



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Conference Room
November 19, 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. Potential Topics of Discussion for the Joint Study Session with the Palo Alto Youth Council

COUNCIL CHAMBERS

Special Orders of the Day

3. Resolution of the Council Honoring Former Council Member Ellen Fletcher

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.

Consent Calendar

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

4. Approval of a Naming Recognition Plan for Designated Play Zones at the Magical Bridge Playground for Individuals or Businesses that Contribute at Least \$200,000 per Zone
5. Approval of an Extension of the Term of Contract with SAIC Energy, Environment & Infrastructure, LLC to August 28, 2013
6. Approval of Contract with Sandis Engineers in an Amount Not to Exceed \$110,000 for Parking Garage Feasibility and Attendant Parking Study in Downtown Palo Alto
7. Adoption of Resolution of Intent to Fix the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act with Respect to Members of the Palo Alto Police Officers Association and Rescinding Resolution No. 8896

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: Consider Extending through December 29, 2013 a Moratorium on the Use of Certain Parking Exemptions contained in Section 18.52.060(c) of of the Zoning Ordinance Related to the Downtown and California Avenue Parking Assessment Areas; and Considerations for Making Exceptions from the Moratorium for Proposed Projects at 135 Hamilton Avenue and 636 Waverley Street
9. Adoption of Budget Amendment Ordinance and Approval of a Loan Request from Palo Alto Housing Corporation in the Amount of \$3,220,220 for the Acquisition of 567-595 Maybell Avenue and

Provide Direction to Staff to Extend a \$2.6 Million Short Term Loan
(continued from November 13, 2012)

10. Recommendation of the Parks and Recreation Commission Concerning Amendment of Section 22.04.180 of Chapter 24.04 of Title 22 [Park And Recreation Building Use And Regulations] of the Palo Alto Municipal Code and Amendment of Park and Open Space Regulations R1-4, R1-5a, R1-5b, and R1-10b to Impose Time Use Limitations on Sound Amplification Equipment at Lytton Plaza.

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

Policy & Services Committee Meeting

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Boards and Commissions Recruitment

Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program for Fiscal Year 2012

Public Letters to Council Set 1