

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 Conference Room  
January 18, 2005, 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Interview Candidates for the Library Advisory Commission

ADJOURNMENT

Special Meeting  
Council Chambers  
January 18, 2005, 7:00 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*

APPROVAL OF MINUTES

December 13, 2004

CONSENT CALENDAR

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

LEGISLATIVE

1. **2<sup>nd</sup> Reading - Ordinance of the Council of the City of Palo Alto Amending Exhibit A-17 to Section 22.08.210 of Chapter 22.08 of Title 2 of the Palo Alto Municipal Code to Adjust the Boundary of Rinconanda Park** *(1<sup>st</sup> Reading, 12/13/04, Passed 5-3, Cordell, Kishimoto, Kleinberg, no, Freeman not participating)*
2. Approval of a Resolution Amending the Salaries of Three Council Appointed Officers and Approval of Amendment No. Two to Employment Agreement with City Manager Frank Benest

Resolution of the Council of the City Of Palo Alto Amending the Compensation Plan for Management and Professional Personnel and

Council Appointees Adopted by Resolution No. 8455 to Amend the Salaries of Three Council Appointed Officers



3. (CMR:134:05) Approval of Resolution Establishing a Revised Timeline for a Protest Hearing and Ballot Proceeding Relating to a Proposed Storm Drainage Fee Increase



4. (CMR:128:05) Approval of a "Just in Time" Budget Amendment Ordinance Totaling \$335,000 and Award of Contract with Coast Side Associates in the Amount of \$306,975 for Lucie Stern Center Improvements - Capital Improvement Program Project PF- 01005

**Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2004-05 to Provide an Additional Appropriation of \$335,000 from the Infrastructure Reserve into Capital Improvement Program (CIP) Project Number PF-01005, Lucie Stern Community Center Improvements**

5. (CMR:100:05) Approval of Resolution Approving Long-Term Power Purchase Agreements (Landfill Gas Power) with Ameresco Half Moon Bay, L.L.C. for the Purchase of Electricity Generated by Landfill Gas Electric Generating Facilities for a Term of 20 Years and Contract Amount of \$61.8 Million

COUNCIL COMMITTEE RECOMMENDATION

6. (CMR:119:05) The Finance Committee Recommends Approval of an Ordinance Closing the 2003-04 Fiscal Year, Including Transmission of the City's Comprehensive Annual Financial Report (CAFR), Reappropriation Requests, and Completed Capital Improvement Projects from the Finance Committee Meeting of December 14, 2004

**Ordinance of the Council of the City of Palo Alto Authorizing Closing of the Budget for Fiscal Year 2003-04**

ADMINISTRATIVE

7. (CMR:109:05) Acceptance of Annual Status Report on Developers' Fees
8. (CMR:121:05) Contract Amendment Between the City of Palo Alto and K2 Partnering Solutions in the Amount of \$150,000 for Human Resources (HR)/Payroll SAP System Support

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

9. (CMR:117:05) Public Hearing: Declaring that all Weeds Growing Upon Any Private Property or in Any Public Street or Alley, as Defined in Section 8.08.010 of the Palo Alto Municipal Code, Constitute a Public Nuisance, which Nuisance Must be Abated by the Destruction or Removal Thereof.

Resolution of the Council of the City of Palo Alto Ordering Weed Nuisance Abated

### REPORTS OF COMMITTEES AND COMMISSIONS

10. (CMR:126:05) Recommendation of Library Advisory Commission Regarding Downtown Library Hours

### 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. CONFERENCE WITH CITY ATTORNEY -- POTENTIAL/ANTICIPATED LITIGATION

Subject: Casa Olga Care Centers, Inc., a California Corporation and Casa Olga, L.P., a California Limited Partnership vs. City of Palo Alto

Authority: Government Code Section 54956.9(b)(1) arising out a dispute over University Avenue Off-Street Parking Assessment District dated June 27, 2001. (Gov. Code Section 54956.9 (b)(3)(B).)

### 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.