

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
Council

Meeting
Chambers
October 26, 2009
6:00 PM

ROLL CALL

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

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

Agency Negotiator: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)

Employee Organization: Local 521 Service Employees International

Union

Authority: Government Code Section 54957.6(a)

SPECIAL ORDERS OF THE DAY

2. Proclamation National Domestic Violence Awareness Month

ATTACHMENT

3. Appointments for the Architectural Review Board for Three Three-Year Terms Ending on September 30, 2012

ATTACHMENT

PUBLIC COMMENT

4. Appointment for the Public Art Commission for One Unexpired Three-Year Term Ending on April 30, 2012

ATTACHMENT

PUBLIC COMMENT

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 or 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.

5. Approval of a Conditional Use Permit and a Record of Land Use Action to Allow After School Enrichment Activities, Homework Assistance, and Tutoring for Up to 10 Children at a Time at the Sunday School Class Rooms of the Existing Trinity Lutheran Church at 1295 Middlefield Road

CMR 403:09 & ATTACHMENT

6. Approval of a One Percent for Art in City Capital Improvement Projects Contract with Artist Bruce Beasley in the Amount of \$270,000 for the Creation and Installation of an Artwork (Sculpture) for the Mitchell Park Library and Community Center (CIP Project PE-09006)

CMR 410:09 & ATTACHMENT

7. Adoption of a Resolution Approving the Form of an Ordinance Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

CMR 413:09 & ATTACHMENT

ACTION ITEMS

Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, and Council Matters

8. Adoption of Resolution Imposing the City's Last, Best and Final Offer to Service Employees' International Union (SEIU) Local 521 Pursuant to Government Code Section 3505.4

CMR 414:09 & 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.

UNFINISHED BUSINESS

10/26/09

2

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.

9. Colleague's Memo from Council Members Kishimoto, Klein, and Yeh Regarding Directing the City Manager to Explore Ways to Reduce Potable Water Use in Palo Alto by 20 Percent by 2020

(Continued by Council Motion on October 5, 2009)

ATTACHMENT

10. Review of Community Supported Agriculture (CSA) Pilot Program at Palo Alto City Hall King Plaza and Make Recommendations for Continuation of the Program

(Continued by Council Motion on October 19, 2009)

CMR 405:09 & ATTACHMENT

ACTION ITEMS

Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, and Council Matters

11. Parks & Recreation Commission Recommendation to Adopt a Mitigated Negative Declaration and the Foothills Fire Management Plan

CMR 326:09 & ATTACHMENT

12. Approval of Amendment No. 2 to Contract No. C08121737 with Axon Solutions, Inc. in the Amount of \$395,120 for a Total Not to Exceed Amount of \$8,774,579 for Software System Support Services for SAP Industry-Specific Solution for Utilities; and Adoption of an Enterprise Funds **Budget Amendment Ordinance for Fiscal Year 2010 to Increase Appropriations of \$445,120 to CIP TE-07006, SAP Continuous Improvement Project**

CMR 387:09 & 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.