



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers
June 20, 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. Study Session Regarding the Valley Transportation Authority's El Camino Real Bus Rapid Transit (BRT) Project

7:00 PM or as Soon as Possible Thereafter

Special Orders of the Day

2. Proclamation Celebrating 80 Years in Palo Alto- Gleim the Jeweler
3. Selection of Candidates to be interviewed for the Planning and Transportation Commission for one term ending on July 31, 2015

City Manager Comments

Minutes Approval

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. Adoption of Resolution Determining the Proposed Calculation of the Appropriations Limit for Fiscal Year 2012

5. Adoption of a Resolution Approving a Professional Services Agreement between the Northern California Power Agency and the Cities of Alameda, Palo Alto and Santa Clara for Electric Transmission, Generation and Regulatory Consulting Services
6. Approval and Authorization of the City Manager to Execute a Contract with Pacheco Utility Line Builders in the Amount of \$371,412 for the Electric Pole Replacement and Overhead Wire Install Project on City's Electric Distribution System
7. Approval of a Utilities Enterprise Fund Contract with Dresser, Inc. in an Amount of \$935,700 for Supplying Regulating Equipment for Rebuilding of Gas Receiving Stations 1, 2, 3, and 4 Capital Improvement Program Projects GS-09000, GS-08000, GS-10000, and GS-11001
8. Approval Of Software Consulting Service Contract Amendment with Sierra Infosys, Inc. in the amount of \$84,000 for the SAP Basis Support of SAP Industry-Specific Solution for Utilities, SAP Financials, Customer Relationship Management System, Business Intelligence System and Utilities Customer Electronic Services
9. Adoption of a Resolution Approving the Reorganization of an Approximately .65 Acre Territory Designated "Major Institution/University Lands" Located in the County of Santa Clara and Second Reading for the Adoption of Two Ordinances: (1) Amendment of Title 18 of the PAMC to add a new Chapter 18.36 (Hospital District), adding Section 8.10.95 (Tree Removal in HD Zone) to Chapter 8.10 (Tree Preservation and Management Regulations) of Title 8 (Trees and Vegetation) and amending Section 16.20.160(a)(1) (Special Purpose Signs) of Chapter 16.20 (Signs) of Title 16 (Building Regulations) and amending Section 18.08.010 (Designation of General Districts) and Section 18.08.040 to Chapter 18.08 (Designation and Establishment of Districts) and (2) Approval of a Development Agreement Between the City of Palo Alto and Stanford Hospital and Clinics; Lucile Salter Packard Children's Hospital at Stanford; and the Board of Trustees of the Leland Stanford Junior University

At Place Memo

10. Annual Adoption of the City's Investment Policy

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: Approval of an Ordinance Adopting the Fiscal Year 2012 Budget, including the Fiscal Year 2012 Capital Improvement Program, and Changes to the Municipal Fee Schedule; Adoption of Five Resolutions: (1) Amending Utility Rate Schedules for a Storm Drain Rate Increase; (2) Amending Utility Rate Schedules for Fiber Optic Rate Increases; (3) Amending Utility Rate Schedules for Wastewater Rate Increases pursuant to Proposition 218; (4) Amending Utility Rate Schedules for Water Rate Increases; (5) Amending the 2010-2011 Compensation Plan for the Management and Professional Personnel and Council Appointees; and Adoption of an Ordinance Amending Chapter 2.08 to Create a New Department of Information Technology (Continued from June 13, 2011)
12. Policy & Services Committee Recommends the City Council Increase the Number of Flex Positions in the Table of Organization in the Fiscal Year 2012 Proposed Budget
13. Policy & Services Committee Recommends the City Council Make Policy Decision Regarding Removal or Modification fo City Charter Provision on Binding Interest Arbitration
14. Adoption of Two Resolutions: (1) Adopting Utility Rate Schedule E-16, as amended; and (2) Approving the Master License Agreement and Exhibits For Use of City-controlled Space on Utility Poles and Streetlight Poles and in Conduits

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 auxilliary 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

Standing Committee Meetings

Standing Committee Packets from the City Clerk
Palo Alto Redevelopment Agency Agenda - June 20, 2011

Standing Committee Packets from the Administrative Services
Finance Committee Meeting Cancellation Notice - June 21, 2011

Standing Committee Packets from the City Clerk
City Council Rail Committee Agenda - June 23, 2011

Schedule of Meetings

Schedule of Meetings from the City Clerk

Tentative Agenda

Tentative Agenda from the City Clerk

Informational Report

Public Letters to Council

Public Letters to Council from the City Clerk

Supplemental Information