



**CITY OF PALO ALTO
CITY COUNCIL**

Special Meeting
Council Chambers
July 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, Lalo Perez, David Ramberg, Kathryn Shen, Sandra Blanch, Marcie Scott, Darrell Murray)

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

Authority: Government Code Section 54957.6(a)

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. Approval of Utilities Enterprise Fund Contract with Precision Engineering Inc. in the Amount of \$3,987,034 for Sanitary Sewer Rehabilitation Capital Improvement Program Project WC-09001/WC-10002, (Wastewater Rehabilitation and Augmentation Project 22/23 - Crescent Park and Baylands)
3. Adoption of a Resolution Approving the 2010 Association of Bay Area Governments Report "Taming Natural Disasters" and Local Annex as the City's Local Hazard Mitigation Plan
4. Adoption of a Resolution Approving Revisions to the City of Palo Alto Energy Risk Management Policy

5. Approval of Contract with Green Earth Engineering & Construction Inc. in the Amount of \$388,000 for Demolition and Construction Work for the Cowper/Webster (Lot J) Parking Garage Structure Repair Project (CIP PF-10002)

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.

6. Public Hearing: Adoption of a Resolution Amending the Transportation Element of the Comprehensive Plan Incorporating the Bicycle and Pedestrian Transportation Plan and Approval of a Negative Declaration (continued from May 21, 2012)
7. Public Hearing: Review of Draft 2007-2014 Housing Element and Authorization to Submit to the State Department of Housing and Community Development (HCD)
8. Public Hearing: Adoption of a Resolution of the Council of the City of Palo Alto Approving the 2012 Rail Corridor Study Report and Amending the Transportation Element of the Palo Alto Comprehensive Plan to Incorporate Certain Findings of the Report (continued from June 25, 2012) (Staff requests item be continued to September 17, 2012)

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

City Council Brown Act Training 07/10/12

Policy & Services Committee Meeting 07/10/12

City Council Meeting-Closed Session 07/11/12

Regional Housing Mandate Committee Meeting 07/12/12

City Council Meeting-Closed Session 07/12/12

Action Minutes

Action Agenda

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

SET 1 SET 2