



CITY OF PALO ALTO CITY COUNCIL

October 27, 2014
Special Meeting
Council Chambers
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 CITY ATTORNEY- EXISTING LITIGATION
Subject: Sterling Park, et al. v. City of Palo Alto, Santa Clara County Superior Court, Case No. 109-CV-154134
Subject Authority: Government Code Section 54956.9(d)(1)

Agenda Changes, Additions and Deletions

City Manager Comments

7:00-7:10 PM

Oral Communications

7:10-7:25 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.

Consent Calendar

7:25-7:30 PM

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

2. Approval of a Two-Year Contract with Flint Strategies For a Communications and Outreach Contract to Support the Our Palo Alto Initiative and the Planning and Community Environment Department at a Cost Not to Exceed \$175,000
3. Adoption of A Resolution Amending Utilities Rules and Regulations 15 (Metering), 21 (Special Water Utility Regulations), 22 (Special Gas Utility Regulations), and 23 (Special Wastewater Utility Regulations)
4. Approval of Contract with Graham Contractors, Inc. in the Amount of \$445,586 for Palo Alto Airport Runway and Taxiway Rehabilitation Project AP-15003; Approval of Contract for a Five Year Term with Mead & Hunt in the Amount Not to Exceed \$250,000 for On-Call Consulting Services; Approval of Contract for a Five Year Term with C&S Engineers, Inc. for On-Call Consulting Services in the Amount Not to Exceed \$250,000; Adoption of a Budget Amendment Ordinance to Adopt and Fund Capital Improvement Program Project AP-15003 in the Amount of \$540,000 and to Defund and Close Capital Improvement Program Project AP-15001 Temporary Airport Terminal Resulting in Savings of \$180,000; and Allocate Funds in the Amount of \$40,000 to the Airport Enterprise Fund Operating Budget to Fund the Cost of Repairs to Palo Alto Airport Terminal
5. Approval of Budget Ordinance Amendment for \$200,000 in Financial Contribution to the Housing Trust Silicon Valley
6. Approval of Mutual Cooperation and Support Agreement Between the City of Palo Alto and Youth Community Services (YCS) for Youth and Teen programs in Partnership with the Community Services Department
7. Approval of Council Appointed Officer Committee Recommendation to Appoint Beth Minor as Acting City Clerk

Action Items

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

7:30-9:30 PM

8. Palo Alto Shuttle Program Expansion - Presentation of Phase 2 Alternatives

- 9:30-9:40 PM
9. Council Direction on Selection of Voting Delegate for the National League of Cities Annual Business Meeting on Saturday, November 22, 2014
- 9:40-9:50 PM
10. Cubberley Community Center Lease Status and Update

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements 9:50-10:00 PM
Members of the public may not speak to the item(s)

Closed Session 10:00-10:45 PM

11. 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, Lalo Perez, Joe Saccio, Hamid Ghaemmaghami, Greg Betts, Rob De Geus, Thomas Fehrenbach, Molly Stump

Negotiating Parties:

City of Palo Alto and Palo Alto Unified School District

Under Negotiation:

Lease and/or Purchase/Sale*

*Purchase/sale is listed to comply with Brown Act legal requirements, and includes other transactions such as easements, options, rights of first refusal and land exchanges. The City is not considering selling any of its interests in Cubberley or Ventura.

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

Council Appointed Officers Committee October 30, 2014

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Investment Activity Report for the First Quarter, Fiscal Year 2015

Public Letters to Council

SET 1

SET 2