



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
January 28, 2013
7:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

* The agenda now includes time estimates for each section or item. These are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Call to Order

7:00-7:10 PM

City Manager Comments

Minutes Approval

December 10, 2012

Oral Communications 7:10-7:25 PM

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 7:25-8:00 PM

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

1. Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution Approving the City of Palo Alto Utilities Legislative Policy Guidelines for 2013
2. Adoption of a Resolution Approving Amendment No. 1 to the Amended and Restated Project Agreement No. 5 Between and Among the Transmission Agency of Northern California and its Participating Members

3. Appeal of Director's Architectural Review Approval of the Co-location by AT&T Mobility LLC of Pole-Mounted Wireless Communications Equipment and Associated Equipment Boxes on 20 Existing Utility Poles Within City Rights-of-Ways Near the Following Locations: 747 Loma Verde Ave; 3284 Cowper; 3412 Ross/ 3374 Ross Rd; 3132 David Ave; 3415 Greer Rd; 3539 Louis Rd; 2385 Waverley; 3094 Greer Road on Maddux; 390 El Dorado Ave; 452 Loma Verde; 3524 Waverly on E. Meadow; 3706 Carlson Circle; 3757 Corina Wy; 3915 Louis Rd; 631 E. Meadow; 3901 Middlefield Rd; 412 Ferne; 3945 Nelson Ave.; 1772 Hamilton Ave.; 109 Lois Lane - AT&T DAS Phase 3 Project
4. Appeal of Director's Architectural Review Approval of the Co-location by AT&T Mobility LLC of Pole-Mounted Wireless Communications Equipment and Associated Equipment Boxes on 20 Existing Utility Poles Within City Rights-of-Ways Near the Following Locations: 4131 El Camino Way, 550 Georgia Ave, 4101 Park Blvd (on W. Meadow), 4255 Ruthelma Ave, 669 Maybell Ave, 110 E. Charleston Dr (on Alma), 493 W. Charleston Dr, 4298 Ponce Dr, 429 Monroe, 231 Parkside Dr., opposite 106 Loma Verde, 516 Barron Ave, 4257 McKellar, 320 Lambert Ave, 3989 La Donna, 397 Ventura Ave, 3364 Emerson St, 820 Chimalus Dr, 715 Barron Ave, 915 Matadero Ave. AT&T DAS Phase 4 Project
5. Approval of \$114,165 for the Consolidated Maintenance Contract between the City of Palo Alto and Public Safety Systems, Inc. For Computer Aided Dispatch, Police Records Management, Fire Records Management, Mobile Data, and Geovalidation
6. Authorization for the City Manager to Enter Into a One-Year Contract with the Professional Evaluation Group/The Ochoa & Moore Law Firm, P.C. (PEG/OM) in a Total Amount Not to Exceed \$125,000 for Rail Legislative Advocacy Services
7. Finance Committee Recommendation that Council Adopt Two Resolutions: 1) Approving the Policy Pertaining to the Purchase of Energy from Potential Green Waste-to-Energy Facilities and 2) Amending Utility Rule and Regulation 2 (Definitions and Abbreviations) and the Six Rate Schedules Covering Medium and Large Commercial Customers (E-4 and E-7) to Include Standby Service Charges

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. Colleagues Memo from Mayor Scharff and Council Member Klein to Add a 4th Member to the Council's Committee on Infrastructure
8:00-8:15 PM
9. Review and Input Regarding Scope of Services for Downtown Cap Study Request for Proposals and Direction Regarding Public Outreach and Input (Staff requests this item be continued to February 11, 2013)
8:15-8:20 PM
10. Discussion and Adoption of the Agenda for the City Council's Annual Retreat on February 2, 2013 for the Possible Purposes of: (a) Setting the Council's Priorities with Action Steps for 2013; (b) Discussion and Possible Action on Core Principles and Guiding Values; (c) Discussion and Possible Action on Meeting Management and the Length of Council Meetings; and (d) Other Potential Topics as Determined by the Council
8:20-8:50 PM

Council Member Questions, Comments and Announcements 8:50-9:00 PM

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 Agenda Packets

City Council Rail Committee

Regional Housing Mandate Committee

City Council Retreat

Action Minutes

Action Minutes 12/17/2012 1/07/2013 1/14/2013

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

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

Public Letters to Council

Set 1

Set 2

Set 3