



CITY OF PALO ALTO CITY COUNCIL

Regular Meeting
Council Chambers
May 21, 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. National Public Works Week May 20-26, 2012
2. Resolution of the Council Expressing Appreciation to Terry Acebo-Davis on the Completion of Two Terms on the Public Art Commission
3. Resolution of the Council Expressing Appreciation to Michael Smit on the Completion of One Term Serving on the Public Art Commission
4. Resolution of the Council Expressing Appreciation to Roger Bloom Upon his Retirement

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

February 13, 2012

Consent Calendar

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

5. Recommendation to Adopt a Resolution to Execute the Northern California Power Agency Legislative and Regulatory Program Agreement

6. Adoption of a Budget Amendment Ordinance in the amount of \$249,918 to Provide an Additional Appropriation for the Electrical/Mechanical Systems Upgrade Project at the Regional Water Quality Control Plant (WQ-80021); and Approval of a Wastewater Treatment Enterprise Fund Contract with DTN Engineers, Inc. in a Total Amount Not to Exceed \$249, 918 for Electrical/Mechanical Systems Design at the Regional Water Quality Control Plant-Capital Improvement Program WQ-80021
7. Approval of Amendment No. 2 to an Agreement Between the City of Palo Alto and Casa Olga Relating to the University Avenue Area Off-Street Parking Assessment District

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.

8. Selection of Option for Connectivity Between the Art Center and the Main Library (CIPs PE-11000, PF-07000)
9. Public Hearing: Adoption of a Resolution Amending the Transportation Element of the Comprehensive Plan Incorporating the Bicycle and Pedestrian Transportation Plan and Approval of a Negative Declaration (Staff Requests This Item be Continued to July 9, 2012)
10. Utilities Advisory Commission Recommendation to Pursue a Carbon-Neutral Electric Portfolio and Develop a Plan by December 2012
11. Approval of Policy & Services Committee Recommendations on Infrastructure Funding

12. Rail Committee Status Report on Current High Speed Rail and Caltrain Electrification Submitted for Council Review and Comment

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

Standing Committee Meetings

REVISED Finance Committee Agenda 05-17-12 6PM

Finance Committee Agenda 05-22-12 6PM

City Council Rail Committee 05-24-12 8:30 AM

Cubberley Policy Advisory Committee 05-24-12 2 PM

Action Agenda

Action Agenda

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Finance Committee Tentative Agenda

Informational Report

City of Palo Alto Sales Tax Digest Summary Fourth Quarter Sales (October – December 2011)

GENERAL MUNICIPAL ELECTION - November 6, 2012 - Fees and Length of Candidates Statements

Public Letters to Council

SET 1 SET 2