



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, Deputy City Clerk

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, July 26, 2011

Open Meeting: 7:00p.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.

7:00 P.M. SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

1. Joint Call to Order

Roll Call

Abrica, Woods, Martinez, Romero (Evans absent for Roll Call, in after Oral Reports)

2. Approval of the Agenda

Motion/Second:	Woods/Abrica	Vote:	4-0
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CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances, Resolutions/Informational Reports/Approval Actions and Motions

3. **Minutes** (*Minette Warren, Deputy City Clerk, Office of the City Clerk*)
 - a. 07/19/2011 Regular CC RDA Meeting
4. **4182-Adopt a Resolution authorizing the City Manager to extend the time limit, with no monetary increase, of the contract with Community Crime Prevention Associates, LLC to continue and complete the analysis and work associated with the Measure C Expenditure Strategy to October 31, 2011.** (*M L Gordon, City Manager*)

Correction made on item 4, date should be November 30, 2011

5. **4183-Completion of the Annual Street Resurfacing Project-2009/2010, CIP # 2010-ST-02**
 1. Adopt a Resolution acknowledging the completion of the “Annual Street Resurfacing Project-2009/2010, CIP # 2010-ST-02”, and
 2. Authorize the City Manager to file a “Notice of Completion” with the County of San Mateo and to release the contract retention balance for the project, and
 3. Increase the overall contract budget by \$2,815.00.
- 6 **4184-Rescinding and Correcting the FY 2010-2011 Amended Budget and the FY2011-2012 Adopted Budget.** (*Brenda Olwin, Interim Finance Director, City Manager’s Office*).

Staff recommends that City Council:

1. Adopt a Resolution Rescinding Resolution #4168 and Adopting Corrected City of East Palo Alto Amended Fiscal Year 2010-2011 Operating Budget.
2. Adopt a Resolution Rescinding Resolution #4166 and Adopting the Corrected City of East Palo Alto Adopted Fiscal Year 2011-2012 Operating Budget.

RECOMMENDATION: That City Council Approve all Items on the Consent Calendar

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

The Consent Calendar; and, Items 7 through 8 may be addressed during Community Forum only, unless otherwise approved by Council

ORAL REPORTS

7. Staff Reports

- A. Carlos Martinez, Provisional Deputy Director of Community Development gave a brief report on Runnymede Storm Drain System
- B. Chief Ron Davis gave report on spike in violence in city

8. **City Council/Redevelopment Agency Reports**
Report out from Community Retreat with City Council and Measure C Oversight Committee (*Carlos Romero, Mayor, Laura Martinez, Vice Mayor*)

9. **COMMUNITY FORUM**

POLICY AND ACTION
City

10. **4186-Execute a Purchase and Sale Agreement with the Drew Health Foundation**

RECOMMENDATION:

Staff recommends that the City Council:

Adopt a Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement with the Drew Health Foundation to acquire 2.6 acres located at 2111-2117 University Avenue in an amount not to exceed \$4.3 million, plus closing costs.
(APN's: 063-292-160, 063-2920170, 063-292-190, 063-0292-200)

MOTION/SECOND: Abrica/Woods Vote: 4-1(Evans-No)

11. **Update Report on East Palo Alto Temporary Skateboarding Center** (*Laura Martinez, Vice Mayor, Ruben Abrica, Council Member, M L Gordon, City Manager*)

RECOMMENDATION:

Staff recommends that the City Council:

1. Receive and discuss the update on the East Palo Alto Temporary Skateboarding Center; and
2. Provide direction to the City Council Representatives and City Manager to move forward with the temporary center.

By Motion, the Council in a 4-1 vote directed staff to proceed with construction of the Temporary Bell Street Park Skateboarding Center and to fund the project in an amount not to exceed \$70,000.00

Motion/Second: Abrica/Martinez Vote: 4-1 (Evans-No)

12. **4185-City's Shuttle Program** (*Salani Wendt, Administrative Assistant, Carlos Martinez, Provisional Deputy Director, Community Development Department*)

RECOMMENDATION:

Adopt a Resolution authorizing the City Manager to allocate Measure A Funds to bridge a potential funding gap from July 2011 to October 2011 to continue Shuttle Routes until C/CAG and MTC make a funding decision in late September 2011.

Motion/Second: Evans/Woods Vote: 5-0

13. **Collaboration with the Boys & Girls Club** (*Carlos Martinez, Provisional Deputy Director, Community Development Department*)

RECOMMENDATION:

Staff recommends that the City Council:

1. Provide direction to staff regarding a potential collaboration with the Boys & Girls Club to submit a joint application to the County and to allow the Boys & Girls Club to use the 550 Bell Street facility as a Science, Technology, Engineering and Math (STEM) site.

Staff was directed to move forward and bring information back to Council.

Motion/Second: Woods/Martinez Vote: 4-1 (Evans-No)

14. **ADJOURNMENT: 9:38p.m.**