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.

NOTE FOR THE RECORD

THERE ARE NO ACTION MINUTES

REASON: MEETING CANCELLED DUE TO LACK OF COUNCIL QUORUM

By: Minette Warren

(Excused Absences: Martinez, Woods, Evans)

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JUNE 28, 2011
Closed Session: 6:00 p.m. Open Meeting: 6:30p.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. ON MONDAY, JUNE 27, 2011

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. Joint Closed Session

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. Property Negotiations

a. APN# 063-292-170, 063-292-160, 063-292-190, 063-292-200 *(Carlos Martinez, Provisional Deputy Director, Community Development Department)*

b. APN# 063-231-220 *(Carlos Martinez, Provisional Deputy Director, Community Development Department)*

5. Property Acquisition

a. 788 Avelar St. for $267,584.82, APN: 063-690-120

6:30 P.M. SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

6. Joint Call to Order and Roll Call

7. Approval of the Agenda

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

8. Proclamation *(Minette Warren, Deputy City Clerk, Office of the City Clerk)*
Mrs. Ruby Claree Williams, *Long Time Resident and East Palo Senior Advocate*

9. Adopt a Resolution amending and extending the contract with Redwood City Information Technology Services Department for an amount not to exceed $289,500 for the first year of a three-year contract and a range of 4 to 6% in the second and third year. *(Stephanie Osaze, Assistant City Manager, Tony Gelphman, IT Director)*

10. Adopt a Resolution authorizing the City Manager to submit the Third Amendment to San Mateo County Animal Control Services Contract *(Brenda Olwin, Interim Finance Director; Valerie Armento, City Attorney's Office)*

11. Adopt a Resolution authorizing the City Manager to enter into a contract with Peninsula Volunteers, Inc. to provide lunches for the senior nutrition program for an amount not to exceed $60,000 for Fiscal Year 2011-2012 *(Carlos Martinez, Provisional Deputy Director, Community Development Department)*

12. Adopt a Resolution authorizing the City Manager to enter into an agreement with Metropolitan Transportation Commission (MTC) entitled "Waiver of Claims and Indemnification Agreement" required for the Regional Signal Timing Program Grant. *(Kamal Fallaha, City Engineer, Community Development Department)*

Recommendation: That Council Approve All Items on the Consent Calendar

The Consent Calendar; and, Items 8 through 15 may be addressed during Community Forum only, unless otherwise approved by Council

ORAL REPORTS

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

14. Staff Reports

15. City Council/Redevelopment Agency Reports

a. Announcement - City Anniversary/4th of July Celebration *(Ruben Abrica, Councilmember;)*

16. COMMUNITY FORUM

PUBLIC HEARINGS

17. Fiscal Year 2011-2012 Budget Hearing *(Brenda Olwin, Interim Finance Director)*

1. Adoption of the FY 2011-12 Appropriation Limit

2. Adoption of the 2010-2011 Amended Budgets and the 2011-2012 Proposed Budgets

a. Adoption of the 2010-11 City and RDA Amended Budgets

b. Adoption of the 2011-2012 Proposed City Budget

c. Adoption of the 2011-2012 Proposed Redevelopment Agency Budget

Recommendation:
That Council:
a. Receive report from Finance Director
b. Open the Public Hearing,
c. Receive testimony from the Public,
d. Close the Public Hearing; and
e. Approve the Resolutions:
   a) Adopt the Fiscal Year 2011-2012 Appropriation Limit;
   b) the Projected Fiscal Year 2010-2011 City and RDA Budgets, and;
   c) the Proposed Fiscal Year 2011-2012 City and RDA Budgets

Recommendation:
Staff recommends that the City Council:

1) Open the Public Hearing

2) Take Public Testimony
3) Close the Public Hearing
4) Motion to Approve Resolution

STUDY SESSION

18. Fiscal Year 2011-2012 Capital Improvement Plan *(Brenda Olwin, Interim Finance Director, Kamal Fallaha, City Engineer, Wayland Li, Associate Planner, Community Development Department)*

Recommendation:
Staff Recommends that City Council:
1. Receive an introductory report from staff;
2. Prioritize capital projects within the proposed CIP

19. *ADJOURNMENT*