

REVISED

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Thursday preceding the meeting.

Special
Council

Meeting
Chambers
December 06, 2010
6:00 PM

ROLL CALL

CLOSED SESSION

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: *Janet Pierce v. City of Palo Alto*, et al.; Santa Clara County Superior Court, Case No. 1-09-CV-145764
Subject Authority: Government Code section 54956.9(a)

STUDY SESSION

2. Presentation on Housing Activities by the Housing Trust of Santa Clara County
3. Fire Resources, Services and Utilization Study

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

12/06/10

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.

October 25, 2010

November 01, 2010

CONSENT CALENDAR

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

4. Approval of Amendment Number 5 to the Management Agreement with Brad Lozares for Golf Professional Services at 1875 Embarcadero Road, Extending the Term for 28 Months to April 30, 2013

CMR 440:10 and ATTACHMENT

5. Annual Public Review of Compliance of Development Agreement With Stanford University for the Sand Hill Road Corridor Projects

CMR 424:10 and ATTACHMENT

6. Adoption of a Resolution Authorizing the Filing of an Application for Federal Surface Transportation Program (STP) Funding and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project for Street Rehabilitation on Channing Avenue, Lytton Avenue, and Homer Avenue

CMR 416:10 and ATTACHMENT

7. Adoption of a Resolution Authorizing the Filing of an Application for the Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding for the California Avenue Transit Hub Corridor Project and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project

CMR 419:10 and ATTACHMENT

2 12/06/10

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8. Adoption of Resolution Authorizing the Filing of an Application for the Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding for the Palo Alto Safe Routes to Schools Project and Committing the Necessary Non-Federal Match and Stating the Assurance to Complete the Project

CMR 418:10 and ATTACHMENT

9. Appeal of the Director's Individual Review Approval of an Addition to an Existing Single Family Residence at 559 Everett Avenue

CMR 423:10 and ATTACHMENT

10. Appeal of the Director's Individual Review Approval of New Single Family Residence at 2615 Cowper Street

CMR 434:10 and ATTACHMENT

11. Approval of the Agreement for the Transfer of Renewable Energy Certificates Associated With Project Capacity and Energy of Geothermal Generating Project Number 3 to the Turlock Irrigation District

CMR 443:10 and ATTACHMENT

12. Adoption of a Resolution Summarily Vacating a 5-foot Future Street Easement at 3708 Laguna Avenue

CMR 437:10 and ATTACHMENT

13. Adoption of a Resolution Summarily Vacating a Pipeline Easement at 4140 Old Adobe Road

CMR 438:10 and ATTACHMENT

14. Approval of a Support Agreement With the Friends of the Palo Alto Children's Theatre

3 12/06/10

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CMR 441:10 and ATTACHMENT

15. 2nd Reading Approval of a Mitigated Negative Declaration and Adoption of an **Ordinance Amending the Zoning Map to Change the Zoning Designation for 305 Grant Avenue, 2640 and 2650 Birch Street and 306 and 320 Sheridan Avenue From RM-40 Multi Family to the Pedestrian and Transit Oriented Development (PTOD) Combining District** *(First reading on November 22, 2010 – Passed 9-0)*

ATTACHMENT

16. Adoption of a Resolution Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission and Repealing Resolution No. 8886

ATTACHMENT

17. Adoption of a Resolution Approving Amendment Number 1 to the Agreement Between the City of Palo Alto and the State of California for Maintenance of State Highways in the City of Palo Alto and Approval of Two Contracts Related to the El Camino Real/Stanford Avenue Streetscape and Intersection Improvements Project (CIP PL-07002) : (1) Construction Management Contract with Ghirardelli Associates, for a Total Amount Not to Exceed \$150,000 and (2) Amendment No. 1 Mark Thomas & Company, Inc. to add \$78,700 for Design Support Services for a Total Not to Exceed the Amount of \$293,500

CMR 430:10 and ATTACHMENT

18. Approval of a Contract with California Land Management (CLM) in The Amount of \$110,053 for the First Year of Service for Park Ranger Patrol Services in Palo Alto's Urban Parks, Refuse Area, Byxbee Park and Baylands Nature Preserve

CMR 408:10 and ATTACHMENT

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19. Approval of a Wastewater Treatment Enterprise Fund Contract With TMAD Taylor & Gaines Corporation in a Total Amount Not to Exceed \$131,587 for Design of Power Monitoring and Standby Generators Replacement Project at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-80021

CMR 433:10 and ATTACHMENT

PUBLIC COMMENT

20. Approval of Contract With KPA Group, Inc., in the Amount of \$125,888 for Design Services for the Municipal Services Center Improvements Project - Capital Improvement Project PF-05002

CMR 439:10 and ATTACHMENT

- 20A. Recommendation from High Speed Rail (HSR) Committee to Approve Three Letters Regarding High Speed Rail

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.

ACTION ITEMS

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

21. Review and Acceptance of R.A. Wiedemann & Associates, Inc. Airport Business Plan; Adoption of **Budget Amendment Ordinance to Fund Transition of Palo Alto Airport control from the County to the City**; and Responses to the Finance Committee's Motion on Information and Action Items from October 19, 2010 Meeting

CMR 431:10 and ATTACHMENT

5 12/06/10

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22. Public Hearing: Consider Adopting a Resolution Adopting New Electric Utility Rate Schedule for Net Surplus Electricity Compensation (E-NSE-1) to be Effective January 1, 2011, and to Consider Adopting a Resolution to Amend Utility Rule and Regulation 29, Governing Net Energy Metering Service and Interconnection

CMR 425:10 and ATTACHMENT

23. Update on the Design of the Main Library Improvements (PE 11000) and Staff Recommendation to Temporarily Relocate the Main Library to the Arts Center Auditorium, Option No. 1, During Construction of Main Library

CMR 435:10 and ATTACHMENT

24. Recommendation from High Speed Rail (HSR) Committee to Approve One Letter Regarding High Speed Rail

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.

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