

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.

Regular Meeting
Council Chambers
June 11, 2007, 7:00 pm

ROLL CALL

SPECIAL ORDERS OF THE DAY

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

APPROVAL OF MINUTES

May 07, 2007

PUBLIC HEARINGS on BUDGET ADOPTION

City Manager Presentation of 2007-09 Operating and Capital Budgets as Recommended by the City Council Finance Committee **ATTACHMENT**

1. Public Hearing: Consider Changes to the 2007-08 Water Utility Rates, Including the Adoption of Monthly Customer Charges

Adoption of a Resolution Amending Utility Rate Schedules W-1, W-2, W-4, and W-7 of the City of Palo Alto Utilities Rates and Charges Pertaining to Water Rates

2. **(CMR:281:07)** Public Hearing: Consider Changes to the 2007-08 Refuse Rates

Resolution Amending Utility Rate Schedules R-1, R-2, and R-3 of the City of Palo Alto Utilities Rates and Charges Pertaining to Refuse Collection and Amending Rule and Regulation 11 Governing Utility Services

3. **(CMR:272:07)** Public Hearing: Adoption of the 2007-08 Budget, in-concept Adoption of the 2008-09 Budget and Approval of a Budget

Adoption Ordinance, including 1) Exhibit A -The City Manager's 2007-09 Proposed Budget; 2) Exhibit B - All changes detailed in the Amendments to the City Manager's 2007-09 Proposed Budget; 3) Exhibit C – Proposed 2007-08 Municipal Fee Schedule; 4) Exhibit D - Revised Pages to the 2007-09 Table of Organization; 5) Exhibit E - Amendments to the 2007-08 Proposed Municipal Fee Schedule (CMR:272:07)

Ordinance Adopting the Budget for the Fiscal Year 2007-08 and In-Concept Approval of the Budget for Fiscal Year 2008-09

- a. The Finance Committee Recommends that the City Council Adopt Sections of the 2007-08 Budget and the 2008-09 In-Concept Budget, Pertaining to the CIP for the Emergency Water Supply Project and the Ordinance Portions Related Thereto.
- b. The Finance Committee Recommends that the City Council Adopt the 2007-08 Budget and the 2008-09 In-Concept Budget, Pertaining to the Police and Fire Department Budgets as Modified and the Portions of the CIP Relating to Stanford and the Ordinance Portions Related Thereto.
- c. The Finance Committee Recommends that the City Council Approve One-Time Funding from 2008-09 the City Council Contingency as Follows: \$16,300 for Human Services Resource Allocation Process (HSRAP): (Avenidas, PAC, Second Harvest Food Bank and Project Sentinel) and \$20,000 for the Family Resources Program and the Ordinance Portions Related Thereto.
- d. The Finance Committee Recommends that the City Council Adopt Sections of the Community Services and Planning Department 2007-08 Budget and the 2008-09 In-Concept Budget as Modified, Pertaining to Nonprofit Entities, including Community Services Block Grant (CDBG) and Human Services Resource Allocation Process (HSRAP) and the Ordinance Portions Related Thereto.
- e. The Finance Committee Recommends the City Council Adopt the Remaining Items in the 2007-08 Budget and the 2008-09 In-Concept Budget as Modified and the Ordinance Portions and Resolutions Related Thereto.
- f. The Finance Committee Recommends the City Council Adopt the Following Resolutions:
 - (i) Resolution of the Council of the City of Palo Alto Amending Utility Rate Schedules E-1, E-1-G, E-2, E-2-

G, E-3, E-4, E-4-G, E-4-TOU, E-7, E-7-G, E-7-TOU, E-14, E-16, E-18, and E-18-G of the City of Palo Alto Utilities Rates and Charges Pertaining to Electric Rates

- (ii) Resolution of the Council of the City of Palo Alto Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage)
 - (iii) Resolution of the Council of the City of Palo Alto Amending Utility Rate Schedules G-1, G-2, G-3, G-4, G-6, G-10, G-11 and G-12 of the City of Palo Alto Utilities Rates and Charges Pertaining to Gas Rates
 - (iv) Resolution of the Council of the City of Palo Alto Amending Utility Rate Schedules EDF-1 and EDF-2 of the City of Palo Alto Utilities Rates and Charges Pertaining to Fiber Optic Rates
 - (v) Resolution of the Council of the City of Palo Alto Amending the Compensation Plan for Management and Professional Personnel Adopted by Resolution No. 8678 to Amend Certain Classification Titles, Reinstate One Classification and Amend Certain Classification Compensation Grades
 - (vi) Resolution of the Council of the City of Palo Alto Amending the Compensation Plan for Classified Personnel (SEIU) Adopted by Resolution No. 8658, to Add New Classifications, Amend Certain Classification Titles and Amend Certain Compensation Tables
 - (vii) Resolution Amending The Compensation Plan For Fire Department Personnel (IAFF) Adopted By Resolution No. 8694, To Change The Compensation Table For Certain Classifications
- g. The Finance Committee Recommends the City Council Direct Staff to Return to the Finance Committee with a Discussion on Establishing a Process to Address the Ecological Stewardship of the City's Natural Resources.
- h. The Finance Committee Recommends the City Council Direct Staff to Return to the Finance Committee with a Status on the Effort to Update the List of Infrastructure Needs and Costs and Include a Discussion of Storm Drainage Capital Projects.

- i. The Finance Committee recommends to the City Council on Fiscal Year 2007-09 Contract Scopes of Professional Services Agreements Greater than \$85,000 the Following (CMR:242:07):
 - The Council Review the Contract Scopes of Service of 2007-09 Professional Service Agreements Greater than \$85,000, for All Infrastructure Management Plan and Non-Infrastructure Management Plan Projects, and its Proposed Changes, and Direct Staff to Proceed with the Approved Scopes of Services.

CONSENT CALENDAR

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

4. **(CMR:257:07)** Approval of a Contract with Loral Landscaping Inc. in the Amount of \$514,293 for Landscape Maintenance Services **Attachment**
5. **(CMR:262:07)** Approve Finance Committee Recommendations for Fiscal Year 2007-09 Human Services Resource Allocation Process Funding for Contracts Over \$85,000 with the Following Agencies: Avenidas in an Amount Not to Exceed \$427,670, Palo Alto Community Child Care, Inc. in an Amount Not to Exceed \$433,271 and Adolescent Counseling Services in an Amount Not to Exceed \$93,100 **Attachment**
6. **(CMR:268:07)** Annual Adoption of the City's Investment Policy **Attachment**
7. **(CMR:249:07)** Approval of an Enterprise Fund Contract with Casey Construction, Inc., in the Amount of \$585,034 for the Storm Drain Rehabilitation and Replacement Project Phase 1 - Capital Improvement Program Project SD-06101 **Attachment**
8. **(CMR:269:07)** Adoption of a Resolution Determining the Calculation of the Appropriations Limit for Fiscal Year 2007-08 **Attachment**
9. **(CMR:267:07)** Approval of a Contract with Tri-Signal Integration, Inc. in the Amount of \$644,996 for Cubberley Community Center Fire Alarm System Replacement – Capital Improvement Program Project PF-06003 **Attachment**
10. **(CMR:271:07)** Agreement Between PAHC Housing Services, LLC and the City of Palo Alto for Administration and Consulting Services for the Below Market Rate Housing Program in the Amount of \$145,000 for Fiscal Year 2007-08 and \$140,000 for Fiscal Year 2008-09 **Attachment**

11. **(CMR:266:07)** Approval of an Agreement with SolFocus, Inc. for a Solar-Electric Research Project at the Regional Water Quality Control Plant **Attachment**

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

12. Public Hearing: Assessment for California Avenue Area Parking Bonds - Plan G: FY 2007-2008 **Attachment**

ADOPTION OF A Resolution Confirming Engineer's Report and Assessment Roll California Avenue Keystone Lot Parking Project No. 86-01 (for Fiscal Year 2007-2008)

Adoption of a Resolution Confirming Engineer's Report and Assessment Roll California Avenue Parking Project No. 92-13 (for Fiscal Year 2007-2008)

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**AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL
ADJOURN TO A SPECIAL MEETING AS THE PALO ALTO
REDEVELOPMENT AGENCY**

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REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM
CONFERENCES

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) 24 hours in advance.