Office of the City Council
City Hall, 330 W. 20th Avenue
San Mateo, California 94403
Agenda

SAN MATEO CITY COUNCIL
and
REDEVELOPMENT AGENCY OF THE
CITY OF SAN MATEO

JANUARY 17, 2012

SPECIAL MEETING

5:15 p.m. Closed Session – Conference Room C

1. Conference with Legal Counsel – Existing Litigation
   (Subdivision (a) of Government Code Section 54956.9)
   Name of Case: Antonio Giusto
   Claim Number: ADJ7460706 and ADJ7567331

The public will have an opportunity to comment on this item before the City Council goes into Closed Session.

5:45 p.m. Study Session - Open to the Public - Conference Room C

1. State Route 92/El Camino Real Interchange Improvements Project Update
2. Update on City Council Retreat/Facilitation

6:45 p.m. Agenda Review - Conference Room C

REGULAR MEETING

7:00 p.m. Redevelopment Agency and City Council - Regular Session - Council Chambers

Pledge of Allegiance to the Flag: Girl Scout Troop 61825

MEETING AS CITY COUNCIL AND REDEVELOPMENT AGENCY

Roll Call.

1. Approval of Minutes of the Regular meeting of January 3, 2012.

City Council meetings are broadcast live at 7:00 p.m. on Cable Channel 27 for Comcast, Channel 26 for Astound, and Channel 99 for AT&T customers. Agendas are posted on the City's website on the Friday preceding each Council Meeting. Any supplemental material distributed to members of the City Council/Redevelopment Agency after the posting of this agenda will be available for public review in the City Clerk's Office.

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REDEVELOPMENT AGENCY CONSENT CALENDAR

The matters numbered 2 through 3 are considered to be routine by the Redevelopment Agency and may be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

2. Redevelopment Agency 2010-2011 Fiscal Year Audit Report

   Concur in the recommendation of the Audit Committee and accept and file the Redevelopment Agency of the City of San Mateo 2010-2011 Audited Annual Financial and Compliance Reports.

3. Redevelopment Agency 2010-11 Annual Report

   Concur in the recommendation of the Community Development Director and acknowledge the review of the 2010-11 annual report as submitted to the State of California on December 22, 2011.

   ACTION: Adopt Redevelopment Agency Consent Calendar; or take other action.

4. Other Business - The public may present testimony on a matter within the business of this body that is not on this evening's agenda.

5. Adjourn as Redevelopment Agency.

CITY COUNCIL CONSENT CALENDAR

The matters numbered 6 through 8 are considered to be routine by the City Council and may be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

6. 2010-2011 Fiscal Year Audit and Financial Reports

   Concur in the recommendation of the Audit Committee and accept and file the 2010-2011 annual audited financial reports for City, the Federal Programs/Grants (Single Audit), the Measure "A" half cent sales tax, the Appropriations Limit (Gann Limit), and the Auditors Communication with Those Charged with Governance (SAS 114 Letter).

7. Amendment No. 1 to Professional Services Agreement - Mariners' Island No. 5 Pump Station Rehabilitation - Additional Scope of Services Due to Revised Design

   Concur in the recommendation of the Public Works Director and approve Amendment No. 1 with Schaaf and Wheeler in the amount not-to-exceed $49,000.00 for a total Agreement amount of $134,337.00; and adopt:

   (a) Resolution No. ___ (2012) Approving and Authorizing Execution of Amendment No. 1 to the Agreement with Schaaf and Wheeler for Professional Services for Mariners Island No. 5 Sanitary Sewer Pump Station Rehabilitation Project (Not-to-Exceed $49,000; Contract Total Maximum $134,337).

8. Membership Agreement - Regional Training and Development Consortium for Public Agencies

   Concur in the recommendation of the Administrative Services Director and approve the Membership Agreement for the Regional Training and Development Consortium for Public Agencies; authorize execution of said agreement by the City Manager or her authorized designee; and adopt:

   (a) Resolution No. ___ (2012) Approving and Authorizing Execution of the Membership Agreement for the Regional Training and Development Consortium for Public Agencies (Approximately $12,000 Per Year).

   ACTION: Adopt Consent Calendar; or take other action.

PUBLIC HEARING

Open the public hearing, hear testimony, close or continue hearing on the following:

9. * Substantial Amendment to 2010-15 Consolidated Plan and 2011-12 Action Plan to Add HOME Funds to First Time Homebuyer Program

   Communication from the Community Development Director recommending approval of the Substantial Amendment to the 2010-15 Consolidated Plan and 2011-12 Action Plan for the purpose of: a) authorizing HOME Program Homebuyer Assistance to the existing First Time Homebuyer Program; and b) allocating up to $200,000 of 2011-12 HOME Program funds to the First Time Homebuyer Program; and adopt:

   (a) Resolution No. ___ (2012) Approving the Substantial Amendment to the 2010-2015 Consolidated Plan and 2011-2012 Action Plan, to Authorize Home Program Homebuyer Assistance and Allocating Funds for the First Time Homebuyer Program.

   ACTION: Approve recommendation and adopt resolution; or take other action.

10. OTHER BUSINESS - The public may present testimony on a matter within the business of this body that is not on this evening's agenda.

11. ADJOURNMENT - Adjourn in memory of former City employee Angelina Garre.

*NOTE: This is a final decision concluding all administrative proceedings. Judicial review may be had only if a petition is filed with the Court not later than the 90th day following the date the decision is made. Judicial review of the environmental determinations may be subject to a time period for litigation as short as 30 days following the date the decision is made.

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