

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
May 17, 2004, 6:00 p.m.

ROLL CALL

CLOSED SESSION

1. Conference with Labor Negotiator
Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (William Avery, Leslie Loomis)
Employee Organization: Local 715, Services Employees International Union (SEIU)
Authority: Government Code section 54957.6

2. Conference with Labor Negotiator
Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (William Avery, Leslie Loomis)
Employee Organization: Local 1319, International Association of Fire Fighters (IAFF)
Authority: Government Code section 54957.6

3. Conference with Labor Negotiator
Agency Negotiator: City Manager and his designee pursuant to Compensation for Unrepresented Employees (Frank Benest, Leslie Loomis)
Unrepresented Employee Groups: Management and Confidential
Authority: Government Code section 54957.6

ADJOURNMENT

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Special Meeting
Council Chambers
May 17, 2004, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Presentation of Awards by California Park and Recreation Society for Positive Alternatives for Youth Program and the Mitchell Park Playground Renovation
2. Selection of Candidates to be Interviewed for the Historic Resources Board

ADJOURNMENT

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Regular Meeting
Council Chambers
May 17, 2004, 7:00 p.m.
or as soon as possible thereafter

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

APPROVAL OF MINUTES

April 19, 2004

CONSENT CALENDAR

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

LEGISLATIVE

1. **Resolution of the Council of the City of Palo Alto Expressing Appreciation to Lorraine Kratzer Upon Her Retirement**
2. Resolution Adopting Extended Parking in Downtown Parking Structures R, S/L and B from Two to Three Hours

Resolution of the Council of the City of Palo Alto Approving and Adopting Changes in the City of Palo Alto's Restricted Parking Zones

- 2A. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Amending Ordinance No. 4763, Relating to the Imposition and Collection of Certain Development Impact Fees on Residential Dwelling Units Smaller Than or Equal to 900 Square Feet** *(Passed 7-0, Kleinberg, Mossar absent)*

ADMINISTRATIVE

3. **(CMR:257:04)** Agreements Between the City of Palo Alto and the Cities of Alameda and Emeryville for Information Technology Services

COUNCIL COMMITTEE RECOMMENDATION

4. **(CMR:240:04)** The Policy and Services Committee recommends to the City Council Approval of the Construction and Demolition (C&D) Debris Reuse and Recycling Ordinance

Ordinance of the Council of the City of Palo Alto Adding Chapter 5.24 [Requirement to Divert Construction and Demolition Waste From Landfill] to Title 5 [Health And Sanitation] of the Palo Alto Municipal Code

5. **(CMR:254:04)** The Policy and Services Committee recommends to the City Council Adoption of a new policy under which all Department Heads hired after July 1, 2004, will be "at will" employees whose terms of employment are specified by an employment contract.
6. Request to Continue Review of Fiber to the Home Financing Options to August 2, 2004, City Council Meeting
7. Request for Authorization to Increase Amount of Existing Contracts with the Law Firms of Liebert, Cassidy & Whitmore; Colantuno Levin & Rozell, APC; and Roger Beers; Davis Wright & Tremaine; Spiegel McDiarmid; and Miller Canfield, Paddock & Stone and to Contract with Certain Law Firms for Legal Services Beyond Three years.

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.

REPORTS OF COMMITTEES AND COMMISSIONS



8. **(CMR:259:04)** The Finance Committee recommends to the City Council regarding Approval of New Contracting and Purchasing Ordinance the following:
 1. An ordinance amending and replacing Chapter 2.30 of the Palo Alto Municipal Code in its entirety to establish new contracting and purchasing procedures.
 2. Repeal City Policy and Procedure 1-10 covering Selection Procedures for Professional Consultants, incorporating relevant elements into the Purchasing Manual.
 3. Approve an Increase in the Contract Approval Authority of the Purchasing Manager and City Manager, from \$65,000 to \$85,000, to reflect increases in the Consumer Price Index (CPI)

Ordinance of the Council of the City of Palo Alto Amending and Restating Chapter 2.30 of the Palo Alto Municipal Code in its Entirety [Contracts and Purchasing Procedures] to Establish New Contracting and Purchasing Procedures and to Define the Contract Authority of City Officers and Employees

PUBLIC HEARING

- *9. Public Hearing: The City of Palo Alto, representing Palo Alto, Menlo Park, East Palo Alto, Atherton, and portions of Santa Clara County and San Mateo County, is charged with enforcing the requirements of the cable television franchise agreement by and between the City of Palo Alto and Comcast. The City will review and may take action on allegations that Comcast has violated portions of the cable television franchise agreement pertaining to cable system design and functionality. *(Item to be continued to a date uncertain)*

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

UNFINISHED BUSINESS

10. **(CMR:209:04)** Public Hearing: The Council will consider adopting a resolution confirming the report of delinquent administrative penalty bills and directing that a lien be recorded with the Santa Clara County Recorder's Office against properties located at 1042 Metro Circle, Palo Alto, APN: 127-04-041 and 3376 Ross Road, Palo Alto, APN: 127-48-033

Resolution of the Council of the City of Palo Alto Ordering that Certain Unpaid Administrative Penalties and Costs, Including Applicable Recording Fees, be Assessed Charges Against the

Properties Involved, Confirming Title Report of the Director of Administrative Services of These Property Assessments, and Directing the Director of Administrative Services to Record for Each Listed Property a Notice of Lien with the Office of the County Recorder of the County of Santa Clara, California *(Item continued from April 12, 2004)*

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.

11. Public Employment

Position: City Attorney

Authority: Government Code Section 54957

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)

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