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

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

THURSDAY, JUNE 30, 2011

Closed Session: 6:30 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 Tuesday, June 28, 2011 Special Meeting 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.

6:30 P.M. **Joint Closed Session**

Joint Closed Session Call to Order

Roll Call	
Present:	**Woods, Abrica, Romero (Martinez, Evans – Excused Absences)**

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

Motion/Second:	**Abrica/Woods**	**Vote: 3-0**

2. Joint Closed Session Community Forum

3. Adjournment into Closed Session

4. Labor Negotiations (Government Code § 54957.6)

a. **Service Employees'** International Union (SEIU) Local 521

5. Property Negotiations *(Karen Tiedemann, RDA Counsel, Russell Averhart, Provisional RDA Division Manager*

a. APN# 063-292-170, 063-292-160

b. APN# 063-231-2200

6. **Property Acquisition**

a. 788 Avelar St. for $267,584.82

b. 930 Gates Street

c. 1982 W. Bayshore #227

d. 1982 W. Bayshore #121

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

7. Joint Call to Order and Roll Call

8. Approval of the Agenda

Motion/Second:	**Woods/Abrica**	**Vote: 3-0**

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

9. Proclamations *(Minette Warren, Deputy City Clerk, City Clerk's Office)*
Ms. Ruby Williams

10. 4163-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)*

11. 4164-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. 4162-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)*

Motion/Second: Abrica/Woods Vote: 3-0

Recommendation: That Council Approve All Items on the Consent Calendar

The Consent Calendar; and, Items 9 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)*

Interim City Attorney Armento Report Out. Items Discussed, No Action Taken

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 GANN Appropriation Limit

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

a. Adoption of the 2010-11 City and RDA Projected 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. 4165-Adopt the Fiscal Year 2011-2012 Appropriation Limit;

Appropriation Limit - Motion/Second: Woods/Abrica Vote: 3-0

a) The Projected Fiscal Year 2010-2011 City and RDA Budgets, and;

Projected 10-11 Budget - Motion/Second: Woods/Abrica Vote: 3-0

CC 4166 & RDA816

City Budget:
Motion/Second: Woods/Abrica Vote: 3-0

RDA Budget :
Motion/Second: Abrica/Woods Vote: 3-0

c) The Proposed Fiscal Year 2011-2012 City and RDA Budgets

18. ***ADJOURNMENT***