

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
May 17, 2010
6:00 PM

ROLL CALL

COUNCIL CONFERENCE ROOM

STUDY SESSION

1. Study Session with Youth Council on Palo Alto Youth Issues

ATTACHMENT

7:00 P.M. or as soon as possible thereafter

COUNCIL CHAMBERS

SPECIAL ORDERS OF THE DAY

2. Selection of Applicants to be Interviewed for the Human Relations Commission

ATTACHMENT

3. Proclamation Recognizing May as Mental Health Month

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 of Oral Communications period to 30 minutes.

CONSENT CALENDAR

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

4. Approval of Termination of NC PA Natural Gas Procurement Program Third Phase Agreement, Including the City's Obligations Under the Agreement, Upon Effective Date of New Facilities Agreement Schedules for Fuel Procurement

CMR 224:10 AND ATTACHMENT

5. 2nd Reading: Adoption of an **Ordinance Approving and Adopting a Plan for Improvements to the Nolte Property Addition to Mitchell Park** (First reading May 3, 2010 – Passed 9-0)
6. 2nd Reading: Adoption of an **Ordinance Amending Section 2.30.360 (Exemptions from Competitive Solicitation Requirements) of Title 2 (Administrative Code) of the Palo Alto Municipal Code Regarding Contracts and Purchasing Procedures** (First reading May 3, 2010 – Passed 9-0)
7. Appointments to the Historic Resources Board for Three Terms Ending on May 31, 2013

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.

2 05/17/10

MATERIALS RELATED TO AN ITEM ON THE AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

ACTION ITEMS

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

8. Public Hearing: to Hear Objections to the Levy of Proposed Assessments on the Palo Alto Downtown Business Improvement District and Adoption of a Resolution Confirming the Report of the Advisory Board and Levying an Assessment for Fiscal Year 2011 on the Downtown Palo Alto Business Improvement District

CMR 241:10 AND ATTACHMENT

9. Adoption of (1) Resolution of Intent and **(2) Ordinance to Amend the Contract Between the Board of Administration and the City of Palo Alto to Implement California Government Code Section 20475 (2.0% @ 60 Full Formula) Providing a Second Tier of Different Level of Benefits for New Miscellaneous Employees**

CMR 249:10 AND ATTACHMENT

10. Approval of Recommendation from the High Speed Rail Committee Regarding Revisions to Guiding Principles; and Discussion of High Speed Rail Issues Summary *(Item continued from 5/10/10)*

CMR 250:10 PUBLIC COMMENT

11. Policy and Services Committee Recommendations Regarding Council Formation of an Infrastructure Blue Ribbon Committee

CMR 247:10 AND ATTACHMENT

3 05/17/10

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12. Colleagues Memo from Council Members Shepherd and Schmid regarding City Investment Policy *(Item continued from 5/10/10)*

ATTACHMENT

PUBLIC COMMENT

AT THIS POINT THE CITY COUNCIL WILL ADJOURN AND RECONVENE AS THE PUBLIC IMPROVEMENT CORPORATION

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.

4 05/17/10

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