



**CITY OF PALO ALTO**  
**CITY COUNCIL**

Special Meeting  
Council Chambers  
February 4, 2013  
6:00 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

Study Session 6:00-7:15 PM

1. City of Palo Alto Performance Report for FY 2012 (Service Efforts and Accomplishments), The National Citizen Survey 2012, and Citizen Centric Report for Fiscal Year 2012

City Manager Comments 7:15-7:30 PM

Oral Communications 7:25-7:40 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 7:40-7:45 PM

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

2. Adoption of an Ordinance to Close FY 2012 Budget and Authorize Reappropriations into FY 2013 Budget; Close Completed Capital Improvement Projects and Transfer Remaining Balances to Reserves; Approve the City's FY 2012 Comprehensive Annual Financial Report (CAFR)
3. Finance Committee Recommendation to Accept Macias Gini & O'Connell's (LLP) Financial Statements and Management Letter

## 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.*

4. Response to Colleague's Memo: Health Care 7:45-10:15 PM
5. Colleagues Memo From Council Members Klein and Schmid Regarding Annual Council Reorganization Meeting 10:15-10:30 PM
6. Approval of Resolution Scheduling the City Council Vacation and Winter Closure for 2013 10:30-10:45 PM

## Council Member Questions, Comments and Announcements 10:45-10:50 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 Meetings

City Council Retreat Agenda Packet

Finance Committee Agenda Packet

Special City Council Meeting

Cubberley Policy Advisory Committee Agenda Packet

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

City of Palo Alto Energy Risk Management Report for the First Quarter,  
Fiscal Year 2013

## Public Letters to Council

SET 1      SET 2      SET 3