



**CITY OF PALO ALTO
CITY COUNCIL**

Special Meeting
Council Chambers
March 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

Closed Session

6:00- 7:00 PM

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

1. CONFERENCE WITH CITY ATTORNEY
Potential Litigation Relating to Retiree Health Benefits
Section 54956.9 - Significant Exposure to Litigation

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.

Special Orders of the Day

7:00-7:15 PM

2. Abilities United for a Public/Private Community Partnership Presentation

City Manager Comments

7:15-7:25 PM

Oral Communications

7:25-7:45 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.

Minutes Approval

7:45-7:50 PM

January 14, 2013

January 22, 2013

January 28, 2013

Consent Calendar

7:50-7:55 PM

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

3. Finance Committee Recommendation that the City Council Adopt a Resolution Approving a Carbon Neutral Plan for the Electric Supply Portfolio to Achieve Carbon Neutrality by 2013
4. Staff Recommends Approval of an Agreement with Palo Alto Unified School District (PAUSD) under which the City of Palo Alto (City) will Provide the District with Fiscal Services as part of the PAUSD 2013 Summer Enrichment Program and Provide Collaborative After-School Summer Programs.
5. Adoption of a Budget Amendment Ordinance in the Amount of \$468,283.19 to Fund the Purchase and Make Ready Costs of up to 17 Honda Civic Natural Gas Vehicles and Approval of a Purchase Order with Stevens Creek Honda in an Amount of \$459,783.19 to Purchase up to 17 Compressed Natural Gas Honda Civics
6. Approval and Authorization of the City Manager to execute an Electric Enterprise Fund Construction Contract with PAR Electrical Contractors, Inc. in the Amount of \$961,460 to Rebuild a Portion of the 60kV Overhead Transmission System
7. Approval of a Water Enterprise Fund Contract with RMC Water and Environment, Inc. for a Total Not to Exceed Amount of \$193,914 to Complete the Environmental Analysis of Expanding the City's Recycled Water Delivery System
8. Approval of Amendment No. 1 to Contract #C12140966 in the Amount of \$500,000 with Hydromax USA, Inc. To Provide Additional Services Associated with the Cross-Bore Investigation Project, for a Total Not to Exceed Amount of \$4,300,000

9. Adoption of Budget Amendment Ordinance to Provide Additional Loan to Palo Alto Housing Corporation and Approval of a Short Term Loan to Palo Alto Housing Corporation in the Amount of \$2,600,000 to Palo Alto Housing Corporation for the Acquisition of 567-595 Maybell Avenue for Purposes of Developing a Below Market Rate Senior Housing Project
10. Approval of On-Call Transportation Consultant Contract with TJKM Transportation Consultants for a Total of \$281,820 to Implement Bicycle & Pedestrian Transportation Plan and to Provide Project Support Services
11. Request for Authorization to (1) Increase the Contract with Moscone Emblidge Sater & Otis in the Amount of \$220,000 for a Total Not to Exceed Amount of \$455,000 for Legal Services and (2) Enter into Contracts with Project Controls and Forensics, LLC in an amount not to exceed \$100,000 and with David Neagley, AIA in an amount not to exceed \$275,000 for Expert Consultant Services Related to Public Works Construction Matters
12. Staff Recommends That Council Approve the Short Form Agreement for Revenue Contracts (Attachment A) Extending the Joint Venture Between the City of Palo Alto and the Cardiac Therapy Foundation of the Mid-Peninsula, Inc. (CTF) through December 31, 2014.
13. Adoption of an Ordinance Reducing the Size of the Library Advisory Commission from Seven to Five Commissioners and Amending the Frequency of Regular Meetings to Bi-Monthly
14. Approval of the Mutual Cooperation and Support Agreement between the City of Palo Alto and the Friends of Palo Alto Children's Theatre

Action Items

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

7:55-8:05 PM

15. Public Hearing: Adoption of Finding that the Main Library Expansion and Renovation Project (CIP PE-11000) is "Substantially Complex" under Public Contract Code Section 7201 and Direction to Increase the Retention Schedule from 5% to 10%

8:05-9:05 PM

16. Update and Direction to Staff Regarding Development Process for Edgewood Plaza

9:05-10:20 PM

17. Update of California Avenue Transit Hub Corridor Streetscape Improvements Project Roadway Design and Consideration of Street Lighting Options

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 Meeting

Council Appointed Officers Committee Meeting (CAO)

Committee for Potential Infrastructure Finance Measure Meeting

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Contracts Awarded by the City Manager from July 1, 2012 through December 31, 2012

Citywide Transportation Survey

City of Palo Alto Sales Tax Digest Summary Third Quarter Sales (July - September 2012)

Palo Alto Arbor Day on March 7, 2013 Proclamation

Public Letters to Council

Set 1