



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
April 23, 2012
6:00 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

Closed Session

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

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, Kathryn Shen, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Palo Alto Police Officers Association (PAPOA)
Authority: Government Code Section 54957.6(a)

Special Orders of the Day

2. Proclamation for May as National Preservation Month

City Manager Comments

Minutes Approval

December 19, 2011

January 9, 2012

January 17, 2012

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. Approval of a Record of Land Use Action for a Variance for the following exceptions associated with the remodel and addition to an existing single-family residence: (1) Placement of a swimming pool within a 24 foot special setback; (2) placement of noise producing equipment (pool equipment) within a 24 foot special setback; (3) one-story encroachment into the 24 foot special setback (approximately 90'-3" long by 4'-1" deep) (4) basement, following the first floor footprint, and below grade patio encroachment into the 24 foot special setback; and (5) one encroachment into the front setback (27" at the master bedroom corner for a length of 5'-6") located at 885 Seale Avenue * Quasi-Judicial
4. Preliminary Approval of the Report of the Advisory Board for Fiscal Year 2013 in Connection with the Palo Alto Downtown Business Improvement District and Adoption of Resolution Declaring its Intention to Levy an Assessment Against Businesses within the Downtown Palo Alto Business Improvement District for Fiscal Year 2013 and Setting a Time and Place for a Public Hearing on May 7, at 7:00 PM or Thereafter, in the City Council Chambers
5. Approval of Amendment No. Five to Agreement with the Housing Trust of Santa Clara County, Inc. to Provide a Contribution in the Amount of \$200,000 from the Residential Housing Fund for Fiscal Year 2011/12 to be Expended Through Fiscal Year 2015/16
6. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2011
7. Approval of Amendment Eight to the Agreement With the County of Santa Clara for Abatement of Weeds to Change the Method for Setting Abatement Fees and Costs
8. Approval of Contract C12144913 with CompuCom Systems Inc. in the Amount of \$210,617.28 per year for Microsoft Enterprise Agreement (MEA)
9. Adoption of a Budget Amendment Ordinance in the amount of \$410,000 and Approval of Agreement with the County of Santa Clara for the City's Fair-Share Contribution for the Oregon Expressway Improvement Project
10. Approval of City Council Priorities Quarterly Report Update

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.

11. Discussion of Zoning Amortization Study and Options Related to Communications and Power Industries (CPI) at 811 Hansen Way
12. Finance Committee Recommendation to Adopt a Resolution Amending the Gas Utility Long-term Plan Objectives, Strategies and Implementation Plan
13. Approval of the Use of \$2,275,796 of Park Development Impact Fees to Fund Park Improvements at El Camino Park in Conjunction With Utilities Department CIP WS-08002 El Camino Park Reservoir Project

CPI
RPT

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.

Additional Information

Supplemental Information

Standing Committee Meetings

Cubberley Policy Advisory Committee Packet

Public Improvement Corporation Packet

City Council Rail Committee Packet

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Report on Surplus Property Donated to Nonprofit Organizations and
Contributions to the City from Those Nonprofit Organizations

City of Palo Alto Investment Activity Report for the Third Quarter, Fiscal Year
2012

Public Letters to Council

Public Letters to Council from the City Clerk

SET 1 SET 2