



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
September 19, 2011
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Friday preceding the meeting.

Call to Order

Study Session

1. Potential Topics of Discussion for the Joint Study Session Meeting with the Planning and Transportation Commission

Special Orders of the Day

2. Proclamation Honoring Audrey Rust, President of the Peninsula Open Space Trust, For her Outstanding Service to the Community and Leadership in the Preservation of Open Space Lands
3. Proclamation Sea Otter Awareness Week.

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.

Consent Calendar

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

4. Approval of a Contract Amendment with AV Integrators, Inc., for Additional Work Required to Complete the Council Chambers Audio and Visual Equipment Upgrades

5. Adoption of a Resolution Adopting The Affidavit of Loss and Indemnity Agreement with American Stock Transfer & Trust Company, LLC and Authorizing the City Manager to Sign the Affidavit and Agreement
6. Adoption of a Resolution Summarily Vacating a 10-foot Portion of an Original 30-foot Dedication for Street Purposes Easement at 945 Matadero Avenue
7. Approval of a Budget Amendment Ordinance in the Amount of \$52,108 and Approval of a Contract with Petrotek in an Amount not to Exceed \$147,108 for Design and Construction of Replacement Fuel Pumps and Related Equipment at Foothills Park (CIP VR-92006)
8. Recommendation from the Policy & Services Committee on Proposed Changes to the City Council Procedures and Protocols
9. Request for Authorization to Enter into a Contract with the Law Firm of Liebert Cassidy & Whitmore in an Amount Not to Exceed \$185,000 for Legal Services Relating to the IAFF, Local 1319 Interest Arbitration and Approval of a Budget Amendment Increasing the Budget of the Office of the City Attorney by \$185,000
10. Request for Authorization to Increase the Existing Contract with the Law Firm of Stubbs & Leone by an Additional \$100,000 for a Total Not to Exceed Amount of \$185,000 for Litigation Defense

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

11. PUBLIC HEARING: Pursuant to Proposition 218 - Adoption of a Resolution Amending Water Utility Rate Schedules W-1, W-3, W-4 and W-7 for a Water Rate Increase

12. PUBLIC HEARING: Pursuant to Proposition 218 - Adoption of a Resolution Amending the Utility Rate Schedules R-1, R-2, and R-3 for a Refuse Rate Increase; Adoption of a Budget Amendment Ordinance for Fiscal Year 2012 to Adjust Projected Revenues and Expenses in Refuse Fund and Authorize Short Term Loan from General Fund to Refuse Fund
13. Council Direction in Response to Sustainable Communities Strategy (SB375) Alternative Scenarios and Update of Regional Housing Needs Assessment (RHNA) Process (continued from September 12, 2011)
14. PUBLIC HEARING: Consideration of an Appeal of an Architectural Review Approval, a Tentative Map for Condominium Purposes, and a Record of Land Use Action (1) Approving a Mitigated Negative Declaration, (2) Upholding the Director's Architectural Review Approval of a Three Story Development Consisting of 84 Residential Units within the Upper Floors, 50,467 s.f. Ground Floor Research and Development area, Subterranean and Surface Parking Facilities, and Offsite Improvements, with Two Concessions Requested under State Government Code 65915 and (3) Approving a Tentative Map for Condominium Purposes on a 2.5 Acre Parcel at 195 Page Mill Road and 2865 Park Boulevard

Moss Appeal Pg. 4

Moss e-mail

P&TC Excerpt 8/24/11

ARB Minutes 7/7/11

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

Informational Report

1. Gifts to the City Fiscal Year 2011
2. First Semi-Annual Long-term Electric Acquisition Plan Update

Standing Committee Meetings

Standing Committee Packets from the City Clerk - Special City Council Meeting

Standing Committee Packets from the City Clerk - Finance Committee

Standing Committee Packets from the City Clerk - City Council Rail Committee
- Special City Council Meeting

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Public Letters to Council

3. Public Letters to Council from the City Clerk
Set 1 Set 2 Set 3