

AGENDA
SPECIAL MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 18, 2013 AT 7:30 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: Klinakis, Lewis, Argudo, Holloway, and House

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the Special meeting. Please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

1. CONSIDERATION OF FIRST AMENDED AND RESTATED AGREEMENT WITH CLIENTFIRST CONSULTING GROUP, LLC TO PROVIDE INFORMATION TECHNOLOGY MANAGEMENT AND SUPPORT SERVICES TO THE CITY, IN AN AMOUNT NOT TO EXCEED \$61,400.00 PER YEAR

Staff Recommendation: It is recommended that the City Council approve the amended and restated professional services agreement with ClientFirst Consulting Group, LLC to provide managed IT support services in an amount not to exceed \$61,400.00 annually, for a period of two years, with an option to renew the agreement for three (3) additional one-year periods each year with Council approval.

2. CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2013-2014 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council: 1) Receive and file this report; 2) Approve the FY 13-14 Recommended Budget effective July 1, 2013; 3) Adopt a resolution adopting the City's Fiscal Year 2013-2014 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds; 4) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; and 5) Adopt the final budget.

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

DOCUMENT AVAILABILITY

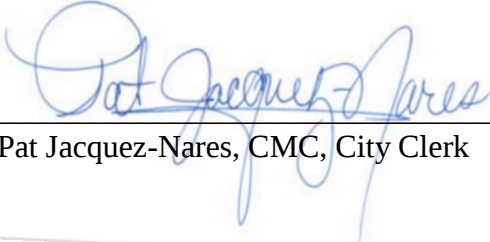
Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapiente.org>

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727).

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 14th day of June, 2013



Pat Jacquez-Nares, CMC, City Clerk