

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
January 24, 2005, 6:45 p.m.

ROLL CALL

Special Orders of the Day

1. Presentation from Foothills/DeAnza Community College District
2. Appointment of Candidates to 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.

LEGISLATIVE

3. **(CMR:124:06)** Approval of Resolution Amending the Compensation Plan for Police Non-Management Personnel Adopted by Resolution No. 8082 and Amended by Resolution Nos. 8244, 8253 and 8346, to Add the City Of Palo Alto's PERS Choice/PORAC Medical Incentive Plan Through June 30, 2007

Approval of Resolution Amending Section 1601 of the Merit System Rules and Regulations Regarding the Memorandum of Agreement Between the City of Palo Alto and the Palo Alto Peace Officers' Association, to Add the City of Palo Alto PORAC Medical Incentive Plan Through June 30, 2007

ADMINISTRATIVE

4. **(CMR:133:05)** Approval of Amendment No. 1 to Agreement No. C05109546 Between the City of Palo Alto and Economic and Social Opportunities, Inc. (ESO) for \$30,000 in Additional Funding to be Allocated During Fiscal Year 2004/05 Under the Community Development Block Grant Program

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

- *5. **(CMR:140:05)** Public Hearing: Considering a Request by Trumark Companies on Behalf of 928 E. Meadow Partners, et. al. for a Vesting Tentative Map for a Proposed Residential Infill Development Located at 928, 940, and 1180 East Meadow Drive. This Map is Required in Order to Merge Three Parcels (Approx. 4.4 acres) and Create 76 Condominium Units. Environmental Assessment: Categorically Exempt from the California Environmental Quality Act Per Section 15332--Infill Development Projects. Zone District: LM. [04-PM-01]. *(Item continued from 01/10/05)*

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

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

-  6. **(CMR:139:04)** Update to the Long Range Financial Plan from the Finance Committee Meeting of December 14, 2004
-  7. **(CMR:138:05)** Finance Committee Recommendation to Approve Criteria for Prioritization of Services from Finance Committee Meeting of December 14, 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.

8. CONFERENCE WITH LABOR NEGOTIATORS (HOURLY EMPLOYEES UNIT)

Agency Designated Representatives: City Manager and his designees pursuant to the Merit System Rules and Regulations (Frank Benest, Leslie Loomis, Richard James, Glenn Roberts)

Employee Organization: Local 715, Service Employees' International Union, AFL-CIO, CLC

Authority: Government Code section 54957.6(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) 24 hours prior to the meeting.