



# 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 its multi-cultural community.*

**DATE POSTED: Friday, June 3, 2011**

**Time: 4:30p.m.**

*By: Minette Warren*

## **REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, JUNE 7, 2011**

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

**EPA Government Center  
2415 University Ave - First Floor - City Council Chamber**

The public may view the Staff Reports listed herein at the City's Website, [www.ci.east-palo-alto.ca.us](http://www.ci.east-palo-alto.ca.us), under the corresponding agenda located on City Council Agenda/Minutes Page.

**COMMUNITY FORUM AND SPECIAL PRESENTATIONS:** Members of the audience may address the Council on any agenda item or on any item of interest to the public within the Council's purview, before or during the Council's consideration of the item. If you wish to address the Council, please fill out a Speaker Sheet and give it to the City Clerk. When your name is called, step to the podium and state your name and address for the record. 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.

**6:00 P.M.**

**Regular Joint Closed Session**

**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. Adjournment into Closed Session**
- 4. Labor Negotiations (Government Code § 54957.6)**  
*(Stephanie Osaze, Interim Assistant City Manager/HR Director)*
  - a. Service Employee International Union Local 521
- 5. Property Negotiations**
  - a. APN# 063-292-170, 063-292-160, 063-292-190, 063-292-200  
*(Carlos Martinez, RDA Division Manager, Community Development Department)*

- b. APN# 063-231-220 (*Carlos Martinez, RDA Division Manager, Community Development Department*)

6. **June Litigation Report** (*Valerie J. Armento, Interim City Attorney*)

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

7. **Joint Call to Order and Roll Call**

8. **Approval of the Agenda**

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

9. **Approval of Consent Calendar**

10. **Claims** (*Valerie Armento, Interim City Attorney*)

None

11. **Minutes**

05-11-11 Special CC Meeting and Budget Study Session

ATTACHMENT: [Item11SpecCCMtgBudStudySessActionMinutes.pdf](#)

12. **Adoption of 72-Hour Parking Ordinance** (*Neelam Naidu, Deputy City Attorney, CityAttorney's Office*)

ATTACHMENT: [Item12Adoptionof72HourParkingOrdinance.pdf](#)

13. **Request to authorize for the City Manager to accept a planning grant from California Endowment in the amount of \$10,000** (*Ronald Davis, Chief, Police Department*)

ATTACHMENT: [Item13Accepta10000GrantfromCaEndowment.pdf](#)

14. **Adopt a Resolution authorizing the City Manager to execute a contract with TJKM Transportation Consultants to Provide Professional Engineering Services for Traffic Signal and Geometrics Upgrade project at University/Bell Street and Pulgas/East Bayshore Road Intersections.** (*Kamall Fallaha, City Engineer, Community Development Department*)

ATTACHMENT: [Item14AuthorizeProfEngineeringServicesTJKMContract.pdf](#)

**Recommendation:** That Council Approve All Items on the Consent Calendar

**The Consent Calendar; and, Items 15-18 may be addressed during Community Forum only, unless otherwise approved by Council**

**15. Written Communications:**

East Palo Alto Phoenix Academy Environmental Ambassadors' Request for Street Closure (Bay Road between Pulgas and Clarke; and Fee Waiver

**ATTACHMENT:** [Item15RequestforStreetClosureandFeeWaiver.pdf](#)

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

- a. Renaissance Small Business Information (*Oscar Dominquez, Program Manager*)
- b. Save the Bay at Faber Tract (*Laura Wainer, Science and Restoration Projects Manager, Save The Bay*)

**ORAL REPORTS**

**17. Reports Out of Closed Session** (*Valerie Armento, Interim City Attorney*)

**18. Staff Reports**

- a. Announcement - City Anniversary/4<sup>th</sup> of July Celebration (*Ruben Abrica, Councilmember; ML Gordon, City Manager*)
- b. Receipt of San Mateo County Grand Jury Reports (*ML Gordon, City Manager*)

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

**20. COMMUNITY FORUM**

**PUBLIC HEARINGS**

**21. Proposed Water Rate Increase based on Wholesale Price Increase from San Francisco Public Utilities Commission (SFPUC) and Related Analysis** (*Gopi Nathan, Manager, American Water Enterprise, Inc. and Carlos Martinez, RDA Division Manager, Community Development Department*)

**Recommendation:**

- 1. Receive Report from Staff
- 2. Open the public hearing
- 3. Receive public comment
- 4. Close the public hearing; and
- 5. Adopt a resolution approving the Proposed Rate Increase to the City's Water rates.

**ATTACHMENT:** [Item21WaterRateIncrease.pdf](#)

22. **2011-2012 FY Budget Hearing and Adoption** (*Brenda Olwin, Interim Finance Director*)  
(Continued to a Future Date)

**POLICY AND ACTION**

**RDA**

23. **Exclusive Negotiating Rights Agreement (ENRA) with Drew Health Foundation**  
(*Russell Averhart, RDA Project Manager and Carlos Martinez, RDA Division Manager, Community Development Department*)

**ATTACHMENT:** [Item23ExecutionofanENRAwithDrewHealthfoundation.pdf](#)

**Recommendation:** Resolution authorizing the Executive Director to enter into a 120-day Exclusive Negotiating Rights Agreement (ENRA) with the Drew Health Foundation to negotiate a Purchase and Sale Agreement to acquire land they own near University Avenue and Donohoe Street.

**CITY COUNCIL**

24. **Juneteenth Celebration** (*Meda Okelo, Director, Community Services*)  
a. **Request for Fee Waiver**  
b. **Request for Funding**

**ATTACHMENT:** [Item24FeeWaiverRequestforJuneteenthFestival.pdf](#)

**Recommendations:**

That City Council adopt a Resolution not waiving the fees associated with the Juneteenth Celebration and Direct Staff to collect the fees

25. **2011 Sponsored Employment Program Request for Funds**

**ATTACHMENT:** [Item25OneEPASEPRequestforFunding.pdf](#)

**Recommendation:**

That City Council hear the request for funds, accept the report and provide direction to staff.

26. **East Palo Alto Phoenix Academy Environmental Ambassadors' Request for Street Closure (Bay Road between Pulgas and Clarke)**

**ATTACHMENT:** [Item26RequestforStreetClosure\(Bay Road\).pdf](#)

**Recommendation:**

That City Council hear the request for funds, accept the report and provide direction to staff.

**27. ADJOURNMENT**