



CITY OF PALO ALTO CITY COUNCIL

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Thursday preceding the meeting.

REVISED

Special Meeting
Council Chambers
December 5, 2011
6:00 PM

ROLL CALL

STUDY SESSION

1. Palo Alto Golf Course Re-configuration Resulting From the San Francisquito Flood Control Project

SPECIAL ORDERS OF THE DAY

2. Community Group Presentation - Partners In Education PiE
3. Selection of Candidates to Be Interviewed for the Architectural Review Board for One Term Ending on September 30, 2014

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 or 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 Amendment No. 1 to add the amount of \$192,798 to Contract No. C11136167 with Siegfried Engineering Inc. for a Total Contract Not to Exceed Value of \$284,740 for Providing Final Design and Construction/Bidding Services for the Regional Water Quality Control Plant Landscaping Project
5. Finance Committee Recommendation to Accept the SAP Security Audit

12/05/2011

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

6. Approval of a Contract With Spencon Construction, Inc. in the Amount of \$703,490.38 for the FY 2012 Sidewalk, Curb, and Gutter Repairs Project
7. Approve and Authorize Amendment No. 1 to Contract C10135247 with Veolia ES Technical Solutions, LLC for Additional Funding for the Second Contract Year in the Amount of \$49,910 and for the Third Contract Year in the Amount of \$105,500 for Provision of Services for Transportation and Disposal of Ash for the Regional Water Quality Control Plant
8. Approval of a Contract with Promium, LLC in the Amount of \$190,349 to Install Hardware and Software for a Laboratory Information Management System (LIMS) at the Regional Water Quality Control Plant

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 up to three minutes for concluding remarks after other members of the public have spoken.

ACTION ITEMS

Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, Unfinished Business and Council Matters

9. Response to Alternative Scenarios for Sustainable Communities Strategy (SB375), Designation of Planned Development Areas, and Update of Regional Housing Needs Allocation Process (RHNA)
10. Adoption of a Budget Amendment Ordinance Amending the Fiscal Year 2012 to Provide Additional Appropriations of \$1,520,426 to Fund the Implementation of the Blueprint Process Plan for the Development Center

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

CLOSED SESSION

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Authority: Government Code Section 54956.8
 Property: 2785 Park Blvd., Assessors Parcel No. 147-08-052
 Negotiating Party: Essex Park Boulevard, LLC
 City Negotiators: James Keene, Steve Emslie, Lalo Perez
 Subject of Potential Negotiations: Price and Terms of Payment

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Authority: Government Code Section 54956.8
 Property: 2747 Park Blvd., Assessors Parcel No. 132-31-071
 Negotiating Party: Brown Fairchild-Park Investment Company, L.P.
 City Negotiators: James Keene, Steve Emslie, Lalo Perez
 Subject of Potential Negotiations: Price and Terms of Payment

ADJOURNMENT

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.

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Additional Information

Supplemental Information

Council and Standing Committee Meetings - City Council Rail Committee 12/5/11

- Finance Committee 12/6/11

City-School Packet - 12/8/11

- Sp. City Council Meeting 12/6/11

- Sp. City Council Meeting 12/7/11

Standing Committee Packets from the City Clerk - City Council Rail Committee 12/8/11

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Public Letters to Council

SET 1

SET 2