

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
June 6, 2005, 6:00 p.m.

ROLL CALL

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: City Manager and his designees pursuant to the Merit Rules and Regulations (Frank Benest, Russ Carlsen)
Employee Organization: Local 715 Service Employees International Union AFI-CIO (SEIU)
Authority: Government Code section 54957.6(a)

ADJOURNMENT

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Regular Meeting
Council Chambers
June 6, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Selection of Candidates to Interview for Utilities Advisory Committee
2. Proclamation Commending the Storm Drains for Palo Alto Committee

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

APPROVAL OF MINUTES

April 25, 2005



May 2, 2005

May 9, 2005

CONSENT CALENDAR

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

LEGISLATIVE

3. **(CMR:245:05)** Approval of a Budget Amendment Ordinance for Settlement Agreement with Enron for a Total Amount of \$21.5 Million with \$18.06 Million of the Total Coming From the Electric Enterprise Supply Rate Stabilization Reserve and \$3.44 Million Coming From the Gas Enterprise Supply Rate Stabilization Reserve
-  4. **(CMR:268:05)** Approval of a Budget Amendment Ordinance in the Amount of \$651,393 for Park Infrastructure Replacement; Approval of Award of Contract to Del Conte's Landscaping, Inc. in the Amount of \$651,393 for Park Infrastructure Replacement Including Irrigation and Maxicom Controller, Play Areas Renovation, Pathways and Amenities Replacement at Juana Briones Park (Capital Improvement Program Project PE-00107)
-  5. **(CMR:232:05)** Request to Rescind Award of Contract with Coast Side Associates; Approval of a Budget Amendment Ordinance Totaling \$46,800 and Award of Contract with JMA Construction in the Amount of \$344,800 for Lucie Stern Center Improvements - Capital Improvement Program Project PF- 01005

ADMINISTRATIVE

6. **(CMR:273:05)** Approval of the City Manager Appointment of Russ Carlsen as Human Resources Director
7. **(CMR:265:05)** Merger Agreement Between Social Advocates for Youth (SAY) and Emergency Housing Consortium of Santa Clara County (EHC)

COUNCIL COMMITTEE RECOMMENDATION

8. From Finance Committee: Recommendation to Accept the Auditor's Office Quarterly Report.

9. Item removed at the request of staff

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 HEARING

REPORTS OF OFFICIALS

10. Response to Grand Jury's Final Report, Transfer of Dedicated Parkland Within the City of Palo Alto

COUNCIL MATTERS

11. Report from CAO Committee:
- a) Recommended Changes to Employment Agreement for City Manager Frank Benest and for CAO Compensation
 - b) Approval of CAO Evaluation and Compensation Process for 2005-06

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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

CLOSED SESSION

12. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Ina Jekel and Lance Jekel v. City of Palo Alto, et al.; SCC # 1-03-CV-010476
Authority: Government Code section 54956.9(a)

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) 24 hours prior to the meeting.