

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

REVISED

Special Meeting
Council Chambers
April 12, 2010
5:30 PM

ROLL CALL

CLOSED SESSIONS

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, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Local 521 Service Employees International Union
Authority: Government Code Section 54957.6(a)

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, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Palo Alto Peace Officers' Association
Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Nick Marinaro, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Local 1319, International Association of Firefighters

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Nick Marinaro, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Fire Chiefs' Association

Authority: Government Code Section 54957.6(a)

7:00 PM or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Proclamation Recognizing April as Parkinson's Disease Awareness Month

ATTACHMENT

STUDY SESSION

3. Preview of the City Manager's Proposed Budget for Fiscal Year 2011

CMR 208:10 & ATTACHMENT

ATTACHMENT

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.

APPROVAL OF MINUTES

March 15, 2010

March 22, 2010

CONSENT CALENDAR

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

4. Approval of Utilities Public Benefit Three-Year Contract with OPOWER, Inc. in the Total Amount of \$574,083, \$213,000 of Which Comes From Federal Stimulus Funds, for Administration and Delivery of Residential Home Energy Reports

CMR 191:10 & ATTACHMENT

5. Approval of the Nomination of the Category 2 Roth Building (300 Homer Avenue) to the National Register of Historic Places and Transmittal of a Letter of Support to the State Historical Resources Commission

CMR 205:10 & ATTACHMENT

6. Adoption of a Water Fund **Budget Amendment Ordinance in the Amount of \$117,000 and Approval of Amendment No. 3 to Contract C07120333 with RMC Water & Environment, Inc. in the Amount of \$372,000 for a Total Not to Exceed Amount of \$674,700 for Completion of Environmental Documents for Capital Improvement Program Project WS-07001, (Recycled Water Distribution System Extension)**

CMR 207:10 & ATTACHMENT

7. Adoption of Two Resolutions to Incorporate a Side Letter Agreement with the Palo Alto Peace Officers' Association (PAPOA) to Provide a Supplemental Military Leave Benefit to Pay for the Differential Between Regular Salary and Military Pay to PAPOA Members Called to Involuntary Active Duty Amending: (1) Section 1601 of the Merit System Rules and Regulations Regarding the 2007-2010 Memorandum of Agreement and (2) the Compensation Plan for Police Non-Management Personnel (PAPOA) Adopted by Resolution No. 8779

CMR 140:10 & ATTACHMENT

8. Approval of a Joint Powers Agreement to Form the Silicon Valley Regional Interoperability Authority (SVRIA) to Improve Public Safety Communications and to Modify the Current Joint Funding Agreement

CMR 202:10 & ATTACHMENT

9. Approval of a Wastewater Treatment Enterprise Fund Contract With the Avogadro Group, LLC for a Period of Three Years for Incinerator Emission Testing at the Regional Water Quality Control Plant With Funding for the First Year Approved in the Not to Exceed Amount of \$89,175 and a Total Contract Amount of \$280,000

CMR 185:10 & ATTACHMENT

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

10. Public Hearing: Approval of a Negative Declaration and Adoption of an **Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code to Change the Classification of Property Located at 1700 Embarcadero Road from PC Planned Community 2378 and PC Planned Community 2491 to Service Commercial (CS) and Site and Design (D) Review**; and Approval of a Record of Land Use Action for a Site and Design Review and Variance for the Construction of a Four-Story Hotel and Restaurant at 1700 Embarcadero Road

CMR 184:10 & ATTACHMENT

11. Review and Comment on Revised Draft Program EIR for the Bay Area to Central Valley High Speed Train and Monthly Update on City Activities Related to the California High Speed Rail Project

CMR 211:10 & ATTACHMENT

12. (1) Library Construction and Bond Issuance Update, (2) Confirmation of Approval of Use of Available General Obligation Bond Proceeds to Pay for Temporary Facility Costs for Mitchell Park Library and Community Center; and (3) Preliminary Direction Regarding a Temporary Main Library

CMR 209:10 & ATTACHMENT

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.