



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.

ACTION MINUTES

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, 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

Roll Call

Present: Woods, Abrica, Martinez, Romero (Evans/Absent)

1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))

Motion/Second: ABRICA/WOODS VOTE: 4-0

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)*

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

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

Present: Woods, Abrica, Martinez, Romero (Evans/Absent)

- 8. **Approval of the Agenda**

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

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

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

- 13. **4147-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)*

- 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.** *Kamal Fallaha, City Engineer, Community Development Department* **(Continued to next Regular CC RDA Meeting)**

Recommendation: That Council Approve All Items on the Consent Calendar

Motion/Second: Woods/Abrica **Vote:** 5-0

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

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*)

Interim City Attorney Valerie Armento Reported Out. Items on Closed Session Agenda Discussed, No Action Taken

18. Staff Reports

- a. Announcement - City Anniversary/4th 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. 4148-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

Gopi Nathan, American Water gave the staff report

2. Open the public hearing

Motion/Second: Abrica/Martinez	Vote: 4-0
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3. Receive public comment
4. Close the public hearing; and

Motion/Second: Abrica/Woods	Vote: 4-0
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5. Adopt a resolution approving the Proposed Rate Increase to the City's Water rates.

Motion/Second: Abrica/Woods	Vote: 4-0
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22. **2011-2012 FY Budget Hearing and Adoption** (*Brenda Olwin, Interim Finance Director*)
(Continued to a Future Date)

POLICY AND ACTION

Note for the record: Councilmember Evans left the meeting at 9:25 p.m.

RDA

23. **813-Exclusive Negotiating Rights Agreement (ENRA) with Drew Health Foundation**
(*Russell Averhart, RDA Project Manager and Carlos Martinez, RDA Division Manager, Community Development Department*)

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.

Council deliberated and stated that they would like to call up University Palms project for a hearing at the next regular scheduled Council meeting (06-21-11)
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Motion/Second: Martinez/Abrica	Vote: 3-1	Woods/Abstained
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CITY COUNCIL

Mayor Romero requested that there be a recess so that Council could go back into Closed Session for approximately 20 minutes and then Council would return to Open Session. Council agreed.
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24. **Juneteenth Celebration** (*Meda Okelo, Director, Community Services*)
 - a. **Request for Fee Waiver**
 - b. **Request for Funding**

Recommendations:

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

Fees were waived for the Juneteenth Festival

Motion/Second:	Abrica/Woods	Vote:	4-0
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25. 2011 Sponsored Employment Program Request for Funds

Recommendation:

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

Council deliberated and directed staff to come back to the next meeting with information on a source for the funding of the program, and would give #50,000 stipends only
Motion/Second: Abrica/woods Vote: 3-1 (Martinez-No)

Note For the record: Councilmember Evans returned to meeting at approximately 1140P.M.

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

Motion/Second: Abrica/Martinez Vote: 3-2 (Evans/Romero-No)
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Recommendation:

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

Please Note Action Below:

There was a request from Councilmember Abrica to 'Call Up' a Planning Commission Action on University Plaza
Motion/Second: Abrica/Martinez 3-1 (Woods Abstained)

A Decision was called for and was unanimously agreed upon to continue meeting for ½ hour past midnight to continue back in to Closed Session at 12:14a.m.

Closed session continued until 1234A.M. Report out was done by Interim City Attorney Armento-Items Discussed, No Action Taken
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27. ADJOURNMENT 1236a.m.