



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
May 20, 2013
4:00 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

4:00-6:00 PM

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)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA GOVERNMENT CODE SECTION 54956.8

Properties:

Cubberley Community Center, 4000 Middlefield Road, Palo Alto 94306 (including 8 acres owned by the City of Palo Alto and remaining acres owned by the Palo Alto Unified School District); and Ventura School site, 3990 Ventura Court, Palo Alto 94306

Agency Negotiators:

James Keene, Pam Antil, Lalo Perez, Joe Saccio, Hamid Ghaemmaghami, Greg Betts, Rob De Geus, Thomas Fehrenbach, Aaron Aknin, Molly Stump

Negotiating Parties:

City of Palo Alto and Palo Alto Unified School District

Under Negotiation:

Lease and/or Purchase/Sale*

Price and Terms of Payment

*The Council does not intend to dispose of the City's 8 acres through sale. Purchase/sale is listed here only to comply with legal requirements in the event that Council wishes to discuss a land transaction not covered by the term "lease," such as, for example, easements, purchase options, or land exchanges

Study Session

6:00-7:00 PM

3. Potential List of Topics for Joint Meeting with the City Council and Planning and Transportation Commission

7:00-8:00 PM

4. Presentation of the City of Palo Alto 3-Year IT Strategy

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.

City Manager Comments

8:00-8:10 PM

Oral Communications

8:10-8:25 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.

Minutes Approval

8:25-8:30 PM

April 1, 2013

Consent Calendar

8:30-8:35 PM

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

5. Approval of Amendment No. 5 to Contract C10131631 with Turner Construction, Inc., to Decrease Compensation by \$135,000; Approval of Contract C13149552 with Turner Construction, Inc., for \$700,000 for Construction Management Services for the Mitchell Park Library &

Community Center Project; and Approval of Amendment No. 7 to Contract C09130744 with Group 4 Architecture, Inc., to Add \$260,000 for a Total Contract Amount Not to Exceed \$8,855,231

6. Adoption of a Budget Amendment Ordinance, Approval of a Construction Contract with S.J. Amoroso In The Amount of \$17,707,000, and Approval of a Professional Services Contract for \$1,130,969 with Group 4 Architecture, Research + Planning Inc. for the Main Library Expansion and Renovation Project PE-11000
7. Adoption of a Resolution Authorizing the City Manager to File an Application for 2013/2014 Transportation Development Act Article 3 (TDA3) in the Amount of \$82,712; Charleston Road Corridor Pathway Improvement Project
8. El Camino Park / Mayfield Pump Station - CDM Amendment #2 Approval of Amendment Number 2 to Contract #C10131396 in the Amount of \$1,173,000 with CDM Smith Inc. to Provide Additional Services Associated With the Reservoir, Pump Station, and Well at El Camino Park and Mayfield Pump Station Augmentation Project WS-08002, for a Total Not to Exceed Amount of \$6,300,802 (Continued from April 1, 2013, as amended)
9. Parks and Recreation Commission and Staff Recommend That Council Approve an Amendment to the Park and Open Space Rules and Regulations R1-39 (Attachment A) in Order to Help Reduce the Waiting List for Persons Wishing to Obtain a Plot at one of the Three City Gardens
10. Approval of Change to Purchase Order for One Workplace to Add \$89,000 of Storage Costs for a Total Amount Not to Exceed \$792,794 for Standard Furniture and Associated Storage Costs for the Mitchell Park Library and Community Center

Action Items

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

8:35-9:35 PM

11. Consideration of City of Palo Alto Offer to Purchase U.S. Post Office Building at 380 Hamilton Avenue and Agreement to Assume Enforcement of Historic Covenant (Continued from May 13, 2013)

9:35-10:35 PM

12. Update of and Direction for Downtown Parking Garage and Attendant Parking Study and Implementation of Trial Attendant Parking at Lot R

10:35-11:05 PM

13. Adoption of a Resolution Adopting the 2007-2014 Housing Element of the Comprehensive Plan and Approving a Negative Declaration

Council Member Questions, Comments and Announcements 11:05-11:20 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 Rail Committee Meeting

Finance Committee Meeting

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

National Public Works Week May 19-25, 2013

Magical Bridge Playground - Council Update of Project Status

Public Letters to Council

SET 1

SET 2

SET 3

SET 4

SET 5