



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
June 13, 2011
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Friday preceding the meeting.

Call to Order

Closed Session

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

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, Sandra Blanch, Marcie Scott, Darrell Murray, Val Fong)

Employee Organization: Utilities Management and Professional Association of Palo Alto (UMPAPA)

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, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: International Association of Fire Fighters, (IAFF) Local 1319

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, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Officers (PAPOA) Association

Authority: Government Code Section 54957.6(a)

7:30 PM or as Soon as Possible Thereafter

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

Approval of Minutes May 2, 2011 May 9, 2011 May 16, 2011

Consent Calendar

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

2. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of March 31, 2011
3. Finance Committee Recommendation to Release Fiscal Year 2011 SAP CIP Projects
4. Approval of a Contract with Ferma Corporation in the amount of \$159,002 for the Long-term Rental of a Track-Type Bulldozer for a Period of up to 12 (Twelve) Months
5. Approval of a Three Year Contract with Northwest Woodland Services, Inc. in the Amount not to Exceed \$241, 550 for Trail Maintenance in the Baylands Nature Preserve, Pearson Arastradero Preserve and Foothills Park
6. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Howard Yancey Upon His Retirement

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 Items

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

7. Public Hearing – Assessment for California Avenue Area Parking Bonds – Plan G: FY 2011-2012; Adoption of a Resolution Confirming Engineer's Report and Assessment Roll, California Avenue Parking Project No. 92-13 (For Fiscal Year 2011-2012)

8. PUBLIC HEARING: Approval of an Ordinance Adopting the Fiscal Year 2012 Budget, including the Fiscal Year 2012 Capital Improvement Program, and Changes to the Municipal Fee Schedule; Adoption of Five Resolutions: (1) Amending Utility Rate Schedules for a Storm Drain Rate Increase; (2) Amending Utility Rate Schedules for Fiber Optic Rate Increases; (3) Amending Utility Rate Schedules for Wastewater Rate Increases pursuant to Proposition 218; (4) Amending Utility Rate Schedules for Water Rate Increases; (5) Amending the 2010-2011 Compensation Plan for the Management and Professional Personnel and Council Appointees; and Adoption of an Ordinance Amending Chapter 2.08 to Create a New Department of Information Technology
9. PUBLIC HEARING: Approval of Water Utility Rate Changes pursuant to Proposition 218
10. PUBLIC HEARING: Utilities Advisory Commission's Recommendation to Approve a Resolution to Adopt the 2010 Urban Water Management Plan and SBx7-7 Compliance Strategy
11. Approval of Park Development Impact Fees to Fund Park Improvements at El Camino Park in Conjunction With Utilities Department CIP WS-08002 El Camino Park Reservoir Project

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

Standing Committee Meetings

Standing Committee Packets from the City Manager

Policy & Services Committee Meeting Agenda - June 14, 2011

Standing Committee Packets from the City Manager

City/Schools Committee Meeting Agenda - June 16, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Report on the Palo Alto Downtown Weekday FarmShop

Palo Alto Options in Reaction to Santa Clara County Library (SCCO)

Withdrawing from the Pacific Library Partnership and Charging Non-Residents
an Annual Fee for a Library Card

Public Letters to Council

Supplemental Information