



# CITY OF PALO ALTO CITY COUNCIL

Regular Meeting  
Council Chambers  
February 6, 2012  
7:00 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. Proclamation Expressing Congratulations to the Palo Alto High School Girls Volleyball Team State Champions for 2010 and 2011

## 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.*

2. Resolution Setting Council Vacation for 2012
3. 2nd READING: Adoption of an Ordinance Approving and Adopting a Plan for Improvement to Juana Briones Park and Authorizing the Addition of a Park Restroom Located Adjacent to Fire Station Number 5 and Clemo Avenue (1st Reading January 23, 2012 Passed 9-0)
4. Adoption of an Ordinance Amending the Fiscal Year 2012 Budget in the Amount of \$825,000 and Approval of a Construction Contract with PAR Electrical Contractors, Inc. in the Amount of \$1,512,636 to Rebuild a Portion of the 60kV Overhead Transmission System

5. Approval of an agreement for Professional Services with SAIC Energy, Environment & Infrastructure, LLC in the amount of Two Hundred and Twenty Five Thousand dollars (\$225,000) for an Organizational Assessment of the Palo Alto Utilities Department
6. Award of Contract with Ross McDonald Company, Inc., in the Amount of \$648,412 for Custom Casework for the Mitchell Park Library and Community Center (CIP PE-09006)
7. Approval of Lease Agreement Between the City of Palo Alto and Ada's Cafe', Inc. for a Portion of the new Mitchell Park Library and Community Center, 3700 Middlefield Road for a Five Year Term with One Five Year Option to Extend
8. Approve and Authorize the City Manager to Enter into a Memorandum of Understanding with WeCARE (Community Alliance to Reduce Euthanasia)
9. Approval of a Contract with Golder Associates, Inc in the Amount of \$227,136 to Assist with New Sewage Sludge Incinerator Air Regulations at the Regional Water Quality Control Plant
10. Approval of a Contract with Life Insurance Company of North America for Underwriting of the City's Group Life, Accidental Death and Dismemberment (AD&D), and Long Term Disability Insurance (LTD) Plans for Up to Three Years for a Total Amount Not to Exceed \$597,156 Per Year

### 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.*

11. Approval of Amendment No.1 to Contract C11136602 with Alternative Resources, Inc. in the Amount of \$29,700 for a Total Not to Exceed Amount of \$227,758 for Assistance in Developing a Process and Timeline for Energy/Compost Facility Consideration; Approval of Contract C12143502 with Golder Associates, Inc. in the Amount of \$193,713 for a Total Not to Exceed Amount of \$213,113 for Final Landfill Cap Design and Landfill Capping-Related Services (CIP RF-11001); and Temporary Suspension of Landfill Capping and Compost Termination to Allow for the Establishment of a Process and Timeline for Consideration of an Energy/Compost Facility

## 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

Finance Committee Agenda Packet

Rail Committee Agenda Packet

### Action Agenda

Action Agendas    1/17/2012    1/21/2012    1/23/2012

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

Finance Committee Tentative Agenda

### Informational Report

Review of the Revised Draft East Meadow Circle/Fabian Way Area Concept Plan for Inclusion in the Draft Comprehensive Plan Update.

### Public Letters to Council

Set 1