

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
September 13, 2010
6:00 PM

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Acceptance of \$275,000 Donation from Palo Alto Library Foundation
2. Appointment of Members to the Infrastructure Blue Ribbon Commission

ATTACHMENT

3. Selection of Candidates to be Interviewed for the Public Art Commission

ATTACHMENT

STUDY SESSION

4. Update on City and Community Emergency Preparedness Activities

ATTACHMENT

PUBLIC COMMENT

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.

APPROVAL OF MINUTES

July 19, 2010

July 26, 2010

August 02, 2010

August 05, 2010

09/13/10

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.

CONSENT CALENDAR

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

5. Adoption of an **Ordinance Amending the Budget for the Fiscal Year 2011 to Provide an Additional Appropriation of \$30,000 to Capital Improvement Program (CIP) Project PD-08000, Crime Scene Evidence Collection Vehicle**

CMR 346:10 and ATTACHMENT

6. Recommendation from Finance Committee to Preliminarily Approve Fiscal Year 2010 Reappropriation Requests to be Carried Forward into Fiscal Year 2011

CMR 342:10 and ATTACHMENT

7. Recommendation from Finance Committee to Accept the City Auditor's Office Fiscal Year 2011 Work Plan

ATTACHMENT

8. Recommendation from Finance Committee to Accept the City Auditor's Office Quarterly Report as of June 30, 2010

ATTACHMENT

9. Adoption of a Resolution Approving an Amendment to the Northern California Power Agency Green Power Project Third Phase Agreement to Allocate Shares from Existing Participants to an Additional Member, the City of Gridley

CMR 345:10 and ATTACHMENT

10. Approval of a Term Contract with Okonite Company in the Not to Exceed Annual Amount of \$1,313,356 for a Three Year Period for the as Needed Purchase of Four Types of Medium Voltage Cable in Support of Utility Department. Maximum Value of Contract for the Three Year Term of the Agreement would be \$3,940,068

CMR 331:10 and ATTACHMENT

- 11. Adoption of **Budget Amendment Ordinance for Fiscal Year 2011 to Provide Additional Appropriations of \$275,000 Within the General Fund for Estimated Election Costs for Measure R (Firefighters Charter Amendment) and Measure S (Charter Amendment to Change Council Elections to Even-Numbered Years)**

ATTACHMENT

- 12. Approval of Utilities Advisory Commission Recommendation to Defer any Action on Trading the City's Unused Individual Water Supply Guarantee Until at Least January 2011 and Approval of the City's Position that San Francisco Should Use the Individual Water Supply Guarantee to Establish the Interim Water Supply Allocation

CMR 343:10 and 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

- 13. High Speed Rail Presentation on Background and History by Californians Advocating Responsible Rail Design (CARRD)
(Continued from 7/19/10)

- 14. High Speed Rail Update

ATTACHMENT PUBLIC COMMENT

- 15. Adoption of an **Ordinance Amending Section 2.04.010, Relating to Notice of Regular Meetings, and Section 2.04.070, Relating to Notice of Agendas, of Chapter 2.04 of Title 2 of the Palo Alto Municipal Code** to Eliminate the Publishing of the Council Agendas in the Newspaper and Updating the Language for the Council Regular Meetings and Agenda Sections of the Municipal Code
(Continued from 7/19/10)

ATTACHMENT PUBLIC COMMENT

16. Council Direction to Voting Delegate Council Member Klein for 2010 League Conference Regarding City's Position on Proposed Six Resolutions

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.