

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 08, 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, Dennis Burns, 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, Dennis Burns, 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

SPECIAL ORDERS OF THE DAY

2. Proclamation for the Pacific Skyline Council Boy Scouts of America 100th Anniversary

ATTACHMENT

3. Selection of Candidates to be Interviewed for the Human Relations Commission for Two Terms Ending March 31, 2013, and One Unexpired Term Ending March 31, 2012

ATTACHMENT

CITY MANAGER COMMENTS

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.

APPROVAL OF MINUTES

January 11, 2010

CONSENT CALENDAR

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

4. Approval of Amendment No. Four to Contract No. C3144644 with Huntsman Architectural Group in the Amount of \$92,270 for a Total Contract Amount of \$1,355,222 for Construction Administration for Architectural and Structural Work for the Civic Center Infrastructure Improvements Project – Capital Improvement Program Project PF-01002

CMR 136:10 & ATTACHMENT

5. Approval of Amendment No. One to Contract No. C09128453 with WSP Flack & Kurtz, Inc. in the Amount of \$330,000 for a Total Contract Amount of \$550,000 for Construction Administration and Commissioning Services for the Civic Center Infrastructure Improvements Project - Capital Improvement Program Project PF – 10102

CMR 135:10 & ATTACHMENT

6. Approval of Amendment No. One to Contract No. C08124310 with Cambridge CM, Inc. in the Amount of \$629,930 for a Total Contract Amount of \$1,199,210 for Construction Management Services for the Civic Center Infrastructure Improvements – Capital Improvement Program Project PF-01002

CMR 134:10 & ATTACHMENT

7. Appointment of 2010 Emergency Standby Council Members

CMR 126:10

8. Approval of Amendment No. Three to Agreement with the Housing Trust of Santa Clara County to Provide a Contribution in the Amount of \$100,000 from the Residential Housing Fund for Fiscal Year 2009-10 to be Expended Through Fiscal Year 2013-14

CMR 132:10 & ATTACHMENT

9. Approval of a Public/Private Partnership Joint Venture Agreement Between the City of Palo Alto and the Cardiac Therapy Foundation Concerning the Use of Gymnasium Facilities and Associated Fees for Facility Use at Cubberley Community Center for Jointly Supported Cardiac Therapy Programs

CMR 133:10 & ATTACHMENT

10. Adoption of Resolution Scheduling the City Council Vacation and Winter Closure in Calendar Year 2010

ATTACHMENT

11. Adoption of a Resolution Summarily Vacating a 12-Foot Wide Strip of a Public Utilities Easement at 780 Loma Verde Avenue

CMR 129:10 & ATTACHMENT

12. Adoption of Two Resolutions to Incorporate a Side Letter Agreement with the Palo Alto Peace Officers' Association (PAPOA) to Provide a Supplemental Military Leave Benefit to Pay for the Differential Between Regular Salary and Military Pay to PAPOA Members Called to Involuntary Active Duty Amending: (1) Section 1601 of the Merit System Rules and Regulations Regarding the 2007-2010 Memorandum of Agreement and (2) the Compensation Plan for Police Non-Management Personnel (PAPOA) Adopted by Resolution No. 8779

CMR 140:10 & 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, Unfinished Business and Council Matters

13. Review of Destination Palo Alto Metrics and Direction to Staff to Pursue Transition to Participation in the San Mateo County Tourism Business Improvement District

CMR 138:10 & ATTACHMENT

14. Approval of Preliminary Design for El Camino Real/Stanford Avenue Intersection Improvements and Streetscape Project

CMR 131:10 & ATTACHMENT

15. Public Hearing: Consider the Approval of Water Supply Assessment to Stanford Medical Center Facilities Renewal and Replacement Project
(Item Continued from 2/1/10)

CMR 141:10 & 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.