



City of East Palo Alto

Mission Statement

The City of East Palo Alto provides responsive, respectful, and efficient public services to enhance the quality of life and safety for our multi-cultural community.

DATE POSTED: Friday , March 18, 2011

Time: 6:30p.m.

By: *Minette Warren*

SPECIAL CITY COUNCIL MEETING

TIME: 6:00p.m.

TUESDAY, MARCH 22, 2011

CITY COUNCIL CHAMBER
EPA GOVERNMENT CENTER
2415 UNIVERSITY AVENUE
EAST PALO ALTO, CA

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.

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.

6:00P.M.

SPECIAL CITY COUNCIL MEETING

6:00 P.M. SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

1. **Joint Call to Order and Roll Call**
2. **APPROVAL OF AGENDA**

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

3. Approval of Consent Calendar

- 4. Adopt a Resolution authorizing the City Manager to increase the contract with Applied Development Economics (ADE) by \$3,900 to provide oversight and direction for the completion of a Database Program and the development of an Automated System for the Rent Stabilization Program for an amount not to exceed \$7,025. This amount increases the total contract with ADE in an amount not to exceed \$104,360. (M L Gordon, City Manager)**

ATTACHMENT: [Item4IncreaseContractwithADEforTechnologyOversight.pdf](#)

- 5. Claims** *None*
6. Action Minutes *None*

Recommendation: That Council Approve All Items on the Consent Calendar

The Consent Calendar; and, Items 4 - 11 may be addressed during Community Forum only, unless otherwise approved by Council

- 7. Written Communications:** *None*
8. Special Presentations (Each presentation is limited to 10 minutes) (Government Code § 54954.3(b)): *None*

Oral Reports

- 9. Reports Out of Closed Session:** *None*
10. Staff Reports *None*
11. City Council/Redevelopment Agency Reports
Measure "C" Committee Appointments
12. Community Forum

Public Hearings

- 13. East Palo Alto Redevelopment Agency Consideration of a Conveyance Agreement for the Transfer of Various Agency-Owned Parcels to the City of East Palo Alto. (Karen Tiedemann, RDA Counsel)**
1. Pad "D", NW corner of East Bay Shore Blvd., and Clarke Avenue, APN:063511580

2. Rail spur within Bay, Clarke, Weeks, Pulgas, block, APN:063321999
3. 1798 Bay Road, APN: 063231250
4. 1960 Tate St., APN:063665020
5. 965 Weeks St., APN's: 063232210, 063232220, 063232230
6. NE corner of Bay Road and University Avenue, APN: 063111230

RECOMMENDATION:

1. That the Agency Board receive a report from staff and Counsel;
2. That the Agency Board Open the public hearing, and receive public comment;
3. That the Agency Board Close the Public Hearing
4. That the Agency Board take staff recommendation and the public comments under consideration and approve the Conveyance Agreement for the Transfer of the properties and adopt a Resolution.
5. That the City Council takes staff's recommendation and the public testimony under consideration and approve the Conveyance Agreement for the Transfer and acceptance of the properties and adopt a Resolution.

ATTACHMENT: [Item1RDA-CityPropertiesTransfer.pdf](#)

14. Adjournment