



CITY OF PALO ALTO CITY COUNCIL

Regular Meeting
Council Chambers
November 21, 2011
7:00 PM

REVISED

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. Community Group Presentation - Developmental Assets Initiative, Project Safety Net

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.

Minutes Approval

October 3, 2011

Consent Calendar

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

2. Approval of a Water Enterprise Fund Contract with Anderson Pacific Engineering Construction, Inc. in a Total Not to Exceed Amount of \$3,135,200 for the Seismic Upgrade of the Mayfield and Boronda Reservoirs WS-08002-501
3. Approval to Adopt Networking Equipment Standardization based upon Hewlett Packard Network Switching Equipment
4. Approval of City of Palo Alto Response Letter to Metropolitan Transportation Commission Regarding One Bay Area Grant Proposal

5. Approval of a Contract with RBF Consulting, Inc. in the Amount of \$140,000 for Southgate Neighborhood Storm Drain Improvements and Green Street Project, Capital Improvement Program Project SD-10101
6. Approval of Final Map to Merge Four Parcels into a 3.62 Acre Parcel for Condominium Subdivision Into a Hotel Unit and 26 Residential Units, Located at 4301 and 4329 El Camino Real.
7. Approval of Changes to the "One Percent for Art" Policy relating to Art Projects' Procedures for Determining Project and Funding Eligibility
8. Adoption of a Budget Amendment Ordinance in the Amount of \$111,487.75 to Fund the Purchase of seven (7) Diesel Particulate Filter Devices; the Approval of a Purchase order with Exhaust Emissions Reduction Specialists in an Amount Not to Exceed \$132,139.16 for the purchase and installation of ten Diesel Particulate Filter Devices; Approval of a Purchase Order with Emissions Retrofit Group in an Amount Not to Exceed \$60,550.72 for the purchase and installation of four (4) Diesel Particulate Filter Devices and the Approval of a Purchase Order with Diesel Emission Service in an amount not to exceed \$50,937.03 for the purchase and installation of three (3) Diesel Particulate Filter Devices (Vehicle Replacement Fund Capital Improvement Project VR-07002)
- 8a. Rescission of Prior Approvals of Resolution, Negative Declaration, and Capital Improvements Program Project Funding for California Avenue Transit Hub Corridor Improvements Project
- 8b. Appointment of James Pelletier as City Auditor and Approval of At-Will Employment Agreement

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.

9. Submittal of Mitchell Park Library and Community Center Monthly Construction Contract Report and Council Direction to Staff to Continue Construction Contract Monthly Reports

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

Action Agenda

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Transmittal of the CalPERS City of Palo Alto Pension Plan Annual Valuation Report as of June 30, 2010

2010-2011 Annual Review of Compliance with the "Mayfield" Development Agreement with Stanford University

Public Letters to Council

Public Letters to Council from the City Clerk

SET 1 SET 2 SET 3