

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

Special Meeting
Council Chambers
January 10, 2011
6:00 PM

ROLL CALL

STUDY SESSION

1. Update on Sustainable Communities Strategy (SB375) and Regional Housing Needs Allocation (RHNA) Process

CMR 110:11 and ATTACHMENT

7:00 PM or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Resolution Expressing Appreciation to Glenn Roberts Upon His Retirement

ATTACHMENT

3. Resolution Expressing Appreciation to Annette Coleman Upon Her Retirement

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.

CONSENT CALENDAR

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

4. Review and Acceptance of Annual Status Report on Developers' Fees for Fiscal Year 2010

CMR 100:11 and ATTACHMENT

01/10/2011

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.

5. Adoption of a Storm Drainage Enterprise Fund **Budget Amendment Ordinance in the Amount of \$585,517 to CIP Project SD-11101, Channing Avenue/Lincoln Avenue Storm Drain Improvement Project** and Approval of a Contract with Bay Pacific Pipeline, Inc. in the Amount of \$1,668,652 for Channing Avenue Storm Drain Improvement Project, Capital Improvement Program Project SD-11101

CMR 103:11 and ATTACHMENT

6. Finance Committee Recommendation to Adopt a Resolution Approving the Proposed Gas Utility Long-Term Plan (GULP) Objectives, Strategies, and Implementation Plan

CMR 106:11 and ATTACHMENT

7. Approval of Amendment No. 1 to Contract C10135713 with K. J. Woods Construction, Inc. in the Amount of \$170,000 for a Total Not to Exceed Amount of \$2,202,800 for Asbestos Cement Pipe Removal and Disposal for Capital Improvement Program Project WC-08012 (Wastewater Rehabilitation and Augmentation Project 21) and Adoption of a Wastewater Enterprise Fund **Budget Amendment Ordinance for Fiscal Year 2011 to Transfer Appropriation to Capital Improvement Project WC-08012 Wastewater Rehabilitation and Augmentation (Project 21) from Capital Improvement Project WC-07004, Wastewater Rehabilitation and Augmentation (Project 20) in the Amount of \$170,000**

CMR 108:11 and ATTACHMENT

8. Utilities Advisory Commission Recommendation to Adopt a Resolution Approving the City of Palo Alto Utilities' Legislative Policy Guidelines for 2011

CMR 104:11 and ATTACHMENT

9. Resolution Expressing Appreciation to Patrick Valath Upon His Retirement

ATTACHMENT

10. Appointment of 2011 Emergency Standby Council

ATTACHMENT

11. Authorization to Continue Participation in and Funding for the LINK+ Resource Sharing Library Consortium for a Period of Two Years for a Total Amount Not to Exceed \$200,000, with the Friends of the Palo Alto Library (FOPAL) Contributing up to \$100,000

CMR 102:11

12. 2nd Reading Adoption of an **Ordinance Amending Chapter 16.11 of the Palo Alto Municipal Code Pertaining to Storm Water Pollution Prevention Measures** (*First Reading December 13, 2010 – Passed 9-0*)

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

13. Adoption of a **Budget Amendment Ordinance for the FY 2011 in the Amount of \$37,348 to Allocate Funds to Capital Improvement Project PG-09002 from the Infrastructure Reserve for Replanting of Trees at Eleanor Pardee Park**

CMR 112:11 and ATTACHMENT PUBLIC COMMENT

14. Public Hearing: on Objections to Weed Abatement and Adoption of Resolution Ordering Weed Nuisance Abated

CMR 111:11 and 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.