



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
March 5, 2012
5:30 PM

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.

Revised

Call to Order

Closed Session

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

1. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9 (One Potential Case, as Defendant).
Communications and Power Industries: Amortization Study.

1A. 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, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Palo Alto Police Officers Association (PAPOA)
Authority: Government Code Section 54957.6(a)

1B. 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, Sandra Blanch, Marcie Scott, Darrell Murray, Alison Neufeld)
Employee Organization: International Association of Fire Fighters (IAFF), Local 1319
Authority: Government Code Section 54957.6(a)

Special Orders of the Day

2. Adoption of a Resolution Expressing Appreciation to Kenneth M. Denson Upon His Retirement
3. Adopt a Village & Free the Children Community Service Project Presentation by Jordan Middle School Leadership Team

Study Session

4. Presentation From SAIC Energy, Environment & Infrastructure Regarding Utilities Organizational Assessment

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. Adoption of a Resolution Approving the City of Palo Alto Annex to the Santa Clara County Annex to the 2010 Association of Bay Area Governments Local Hazard Mitigation Plan “Taming Natural Disasters”
6. Approval of Permanent Retention of the North California Avenue Safe Routes to School/Traffic Calming Project
7. Elimination and Defunding of Capital Improvement Program Project PF-12005 (Council Conference Room Renovation); Approval of Capital Improvement Program Project PE-12017 (City Hall First Floor Renovation); Adoption of a Budget Amendment Ordinance in the Amount of \$189,000; and Approval of a Contract with WMB Architects, Inc. in the Amount of \$178,717 for Design of the City Hall First Floor Renovation Project

8. Approval of Agreement with the County of Santa Clara to Provide Point of Dispensing Equipment to the City of Palo Alto to Assist the City's Capacity to Deliver Medicines and Medical Supplies During Large Scale Public Health Emergencies
9. Adoption of a Budget Amendment Ordinance in the Amount of \$276,083 to Fund the Purchase of a Street Sweeper; and Approval of a Purchase Order with Owen Equipment Sales in an Amount Not to Exceed \$262,936 for the Purchase of a Street Sweeper (Scheduled Vehicle and Equipment Replacement Capital Improvement Program Project VR-11000)
10. Approval of a Contract with SCS Field Services in a Not to Exceed Amount of \$158,394 for the First Year to Provide Landfill Gas and Leachate Control Systems Maintenance, Monitoring and Reporting Services and to Exercise the Option of a Second and Third Year of the Contract
11. Adoption of a Budget Amendment Ordinance in the Amount of \$100,000 to Fund the Purchase of Automotive Fuel; and Approval of Change Order No. 1 to Purchase Order #4511000918 with Western States Oil for \$100,000 Each Year for an Amount Not to Exceed \$2,976,675 Over the Three-Year Term for the Provision of Automotive Fuel
12. Approval of a Five Year Contract With ABM Janitorial Services in a Total Not to Exceed Amount of \$3,447,346 to Provide Custodial Services at City Facilities and Approval of Amendment No. Four to Contract C07116703 with C-Way Custodian Services in the Amount of \$89,000 (Current Contractor) to Extend Their Contract by 2.3 Months to Allow the New Contractor Time to Transition Their New Services Into Place
13. City of Palo Alto Response Letter to Association of Bay Area Governments (ABAG) Regarding One Bay Area Alternative Land Use Scenarios
14. Approval of a Wastewater Treatment Enterprise Fund Contract with Southwest Construction & Property Management in the Total Amount of \$740,968 for the Facility Repair & Retrofit Project No. 2 at the Regional Water Quality Control Plant – Capital Improvement Program Project WQ-04011

15. Adoption of (1) Resolution of Intent and (2) Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Palo Alto to Implement California Government Code Section 20475: Different Level of Benefits Provided for New Employees, Section 21363.1: 3.0% @ 55 Full Formula, Section 20037: Three Year Final Compensation, and Without Section 20692: Employer Paid Member Contributions for Safety Fire Employees

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

16. Adoption of Resolution Amending Section 1801 of the Merit System Rules and Regulations to Adopt a New Memorandum of Agreement (MOA) with the Palo Alto Fire Chiefs' Association
17. Finance Committee Recommendation to Adopt Two Resolutions Pertaining to the Proposed Palo Alto Clean Local Energy Accessible Now Program, Including the Purchase Prices and Agreements, and to Adopt an Ordinance Amending Two Sections of Chapter 2.30 of the Municipal Code Relating to Facilitation of the Clean Local Energy Accessible Now Program
18. Request for Continuance of the Public Hearing: To Consider An Appeal Of An Architectural Review Approval And A Record Of Land Use Action (1) Approving A Mitigated Negative Declaration, And (2) Upholding The Director's Architectural Review Approval Of A Three Story Development Consisting Of 84 Rental Residential Units In 104,971 Square Feet Within The Upper Floors, 50,467 S.F. Ground Floor Research And Development Area, Subterranean And Surface Parking Facilities, And Offsite Improvements, With Two Concessions Under State Housing Density Bonus Law (SB1818) On A 2.5 Acre Parcel At 195 Page Mill Road And 2865 Park Boulevard. Note: Tentative Map application for condominiums has been withdrawn. * Quasi Judicial

19. Request for City Council Authorization to Fund Preliminary Design Review and Environmental Studies of 27 University Avenue from Stanford Development Agreement Intermodal Funds

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 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.

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

Supplemental Information

Standing Committee Meetings

Finance Committee Agenda Packet

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Finance Committee Tentative Agenda

Informational Report

Commercial Downtown (CD) Monitoring Report for 2010-2011

City of Palo Alto Sales Tax Digest Summary Third Quarter Sales (July-September 2011)

Response to Council Request for Additional Information on the Value of the City's Composting Permit

Public Letters to Council

Public Letters to Council