

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
June 23, 2008
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.

1. Public Employment
Title: City Auditor
Authority: Government Code section 54957(b)
2. Public Employment
Title: City Manager
Authority: Government Code section 54957(b)
3. Conference with City Attorney-Potential/Anticipated Litigation
Subject: Written claim for damages against the City of Palo Alto
by Christine Dixon
Authority: Government Code Sections 54956.9(b)(1) & (b)(3)(C)

7:30 PM or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

4. This Item Number Has Been Intentionally Left Blank
5. Adoption of a Resolution Expressing Appreciation to Robert Brouchoud
Upon His Retirement

Attcahment

6. Adoption of a Resolution Expressing Appreciation to Richard Dauler Upon His Retirement

Attachment

7. Selection of Candidates to be Interviewed for the Historic Resources Board

Attachment

8. Selection of Candidates to be Interviewed for the Public Art Commission

Attachment

9. Selection of Candidate to be Interviewed for the Library Advisory Commission

Attachment

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.

APPROVAL OF MINUTES

April 28, 2008
May 05, 2008
May 12, 2008

CONSENT CALENDAR

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

10. Approval of Renewal of Contract with Dell USA LP in the Amount Not to Exceed \$210,550 for One Year with the Option to Extend for Two Additional One Year Terms for the Microsoft Enterprise Agreement

CMR 251:08

Attachment

11. Approval of Software Support Services Contract Renewal with Oracle
- 06/23/08 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 DURING NORMAL BUSINESS HOURS.

Corporation in the Amount of \$345,510 (3 Years at \$115,170 Per Year)

CMR 268:08

Attachment

12. Approval of the Amended and Restated Joint Exercise of Powers Agreement By and Between the City of Palo Alto, the City of Menlo Park, the City of East Palo Alto, the Town of Atherton, the County of San Mateo and the County of Santa Clara to Provide for a Cable Television and Video Franchise Administration and Enforcement Process Consistent with the California Digital Infrastructure and Video Competition Act

CMR 159:08

Attachment

13. Adoption of a Resolution Authorizing Use of a Design-Build Project Delivery Method for Design and Construction of the Eleanor Pardee Park and Main Library/Community Gardens Wells as Part of the Emergency Water Supply Project WS-08002, and Approval of a Utilities Enterprise Fund Agreement with Siegfried Engineering, Inc. in a Not to Exceed Amount of \$544,367 for Pre-Design and Design-Build Procurement Services for the Eleanor Pardee Park and Main Library/Community Gardens Wells/Emergency Water Supply Wells Project WS-08002

CMR 291:08

Attachment

14. Approval of a Professional Services Agreement with Geodesy in the Amount of \$149,930 Per Year Up to a Three Year Term for Development Support of New Computer Applications Linked to the Geographic Information System (GIS)

CMR 282:08

Attachment

15. Approval of a Contract with Clean Harbors Environmental Services in the Total Amount of \$418,000 Per Year for a Term of Up to Three Years for Household Hazardous Waste Management and Emergency Response Services

CMR 286:08

Attachment

16. Finance Committee Recommendation to Adopt a Resolution Amending Utility Rate Schedules EDF-1 and EDF-2 of the City of Palo Alto Utilities Rates and Charges Pertaining to Fiber Optic Rates

CMR 293:08

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 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 OFFICIALS

17. Direction on Desired Service Level and Programs to Pursue and Review of Rate Impacts and Diversion Comparison Ranges for Baseline Services, Zero Waste Services and Other Service Innovations in the New Solid Waste, Recycling and Organics Services Agreement

CMR 256:08

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.