

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
July 26, 2010
5:30 PM

ROLL CALL

ACTION ITEMS

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

1. Policy & Services Committee Recommendation to Approve the Council Priorities Workplan for 2010

CMR 327:10 and ATTACHMENT

7:00 P.M. or as soon as possible thereafter

2. Public Hearing: To Consider Stanford University Medical Center Facilities Renewal and Replacement Project-Meeting to Accept Comments on the Draft Environmental Impact Report (DEIR) for the Stanford University Medical Center Facilities Renewal and Replacement Project, Including an Overview of the Alternative Chapter and Mitigation Measures of the DEIR

CMR 299:10 Prt A

CMR 299:10 Prt B

CMR 299:10 Prt C

Public Comment

07/26/10

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

3. Approval of a Stakeholder Task Force and Direction to the City Manager to Appoint Task Force Members for Palo Alto Rail Corridor Study (*Continued from July 12, 2010*)

CMR 324:10 and ATTACHMENT

4. Direction Regarding Content of Charter Amendment to Repeal Binding Arbitration for Public Safety

CMR 332:10 and ATTACHMENT

SPECIAL ORDERS OF THE DAY

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 or Oral Communications period to 30 minutes.

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.

APPROVAL OF MINUTES

June 7, 2010

June 14, 2010

CONSENT CALENDAR

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

5. Recommendation from Council Appointed Officers Committee (CAO) to Initiate City Attorney Recruitment

CMR 329:10

ATTACHMENT

6. Approval of an Electric Enterprise Fund Contract With Pacheco Utility Line Builders, 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 306:10 and ATTACHMENT

7. Approval of Four Multiple Prime Contracts for the Civic Center Infrastructure Improvements - Capital Improvement Program Project PF-01002: 1) Contract with Nexgen Builders, Inc. in the Amount of \$367,313 for General Work Items and Finishes; 2) Contract with Everest Waterproofing and Restoration, Inc. in the Amount of \$648,934 for Exterior Improvements; 3) Contract with ACCO Engineered Systems, Inc. in the Amount of \$1,270,695 for Mechanical, Plumbing, Fire Sprinkler and Controls; and 4) Contract with H.A. Bowen Electric, Inc. in the Amount of \$749,000 for Electrical And Fire Alarm

CMR 320:10 and ATTACHMENT

8. Approval of Amendment No. One to Existing Contract No. C09127499 with Assetworks, Inc. in the Amount of \$9,832 for the Purchase of Additional Components Required to Complete the Implementation of the Fuel Transaction Management System

CMR 318:10 and ATTACHMENT

9. Approval of the Sale of Surplus Fire Equipment to Oaxaca, Mexico in the Amount of \$20,000

CMR 317:10 and ATTACHMENT

10. Approval of a Wastewater Treatment Enterprise Fund Contract with Carollo Engineers, Inc. in an Amount of \$981,266 for Preparation of

the Long Range Facilities Plan for the Regional Water Quality Control Plant; and Adoption of a **Budget Amendment Ordinance for the Fiscal Year 2011 to Provide an Additional Appropriation of \$481,266 to Capital Improvement Program Project WQ-10001, Plant Master Plan**

CMR 322:10 and ATTACHMENT

11. Adoption of a Resolution Authorizing Use of a Design-Build Project Delivery Method for Design and Construction of Replacement Fuel Pumps and Related Equipment at Foothills Park (VR-92006)

CMR 308:10 and ATTACHMENT

12. Adoption of **Budget Amendment Ordinance (BAO) for Fiscal Year 2011 to Provide Additional Appropriations of \$22,780 for Verification of Petition Signatures Within the General Fund for the County of Santa Clara Registrar of Voters Regarding Palo Alto Professional Firefighter's, Local 1319, Initiative Costs**

CLERK REPORT

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.

