

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  
February 01, 2010  
6:00 PM

## ROLL CALL

## CLOSED SESSIONS

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

**THE FOLLOWING CLOSED SESSION WILL BE HELD WITH THE CITY LABOR NEGOTIATORS.**

### 1. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

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, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Palo Alto Peace Officers' Association

Authority: Government Code Section 54957.6(a)

### CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Local 521, Service Employees International Union (SEIU) - SEIU Hourly Unit  
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, Kelly Morariu, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)  
Employee Organization: Local 521 Service Employees International Union  
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, Kelly Morariu, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)  
Employee Organization: Local 1319, International Association of Firefighters  
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, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)  
Employee Organization: Palo Alto Fire Chiefs' Association  
Authority: Government Code Section 54957.6(a)

#### CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to the Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)  
Employee Organization: Unrepresented Employee Group Management and Professional Personnel and Council Appointees  
Authority: Government Code section 54957.6(a)

**7:30 PM or as soon as possible thereafter**

**COUNCIL CONFERENCE ROOM**

**STUDY SESSION**

2. Joint Meeting of Human Relations Commission (HRC) and City Council Members Concerning Palo Alto Human Relations Issues

**ATTACHMENT**

**8:30 PM or as soon as possible thereafter**

**COUNCIL CHAMBERS**

**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.*

**SPECIAL ORDERS OF THE DAY**

3. Adoption of a Resolution Expressing Appreciation to David Solnick for Outstanding Public Service as a Member of the Architectural Review Board

**ATTACHMENT**

4. Adoption of a Resolution Expressing Appreciation to Tim Grippi Upon His Retirement

**ATTACHMENT**

5. Selection of Candidates to be Interviewed for the Planning and Transportation Commission

**ATTACHMENT**

6. Appointments to the Parks and Recreation Commission for Four, Three Year Terms Ending on December 31, 2012

**ATTACHMENT**

7. Appointments to the Library Advisory Commission for Three, Three Year Terms Ending on January 31, 2013

**ATTACHMENT**

8. Appointments to the Storm Drain Oversight Committee for Three, Four Year Terms Ending on December 31, 2013

## **ATTACHMENT**

### CITY MANAGER COMMENTS

### CONSENT CALENDAR

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

9. Approval of an Electric Enterprise Fund Contract with Diversified Utility Services, Inc. for a Total Not to Exceed Amount of \$3,000,000 for Providing Overhead Electric Transmission and Distribution System Construction Services – Capital Improvement Program Budget EL-98003

### **CMR 128:10 & ATTACHMENT**

10. Utilities Advisory Commission Recommendation to Adopt a Resolution Opposing the “New Two-Thirds Vote Requirement for Public Electricity Providers” Initiative

### **CMR 127:10 & ATTACHMENT**

11. Approval of Amendment Number Three to Contract No. S09128567 with Columbia Telecommunications Corporation (CTC) to Retain Professional Telecommunications Engineering Services in Support of an Economic Stimulus Grant Application for the Broadband Project in an Amount Not to Exceed \$50,000 During Calendar Year 2010

### **CMR 130:10 & 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 three minutes per speaker.*

### ACTION ITEMS

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

12. Public Hearing: Adoption of an **Ordinance Amending Section 21.04.030(a)(30) of Title 21 (Subdivisions) of the Palo Alto Municipal Code to Revise the Definition of “Private Street”**

### **CMR 118:10 & ATTACHMENT**

13. Monthly Update on City Activities Related to High Speed Rail Project  
*(Item Continued from 01/25/10)*

**CMR 122:10 & ATTACHMENT**

**PUBLIC COMMENT**

14. Public Hearing: Consider the Approval of Water Supply Assessment to Stanford Medical Center Facilities Renewal and Replacement Project  
*(STAFF REQUESTS ITEM TO BE CONTINUED, BY COUNCIL MOTION, TO 02/08/10)*

**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.*