

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
January 25, 2010
7:00 PM

ROLL CALL

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.

STUDY SESSIONS

1. Potential Discussion Topics – Legislative Update Study Session

ATTACHMENT

2. Service Efforts and Accomplishments Report for Fiscal Year 2009 – Annual Report on City Government Performance

ATTACHMENT ATTACHMENT ATTACHMENT ATTACHMENT

9:00 p.m. or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

3. Presentation from League of California Cities Peninsula Division Representative

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

January 04, 2010

CONSENT CALENDAR

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

4. Resolution Expressing Appreciation to Changam Naidu Upon His Retirement

ATTACHMENT

5. Parks and Recreation Commission and Palo Alto Historical Association Recommendation to City Council to Adopt a Resolution Naming a Parcel of Land in the Vicinity of High Street, University Avenue, and Hamilton Avenue as Anna Zschokke Plaza

CMR 109:10 & ATTACHMENT

6. Utilities Advisory Commission Recommendation to Adopt a Resolution Approving the Utilities' Legislative Policy Guidelines for 2010

CMR 114:10 & ATTACHMENT

7. Policy and Services Committee Recommendation for Approval of Federal Appropriations Requests and Approval of the City's 2010 Federal and State Legislative Program

CMR 121:10 & ATTACHMENT

8. Utilities Advisory Commission Recommendation to Adopt a Resolution Establishing a Salinity Reduction Policy for Recycled Water

CMR 111:10 & ATTACHMENT

9. Approval of an Agreement with the Palo Alto Unified School District of Santa Clara County Concerning the Public Use, Brokering and Maintenance of District-Owned Athletic Fields, Tennis Courts and Basketball Courts Jointly Used by School Students and the General Public

CMR 123:10 & ATTACHMENT

10. Approval of a Cooperative Agreement with the Family Resources Foundation in Palo Alto for the Continued Funding Support of Program Staff and the Successful Attainment of Program Goals

CMR 112:10 & ATTACHMENT

11. Finance Committee Recommendation to Accept Maze & Associates' Audit of the City of Palo Alto's Financial Statements as of June 30, 2009 and Management Letter

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, and Council Matters

12. Monthly Update on City Activities Related to High Speed Rail Project and Authorization to Expend up to \$88,000 from the Council Contingency Account for the Proposed Resources Plan for FY 2010

CMR 122:10 & ATTACHMENT

13. Finance Committee Recommendation to Adopt an **Ordinance Authorizing the Closing of the Budget for the 2009 Fiscal Year**; Approval of 2009 Comprehensive Annual Financial Report (CAFR) and Approval of a **Budget Amendment Ordinance (BAO) to Reinstate a \$809,000 Transfer from the General Fund Budget Stabilization Reserve (BSR) to the Technology Fund in Fiscal Year 2010** *(Continued by Council Motion on December 14, 2009)*

CMR 120:10 & 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.