



CITY OF PALO ALTO CITY COUNCIL

Regular Meeting
Council Chambers
July 11, 2011
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Friday preceding the meeting.

Call to Order

Study Session

1. Joint Meeting With the Utilities Advisory Commission (UAC) Regarding Policy Issues Coming Before the UAC and City Council in Fiscal Year 2012 and Other Potential Issues for UAC Review
2. Study Session for Update of the Palo Alto Rail Corridor Study

Special Orders of the Day

3. Community Partners Non-Profit Presentation: Friends of the Palo Alto Library

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.

Minutes Approval

Consent Calendar

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

4. Approval of a Gas Enterprise Fund Contract with HydromaxUSA, LLC in the Total Amount of \$3,523,950 for Professional Services for the Cross-bore Investigation by CCTVing Sanitary Sewer Laterals and Adoption of a Resolution Approving an Amendment to Utilities Rule and Regulation 23 (B and C) Pertaining to Special Wastewater Utility Regulations

5. City Council Strategic Priorities Quarterly Report for the Period Ending June 30, 2011
6. Approval of a Renewed Public/Private Partnership Agreement with West Bay Opera for the Cooperative Use of the Lucie Stern Community Theatre
7. Adoption of a 1) Budget Amendment Ordinance Creating a New General Fund Capital Improvement Program Project for Replacement of the Newell Road Bridge over San Francisquito Creek; Adoption of Resolution Authorizing the City Manager to Execute a Program Supplement with the California Department of Transportation to Receive Highway Bridge Program Grant Funds for the Replacement of the Newell Road Bridge over San Francisquito Creek; Acceptance of Local Matching Funds in Approximate Amount of \$42,000 from the Francisquito Creek Joint Powers Authority for the Replacement of the Newell Road Bridge over San Francisquito Creek; and Approval of the Scope of Work for Engineering Design/Environmental Planning Consultant for Newell Road Bridge Replacement Project
8. Approval of Amendment No. 4 to Service Order S07121018 with Invers Mobility Systems for the Purchase of an Automated Pool Vehicle Reservation/Key Manager System in the Amount of \$86,665

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

9. Update of SB 375/Initial Vision Scenario (IVS) for a Sustainable Communities Strategy (SCS) and Direction on City's Preliminary Response to Regional Agencies, and Update of Regional Housing Needs Assessment (RHNA) Process
10. Adoption of a Resolution Approving the Reorganization of an Approximately .65 Acre Territory Designated "Major Institution/University Lands" Located in the County of Santa Clara and Second Reading for the Adoption of Two Ordinances: (1) Amendment of Title 18 of the PAMC to add a new Chapter

18.36 (Hospital District), adding Section 8.10.95 (Tree Removal in HD Zone) to Chapter 8.10 (Tree Preservation and Management Regulations) of Title 8 (Trees and Vegetation) and amending Section 16.20.160(a)(1) (Special Purpose Signs) of Chapter 16.20 (Signs) of Title 16 (Building Regulations) and amending Section 18.08.010 (Designation of General Districts) and Section 18.08.040 to Chapter 18.08 (Designation and Establishment of Districts) and (2) Approval of a Development Agreement Between the City of Palo Alto and Stanford Hospital and Clinics; Lucile Salter Packard Children's Hospital at Stanford; and the Board of Trustees of the Leland Stanford Junior University; and Update on Efforts to Address Comments Made by Parents of Students at the Stanford Arboretum Childrens Center

11. Council Consideration of Draft Letter of Interest to Foothill DeAnza Community College Including Options to Sell or Long-term Lease the City owned 8 acres at Cubberley Community Center and a Request to Palo Alto Unified School District for Support and Possible Collaboration with Foothill College

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

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.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

Additional Information

Standing Committee Meetings

Standing Committee Packets from the City Clerk

Sp. City Council Meeting - UAC Interviews

Standing Committee Packets from the City Manager

Policy & Services Committee Meetings - July 12, 2011 July 14, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Action Agenda

Action Agenda from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Palo Alto Library Projects May 2011 Report

Public Letters to Council

Supplemental Information

Public Letter to Council

Public Letters to Council from the City Clerk