



# City of East Palo Alto **ACTION MINUTES**

By: Minette Warren, Deputy City Clerk

**JOINT SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING/CC-RDA  
BUDGET STUDY SESSION/CC-RDA BUDGET HEARING  
TUESDAY, JUNE 23, 2009  
Time: 6:00pm 2415 UNIVERSITY AVENUE  
Council Chamber**

**6:00 PM Joint Special City Council/Redevelopment Agency Meeting/CC-RA  
Budget Study Session/CC-RDA Budget Hearing/Meeting**

**Joint Call to Order: 6:30p.m.**

**Roll Call: Martinez, Romero, Evans, Woods, Abrica**

## **1. APPROVAL OF AGENDA**

**Action Motion/Second: Woods/Romero Vote: 5-0**

## **2. City Council/Redevelopment Agency Resolutions/Actions**

**A. Resolution** (*Meda Okelo, Director, Community Services Department*)

1. Authorizing the City Manager to expend \$18,000 in Funds for the City's 26<sup>th</sup> Anniversary Parade and Community Celebration to be held on Saturday, July 4, 2009.

**Recommendation:** That Council Approve the Resolution

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

## **3. Budget Study Session**

### **A. Community Development**

1. Building Services Division (*Frances Rainone, Chief Building Official, Building Services Division*)

**B. Community Services** (*Meda Okelo, Director, Community Services Department*)

1. Administration Division

2. Recreation Services Division
3. Senior Services Division

**C. Public Safety** *(Ronald Davis, Police Chief, Police Department)*

1. Administration Division
2. Investigations Division
3. Operations Division

**Action**

**The budget discussions by the various Departments were given to Council including the Maintenance Division of the Public Works Department.**

**Council unanimously agreed to hold another Special City Council Meeting regarding the 2009-2010 Budget Study Session and City/Council RDA Budget Hearing Special Meeting. It was decided to:**

- **Continue the Administration and Engineering Divisions to it as the Public Works Director was unable to attend the 23<sup>rd</sup> meeting due to illness; and**
- **To continue and also hold the budget hearing on that date.**

**The Date for the meeting of Monday, June 29, 2009 in the Council Chambers, Time: 6:30p.m.**

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

1. Administration Division
2. Engineering Division
3. Maintenance Division **(Division budget information given at this meeting by City Managers James and Jay Farr, Maintenance Division Manager)**

**3. Budget Hearing**

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

(Hearing Continued by Unanimous Decision of Council to next June 2009 Special Council Meeting)

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

**ADJOURNMENT: 9:40p.m.**