



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
December 19, 2011
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

Special Orders of the Day

1. Presentation of Donation Check From the Palo Alto Library Foundation
2. Community Group Presentation - PTA Council

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.

3. Adoption of a Budget Amendment Ordinance to Accept and Appropriate Two Donations: (1) in the Amount of \$1,900,000 from the Palo Alto Library Foundation for Furniture, Technology and Collection Materials for the Measure N Library and Community Center Projects and (2) in the Amount of \$15,000 from the Pacific Library Partnership for Library Website Redesign
4. Recommendation From the Policy and Services Committee to Adopt an Electric Vehicle Infrastructure Policy
5. Authorization for the City Manager to Enter Into a One-Year Contract with Professional Evaluation Group/The Ochoa & Moore Law Firm, P.C. (PEG/OM)

in a Total Amount Not to Exceed \$125,000 for Rail Legislative Advocacy Services

6. Approval of City of Palo Alto Letters to the California High Speed Rail Authority (CHSRA) Commenting on the Authority Business and Funding Plans

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.

7. City Council 2011 Year in Review
8. Rail Committee Update Including Review and Consideration of Economic & Planning Systems (EPS) High Speed Rail and Caltrain Economic Analysis Reports, Proposed New Rail Guiding Principles and Caltrain Capacity Analysis Information
9. Approval of a Resolution with Revisions to Employee Merit Rules

Council Member Questions, Comments and Announcements

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

Closed Session

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

THE FOLLOWING CLOSED SESSIONS WILL BE HELD WITH THE CITY NEGOTIATORS.

10. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Officers Association (PAPOA)

Authority: Government Code Section 54957.6(a)

11. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Manager's Association (PAPMA)

Authority: Government Code Section 54957.6(a)

12. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Service Employees International Union, (SEIU) Local 521; Hourly Unit

Authority: Government Code Section 54957.6(a)

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

Schedule of Meetings

Schedule of Meetings from the City Clerk

Finance Committee 1/03/2012

Policy & Services Committee 1/10/2012

Finance Committee
1/17/2012

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Property Leases Entered into by City Manager under Palo Alto Municipal Code
Section 2.30.210(h), Fiscal Year 2011

City Council Procedures and Protocols Handbook

Public Letters to Council

SET 1 SET 2 SET 3

Update on Downtown Parking Activities