

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
April 6, 2009
6:00 PM

ROLL CALL

STUDY SESSION

1. Council Priorities Workplan

ATTACHMENT

ATTACHMENT

CMR 174:09

SPECIAL ORDERS OF THE DAY

2. Adoption of a Resolution Expressing Appreciation to Sanford Forte for Outstanding Public Service as a Member of the Library Advisory Commission

ATTACHMENT

3. Selection of Candidates to be Interviewed for an Unexpired Term of Erik Bakke Ending April 30, 2011 and Three Three-Year Terms Ending April 30, 2012 for the Public Art Commission

ATTACHMENT

4. Selection of Candidate to be Interviewed for the Library Advisory Commission Unexpired Term of Robert Redfern-West

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.

CONSENT CALENDAR

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

5. Approval of a Contract with Trugreen LandCare in an Amount Not to Exceed \$280,000 for the Fiscal Year 2008-2009 Tree Maintenance Project

CMR 198:09

ATTACHMENT

6. Approval of a Request for Proposals for Sale of Certified Development Rights from the Former Sea Scout Building, 2560 Embarcadero Road, and Adoption of **Ordinance Amending Section 18.18.070(e) (Floor Area Bonuses) of Title 18 (Zoning) of the Palo Alto Municipal Code Regarding Protective Covenant in Favor of City**

CMR 171:09

ATTACHMENT

7. Approval of a Contract with Goodland Landscape Construction in the Amount Not to Exceed \$1,002,783 for Construction of Cubberley Turf Replacement Project – Capital Improvement Program PE-07007

CMR 181:09

ATTACHMENT

8. Approval of Cancellation of April 20, 2009 Regular Council Meeting and Calling a Special Council Meeting on April 27, 2009

ATTACHMENT

9. Approval of the Consolidation of Multiple Maintenance Contracts Between the City of Palo Alto and Public Safety Systems, Inc. in a Total Not to Exceed Amount of \$197,148 For Computer Aided Dispatch, Police Records Management, Fire Records Management, Mobile Data, and Geovalidation

CMR 193:09

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.

PUBLIC HEARINGS

10. Finance Committee Recommendation to Consider Midyear Changes to the 2008-09 Municipal Fee Schedule, Including Adoption of New Fees, and Increasing Existing Fees, Rates or Assessments; Adoption of: (1) **Budget Amendment Ordinance Amending the Budget for the Fiscal Year 2009 to Adjust Budgeted Revenues and Expenditures in Accordance with the Recommendations in the Midyear Report and Amendment to the Municipal Fee Schedule;** (2) Resolution Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted By Resolution No. 8844 to Change the Title of Three Classifications and One New Classification; and (3) Resolution Amending the Compensation Plan for the Service Employees International Union (SEIU) Adopted By Resolution No. 8658 to Change the Title of Two Classifications and Add Fourteen New Classification Titles to Reflect Status of Employees Reassigned to SEIU Unit by Resolution No. 8848

CMR 183:09

ATTACHMENT

11. Consider the Approval of Water Supply Assessment to Stanford Medical Center Facilities Renewal and Replacement Project, and the Simon Properties' Stanford Shopping Center Expansion Projects
(Item Continued from 03/02/09)

CMR 141:09

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.