



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
November 1, 2011
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.

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 LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray, Dennis Burns) Employee Organization: Palo Alto Police Officers (PAPOA) Association Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray, Dennis Burns) - Employee Organization: Palo Alto Police Managers' Association (Sworn) - Authority: Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray, Val Fong) Employee Organization: Utilities Management and Professional Association of Palo Alto (UMPAPA) Authority: Government Code Section 54957.6(a)

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.

2. Approval of Contract With Joe O'Connell and Blessing Hancock of Creative Machines, Inc. in the Amount of \$130,000 to Create and Install Artworks for the Main Library and Art Center Campus
3. Approval of a Contract with Clean Innovation Corporation in the Amount of \$94,920 for Downtown Sidewalks Steam Cleaning Services
4. Approval Of Amendment No. 1 In The Amount Of \$109,844 To Contract No. S11139110 With Horizon Centre, Inc. to add \$109, 844 For A Total Contract Amount Not to Exceed \$188,784 For Additional Work on the Development Center Blueprint Project, Focusing On The Implementation And Transition To The Integrated Processing System Design
5. Confirmation of Appointment of Jonathan Reichental as Chief Information Officer/Director of Information Technology and Approval of At-Will Employment Contract

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.

6. Staff Recommendation for a Process and Timeline Addressing the City's and Palo Alto Unified School District's (PAUSD) Interest in the Cubberley Campus and Adjacent Properties
7. Finance Committee Recommendation to Adopt a Resolution Approving Renaming the Calaveras Reserve the Electric Special Project Reserve and Adopting Electric Special Project Reserve Guidelines
8. Finance Committee Recommendation to Change the Gas Purchasing Strategy to Implement Market-Based, Monthly-Adjusted Gas Supply Rates

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

Closed Session

9. CONFERENCE WITH CITY ATTORNEY

CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION

Subject: Schmidlin v. City of Palo Alto

Sixth District Court of Appeal, Case No. H034169

Authority: Government Code section 54956.9(a)

CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION

Subject: M. Beck v. D. Lindsey, et al.

Santa Clara County Superior Court Case No. 1-09-CV-157305

Authority: Government Code section 54956.9(a)

CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one potential case, as defendant).

Communications and Power Industries: amortization study.

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

Standing Committee Meetings

Standing Committee Packets from the City Clerk November 1, 2011 - Finance Committee

Standing Committee Packets from the City Clerk November 2, 2011 - Sp. City Council

Standing Committee Packets from the City Clerk November 3, 2011 - City Council Rail Comm.

Action Minutes

Action Agenda from the City Clerk October 3, 2011 October 17, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

City of Palo Alto Investment Activity Report for the First Quarter, Fiscal Year
2012

Public Letters to Council

Public Letters to Council from the City Clerk

SET 1 SET 2 SET 3