

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
February 14, 2005, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Resolution Expressing Appreciation to Captain Torin Fischer Upon His Retirement
2. Resolution Expressing Appreciation to Thomas Wyman for Outstanding Public Service as a Member of the Library Advisory Commission

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

CONSENT CALENDAR

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

ADMINISTRATIVE

3. Approval of a Utilities Enterprise Fund Contract with D'Arcy & Harty Construction Incorporated in the Amount of \$2,831,312 for Project 16 Sanitary Sewer Rehabilitation *(Item pulled at the request of staff)*
4. **(CMR:151:05)** Approval of a Contract with Spenco Construction, Inc. in the Amount of \$614,612 for FY 2004-2005 Sidewalk Replacement Phase 2 Project
5. **(CMR:142:05)** Request Council Approval for Shuttle Program Donations Campaign

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

6. Environmental Services Center
 - a) **(CMR:114:05)** Responses to City Auditor's Review of Environmental Services Center Proposal
 - b) Acceptance of City Auditor's Review of Environmental Services Center Proposal
 - c) Proposal to Add Two Additional Environmental Services Center Alternatives (an 8-Acre Facility and a 13.7-Acre Facility) for Consideration in Award of Contract with EIP Associates for an Environmental Impact Report and Cost Benefit Analysis for a Total Not to Exceed the Amount of \$466,407

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

7. Colleagues Memo from Vice Mayor Kleinberg and Council Member Mossar Reporting Back to Council on Potential Grant Monies Available for the Purchase of the Peninsula Open Space Trust Arastradero Gateway Property for Open Space Preservation
8. Colleagues Memo from Mayor Burch, Council Member Beecham and Council Member Cordell Regarding Analysis of California Avenue Site as Alternative to Civic Center for New Police Building
9. Resolution Scheduling the City Council Vacation for Calendar Year 2005

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) 24 hours prior to the meeting.