



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
September 18, 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 REAL PROPERTY NEGOTIATORS

Property: Santa Clara County Assessor's Parcel Number 182-46-006,
Palo Alto

Agency negotiator: Steve Emslie, Lalo Perez, Hamid Ghaemmaghami

Negotiating parties: John Arillaga

Under negotiation: Price and terms of payment

Special Orders of the Day

2. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Police Canine Aris z Kaplickeho hamru Upon His Retirement
3. Proclamation of the Council in Support of Plug-In Day, September 23, 2012
4. Community Partnership Presentation – 20 Years of Clean Bay Business Program

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.

Study Session

5. Preliminary Review of Proposed Palo Alto Housing Corporation (PAHC) Affordable Senior Housing Development at 567-595 Maybell Avenue

Minutes Approval

June 11, 2012

June 13, 2012

June 18, 2012

Consent Calendar

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

6. Policy and Services Committee Recommendation to Accept the City Auditor's Office Fiscal Year 2013 Proposed Work Plan and Risk Assessment
7. Adoption of a Budget Amendment Ordinance in the Amount of \$250,000 to Capital Improvement Program Project PE-86070 to be used in the Alma Street Highway Safety Improvement Program (HSIP) Project; and Approval with Interstate Grading & Paving, Inc. In The Amount Not to Exceed \$1,401,930 for the Alma Street HSIP Project, the 4th of 6 Contracts in the 2012 Street Maintenance Program Project (CIP PE-86070)

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.

8. Public Hearing: Adoption of a Resolution Amending the Transportation Element of the Comprehensive Plan To Incorporate Certain Findings of the Palo Alto Rail Corridor Study and Approval of a Negative Declaration.
9. Work Plan and Schedule for Potential Infrastructure Finance Measure for the November 2014 Ballot

10. Colleagues Memo from Mayor Yeh and Vice Mayor Scharff Regarding Council Contingency Funds in the Amount of \$25,000 for Neighborhood Grants

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

Standing Committee Meetings

City/School Committee Meeting 9/20/2012

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

2011-2012 Annual Review of Compliance with the "Mayfield"
Development Agreement with Stanford University

Third Semi-Annual Long-term Electric Acquisition Plan (LEAP) Update

Public Letters to Council

Set 1

Set 2

Set 3