



CITY OF PALO ALTO CITY COUNCIL

Regular Meeting
Council Chambers
May 16, 2011
7:00 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

Special Orders of the Day

1. Proclamation Community Star Awards.
2. Proclamation Recognizing the Housing Trust of Santa Clara County for Their Work Promoting Affordable Housing Opportunities
3. Selection of Candidates to be Interviewed for the Utilities Advisory Commission for Two Terms Ending on June 30, 2014

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.

Consent Calendar

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

4. Approval of Sponsorship of the 2011 United Nations Association Film Festival and Authorization for the City Manager to Enter into a Sponsorship Agreement in an Amount Not to Exceed \$10,000
5. Approval of Energy Efficiency Contracts with Acterra, Base Energy, Inc., Bay Area Refrigeration/Castrovilla, Ecology Action, SBW Consulting, Inc., Synergy Companies, Wave One and Willdan Energy Solutions; for Expansion of a Large Business 3rd Party Energy Efficiency Program by Amendment No. 1 of the Contract with Enovity, Inc.; for 3rd Party Oversight of Commercial Efficiency

Programs with Energy & Resource Solutions; and for Evaluation, Measurement and Verification of Programs with Navigant Consulting in the Combined Amount of \$2,096,986 for the First Year from Gas and Electric Public Benefit and Supply Funds

6. Approval of a Water Enterprise Fund Contract with Proven Management, Inc. in a Not to Exceed Amount of \$4,843,777 for the Construction of the Mayfield Pump Station Augmentation Project WS-08002-501
7. Adoption of a Budget Amendment Ordinance for Fiscal Year 2011 to Transfer Funds from the FY 2012 Street Resurfacing Budget Into the FY 2011 Street Resurfacing Budget and Approval of a Contract with O'Grady Paving, Inc. in the Amount of \$2,065,308 for the 2011 Street Maintenance Program Asphalt Overlay Capital Improvement Program Project PE-86070
8. Request for Approval to Authorize the City Manager to Sponsor The Palo Alto Gran Fondo/Echelon Challenge/ Taste of Palo Alto Community Event for September 17, 2011, Not to Exceed \$50,000.
Echelon Attachment
9. Confirmation of Appointment of Monique le Conge as Director of Libraries and Approval of At-Will Employment Agreement

Study Session

10. Wireless Communication Facilities

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 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.

Closed Session: Existing Litigation

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

11. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION

Subject: Sterling Park, et al. v. City of Palo Alto, Santa Clara County Superior Court, Case No. 109-CV-154134; California Court of Appeal, Sixth Appellate District Case No.: H036663

Subject Authority: Government Code Section 54956.9(a)

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 Administrative Services

Finance Committee Meeting Agenda - May 17, 2011

Standing Committee Packets from the City Manager

City/Schools Meeting Agenda - May 19, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Action Agenda

Tentative Agenda from the City Clerk

Informational Report

Update on Environmental Protection Agency's Rule for Sewage Sludge Incinerator Units

National Public Works Week May 15-21, 2011

Public Letters to Council

Public Letters to Council from the City Clerk

Supplemental Information
