



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
December 12, 2011
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.

Call to Order

Study Session

1. Joint Study Session With the San Francisquito Creek JPA

Special Orders of the Day

2. Community Presentation: Palo Alto Housing Corporation Community Partnership
3. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Sandra C. Brown Upon Her Retirement

City Manager Comments

Oral Communications

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

Consent Calendar

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

4. Adoption of A Resolution Approving and Authorizing the City Manager's Execution of the Northern California Power Agency Meter Maintenance Program Agreement and Metering Equipment Transfer Letter of Agreement and Bill of Sale

5. Approval of the Acceptance of Citizens Options For Public Safety (COPS) Funds In The Amount Of \$104,944 For the Police Chief's Request to Purchase Property and Evidence Room Storage Improvements, Traffic Accident Reconstruction Equipment and Software, Replacement Two-Way Crisis Communication System, Replacement Less Lethal Launchers, Infrared Radar Binoculars, and Portable Radio Transmitter
6. Finance Committee Recommendation to: 1) Approve Amendment No. 1 to Contract No. C11140925 with Ecology Action for up to \$300,000 for Additional Business Energy Efficiency Rebates for a Total Not to Exceed Amount of \$1,817,397 through FY 2014; 2) Approve Amendment No. 1 to Contract No. C10134341 with OPOWER, Inc. for up to \$250,000 for Additional Home Energy Reports For a Total Not to Exceed Amount of \$843,083 through FY 2013; and 3) Adopt an Ordinance Amending the Budget for FY 2012 to Provide an Additional Appropriation of \$425,000 Within the Electric Fund for Two Demand-Side Management Programs
7. Adoption of a Resolution Declaring Weeds to be a Public Nuisance and Setting January 9, 2012 for a Public Hearing for Objections to Proposed Weed Abatement
8. Adoption of Two Resolutions Adopting a Program for Enforcement of the City's Renewable Portfolio Standards Program and a Renewable Energy Resources Procurement Plan
9. Approval of a Transfer in the Amount of \$65,000 From the Stanford University Medical Center Development Agreement into the Community Services Department's Operating Budget for Project Safety Net
10. Adoption of Resolution Declaring Results of the Consolidated Special Municipal Election Held on November 8, 2011
11. Finance Committee Recommendation on Plan for Elimination of the Recycling Center and Retaining the Household Hazardous Waste Dropoff Facility; Adoption of Resolution Amending the Comprehensive Plan to Eliminate Program N-55 and Adoption of Ordinance Amending Municipal Code to Eliminate Local Recycling Center Requirement

12.Approval of Three Year Sublease Agreement with Surveymonkey.com, LLC for office space at 285 Hamilton Avenue

13.Confirmation of Appointment of Kenneth Dueker as Director of the Office of Emergency Services and Approval of At-Will Employment Contract

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.

Action Items

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

14.Approval of an Acquisition Loan in the Amount of \$1.29 million with Palo Alto Housing Corporation for the Purchase of 2811-2825 Alma Street

15.PUBLIC HEARING: Appeal of an Architectural review approval and a Record of Land Use Action regarding the Director's architectural review approval of a three story development consisting of 84 rental residential units in 104,971 square feet within the upper floors, 50,467 square foot ground floor research and development area, subterranean and surface parking facilities, and offsite improvements, with two concessions under state housing density bonus law (GC65915) on a 2.5 acre parcel at 195 Page Mill Road and 2865 Park Boulevard.

16.Finance Committee Recommendation to Approve Two Resolutions Adopting Utility Rate Schedule, Approving Changes to Utilities Rule and Regulation, and Approving Agreements for a Local Renewable Energy Feed-in Tariff Program and to Approve an Ordinance Amending Two Sections of Chapter 2.30 of the Municipal Code Relating to Faciliation of a Feed-In Tariff Program

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

Supplemental Information

Standing Committee Meetings

City Council Meeting 12-12-11 10:45 AM

Policy & Services Meeting Cancellation

Finance Committee Meeting

City/School Meetings 12-8-11 Cancellation 12-15-11 Agenda

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Informational Report on Natural Gas Pipeline Safety - 2nd Update

Annual Status Report on Developers' Fees - Early Memo

Update Regarding Wireless Communications Facilities Projects and Planning

Public Letters to Council

SET 1 SET 2 SET 3