



**CITY OF PALO ALTO
CITY COUNCIL**

Special Meeting
Council Conference Room
July 16, 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

1. Interview of Henry Wong for the Planning and Transportation Commission for One Unexpired Term Ending on July 31, 2013

COUNCIL CHAMBERS

Special Orders of the Day

2. Bay Area Council Yangpu District Presentation
3. Project Safety Net Community Presentation

Study Session

4. Cool City Challenge Study Session

City Manager Comments

Minutes Approval

April 9, 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 an Electric Enterprise Fund Contract with Golden State Utility Company for Trenching and Substructure Installation Services in the Amount of \$2,677,800
6. Approval of Contract Amendment with Baker & Taylor to Add \$40,000 for Digital Format Books for a Total Amount Not to Exceed \$1,290,000
7. Approval of a Contract with Con-Quest Contractors, Inc. in the Amount of \$518,400 for the Relocation of a 96-Inch Diameter Storm Drain Pipeline on East Bayshore Road Near San Francisquito Creek, Capital Improvement Program Project SD-06101
8. Approval of Change Order Number One to Contract C12142966 with Par Electric, Inc. in the Amount of \$85,000 to Rebuild the 60 Kilovolt Electric System for a Total Contract Amount Not to Exceed \$1,748,900
9. Approval and Authorization of the City Manager to Execute a Contract with Canus Corporation in a Total Not to Exceed Amount of \$7,673,000 for Electric, Water, Gas, Wastewater, Storm Drain and Public Works Construction Inspection Services
10. Adoption of Resolution Placing an Initiative Measure on November 2012 Ballot to Permit Three Medical Marijuana Dispensaries to Operate in Palo Alto
11. Approval of Contract for Goods (Purchase Order) for the Acquisition of Toshiba Laptops
12. Approval of Fiscal Year 2012 Re-appropriation Requests to be Carried Forward into Fiscal Year 2013

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. Direction on Downtown Parking Strategies and Approval of Trial Residential Permit Parking Program In and Around the Professorville Neighborhood
14. Utilities Advisory Commission Recommendation that Council Approve a Definition of Carbon Neutrality in Anticipation of Achieving a Carbon Neutral Electric Supply Portfolio by 2015

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

Closed Session

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

15. 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 Officers Association (PAPOA)
Authority: Government Code Section 54957.6(a)

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

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 Cancellation

Cubberley Policy Advisory Committee July 19, 2012

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Public Letters to Council

Set One

Set Two