



**CITY OF PALO ALTO
CITY COUNCIL**

Special Meeting
Council Chambers
May 7, 2012
5:00 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: 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)

2. CONFERENCE WITH CITY ATTORNEY- POTENTIAL/ANTICIPATED LITIGATION

Subject: Written liability claim against the City of Palo Alto, et al. by Michael Siegel, et al., Palo Alto Claim No.: C11084

Subject: Written liability claim against the City of Palo Alto, et al. by David Morse, Palo Alto Claim No.: C11084-1

Authority: Government Code Sections 54956.9(b)(1) & (b)(3)(C)

Study Session

3. Long Range Facilities Plan for the Palo Alto Wastewater Treatment Plant (RWQCP)

Special Orders of the Day

4. Presentation by Keith Bechtel on the Tsuchiura Japan Marathon Race

City Manager Comments

Minutes Approval

January 23, 2012 and January 30, 2012

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 Contract with SAP Inc. for Software Maintenance Support Services to the City of Palo Alto
6. Request for Authorization to Increase the Existing Blanket Purchase Order with OldCastle Precast, Inc. by \$200,000 for Fiscal Year 2012 and to Approve a \$500,000 Blanket Purchase Order with Oldcastle Precast, Inc. for 2013 for the Purchase of Concrete Vaults and Pads
7. Approval of the City's 2012 Federal and State Legislative Program
8. Second Reading: Adoption of an Ordinance Approving an Amendment to the 1997 Sand Hill Road Development Agreement to Extend the Lease on El Camino Park and to Remove Approximately 10.25 Acres of Land (Searsville and Fremont Roads) in Santa Clara County from Special Condition Area B to be used for Central Energy (Cogeneration) Facility.
9. Second Reading: Adoption of Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Palo Alto to Implement California Government Code Section 20475: Different Level of Benefits Provided for New Employees, Section 21363.1: 3.0% @ 55 Full Formula, Section 20037: Three Year Final Compensation, and Without Section 20692: Employer Paid Member Contributions for Safety Fire Employees(1st Reading passed 3-5-12, 8-0 Yeh absent)

10. Approval of Amendment No. 2 to Agreement Between the City of Palo Alto and the Midpeninsula Community Media Center, Inc. in the Amount of \$50,000
11. Adoption of a Resolution of Intent to Establish Underground Utility District No. 47(Middlefield Road/ Addison Ave/ Cowper Street/ Homer Ave) by Amending Section 12.16.020 of the Palo Alto Municipal Code
12. Approval of Revisions to Regulations of the City of Palo Alto Regarding Prohibited Conduct at or in Community Centers, Theaters, Interpretive Buildings and the Art Center

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.

13. Public Hearing to Hear Objections to the Levy of Proposed Assessments on the Palo Alto Downtown Business Improvement District and Adoption of a Resolution Confirming the Report of the Advisory Board and Levying Assessment for Fiscal Year 2013 on the Downtown Palo Alto Business Improvement District
14. Acceptance of the Long Range Financial Forecast for Fiscal Years 2012 to 2022
15. Public Hearing: Adoption of a Resolution Approving the Proposed Fiscal Year 2013 Community Development Block Grant (CDBG) Funding Allocations and the 2012/13 Draft Annual Action Plan
16. PUBLIC HEARING: Adoption Of A PC Ordinance For The Proposed Lytton Gateway Project to Amend The Zoning Map of the City Of Palo Alto to Change the Zone Designations From CDC-P And CDN-P to a Planned Community (PC) District To Allow A Mixed Office And Retail, Four-Story, 50 Foot Tall Building

(And A 70 Foot Tall Corner Tower Feature) on the Former Shell Station Site, Located At 355 And 335 Alma Street. The Project Includes Exceptions to the Daylight Plane And 35-Foot Height Limit Within 150 Feet of Residential Property. *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

Standing Committee Meetings

Finance Committee Packet May 8, 2012

Policy and Services Committee Packet May 8, 2012

Finance Committee Packet May 10, 2012

Policy and Services Committee Packet May 10, 2012

City Council Rail Committee Packet May 10, 2012

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Finance Committee Tentative Agenda

Informational Report

Informational Update Report on Transition of the Palo Alto Airport (PAO) from Santa Clara County to the City of Palo Alto

Public Letters to Council

SET 1 SET 2