

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 28, 2010
7:00 PM

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Selection of Library Advisory Commission (LAC) Applicants to be Interviewed for Two Unexpired Terms, One Expiring January 31, 2011 and One Expiring January 31, 2013

ATTACHMENT

2. Adoption of a Resolution Expressing Appreciation to John Sanchez Upon His Retirement

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

06/28/10

MATERIALS RELATED TO AN ITEM ON THIS 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.

May 24, 2010

CONSENT CALENDAR

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

3. Adoption of Resolution Determining the Proposed Calculation of the Appropriations Limit for Fiscal Year 2011

CMR 285:10 and ATTACHMENT

4. Approval of Three Contract Documents for the Downtown Library Measure N Bond Project (CIP PE-09005): (1) Contract with W.L. Butler Construction, Inc., in a Total Amount Not to Exceed \$2,875,000 for Construction of the Downtown Library; (2) Approval of Contract Amendment Two with Group 4 Architecture, Research + Planning, Inc., to Add \$312,396 for Construction Administration Services for a Total Contract Amount Not to Exceed Amount of \$4,231,710 for Construction Administration Services for the Downtown Library; and (3) Approval of Contract Amendment One in an Amount Not to Exceed \$432,000 with Turner Construction to Add \$432,000 for Construction Management Services for a Total Contract Amount Not to Exceed \$582,198 for Construction Management Services for the Downtown Library, (Capital Improvement Program Projects PE-09005) for a Total Not to Exceed Amount of \$582,198

CMR 284:10 and ATTACHMENT

5. Adoption of a Resolution Expressing Appreciation to Ty Campbell Upon His Retirement

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

ACTION ITEMS

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

6. Public Hearing: Adoption of the Operating and Capital Improvement Budget for Fiscal Year 2011 and Adoption of a **Budget Amendment Ordinance, including 1) Exhibit A – City Manager’s Fiscal Year 2011 Proposed Budget; 2) Exhibit B – Amendments to the City Manager’s Fiscal Year 2011 Proposed Budget; 3) Exhibit C - Revised Pages in the Fiscal Year 2011 Table of Organization; 4) Exhibit D – Fiscal Year Proposed Municipal Fee Schedule; 5) Exhibit E – Amendments to the Fiscal Year 2011 Proposed Municipal Fee Schedule**

(ITEM CONTINUED FROM JUNE 21, 2010 - PUBLIC TESTIMONY CLOSED)

The Finance Committee Recommends the City Council Adopt the Following:

- (a) the Fiscal Year 2011 Budget Pertaining to the Police and Fire Department Budgets as Modified and the Portions of the CIP Relating to Stanford and the Ordinance Portions Related Thereto
- (b) the Remaining Items in the Fiscal Year 2011 Budget as Modified and the Ordinance Portions and Resolutions Related Thereto
- (c) Resolution Amending the 2009-2010 Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 9001 to Add a New Classification, Update the Salary of One Classification and Change the Titles of Eighteen Classifications
- (d) Resolution encouraging all Palo Alto Council Members to Voluntarily Accept a 10% reduction in their Salaries for Fiscal Year 2011 Due to the Financial Challenges Facing the City.
- (e) Resolution Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage) to Increase Storm Drain Rates by 2.6% Per Month Per Equivalent Residential Unit for Fiscal Year 2010-11
- (f) Resolution Amending Utility Rate Schedules EDF-1 and EDF-2 of the City of Palo Alto Utilities Rates and Charges Pertaining to Fiber Optic Rates

PUBLIC COMMENT

7. Annual Adoption of City's Investment Policy (CMR287:10)
(ITEM CONTINUED FROM JUNE 21, 2010)

CMR 287:10 and 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.