

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting
Council Chambers
February 01, 2010
6:00 PM

ROLL CALL

CLOSED SESSIONS

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.
THE FOLLOWING CLOSED SESSION WILL BE HELD WITH THE CITY LABOR NEGOTIATORS.

1. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Palo Alto Police Managers' Association (Sworn)
Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Palo Alto Peace Officers' Association
Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Local 521, Service Employees International Union (SEIU) - SEIU Hourly Unit
Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)

Employee Organization: Local 521 Service Employees International Union

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)

Employee Organization: Local 1319, International Association of Firefighters

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Palo Alto Fire Chiefs' Association

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to the Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Unrepresented Employee Group Management and Professional Personnel and Council Appointees

Authority: Government Code section 54957.6(a)

7:30 PM or as soon as possible thereafter

COUNCIL CONFERENCE ROOM

STUDY SESSION

2. Joint Meeting of Human Relations Commission (HRC) and City Council Members Concerning Palo Alto Human Relations Issues

ATTACHMENT

8:30 PM or as soon as possible thereafter

COUNCIL CHAMBERS

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration or Oral Communications period to 30 minutes.

SPECIAL ORDERS OF THE DAY

3. Adoption of a Resolution Expressing Appreciation to David Solnick for Outstanding Public Service as a Member of the Architectural Review Board

ATTACHMENT

4. Adoption of a Resolution Expressing Appreciation to Tim Grippi Upon His Retirement

ATTACHMENT

5. Selection of Candidates to be Interviewed for the Planning and Transportation Commission

ATTACHMENT

6. Appointments to the Parks and Recreation Commission for Four, Three Year Terms Ending on December 31, 2012

ATTACHMENT

7. Appointments to the Library Advisory Commission for Three, Three Year Terms Ending on January 31, 2013

ATTACHMENT

8. Appointments to the Storm Drain Oversight Committee for Three, Four Year Terms Ending on December 31, 2013

ATTACHMENT

CITY MANAGER COMMENTS

CONSENT CALENDAR

Items will be voted on in one motion unless removed from the calendar by two Council Members.

9. Approval of an Electric Enterprise Fund Contract with Diversified Utility Services, Inc. for a Total Not to Exceed Amount of \$3,000,000 for Providing Overhead Electric Transmission and Distribution System Construction Services – Capital Improvement Program Budget EL-98003

CMR 128:10 & ATTACHMENT

10. Utilities Advisory Commission Recommendation to Adopt a Resolution Opposing the “New Two-Thirds Vote Requirement for Public Electricity Providers” Initiative

CMR 127:10 & ATTACHMENT

11. Approval of Amendment Number Three to Contract No. S09128567 with Columbia Telecommunications Corporation (CTC) to Retain Professional Telecommunications Engineering Services in Support of an Economic Stimulus Grant Application for the Broadband Project in an Amount Not to Exceed \$50,000 During Calendar Year 2010

CMR 130:10 & ATTACHMENT

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of three minutes per speaker.

ACTION ITEMS

Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, and Council Matters

12. Public Hearing: Adoption of an **Ordinance Amending Section 21.04.030(a)(30) of Title 21 (Subdivisions) of the Palo Alto Municipal Code to Revise the Definition of “Private Street”**

CMR 118:10 & ATTACHMENT

13. Monthly Update on City Activities Related to High Speed Rail Project
(Item Continued from 01/25/10)

CMR 122:10 & ATTACHMENT PUBLIC COMMENT

14. Public Hearing: Consider the Approval of Water Supply Assessment to Stanford Medical Center Facilities Renewal and Replacement Project
(STAFF REQUESTS ITEM TO BE CONTINUED, BY COUNCIL MOTION, TO 02/08/10)

ATTACHMENT

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

ADJOURNMENT

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (Voice) 24 hours in advance.