



## CITY OF PALO ALTO CITY COUNCIL

Special Meeting  
Council Chambers  
February 21, 2012  
6:00 PM

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

### Call to Order

### Closed Session

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

#### 1. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION

Subject: Schmidlin v. City of Palo Alto  
Sixth District Court of Appeal, Case No. H034169  
Authority: Government Code section 54956.9(a)

### Special Orders of the Day

2. Adolescent Counseling Services - Community Presentation
3. Selection of Candidates to be Interviewed for the Public Art Commission for Three Terms Ending on April 30, 2015.
4. Selection of Candidates to be Interviewed for the Human Relations Commission for Three Terms Ending on March 31, 2015
5. Selection of Candidates to be Interviewed for the Utilities Advisory Commission for One Unexpired Term Ending on June 30, 2013

### 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.*

## Consent Calendar

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

6. Approval for the City Manager to Enter Into an Agreement with the Cities of Mountain View and Los Altos to Purchase Public Safety Systems Technology, Including Computer Aided Dispatch (CAD), Police Records Management (RMS), and In-Vehicle Mobile and Reporting Applications for Police and Fire
7. Approval of a Utilities Enterprise Fund Contract with PAR Electric Contractors, Inc. in the Amount of \$553,180 for Electric Pole Replacement at Locations Throughout the City (System Improvement: EL-98003) and a 4kV to 12kV Electric Capital Improvement Project Between Alma Street, West Charleston Road, El Camino Real and Del Medio Avenue (EL-09004)
8. Approval of Amendment No. 2 to Add the Amount of \$47,878.71 to Contract No. C09127439 with All City Management Services, Inc. for a Total Contract Not to Exceed Value of \$1,101,784.71 for Adult Crossing Guard Services Provided During the Period of September 1, 2011 – November 30, 2011
9. Approval of a Contract Agreement with Alta Planning & Design in the Amount of \$400,000 to Develop a New Safe Routes to School Program
10. Adoption of a Resolution Donating Surplus Fire Equipment to Oaxaca, Mexico
11. Finance Committee Recommendation to Accept the Audit of the Use of Library Bond Proceeds
  - 11a. Finance Committee Minutes Draft Excerpt
12. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of September 30, 2011
13. Finance Committee Recommendation to Accept MGO's Financial Statements and Letter
14. Adoption of a Resolution Expressing Appreciation to William Berry Upon Completion of His Term as a Utilities Advisory Commissioner

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

15. Public Meeting for Presentation from U.S. Postal Service to Discuss Process for Disposition and Relocation of Post Office at 380 Hamilton Avenue

16. Update Regarding Sustainable Communities Strategy (SCS) and Regional Housing Needs Methodology, Determination of Designations for Priority Development Areas, and Authorization for Letter Regarding One Bay Area Transportation Grant Criteria

17. Submittal of Mitchell Park Library and Community Center Monthly Construction Contract Report and Council Direction to Staff to Continue Construction Contract Monthly Reports

## 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**

## Supplemental Information

## Standing Committee Meetings

Regional Housing Mandate Committee Agenda

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

City Manager Council Retreat Follow-up Letter

## Public Letters to Council

SET 1      SET 2