



**CITY OF PALO ALTO  
CITY COUNCIL**

Special Meeting  
Council Chambers  
May 14, 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, Kathryn Shen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Manager's Association (PAPMA)  
Authority: Government Code Section 54957.6(a)

2. 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, Kathryn Shen, Sandra Blanch, Marcie Scott, Darrell Murray)

Unrepresented Employee Group: Management, Professional and Confidential Employees  
Authority: Government Code Section 54957.6(a)

Special Orders of the Day

3. Proclamation Recognizing the Hua Kuang Chinese Reading Room

4. Selection Of Candidates To Be Interviewed For The Architectural Review Board For Two Full Terms And One Unexpired Term Ending On September 30, 2015

5. Selection Of Candidates To Be Interviewed For The Planning And Transportation Commission For Two Terms Ending On July 31, 2016 And One Unexpired Term Ending On July 31, 2013

6. Selection Of Candidates To Be Interviewed For The Utilities Advisory Commission For Three Terms Ending On June 30, 2015

### Study Session

7. Update and Council Input Regarding the Status of the Valley Transportation Authority - Bus Rapid Transit Project

### City Manager Comments

### Minutes Approval

January 21, 2012 And February 6, 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.*

8. Recommendation to Adopt Resolution to Execute the Northern California Power Agency Renewable Energy Certificates Transfer Agreement
9. Adoption of a Budget Amendment Ordinance in the Amount of \$955,320 and Approval of Wastewater Treatment Enterprise Fund Contract with California Plus Engineering, Inc. in the Total Amount of \$2,330,000 for the Power Monitoring & Standby Generators Replacement Project at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-80021 & VR-11000
10. Council Approval of Guiding Principles for the Cubberley Policy Advisory Committee and the City Manager and Superintendent Community Advisory Committee

## 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. 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
  
12. Request for Continuance of the Public Hearing: Appeal Of An Architectural Review Approval And A Record Of Land Use Action Regarding the Director's Architectural Review Approval Of A Three Story Development Consisting Of 84 Rental Residential Units In 104,971 Square Feet Within The Upper Floors, 50,467 S.F. Ground Floor Research And Development Area, Subterranean And Surface Parking Facilities, And Offsite Improvements, With Two Concessions Under State Housing Density Bonus Law (GC65915), and Approval of a Mitigated Negative Declaration, On A 2.5 Acre Parcel At 195 Page Mill Road And 2865 Park Boulevard. **(STAFF REQUESTS ITEM TO BE CONTINUED TO JUNE 4, 2012)**
  
13. Adoption of Resolution Amending Section 1601 of the Merit System Rules and Regulations to Adopt a New Memorandum of Agreement (MOA) with the Palo Alto Police Officers' Association (PAPOA)

# 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 Meeting May 15, 2012

City School Meeting May 17, 2012

Finance Committee Meeting May 17, 2012

Regional Housing Mandate Committee Meeting Cancellation May 17, 2012

### Action Minutes

Action Agenda April 9, 2012 April 16, 2012 April 23, 2012

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

Finance Committee Tentative Agenda

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### Public Letter to Council

Public Letters to Council Set 1 Set 2