



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
July 25, 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. Study Session: on the San Francisco Public Utilities Commission's Water System Improvement Program (Hetch Hetchy System)

Special Orders of the Day

2. Palo Alto Art Center Foundation Contribution to the City in the Amount of \$1.25 Million for the Art Center Renovation
3. Council Direction to Reopen Recruitment for the Architectural Review Board and to Communicate to the Two Applicants that their Applications are Still Active

City Manager Comments

Minutes Approval

4. Approval of Minutes June 6, 2011

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.

5. Approval of Extension of the Santa Clara County Abandoned Vehicle Abatement (AVASA) for Third 10-Year Term and the City of Palo Alto's Continued Participation
6. Approval of a Contract with RBF Consulting in a Total Amount Not To Exceed \$350,000 for Design Services for the California Avenue Transit Hub Corridor Project
7. Adoption of a Resolution Amending the Restricted Parking Zones Established by Resolution 7659 to Include the Downtown Library Parking Lot and Adjacent Streets in the Coral Zone
8. Approval of a Record of Land Use Action approving a Conditional Use Permit for Community Facility Use of the Historic Roth Building at 300 Homer Avenue.
9. Approval of a Recommendation from the Historic Resources Board to Designate 1005 University Avenue as a Category 2 Structure on the City's Historic Inventory and Record of Land Use Action
10. Approval of Contract Amendment No. Four in the Amount of \$258,041 with Group 4 Architecture, Inc for Costs Related to the Design of the Main Library and the Temporary Main Library (PE-11000 and PE-11012) for a Total Contract Amount Not to Exceed \$7,681,751
11. Approval of a Budget Amendment Ordinance in the amount of \$3,545,904 for Improvements to the Palo Alto Art Center; Approval of a Contract in the Amount of \$5,123,800 with Big D Pacific, Inc., for Improvements to the Palo Alto Art Center; Approval of a Contract in the Amount of \$369,920 with Mark Cavagnero Associates for Construction Administration Services and Approval

of Contract Amendment 1 for Construction Management Services in the Amount of \$344,705 with Nova Partners (PF-07000)

12. Approval of a Contract with West Coast Arborists, Inc. for a Period of One Year for Parks and Facilities Tree Maintenance Services with Funding in the Not-to-Exceed Amount of \$172,000

13. Policy and Services Committee Recommendation to Approve the Implementation Plan for the Proposed Employee Hotline

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.

14. Finance Committee Recommendation for Rate Increases for the FY 2012 Refuse Fund Budget

15. Approval of Ordinance Adding Section 9.06.010 to the Palo Alto Municipal Code to Prohibit Human Habitation of Vehicles STAFF RECOMMENDS TO CONTINUE THIS ITEM TO SEPTEMBER 2011.

Doc Ltrs. 1

Doc Ltrs. 2

Doc Ltrs. 3

Doc Ltrs. 4

16. Adoption of Two Resolutions (1) Adopting Utility Rate Schedule E-16 (Unmetered Electric Service), as Amended, Adding a Wireless Facilities Attachment Fee; and (2) Approving the Master License Agreement and Exhibits for the Use of City-Controlled Space on Utility Poles and Streetlight Poles and in Conduits by Wireless Communications Facilities and Related Equipment

17. Stanford Community Benefits Discussion and Appointment of City Representatives to Joint Committee for Community Health and Safety Programs

18. Adoption of Resolution Amending Section 1401 of the Merit System Rules and Regulations to Incorporate a Side Letter with SEIU Local 521 to Extend the

Term of the Memorandum of Agreement for One Additional Year, Through
June 30, 2012, and Add a Provision for a Flexible Spending Arrangement

19. Adoption of an Ordinance Dissolving the Palo Alto Redevelopment Agency

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 auxilliary 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

Spc. City Council Meeting - July 27, 2011

City Council Rail Committee REVISED Meeting Agenda

July 28, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Notice of Vacancy on the Planning and Transportation Commission For One Four-Year Term Ending July 31, 2015 (Lippert)

Public Letters to Council

Public Letters to Council from the City Clerk

Council

7-25-11 Doc Ltrs.

Supplemental Information