# CITY OF PALO ALTO



### **CITY COUNCIL**

Regular Meeting Council Chambers October 1, 2012 7:00 PM

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

### Call to Order

# Special Orders of the Day

- 1. Presentation From Raania Mohsen, Executive Director for Cities Association of Santa Clara County
- 2. Acknowledgement of Recipients of Mayor's "Green Leader Business Award"

### 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.

- 3. Adoption of a Resolution Approving and Ratifying the Resource Adequacy Transfer Agreement Transferring a Portion of the City's Resource Adequacy Capacity from the High Winds Energy Center to NextEra Energy Resources, LLC, in 2013 and 2014
- 4. Approval of Contract with Muzak, LLC, in the Amount of \$201,992 for Media Broadcast System for the Mitchell Park Library and Community Center (CIP PE-09006)
- 5. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement for the Sale of System Resource Adequacy Electricity Capacity to NextEra Energy Power Marketing, LLC, for Calendar Year 2013

6. Approval of a Final Map to Create Six New Residential Condominium Units at 382 and 384 Curtner Avenue

#### Attachment B

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

- 7. Response to Colleague's Memo on Employee Benefits
- 8. Public Meeting: Approval of the Retention of the Charleston Road/Arastradero Road Phase II Trial Restriping Improvements between El Camino Real and Gunn High School
- 9. Policy and Services Committee Recommendations for Annual Council Priority Setting Process
- Colleagues Memo From Mayor Yeh and Council Member Holman Requesting Council to Pass a Resolution of the City Council of Palo Alto in Support of Proposition 34 (The SAFE California Act)

# 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.

October 1, 2012

# **Additional Information**

**Supplemental Information** 

**Standing Committee Meetings** 

Finance Committee Meeting

**Schedule of Meetings** 

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto's Energy Risk Management Report for the Third Quarter, Fiscal Year 2012

Conflict of Interest Biennial Notice

Public Letters to Council Set 1

Set 2