

P r e l i m i n a r y

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
November 24, 2003, 6:00 - 8:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Study Session with the Planning and Transportation Commission re: Charleston/Arastradero Corridor Plan

ADJOURNMENT

* * * * *

Special Meeting
Council Chambers
November 24, 2003, 8:00 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. Appointment of Candidates to the Architectural Review Board (ARB)

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE

2. Approval of IAFF Memorandum of Agreement and Compensation Plan

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

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

3. Adoption of Battalion Chief Resolution and Comp

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

4. Approval of Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under the Public Employees' Medical and Hospital Care Act (PEMHCA) for IAFF, Local 1319, International Association of Firefighters and Fire Chiefs Association

Resolution of the Council of the City of Palo Alto Adopting a Compensation Plan for Fire Department Personnel (IAFF) and Rescinding Resolution Nos. 8030, 8243, 8252 And 8300

Resolution of the Council of the City of Palo Alto Amending Section 1501 of the Merit System Rules and Regulations Regarding the Memorandum of Agreement Between the City of Palo Alto and Local 1319, International Association of Fire Fighters

5. Amendment to Contract with the California Public Employees' Retirement Systems (CALPERS) to Fix the Employer's Contributions Under the Public Health Plans for Active and Retired Employees at the PORAC Rates for International Association of Firefighters and Fire Chiefs Association

Resolution of the Council of the City of Palo Alto Adopting a Compensation Plan for Palo Alto Fire Chiefs' Association Management Personnel and Rescinding Resolution Nos. 8125, 8245 And 8254

Resolution of the Council of the City of Palo Alto Amending Section 1801 of the Merit System Rules and Regulations Regarding the Memorandum of Agreement Between the City of Palo Alto and the Palo Alto Fire Chiefs' Association

6. Human Relations Commission Recommendation to the City Council to Adopt a Resolution Supporting Promotion of a Strict Prohibition Against Racial Profiling in the City of Palo Alto


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




7. Adoption of a Resolution Authorizing the Housing Authority of the County of Santa Clara to Issue Bonds and Acquire Mortgage Loans to Finance the Acquisition and Construction of a Multifamily Rental Housing Project in the City of Palo Alto

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

ADMINISTRATIVE

- 
8. Bike Plan Follow-Up
 9. Amendment to Sand Hill Road Agreement to Incorporate Legal Description for Housing Site Approved in 2001 in Area B
 10. Agreements Between the City of Palo Alto and the Cities of Los Altos, Los Altos Hills, and Mountain View for Emergency Animal Control and Sheltering Services from January 1, 2004 to June 30, 2014. Approval of Agreement with Sunnyvale for Sheltering Services from July 1, 2005 through June 30, 2023

COUNCIL COMMITTEE RECOMMENDATION

11. The Finance Committee recommend to the City Council approval of the Ordinance of the Council of the City of Palo Alto Approving Natural Gas Master Agreements with BP Energy Company, Conoco Phillips Inc., Coral Energy Resources L.P., Duke Energy Marketing America LLC, and Sempra Energy Trading Corporation for Procurement of Natural Gas and Authorizing the City Manager to Transact up to \$50 Million with Each Supplier Under These Agreements.
12. The Finance Committee recommend to the City Council acceptance of the Auditor's Office Quarterly Report.
-  13. The Finance Committee recommends to the City Council to adopt the Transportation Strategic Plan for Palo Alto with modifications, comprising the following three components:
 1. Transportation System Performance Indicators (Attachments A and C of CMR:378:03)
 2. Transportation Implementation Plan—Project Prioritization (Attachments B and C)
 3. Transportation Plan Cost and Funding Report (Attachment C)

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 Cartmell/Tam Architects on behalf of David Ditzel for a Site and Design Review for property located at 4010 Page Mill Road to allow a 1,677 square-foot addition to an existing 3,433 single-family residence and construction of a new swimming pool, including a request for the following variances: a 29' 6" side yard setback where a 30' setback is required, construction of an exterior stairway and landing having a 46' front yard setback and construction of a new garage having a 69' front yard setback where a 200' setback is required, and a total impervious surface area of 20.7%, where 3.5% is normally the maximum allowed.

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

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

15. Resolution re Intention to Adopt Transportation Impact Financing Charges

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

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)