



REVISED

CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
April 9, 2012
5:30 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 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)

2. CONFERENCE WITH CITY ATTORNEY - EXISTING LITIGATION

Subject: City of Palo Alto et al. v. California High-Speed Rail Authority
Superior Court of California, County of Sacramento

Case No. 34-2010-80000679

Authority: Government Code Section 54956.9(a)

Public Information

Special Orders of the Day

3. Proclamation for National Library Week, April 8-14, 2012.

4. Community Partnership Presentation - Palo Alto Chamber of Commerce and Whole Foods Market

City Manager Comments

Minutes Approval

December 5, 2011

December 12, 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 Utilities Enterprise Fund Contract with Ranger Pipelines Incorporated in an Amount of \$4,220,699 for Water Main Replacement Capital Improvement Program WS-09001 Project 23 and WS-10001 Project 24 in Crescent Park, Duveneck/St. Francis, Old Palo Alto, University Park, and Ventura Subdivisions
6. Approval of a Contract Modification for \$10,510 for Alta Planning and Design to Complete the Bicycle and Pedestrian Transportation Plan Update
7. Approval of a Construction Contract with Republic Intelligent Transportation Services Inc. in the Amount of \$924,740 to Supply & Install New Energy Efficient Light Emitting Diode (LED) Street Lighting Luminaires
8. Approval of Permanent Traffic Calming Plan for College Terrace Neighborhood
9. Approval of Two Contract Amendments with Baker & Taylor to; (1) Add \$300,000 for a Total Amount Not to Exceed \$1,250,000 for Additional Library Collection Materials, and (2) Add \$100,000 for a Total Amount Not to Exceed \$189,000 for Additional Library Collection Services Associated With the Mitchell Park Library Opening

10. Approval of a Contract with Vellutini Corp., dba Royal Electric, in the Amount of \$865,393 for the Replacement of an Electric Power Transformer at Hanover Substation
11. Adoption of a Budget Amendment Ordinance in the Amount of \$179,000 to CIP Project PE-12011, Newell Road/San Francisquito Creek Bridge Replacement, Approval of a Contract with Nolte Associates, Inc. in the Amount of \$519,177 for Design Services for the Newell Road/San Francisquito Creek Bridge Replacement Project, Capital Improvement Program Project PE-12011, Approval of the Inclusion of Public Art in the Design and Construction of the Newell Road/San Francisquito Creek Replacement Bridge, and Approval of a Cost Share Agreement with the Santa Clara Valley Water District Providing for Contribution of Local Matching Funds for the Newell Road/San Francisquito Creek Replacement Bridge Project
12. Approval of Amendment No. 1 to Contract C11135684 with Pacific Technologies, Inc. to Extend Term Through June 30, 2012.
13. Recommendation from Policy & Services Committee to Approve Labor Guiding Principles
14. 2nd Reading: Adoption of an Ordinance of the Council of the City Of Palo Alto Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Property Located at 2080 Channing Avenue (Edgewood Plaza) from Planned Community (PC 1643) to PC Planned Community Zone (PC _____) for the Renovation of Three Existing Eichler Retail Structures, On-Site Relocation of One of the Retail Structures, Construction of Ten New Single-Family Homes, And Creation Of A 0.20 Acre Park. (First reading March 19, 2012 – Passed 8-1)
15. Approval of Amendment No. 1 in the Amount of \$31,460 to Contract No. C09129898 with Golder Associates, Inc. for a Total Contract Amount of \$150,460 for Development of Alternate LFG Flare Stack Design on Water Quality Control Plant Premises - Refuse Fund Capital Improvement Program Project RF-10002

16. Request for Authorization to Increase Existing Contract with the Law Firm of Stubbs & Leone by an Additional \$200,000 For a Total Contract Not to Exceed Amount of \$385,000

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

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.

18. Recommendation that Council Adopt the Draft Cubberley Guiding Principles, Confirm the City Manager's Appointments to the Community Advisory Committee (CAC) and Review the Conceptual Site Plans Prepared Jointly by the Staff of the PAUSD and City of Palo Alto

19. Public Hearing: Approval of a Site and Design Review Application and a Record of Land Use Action for a Change in Use from Office to Day Care Center at 2585 East Bayshore Road. *Quasi Judicial

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

Action Minutes

Action Agenda

March 19, 2012

March 26, 2012

Standing Committee Meetings

Policy and Services Committee Packet

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

P&S Tentative Agenda

Informational Report

Contracts Awarded by the City Manager from July 1, 2011 through December 31, 2011

Utilities Resource Management Operating Policies and Plans

Update on 27 University Avenue

Independent Police Auditor Report for 2011

Public Letters to Council

Public Letters to Council from the City Clerk

SET 1

SET 2

SET 3

6

April 9, 2012