



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
October 28, 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.

PUBLIC COMMENT

Members of the public may speak to agenda items; up to three minutes per speaker, to be determined by the presiding officer. If you wish to address the Council 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, but it is very helpful.

TIME ESTIMATES

Time estimates 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.

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.

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 LABOR NEGOTIATORS
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and (James Keene, Pamela Antil, Lalo Perez, David Ramberg, Joe Saccio, Kathryn Shen, Sandra Blanch, Dania Torres Wong, Val Fong, Marcie Scott, Brenna Rowe, Molly Stump)
Employee Organization: Service Employees International Union, (SEIU) Local 521
Authority: Government Code Section 54957.6(a)

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 7:00-7:10 PM

Council Member Questions, Comments and Announcements 7:10-7:20 PM

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

Oral Communications 7:20-7:35 PM

*Members of the public may speak to any item **NOT** on the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.*

Minutes Approval 7:35-7:40 PM

September 16, 2013

September 23, 2013

Consent Calendar 7:40-7:45 PM

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

2. Approval of a Construction Contract to JCM Construction Inc. in the Amount Not to Exceed \$358,600 to Provide Construction Services to Reconfigure the City Hall 6th and 7th Floor Public Works Engineering Services, Fire Department, and City Clerk's Office Areas
3. Adoption of Resolutions Fixing the City of Palo Alto's Healthcare Premium Costs Under the Public Employees' Medical and Hospital Care Act (PEMHCA) for Palo Alto's New Bargaining Units, Palo Alto Police Management Association and Utilities Managers and Professionals Association of Palo Alto

Action Items

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

- 7:45-8:45 PM
4. Update on the Infrastructure Committee's Work to Evaluate Finance Measures to Fund Infrastructure Projects and Financing Measures

8:45-9:45 PM

5. Policy Direction on the Development of a Digital Message Center on a City-owned Parcel Along U.S. 101

9:45- 10:45 PM

6. Technology and the Connected City Committee Recommendation to Develop Master Plan to Build Out the City's Fiber Optic System to Provide Fiber-to-the-Premise and Develop Complementary Wireless Network Plan

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.

Additional Information

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Notice of Vacancies on the Storm Drain Oversight Committee

Public Letters to Council

SET 1

SET 2