

City Attorney

5. **Potential Pending Litigation (Government Code §54956.9 (a), (b))**
 - a. Palo Alto Park

7:30 P.M SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

Special Joint Call to Order

Roll Call:

Abrica, Evans, Woods, Romero; (Martinez-Excused Absence – III)

6. APPROVAL OF AGENDA

ACTION: Motion/Second: Woods/Abrica Vote: 4-0

Consent Calendar Items 7, 8 9, and 11 with notation by Deputy Clerk to Amend the Minutes of 11-30-10 and furnish copies of Amended Minutes to Council based on information by C-M Evans.

Regarding Minutes - Item 11, (Pulled for correction by C-M Evans who voted NO on November 30 Meeting's Policy and Action Item 15 Change Order #2, City Hall renovation).

***Item 10 (pulled for clarification on dates listed on schedule by C-M Woods)**

Both actions were noted for the Record

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)**
- 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)**

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)*

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

Action: Motion/Second: Woods/Abrica Vote: 4-0

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)*

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

Silvia Lozano

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

11/30/10 Special CC Meeting

Recommendation: That Council Approve the Consent Calendar Items

ACTION: Motion/Second: Woods/Abrica Vote: 4-0

Consent Calendar Items 7, 8 9, 11, 12 and 13

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)*

City Attorney Ewing reported out, items discussed, No Reportable Action taken

17. **Staff Reports**

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

19. Community Forum

Hearings: None

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.

Action	Motion/Second:	Abrica/Romero	Vote: 3-1 (Woods-NO)
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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

Council Discussed and directed staff, by unanimous approval, to bring item back to the next regular Council meeting

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

Recommendation:

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

Continued to 01/04/11 Regular CC RDA Meeting

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.

Let the Record Note: Councilmember Evans left the meeting before this item was discussed or action taken

Resolutions for Recommendation Items 1-4 Approved

Action: Motion/Second: Woods/Abrica Vote: 3-0 Items 5, 7 & 8

Item 6 Was Not Approved, Staff directed to bring item back for further study regarding ridership issues.

Item 7 Was Approved, but with the stipulation that it be brought back as well for updates regarding study of rises and declines in ridership.

Action: Motion/Second: Woods/Abrica Vote 3-0

24. ADJOURNMENT