



**CITY OF PALO ALTO  
CITY COUNCIL**

Special Meeting  
Council Conference Room  
October 22, 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.

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 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)

Study Session

2. City Council Study Session with Senator Simitian Proposed Topics of Discussion

**CHAMBERS**

Special Orders of the Day

3. Presentation From the City of Heidelberg, Germany
4. Selection of Candidates to be Interviewed for the Public Art Commission for One Unexpired Term Ending on April 30, 2015
5. Selection of Candidates to be Interviewed for the Library Advisory Commission for One Unexpired Term Ending on January 31, 2014
6. Selection of Candidates to be Interviewed for the Parks and Recreation Commission for Four Terms Ending on December 31, 2015

## City Manager Comments

### Minutes Approval

September 18, 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.*

7. Policy and Services Committee Recommendation to Accept the Report on the Status of Audit Recommendations (June 2012)
8. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of June 30, 2012
9. Approval of Increase to Purchase Order with One Workplace to Add \$71,646 for a Total Amount Not to Exceed \$703,794 for Standard Furniture for the Mitchell Park Library and Community Center
10. Approval of Annual Report of Williamson Act Contracts Within the City of Palo Alto
11. Approval of a Contract with NOVA Partners, Inc. in a Total Amount Not to Exceed \$756,933 for Construction Management Services for the Main Library Measure N Project - Capital Improvement Program Project PE-11000

### 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.*

12. Approval of Letter of Intent to Participate in Cool Cities Challenge
13. Human Relations Commission Recommends Adoption of a Resolution In Support of an Amendment to the United States and California Constitutions to State "Corporations are Not People and Money is Not Speech" in Response to United States Supreme Court Decision of Citizen's United vs. Federal Communications Commission
14. Colleague's Memo from Mayor Yeh, Council Members Price and Shepherd Regarding a Council Youth Commission Liaison

## 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

Policy and Services Committee

Sp. City Council Meeting 10/25/12

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Notice of Meeting - Taxicab Service

Quarterly Utilities Update for 4th Quarter of Fiscal Year 2012

City of Palo Alto Investment Activity Report for the First Quarter, Fiscal Year 2013

November 6 Election Information- Polling Places

## Public Letters to Council

SET 1

SET 2

SET 3

SET 4