

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
June 7, 2010
6:00 PM

ROLL CALL

CLOSED SESSION

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 System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

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 Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Russ Carlsen, 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, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)
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 System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Palo Alto Police Managers' Association (Sworn)
Authority: Government Code Section 54957.6(a)

7:30 p.m. or as soon as possible thereafter

STUDY SESSION

2. Public Safety Building Feasibility Study of Facility Alternatives

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

May 10, 2010

May 12, 2010

CONSENT CALENDAR

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

3. 2nd Reading: Adoption of **Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees Retirement System (CALPERS) 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**

(First reading May 17, 2010 – Passed 7-0 Price, Yeh absent)

4. Adoption of an **Ordinance Repealing Chapter 16.09 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.09 (Sewer Use Ordinance) Establishing Regulations to Reduce Discharges of Pollutants to the Sanitary Sewer and Storm Drainage Systems**

CMR 252:10 and ATTACHMENTS

5. Approval of a Letter Opposing the Amendment to the Joint Powers Agreement for the Administration of the Santa Clara County Congestion Management Program related to Governance of the Santa Clara Valley Transportation Authority

CMR 266:10 and ATTACHMENTS

6. Approval of Amendment No.1 to the Option Agreement Between the City of Palo Alto and the Palo Alto History Museum for the Roth Building, 300 Homer Avenue Providing for a One-Year Extension of the Option Term

CMR 234:10 and ATTACHMENTS

7. Approval of a Contract With Spenco Construction, Inc. in the Amount of \$297,825 for the 2010 Street Maintenance Program Alma Street Concrete Restoration Capital Improvement Program Project (CIP) PE-86070

CMR 256:10 and ATTACHMENTS

8. **2nd Reading:** Adoption of Park Improvement **Ordinance for a New Greenhouse and Shed Located in the Baylands at 2500 Embarcadero Road.**

(First reading May 10, 2010 – Passed 9-0)

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

9. **Public Hearing:** Stanford University Medical Center Facilities Renewal and Replacement Project-Meeting to Receive Comments on the Stanford University Medical Center Facilities Renewal and Replacement Project Draft Environmental Impact Report (DEIR), Including Comments Focused on the Project Description, Land Use, Population & Housing, and Public Services Chapters of the DEIR

Stanford Minutes Excerpt

CMR 260:10 and ATTACHMENTS

10. Approval of Recommendation From the High Speed Rail Committee to Endorse Peninsula Cities Consortium Revised Core Message and to Approve City Manager's Proposed High Speed Rail Staffing and Appropriating \$90,000 from the Council's 2010 Contingency Fund

CMR 267:10 and ATTACHMENTS

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.