



City of East Palo Alto AGENDA

DATE POSTED: Friday, June 26, 2009 Time: 2:30p.m. By: Minette Warren

JOINT SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING/CC-RDA
BUDGET STUDY SESSION/CC-RDA BUDGET HEARING

MONDAY, JUNE 29, 2009

Time: 6:30pm

Closed Session: 6:30

2415 UNIVERSITY AVENUE
Council Chamber

6:30 PM Joint Special City Council/Redevelopment Agency Closed Session

JOINT CLOSED SESSION CALL TO ORDER AND ROLL CALL

I. APPROVAL OF REGULAR JOINT CLOSED SESSION AGENDA

2. JOINT CLOSED SESSION COMMUNITY FORUM:

3. CLOSED SESSION

A. Potential/Pending Litigation Pursuant to Government Code Section 54986.9

1. Nicholson Company v. City of East Palo Alto (*Vincent Ewing, City Attorney*)

Adjournment

Consent Calendar

1. City Council/Redevelopment Agency Resolutions/Actions

A. Resolution

1. Adopt a Resolution accepting and establishing the Risk Management Policy for the City of East Palo Alto and Authorize the City Manager to proceed with implementing the policy of the Council (*M L Gordon, Assistant City Manager*)

Recommendation: Adopt Risk Management Policy

2. Council and Agency Board consideration of a joint resolution of the City and Redevelopment Agency of East Palo Alto authorizing the City attorney and Redevelopment Agency Counsel to cooperate with the California Redevelopment Association, the League of California Cities, other cities and counties in litigation challenging the constitutionality of any seizure by state government of **a)** the city's street maintenance funds, and **b)** redevelopment funds (*Alvin D. James, City Manager*).

Recommendation: Staff recommends that the Council/Agency Board approve the attached resolution

3. Adopt a resolution Authorizing the City Manager to amend the Retainer agreement with Shute, Mihaly, & Weinberger to draft revision to the Rent Stabilization Ordinance in an amount not to exceed \$10,000 (*Vincent C. Ewing, City Attorney*)

Recommendation: That Council Adopt the Resolution to amend the amend the Retainer in an amount not to exceed \$10,000

2. Budget Study Session (Continued from 06-23-09 Joint Special City Council/Redevelopment Agency Meeting/CC-RDA Budget Study Session/CC-RDA Budget Hearing/Meeting

D. Public Works (*Anthony Docto, Director, Public Works Department*)

1. Administration Division
2. Engineering Division

3. Budget Hearing (Continued from 06/16/09 and 05/23/09 Special Meetings)

Adoption of the 2008-2009 Projected Budgets and the 2009-2010 Proposed Budgets (Stephanie Osaze, Director, Finance Department)

1. Adoption of the Resolutions – the Fiscal Year 2008-2009 Projected Budget and the Fiscal Year 2009-2010 Proposed Budget for the City and the Redevelopment Agency
2. Adoption of the Resolution – the Fiscal Year 2009-10 Appropriation Limit

Recommendation: That Council Open the Hearing, take testimony, Close the Hearing and Approve the Resolutions: **a)** Adopt the FY 2009-10 Appropriation Limit; **b)** the Projected 2008-2009 City and RDA Budgets, and; **c)** the 2009-2010 City and RDA Budgets

NOTE: **Public Comments May be Taken during the Session.**
 Please Keep Comments Limited to Agenda Items

4. Oral Reports

A. Reports Out of Closed Session

5. Policy and Action Items

A. City Council

Contracts, Motions, Other Actions and Informational Reports

1. Metropolitan Transportation Commission (Sean Charpentier, RDA Coordinator II, Redevelopment Agency)
 - a) Approving a Metropolitan Transportation Commission (MTC) Grant Agreement for \$360,000 for the East Palo Alto Dumbarton Station Area Specific Plan)
 - b) Authorizing the City Manager to Execute a Contract between MTC and the City in an amount not to exceed \$645,781

Recommendation: That Council adopt the resolution

ADJOURNMENT