

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 Meeting
Council Chambers
December 08, 2008
6:00 PM

ROLL CALL

STUDY SESSION

1. Viewing of Tom Friedman's Speech on Understanding U.S. and Global Economies Presented on November 14, 2008 at the National League of Cities Congress of Cities and Exposition

7:30 PM or as Soon as Possible Thereafter

2. Continued Discussion on Review of Housing Needs Analysis for the Stanford University Medical Center and Stanford Shopping Center Projects

CMR 464:08

Attachment

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.

APPROVAL OF MINUTES

October 20, 2008

CONSENT CALENDAR

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

3. Approval of Amendment No. One to Contract Number C08122012 with KPA Group, Inc. to add \$54,120 for Construction Support Services for

a Total Not to Exceed Amount of \$163,080 for the Fire Stations 5 and 8 Improvement Project – Capital Improvement Program Project PF-01004

CMR 454:08

Attachment

4. Approval of a Contract with AJF Builders, Inc., in the Total Amount of \$464,551 for Fire Stations 5 and 8 Improvements - Capital Improvement Program Project PF-01004

CMR 455:08

5. Approval of Amendment No. 3 for \$80,750 to Agreement No. S05108852 with The Ferguson Group, LLC for a Total Amount of \$383,389 for FY 2005 – FY 2009 Federal Legislative and Regulatory Representation

CMR 451:08

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 five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

REPORTS OF COMMITTEES AND COMMISSIONS

6. Policy and Services Committee Recommendation to Approve Staff's Recommendation Regarding City Oversight of the Palo Alto Airport:
 - A) Receive Staff's Progress Report on Negotiations with Santa Clara County Regarding the Palo Alto Airport Lease;
 - B) Approval of the Amended Airport Mission Statement;

- C) Recommend the City Manager Negotiate a Contract with Wiedemann & Associates for Development of an Airport Business Plan and Airport Community Value Analysis;
- D) Adopt Budget Amendment Ordinance to Increase Appropriations by \$80,000 from the City Council Contingency Account to the Capital Project Fund to Fund the Contract for Wiedemann & Associates Services

(Capital Improvement Program Project AS-09000, City of Palo Alto Municipal Airport Transition Project)

CMR 460:08

Attachment

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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.