

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Thursday preceding the meeting.

Special Meeting  
Council Chambers  
January 18, 2011  
6:00 PM

ROLL CALL

CLOSED SESSION

*Public Comments: Members of the public may speak to the Closed Session Item(s); three minutes per speaker.*  
**THE FOLLOWING CLOSED SESSION WILL BE HELD WITH THE CITY LABOR NEGOTIATORS.**

1. CONFERENCE WITH LABOR NEGOTIATORS  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Roger Bloom, Darrell Murray)  
Employee Organization: International Association of Fire Fighters, Local 1319  
Authority: Government Code Section 54957.6(a)

**7:30 PM or as soon as possible thereafter**

STUDY SESSION

2. City of Palo Alto Service Efforts and Accomplishments Report FY 2010  
Attachment 1 Attachment 2 Attachment 3

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.*

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

November 08, 2010

01/18/2011

**MATERIALS RELATED TO AN ITEM ON THE AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.**

November 22, 2010

December 06, 2010

### CONSENT CALENDAR

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

3. Adoption of a **Budget Amendment Ordinance for the Fiscal Year 2011 in the Amount of \$57,761 to Allocate Funds to Capital Improvement Project PG-09002 for the Replanting of Trees at Eleanor Pardee Park**

**ID#1279**

**Public Comment**

4. Approval of an Exchange Agreement and Quit Claim Deed for the Exchange of a 1,525 Square Foot Portion of Public Street Right-Of-Way Land Along San Antonio Road for a 28,098 Square Foot Privately Owned Parcel of Land Located Under the San Antonio Road Overpass to Secure and Maintain a Public Access Road to the Former Mayfield Mall Site at 200 San Antonio Road

**ID#1268**

5. Recommendation that the City Council Refer the Percent for Art Policy and Procedure to the Policy and Services Committee for Recommendation to the City Council

**ID#1267**

6. Adoption of a Resolution Authorizing the Exploration of Consolidated and/or Shared Services and Assets Between the Cities of Palo Alto, Sunnyvale, Mountain View and Los Altos

**ID#1314**

7. Approval of a Contract with MV Transportation in the Amount of \$480,744 to Provide Community Shuttle Service for the Crosstown Shuttle Route for up to Three Years and Amendment to the Peninsula Corridor Joint Powers Board Agreement to Terminate Provision of Crosstown Shuttle Route Service

**ID#1312**

## 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.*

## ACTION ITEM

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

### 8. Adoption of the Energy Risk Management Policy

## **CMR:101:11 & ATTACHMENTS**

## COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

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

## ADJOURNMENT

*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.*