

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
August 2, 2004, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Proclamations Welcoming the Albi, France and American Exchange Students
2. Proclamations Welcoming the Oaxaca, Mexico and American Exchange Students

ADJOURNMENT

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This meeting will include Council Member Hillary Freeman teleconferencing from 873 Pine Baugh Street, Rockledge, Florida, which is publicly accessible for this purpose. This agenda shall be posted in that location.

Regular Meeting
Council Chambers
August 2, 2004, 7:00 p.m.

ROLL CALL

CLOSED SESSION 7:00-7:15 p.m.

1. Conference with Labor Negotiator
Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (Frank Benest, Leslie Loomis)
Employee Organization: Unrepresented Employee Group:
Management Professional Employees
Authority: Government Code section 54957

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

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.

APPROVAL OF MINUTES

June 28, 2004

CONSENT CALENDAR

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

LEGISLATIVE

2. 2nd Reading: **Ordinance of the Council of the City of Palo Alto Adding Section 2.40.080 to Chapter 2.40 (Municipal Elections) of the Palo Alto Municipal Code Relating to Limiting the Use of City Titles in City Ballot Measures** (1st Reading 07/12/2004, Passed 8-0, Kishimoto absent).
3. 2nd Reading: **Ordinance of the Council of the City of Palo Alto Amending Section 22.08.390 of Chapter 22.08 of Title 2 of the Palo Alto Municipal Code to Rename the South Of Forest Coordinated Area Plan Phase I Park as Palo Alto Heritage Park** (1st Reading 07/12/2004, Passed 8-0, Kishimoto absent).

ADMINISTRATIVE



4. **(CMR:361:04)** Contract Between the City of Palo Alto and J.J.R. Construction, Inc. in the Amount of \$694,000 for Fiscal Year 2004-05 Sidewalk Replacement Phase 1 – Capital Improvement Program Project #PO-89003
5. **(CMR:363:04)** Contract Between the City of Palo Alto and G & G Builders Inc. in the Amount of \$374,794 for Eleanor Pardee and Hoover Park Safety and Americans with Disabilities Act Improvements and Irrigation Improvements
6. **(CMR:371:04)** Recommendation to Approve Fee Waiver for Sign Replacement and Landscaping of Palo Alto Junior Museum and Zoo
7. **(CMR:369:04)** Contract between the City of Palo Alto and Keyser Marston Associates Inc. in the Amount of \$137,085 for Analyses to Support the City of Palo Alto's Below Market Rate (BMR) Program
8. **(CMR:376:04)** Amendment No. 1 to Contract No. C3148873 Between the City of Palo Alto and SCS Field Services in the Amount of \$21,054 per Year for Services Associated with New Regulatory Requirements for Landfill Flare Stack Testing and Title V Monitoring and Certification Reports

COUNCIL COMMITTEE RECOMMENDATION

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

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

9. **(CMR:364:04)**The Policy and Services Committee Forwards without Recommendation the Draft Scope of Services for an Environmental Impact Report for the Proposed Environmental Services Center

COUNCIL MATTERS

10. Colleagues Memo from Vice Mayor Burch and Council Members Ojikian and Freeman re Financial Information Regarding Award of Lease at 445 Bryant Street

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. Conference with City Attorney -- Existing Litigation
Subject: Service Employees' International Union, Local 715 (Miller)
v. City of Palo Alto, CSMCS Case No. Arb.-03-1899
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)