

PRELIMINARY SUBJECT TO CHANGE

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 Conference Room
November 17, 2003, 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Joint Meeting with the Human Resources Board (HRB)

ADJOURNMENT

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Regular Meeting
Council Chambers
November 17, 2003, 7:00 p.m.

ROLL CALL

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 Oral Communications period to 30 minutes

SPECIAL ORDERS OF THE DAY

1. Presentation of the Region Environmental Engineer of the Year Award to Lindsay Joye
2. Selection of Candidates to Interview for Historic Resource Board

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE

3. Approval of IAFF MOA & Comp Plan

Resolution of the Council of the City of Palo Alto . . .

4. Adoption of Battalion Chief Resolution and Comp

Resolution of the Council of the City of Palo Alto . . .

5. Resolution of the Council of the City of Palo Alto Amending PEMCHA re 20 year vesting

6. **Resolution of the Council of the City of Palo Alto Amending the Public Employees Retirement System (PERS) Employer Contributuon to PEMCHA . . .**

7. Adoption of a Resolution Authorizing the City Manager to Apply for a Grant and Execute an Agreement with the California State coastal Conservancy for control of Non-Native Cordgrass in the City-Owned Baylands

Resolution of the Council of the City of Palo Alto . . .

8. Human Relations Commission Recommendation to the City Council to Adopt the Racial Profiling Resolution

Resolution of the Council of the City of Palo Alto . . .

ADMINISTRATIVE

9. Approval of Appointment, Director of Community Services
10. Contract Between the City of Palo Alto and McDonald Family, L.L.C., in the Amount of \$78,000 for the Geo Thermal Heat Pump Demonstration Project
11. Contract Between the City of Palo Alto and the Cities of Sunnyvale, Mountain View, Los Altos, and the Town of Los Altos Hills for Animal Control and Sheltering Services
12. Review of an Assignment and Assumption Agreement Transferring Stanford Shopping Center Performance Responsibilities from Stanford to SPG Center, LLC Under the 1997 Development Agreement and the Annual Public Review of Compliance of Development *Agreement with Stanford University for the Sand Hill Road Projects*
13. Contract with C-Way Custodian Services in the amount of \$371,640 per year to Provide Custodial Services at Listed City Facilities

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants 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.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

UNFINISHED BUSINESS

PUBLIC HEARINGS

- *14. Public Hearing: The City Council will consider an application by Stoecker & Northway Architects on behalf of Richard Kniss for Site and Design Review to allow installation of an orchard and garden as an agricultural use, construction of a single-story accessory structure of approximately 1,277 square feet and installation of a retractable amateur radio antenna at 3875 Page Mill Road. Zone District: Open Space (OS). [03-D-01, 03-EIA-09].

****This item is quasi-judicial and subject to Council's Disclosure Policy***

15. Public Hearing: The City Council will consider adoption of an ordinance modifying Palo Alto Municipal Code Chapter 16.52 (Flood Hazard Regulations) pertaining to the review of improvements to existing structures in the Special Flood Hazard Area. The ordinance will establish a definition for the term "market value" as used in the flood hazard regulations, clarify the health and safety exclusions from the flood hazard regulations, and modify crawl space construction standards and expand the prohibition of basements for structures in the Special Flood Hazard Area. In connection with consideration of the definition of "market value," the City Council will consider approval of a methodology to establish the market value of an existing structure in the Special Flood Hazard Area as used to determine whether modifications to the structure constitute a "substantial improvement," which triggers application of special building requirements.

Ordinance of the Council of the City of Palo Alto . . .

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

11/17/03

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

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

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) or 650-328-1199 (TDD)