



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Conference Room
September 10, 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.

REVISED

ROLL CALL

CLOSED SESSION

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

A. 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, Val Fong)

Employee Organization: Utilities Management and Professional Association of Palo Alto (UMPAPA)

Authority: Government Code Section 54957.6(a)

1. City Council Study Session with the Parks and Recreation Commission

7:00 PM OR AS SOON AS POSSIBLE THEREAFTER-CHAMBERS

SPECIAL ORDERS OF THE DAY

2. Proclamation and Flag Ceremony Recognizing Sister City Linkoping, Sweden Week
3. Adoption of Resolution Expressing Appreciation to Marilyn Keller Upon the Completion of Her Term as a Utilities Advisory Commissioner

STUDY SESSION

4. Request by Jay Paul Company for Council Prescreening of Preliminary Plans for Five (5) Sites within the Boundaries of the California Avenue Concept Plan: 1) Office Development at 395 Page Mill Road; 2) Public Safety Building/Parking Structure at 3045 Park Blvd.; 3) Public Parking Structure at 250 Sherman Avenue; 4) Public Park at 350 Sherman Avenue, and 5) Multi-Family Residential Development at 450 Sherman Avenue

09/10/2012

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

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.

APPROVAL OF MINUTES

May 14, 2012

May 21, 2012

June 4, 2012

CONSENT CALENDAR

Items will be voted on in one motion unless removed from the calendar by two Council Members.

5. Adoption of a Budget Amendment Ordinance Amending Fiscal Year 2013 Budget to Provide Additional Appropriations of \$191,027 and Approval of a Purchase Order with RB Resources to add \$191,027 for Total Amount Not to Exceed \$287,524 for the Installation of Furniture and Equipment in the Development Center
6. Approval of Amendment Number 1 to Contract #C10131396 in the Amount of \$1,299,122 with CDM Smith Inc. to Provide Additional Services Associated With the Reservoir, Pump Station, and Well at El Camino Park and Mayfield Pump Station Augmentation Project WS-08002, for a Total Not to Exceed Amount of \$5,127,802
7. Request for Authorization to Increase the Legal Services Agreement with Moscone Emblidge Sater & Otis (formerly Otis & Iriki) by an Additional \$150,000 for an Amount not to Exceed \$235,000 for Legal Services Related to Public Works Construction Matters
8. Approval of Contract With Michael Gennaco and Stephen Connolly of OIR Group for up to Three Years in an Amount Not to Exceed \$27,500 Per Year for Independent Police Auditor Services
9. Approval of Amendment No. 1 to Contract with Project Sentinel for Mediation Services
10. Approval of City Response to the Adopted Regional Housing Needs Allocation (RHNA) for the 2014-2022 Cycle (continued from September 4, 2012)

Additional Information - REDLINED Letter

11. Approval of Response to Grand Jury Report on Pension and Other Post-Employment Benefits (continued from September 4, 2012)

12. Adoption of an Amendment to Resolution of Intent No. 9245 of the Council of the City of Palo Alto to Set December 10, 2012 as the New Public Hearing Date for the Establishment of Underground Utility District Number 47 (Portions Of Homer, Cowper, Addison, Middlefield, Channing And Webster)

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 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: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, Unfinished Business and Council Matters

13. City Council Annual Priority Setting Process

14. Colleagues Memo Requesting Council Pass a Resolution of the City Council of Palo Alto in Opposition to Measure C

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

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

ADJOURNMENT

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.

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

Standing Committee Meetings

Sp. Policy and Services Meeting 09-11-12

City Council Rail Committee 09-13-12

Cubberley PAC 09-13-12

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Board and Commission Vacancies

Notice of Vacancies on three Palo Alto Boards and Commissions

Public Letters to Council

SET 1