

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.

Special Meeting
Council Chambers
June 21, 2010
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, 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, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Greg Betts, 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, Nick Marinaro, Roger Bloom, 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)

06/21/10

MATERIALS RELATED TO AN ITEM ON THIS 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.

7:30 p.m. or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Selection of Candidates to be Interviewed for the Utilities Advisory Commission

ATTACHMENT

3. Appointments for the Human Relations Commission for Two Three-Year Terms Ending on March 31, 2013 and One Unexpired Term Ending on March 31, 2012

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

CONSENT CALENDAR

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

4. Adoption of a Resolution Approving a Professional Services Agreement between the Northern California Power Agency and the Cities of Alameda, Palo Alto and Santa Clara for Electric Transmission, Generation and Regulatory Consulting Services

CMR 261:10 & ATTACHMENT

5. Approval of a Utilities Enterprise Fund Contract with K. J. Woods Construction Inc. in the Amount of \$1,848,000 for Sanitary Sewer Rehabilitation Capital Improvement Program Project WC-08012 (Project 21 – Barron Park, Alma, Baylands)

CMR 271:10 & ATTACHMENT

6. **2nd Reading: Adoption of an Ordinance Repealing Chapter 16.09 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.09 (Sewer Use Ordinance) Establishing Regulations to Reduce Discharges of Pollutants to the Sanitary Sewer and Storm Drainage Systems** *(First reading June 07, 2010 – Passed 8-0 Klein Absent) (PW)*

7. Adoption of Two Resolutions Authorizing the City To Apply For Funds and Execute Agreements With the State Of California Under the Nature Education Facilities Program of The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 For Facility and Exhibit Renovations at the Palo Alto Junior Museum & Zoo and The Lucy Evans Baylands Nature Center, Respectively

CMR 282:10 & ATTACHMENT

8. Approval of 3 Year Contract with Loral Landscaping Inc. in the Amount of \$181,854 for Landscape Maintenance Services and 3 Year Contract with Gachina Landscape Management Inc. in the Amount of \$1,792,950 for Landscape Maintenance Services

CMR 280:10 & ATTACHMENT

9. Approval of a Purchase Order with Pierce Manufacturing, Inc. c/o Golden State Fire Apparatus Inc. in an Amount Not to Exceed \$317,184 for the Purchase of One Type III Fire Engine

CMR 268:10

10. Annual Adoption of City's Investment Policy (CMR287:10)

CMR 287:10 & 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.

~~ACTION ITEMS~~

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

11. ~~Public Hearing:~~ (CMR: 288:10) Discussion of the Finance Committee Recommendation of the Adoption of the Fiscal Year 2011 Budget and Adoption of a **Budget Amendment Ordinance, including 1) Exhibit A – City Manager's Fiscal Year 2011 Proposed Budget; 2) Exhibit B – Amendments to the City Manager's Fiscal Year 2011 Proposed Budget; 3) Exhibit C - Revised Pages in the Fiscal Year 2011 Table of Organization; 4) Exhibit D – Fiscal Year Proposed Municipal Fee Schedule; 5) Exhibit E – Amendments to the Fiscal Year 2011 Proposed Municipal Fee Schedule**

(a) The Finance Committee Recommends that the City Council Adopt the Fiscal Year 2011 Budget Pertaining to the Police and Fire

Department Budgets as Modified and the Portions of the CIP Relating to Stanford and the Ordinance Portions Related Thereto

(b) The Finance Committee Recommends the City Council Adopt the Remaining Items in the Fiscal Year 2011 Budget as Modified and the Ordinance Portions and Resolutions Related Thereto

(c) Adoption of a Resolution Amending the 2009-2010 Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 9001 to Add a New Classification, Update the Salary of One Classification and Change the Titles of Eighteen Classifications

(d) Resolution Amending Utility Rate Schedules for a Storm Drain Rate Increase

(e) Resolution Amending Utility Rate Schedules for Fiber Optic Rate Increase

(f) Adoption of a Resolution encouraging all Palo Alto Council Members to Voluntarily Accept a 10% reduction in their Salaries for Fiscal Year 2011 Due to the Financial Challenges Facing the City

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CMR 288:10

CMR 288: 10 & ATTACHMENT

Minutes

12. ~~Public Hearing:~~ Adoption of a Mitigated Negative Declaration and Approval of Site and Design Review and Record of Land Use Action for a New 11,857 Square-foot Single Family Home in the Open Space Zone District located at 805 Los Trancos Road

CMR 277:10 & 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.