

CITY OF PALO ALTO

Special Meeting Council Chambers September 23, 2013 6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

PUBLIC COMMENT

Members of the public may speak to agendized items; up to three minutes per speaker, to be determined by the presiding officer. If you wish to address the Council 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, but it is very helpful.

TIME ESTIMATES

Time estimates are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

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 up to three minutes for concluding remarks after other members of the public have spoken.

Call to Order

Closed Session 6:00-6:45 PM

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, Joe Saccio, Kathy Shen, Breena Rowe, Rebecca Burnside)

Employee Organization: Service Employees International Union,

(SEIU) Local 521; Hourly Unit

Authority: Government Code Section 54957.6(a)

Special Orders of the Day

2. Presentation by Santa Clara County District Attorney Jeff Rosen

September 23, 2013

6:45-6:55 PM

Agenda Changes, Additions and Deletions

<u>City Manager Comments</u>

6:55-7:05 PM

Oral Communications

7:05-7:20 PM

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 to 30 minutes.

Consent Calendar

7:20-7:25 PM

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

- 3. Approval for the City Manager to Purchase a Police Records Management System (RMS), and Field-based Reporting Applications in Partnership With the Cities of Mountain View and Los Altos for Palo Alto's Participation in the Tri-Cities CAD and RMS "Virtual Consolidation" Project and Related Budget Amendment Ordinance in the Amount of \$100,000 in Contingency Funding from the Information Technology Internal Service Fund
- 4. Approval of Crescent Park No Overnight Parking (2AM-5AM) Trial Program Resident Permit Application and Program Expansion
- 5. Council Appointed Officers Committee Recommendation of Appointment of Acting City Auditor
- 6. Reauthorization to Engage in a Non-Binding "Smart Cities Alliance Agreement" with the City of Heidelberg, Germany, and Direction on Exploring Future "Smart City" Alliance

Action Items

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

Atherton Muni Code San Bruno Muni Code 7:25-8:15 PM

7. Colleague's Memo From Vice Mayor Shepherd, Council Members Berman, Holman, and Price Regarding the Building Code and Stalled Construction

8:15-9:15 PM

8. Colleague's Memo From Mayor Scharff, Vice Mayor Shepherd, and Council Member Price Regarding Electric Vehicles

9:15-9:45 PM

9. Approval of Response to Grand Jury Report on Law Enforcement Public Complaint Procedures

September 23, 2013

2

<u>Council Member Questions, Comments and Announcements</u> 9:45-10:00 PM *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.

Additional Information

Supplemental Information

Edgewood Plaza Memo

Standing Committee Meetings

Council Appointed Officers Committee

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Council Roster

Council Roster

Public Letters to Council

Set 1 Set 2