, 2010 and adjourn to that meeting.

Council deliberated and reached a conclusion to continue to allow individuals to serve on more than one advisory body

Vice Mayor Romero Made a Motion to approve the above listed recommendation – there was no Second by Council and the Motion failed.

ACTION: Council instructed the City Attorney to bring this item back to a regular meeting, and introduce proposed language to eliminate the current language of the current ordinance that actually reads “shall not” serve on more than one body with that caveat removed.

20. 4050-Street Sweeping Services Alternatives in East Palo Alto

Recommendation: That Council discuss, and deliberate on the Street Sweeping Services Alternatives for the City of East Palo Alto; and provide direction to Staff on which preferred alternative to implement.

A. Authorize the Interim City Manager to Award a Contract to Contract Sweeping Services, Milpitas, CA, in the amount of \$475,200 for Street Sweeping Services and a 10% Contingency of \$47,520 for a total amount not to exceed \$522,720 (5 year term),
or

B. Authorize the Interim City Manager to implement an “in-house” Street Sweeping Services program that includes the purchase of a Street Sweeper in the amount of \$205,000 plus a 10% contingency of \$20,500, for a total amount of \$225,500, via the HGAC program Lease/Purchase Program.

Council deliberated and opted for Recommendation A ONLY.

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 4-1 Evans/No

21. Cooley Landing

RDA_Authorize the Interim Executive Director of the Redevelopment Agency to accept and appropriate a \$200,000 grant from the State of California Department of Toxic Substances Control for cleanup at Cooley Landing; accept and appropriate \$400,000 from the Midpeninsula Regional Open Space District; and, to commit matching funds of \$600,000 from a National Fish and Wildlife Foundation grant, Park In Lieu Fees, and the County Measure A funds. *(Lily Lee, Cooley Landing Project Manager)*

Recommendation: That the RDA approve the motion and resolution

ACTION: MOTION/SECOND: ABRICA/ROMERO VOTE: 5-0

22. Authorize the Interim City Manager augment an existing contract not to exceed \$273,409 with Callander Associates for final construction documents at Cooley Landing using Park In Lieu fees (*Lily Lee, Cooley Landing Project Manager*)

Recommendation: That Council approve the motion and resolution

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 5-0

23. Accept and File the Final Report on the Summer Recreation Program (*Meda Okelo, Director, Community Services Department*)

Recommendation: That the Council:

1. Accept and file the Final Report on the 2010 Summer Recreation Program.
2. That staff presents to Council at its November 16th an expenditure plan for the balance of 2010 Summer Mobile Recreation funds in the amount of \$55,651.
3. That the council schedule a special study session on the services offered by the city's community Services and specifically recreation programs in the next few months.

Council deliberated and gave direction to Staff

ACTION: MOTION/SECOND: ROMERO/ABRICA VOTE: 5-0

24. **ADJOURNMENT**