

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 12, 2010
6:00 PM

ROLL CALL

CLOSED SESSION

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 System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Roger Bloom, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

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, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Russ Carlsen, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Managers' Association (Sworn)

Authority: Government Code Section 54957.6(a)

07/12/10

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.

7:30 p.m. or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Selection of Candidates to be Interviewed for the Public Art Commission

ATTACHMENT

3. Selection of Candidates to be Interviewed for the Planning & Transportation Commission

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 or Oral Communications period to 30 minutes.

APPROVAL OF MINUTES

June 7, 2010

June 14, 2010

June 16, 2010

June 21, 2010

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

4. Public Hearing: Stanford University Medical Center Facilities Renewal and Replacement Project-Meeting to Accept Comments on the Draft

Environmental Impact Report (Draft EIR) for the Stanford University Medical Center Facilities Renewal and Replacement Project, Including an Overview of the Transportation, Climate Change, and Air Quality Chapters of the Draft EIR

CMR 279:10 and ATTACHMENTS

5. Recommendation of High Speed Rail Committee for Council Review of and Direction Regarding Draft Scope of Work and Creation of a Task Force for Palo Alto Rail Corridor Study

CMR 307:10 and ATTACHMENTS

Public Comment

6. City Clerk's Report Certifying Sufficiency of Charter Amendment Petitions Regarding Adding Article IX Fire and Emergency Medical Services Minimum Protection and Adoption of a Resolution Calling a Special Election for November 2, 2010, Submitting to the Electorate for Special Election an Initiative Measure to Amend the Charter of the City of Palo Alto to Specify Minimum Staffing and Service Levels for Fire Department Personnel and of Fire Stations and Fire Station Locations and Require a Referendum Vote for any Proposal to Reduce Such Levels

CLERK REPORT
ATTACHMENT

MANAGER REPORT
ATTACHMENT

7. Approval of Three Year Software Consulting Services Contract with Sierra Infosys Inc. in the Amount of \$750,000 for the Support and Maintenance of SAP Industry-Specific Solution for Utilities, SAP Financials, Customer Relationship Management System, Business Intelligence System and Utilities Customer Electronic Services

CMR 291:10 and ATTACHMENTS

CONSENT CALENDAR

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

8. Approval of three Contracts with: 1) Navigant Consulting Inc. for Electric Regulatory and Technical Consulting Services for a Total Amount Not to Exceed \$245,000 for Fiscal Years 2011, 2012, and 2013; 2) Flynn Resources Consulting Inc. for Electric Regulatory and Technical Consulting Services for a Total Amount Not to Exceed \$230,000 for Fiscal Years 2011, 2012, and 2013; 3) Navigant Consulting Inc. for Gas Regulatory and Technical Consulting Services for a Total Amount Not to Exceed \$325,000 for Fiscal Years 2011, 2012, and 2013

CMR 296:10 and ATTACHMENTS

9. Approval of a Memorandum of Understanding With the Santa Clara Valley Water District to Provide up to \$271,785 Per Fiscal Year for a Total of \$815,355 Over Three Fiscal Years for the Continued Administration of and Funding for Water Conservation Programs and Rebates for City of Palo Alto Utilities' Customers

CMR 295:10 and ATTACHMENTS

10. Approval of a Contract with J.J.R. Construction, Inc. in the Amount of \$525,232 for the 2010 Street Maintenance Program College Terrace Area Concrete Capital Improvement Program Project PE-86070

CMR 303:10 and ATTACHMENTS

11. Approval of a Contract with TruGreen LandCare for a Period of Three Years for Tree Maintenance Services with Funding for the First Year Approved in the Not to Exceed Amount of \$280,000 and a Total Amount of \$840,000 for all Three Years

CMR 298:10 and ATTACHMENTS

12. Adoption of a Resolution Expressing Appreciation to Marc Marchiel for Outstanding Public Service as a Member of the Library Advisory Commission

ATTACHMENT

13. Approval of Amendment No. Three to Contract No. C07116703 Between the City of Palo Alto and C-Way Custodian Services to Increase the Annual Compensation Amount by \$141,144 for a Total Annual Compensation Amount of \$718,951 Per Year (for the Remaining 1.4 Years of the Contract) to Provide Custodial Cleaning Services at Selected City Facilities

CMR 302:10 and ATTACHMENTS

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.