



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
September 24, 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.

REVISED

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 LEGAL COUNCIL

Government Code Section 54956.9(b), (c)
Potential Litigation Relating to the Mitchell Park Library
and Community Center Construction
Significant Exposure to Litigation Pursuant to Subdivision (b) of
Section 54956.9: 1 Potential Case
Potential Initiation of Litigation Pursuant to Subdivision (c) of
Section 54956.9: 1 Potential Case

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.

Minutes Approval

June 25, 2012

July 2, 2012

July 9, 2012

Consent Calendar

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

- 2. Approval of a Contract with Air & Lube Systems, Inc., in the Amount of \$318,031.78 for Repair of In-Ground Vehicle Lifts at the Municipal Services Center, Capital Improvement Program Project VR-12001**

3. Authorization to Explore Formal "Partnership Cities" Relationship with the Yangpu District of China
4. Submittal of Mitchell Park Library and Community Center Bi-Monthly Construction Contract Report
5. Adoption of Resolution Amending 2012-2014 Memorandum of Agreement (MOA) with the Fire Chiefs' Association (FCA) to Change the Title and Salary of One Position
6. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Myrna McCaleb Upon her Retirement

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.

7. Colleagues Memo from Mayor Yeh and Vice Mayor Scharff Regarding Council Contingency Funds in the Amount of \$25,000 for Neighborhood Grants (Item Continued from September 18, 2012)
8. Request for Council to Review Site Plan and Massing Concepts for 27 University Avenue, to Direct Staff to Execute Letter of Intent with TheatreWorks, and to Authorize Staff to Prepare Advisory Ballot Measure Language for Council Consideration Attach B
Attach C
9. Approval of Professional Services: 1) Contract with Fukuji Planning and Design in Amount of \$139,500 for Preliminary Design Concept Services; 2) Contract with Sandis Civil Engineers Surveyors Planners in the Amount of \$16,500 for Traffic Engineering, Civil Engineering and Arborist Report Services; and 3) Contract with Fergus Garber Young Consultants in the Amount of \$85,000 for Urban Design and Architectural Services 4) Contract with Metropolitan Planning Group in Amount of \$45,000 for Project Management for Real Property at 27 University Avenue to be Funded By the Stanford Medical Center Intermodal Transit Funds with a Budget Amendment Ordinance totaling \$286,000.

10. Policy and Services Committee Recommendations for Annual Council
Priority Setting Process (Staff Requests This Item be Continued to
October 1, 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

Standing Committee Meetings

RAIL COMMITTEE MEETING CANCELLATION September 27, 2012

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1

Set 2