



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Conference Room
October 15, 2012
5:00 PM

REVISED

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 Legal Counsel

Conference with Legal Counsel - 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

Study Session

2. City Council Study Session with Assemblyman Gordon Proposed Topics
of Discussion

_____ COUNCIL CHAMBERS

City Manager Comments

Minutes Approval

July 16, 2012

July 23, 2012

September 4, 2012

September 10, 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.

3. Adoption of Resolution Relating to Amendments to Utility Rate Schedule E-16 (Unmetered Electric Service)
4. Approval of Contract in a Not to Exceed Amount of \$545,338 with Forrest Richardson & Associates for Design Services and Preparation of the Environmental Impact Report for the Golf Course Redesign and the Potential Expansion of the Baylands Athletic Center and Adoption of the Budget Amendment Ordinance to Reallocate \$545,338 from the Infrastructure Reserve Fund to the Recreation Division Operating Budget.
5. Approval of Amendment No. 2 to an Agreement Between the City of Palo Alto and Casa Olga Relating to the University Avenue Area Off-Street Parking Assessment District
6. Adoption of (1) Resolution of Intent and (2) Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Palo Alto to Implement California Government Code Section 20475: Different level of benefits provided for new employees, Section 21363.1: 3.0% @ 55 Full Formula, and Section 20037: Three Year Final Compensation for Safety Police Employees
7. Approval of Contract with Muzak, LLC, in the Amount of \$201,992 for Media Broadcast System for the Mitchell Park Library and Community Center (CIP PE-09006)
8. Request City Council Designate Voting Delegate for the Upcoming National League of Cities Annual Business Meeting

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.

9. Benefits and Strategies for the Future
10. Adoption of Interim Urgency Ordinance to Place Temporary Moratorium on use of "Exempt Floor Area Ratio" Parking Exemption Contained in Section 18.52.060(c) of the Zoning Ordinance in the Downtown and California Avenue Assessment Districts

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

Finance Committee Cancellation

City/School Committee Meeting

Cubberley Policy Advisory Committee Meeting

Schedule of Meetings

Schedule of Meetings

Action Minutes

Action Minutes September 24, 2012 October 1, 2012

Tentative Agenda

Tentative Agenda

Informational Report

Contracts Awarded by the City Manager from January 1, 2012 through
June 30, 2012

Public Letters to Council Set One