

CITY OF PALO ALTO CITY COUNCIL

JANUARY 20, 2015 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 agendized 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. Palo Alto Bicycle Boulevard Program Summary

Special Orders of the Day

2. Recognition of Mitchell Park Library and Community Center Grand Opening Volunteers

Agenda Changes, Additions and Deletions

City Manager Comments

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.

January 20, 2015

7:00-7:10 PM

7:10-7:20 PM

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

- 3. Adoption of a Resolution to Authorize the City Manager or his Designee to Purchase Greenhouse Gas Allowances to Satisfy the City's Cap-and-Trade Compliance Obligations for the Gas Utility in an Amount Not to Exceed \$4,000,000 per Year and for the Electric Utility in an Amount Not to Exceed \$250,000 per Year
- 4. Approval of Utilizing CALNET3 State Contract for Telecommunications in the Amount of \$400,000 Annually for a 3.5 Year Term from January 1, 2015 to June 30, 2018
- 5. Approval of a Contract with C.F. Archibald Paving Inc. in The Amount of \$2,220,134 for the FY 2015 Asphalt Paving Project, the 2nd of 4 Contracts in the FY 2015 Street Maintenance Program Project (CIP PE-86070)
- 6. Approval of a Contract Amendment to Sierra Infosys Inc. (C10135998) in the Amount of \$120,000 for the Support and Maintenance of SAP Industry-Specific Solution for Human Resources Modules, Business Mapping and Reporting.
- 7. SECOND READING: Adoption of Park Improvement Ordinance for Bowden Park (First Reading: December 15, 2014, PASSED: 9-0)

Action Items

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

7:40-8:45 PM

8. Approval of Concept Plan Line and Implementation Plan for the Maybell Avenue Bicycle Boulevard and Churchill Avenue Enhanced Bikeway Projects

8:45-9:15 PM

9. Adoption of Procedure to Vote Before Holding Closed Sessions

9:15-9:45 PM

10. Policy and Services Recommendation to Adopt an Ordinance Increasing Council Salary From \$600/Month to \$1,000/Month, Effective January 1, 2017

Inter-Governmental Legislative Affairs

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) 329-2364 (Voice) 24 hours in advance.

Additional Information

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Recommendation from Policy and Services Committee Regarding 2015 City Council Priority Setting and Annual Retreat

Annual Review of the City Council Procedures and Protocols

City of Palo Alto's Energy Risk Management Report for the Fourth Quarter, Fiscal Year 2014

Public Letters to Council

Set 1