



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Conference Room
April 7, 2014
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.

REVISED

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

Study Session

6:00-7:00 PM

1. Study Session with the Public Art Commission

COUNCIL CHAMBERS

Special Orders of the Day

7:00-7:10 PM

2. Proclamation National Crime Victims Week

7:10-7:15 PM

3. Selection of Applicants to Interview on April 16, 2014 for the Public Art Commission, Library Advisory Commission and the Human Relations Commission

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

7:15-7:25 PM

Oral Communications

7:25-7:40 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

7:40-7:45 PM

February 10, 2014

March 3, 2014

Consent Calendar

7:45-7:50 PM

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

4. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2013
5. Approval of a Five-Year Contract with Oracle America, Inc., for Software Program Technical Support Services in the Amount not to Exceed \$563,600
6. Adoption of Budget Amendment Ordinance in the Amount of \$2,257,200 and Approval of Wastewater Treatment Enterprise Fund Contract with Anderson Pacific in the Total Amount of \$2,052,000 for the DMF Optimization & Secondary Clarifiers Improvement Project at the Regional Water Quality Control Plant CIP WQ-80021 Plant Equipment Replacement
7. Finance Committee Recommendation to Accept the Inventory Management Audit
8. Approval of Wastewater Treatment Enterprise Fund Contract with Monterey Mechanical Co. in the Total Amount of \$374,100 for the Secondary Clarifier Number 1 Mechanism Replacement Project at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-80021

9. Adoption of a Resolution Approving Amendment No. 1 to the 2009 California Oregon Transmission Project Long-Term Layoff Agreement to Authorize the City of Roseville's Withdrawal and Provide the City of Palo Alto with Voting Rights on Project Improvements and Financing
10. Adoption of a Budget Amendment Ordinance in the Amount of \$880,271 to CIP SD-10101, Offset by a Reduction to CIP SD-06101, and Approval of a Contract with Ranger Pipelines, Inc. in the Amount of \$1,516,610 for the Southgate Neighborhood Storm Drain Improvement and Green Street Project, Capital Improvement Program Project SD-10101
11. Consideration of an Appeal of the Director's Individual Review Approval of a Two-Story, Single Family Home Located at 4055 Second Street
12. Approval of a Contract Amendment to S13148916 with AECOM for Consulting Services in the Amount of \$21,500 to Complete a Risk Assessment for Hazardous Materials at Communications and Power Industries (CPI) located at 607-811 Hansen Way
13. Title: Recommendation from the Council Appointed Officers Committee (CAO Committee) that Council Exercise an Option to Extend for One Year a Consulting Contract with Sherry L. Lund Associates for a Total Cost Not to Exceed \$58,161 for: 1) Consulting Services related to the 2013-2014 Annual Performance Reviews for Three Council Appointed Officers for a Total Cost Not to Exceed \$31,588; 2) Mid-year Performance Review Updates for a Total Cost Not to Exceed \$8,003; 3) Solicitation of Staff Feedback Related to Performance Evaluations for a Total Cost Not to Exceed \$10,070; 4) As Needed Consulting Services for Compensation, Organizational Development and Human Resources Consulting for a Total Not to Exceed Cost of \$6,000; and 5) Additional Services for a Total Cost Not to Exceed \$2,500; and Authorize Use of Council Contingency Funds of Up to \$50,000 for Necessary Work Before July 1, 2014
14. Approval of Purchase Order for Annual Computer Replacement Equipment with Golden Gate Systems, LLC in the Amount of \$422,231
15. Approval of Amendment No. 1 To Compucom Contract No. C12144913 In An Amount of \$50,000 plus a 10% contingency for unforeseen expenses for Microsoft Azure Services Until June 2015 for additional disaster recovery for file services.

16. Second Reading: Adoption of a Park Improvement Ordinance for the Design of the Scott Park Capital Improvement Project (First Reading: March 17, 2014 PASSED: 8-0 Price absent)
17. Approval of a Water Enterprise Fund Contract with URS Corporation in the Total Amount of \$1,009,854 for the Design and Construction Management Services for Coating and Seismic Upgrades of Four Existing City Reservoirs and Rehabilitation of Three Receiving Stations, Project WS-07000, WS-08001 and WS-09000
18. Appointment of City Auditor and Approval of Employment Agreement

Action Items

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

19. PUBLIC HEARING: TEFRA Hearing Regarding Conduit Financing for the Stevenson House Project Located at 455 East Charleston Road Palo Alto, and Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitation of a Multifamily Rental Housing Facility
7:50-8:00 PM
20. PUBLIC HEARING: TEFRA Hearing Regarding Conduit Financing for the Stanford Affordable Apartments Project Located at 2450, 2470 AND 2500 El Camino Real Palo Alto, and Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition, Construction and Development of a Multifamily Rental Housing Facility (Staff requests this item be continued to a date uncertain)
21. From Policy and Services Committee: Staff Requests Direction From Council on the Naming of the Main Library and Colleagues' Memo from Council Members Klein and Price Regarding the Renaming
8:00-8:30 PM
22. Finance Committee Recommendation to Approve the Fiscal Years 2015 to 2024 General Fund Long Range Financial Forecast
8:30-9:30 PM

State/Federal Legislative Discussion and Potential Action

Council Member Questions, Comments and Announcements

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

Closed Session

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

23. CONFERENCE WITH CITY ATTORNEY – EXISTING LITIGATION
- City of Palo Alto v. Regional Water Quality Control Board, San Francisco Bay Region: Petition for Review and Reconsideration of Failure to Act on Application for Section 401 Water Quality Certification of the City of Palo Alto Municipal Golf Course Reconfiguration Project, and Request to Hold Petition in Abeyance (petition filed April 1, 2014, before the California State Water Resources Board)
 - Request for Reconsideration to the Regional Water Quality Control Board, San Francisco Bay Region (letter filed April 1, 2014)
Authority: Government Code section 54956.9
24. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: U.S. Post Office, 380 Hamilton Avenue, Palo Alto 94301
Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghani, Joe Saccio, Hillary Gitelman, Aaron Aknin, Meg Monroe, Molly Stump, Cara Silver
Negotiating Parties: City of Palo Alto and United States Post Office
Under Negotiation: Purchase and Lease-Back: Price and Terms of Payment

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

Supplemental Information

Standing Committee Meetings

Policy and Services Committee Meeting- CANCELLED

Regional Housing Mandate Committee

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Informational Report on Request for Proposals for Installation and Operation of Photovoltaic Facilities at City Owned Parking Garages

City of Palo Alto Utilities Quarterly Update for the Second Quarter of Fiscal Year 2014

Informational Report - County of Santa Clara Expressway Study Update and Page Mill Rd & I-280 Traffic Signal Improvements

Public Letters to Council

Set 1

Set 2