

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
February 07, 2011
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, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Police Managers 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, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police 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, Sandra Blanch, Marcie Scott, Darrell Murray)

Unrepresented Employee Group: Management, Professional and Confidential Employees

Authority: Government Code Section 54957.6(a)

02/07/2011

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.

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, Sandra Blanch, Marcie Scott, Roger Bloom, Darrell Murray)

Employee Organization: International Association of Fire Fighters, Local 1319

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, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Roger Bloom, Darrell Murray)

Employee Organization: Palo Alto Fire Chiefs' 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, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Service Employees International Union, Local 521

Authority: Government Code Section 54957.6(a)

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

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.

SPECIAL ORDERS OF THE DAY

2. Presentation by Palo Alto Art Center Foundation
3. Appointments for the Library Advisory Committee for Three Terms Ending January 31, 2014

ATTACHMENT

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

December 13, 2010

January 04, 2011

January 10, 2011

CONSENT CALENDAR

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

4. Resolution Setting the Council Vacation for 2011

ATTACHMENT

5. Finance Committee Recommendation to Adopt an **Ordinance Authorizing the Closing of the Budget for the 2010 Fiscal Year; Approval of 2010 Comprehensive Annual Financial Report (CAFR)**

ID#1274

6. Finance Committee Recommendation to Accept the Maze & Associate Audit of Financial Statements as of June 30, 2010 and Management Letter

ATTACHMENT

7. Finance Committee Recommendation to Adopt a Resolution Amending Utility Rate Schedules G10 and G3 of the City of Palo Alto Utilities Rates and Charges Pertaining to Gas Rates

ID#1309

8. Approval of Construction Funding Agreement Between the City of Palo Alto and the Palo Alto Center Foundation for Upgrades to the Palo Alto Art Center Renovation Project and Date Extension of MCA Design Contract

ID#1301

9. Approve and Authorize the City Manager or His Designee to Execute the Attached Amendment to Contract S09128287 with Northgate Environmental Management, Inc., for an Additional Amount of \$89,619 for Phase II Environmental Site Assessment Work at the Palo Alto Airport

ID#1296

10. Approval of a Utilities Advisory Commission Recommendation to Approve a Resolution Adopting a New Water Shortage Implementation Plan to Replace the Previous Plan that Expired in June 2009

ID#1308

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.

STUDY SESSIONS

11. Staff Report from the City Manager Fire Department Services, Resources & Utilization Study Presentation Of Findings By International City/County Management Association and Systems Planning/Tri Data Consultants

ID#1334

12. Urban Forest Master Plan

ID#1332

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.