

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  
October 24, 2005

**6:00 p.m.**  
**\* \* \* \* Council Conference Room \* \* \* \***

ROLL CALL

STUDY SESSION

*There will be an opportunity for the public to comment on the subject of the study session during this special meeting. No action is taken on any matters at a study session.*

1. Joint Meeting with Assemblyman Ira Ruskin re: State Legislative Matters of Local Concern

**7:00 p.m.**  
**\* \* \* \* Council Chambers \* \* \* \***

SPECIAL ORDERS OF THE DAY

2. Resolution Expressing Appreciation to Bonnie Packer for Outstanding Public Service as a Member of the Planning and Transportation Commission
3. Resolution Expressing Appreciation to Michael Griffin for Outstanding Public Service as a Member of the Planning and Transportation 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

September 26, 2005

CONSENT CALENDAR

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.

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

## LEGISLATIVE

4. 2<sup>nd</sup> Reading – **Ordinance Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District No. 41** (*1<sup>st</sup> Reading 7/11/05, Passed 8-0, Freeman absent*)

## ADMINISTRATIVE

5. Approval of Contract with Brown, Vence & Associates, Inc. in an amount not to exceed \$178,209 for Provision of Services for "Getting to Zero Waste"
6. **(CMR:397:05)** Approval of Extension of 33 Months of the Current Lease Maintenance Agreement with MBA of California, Inc. in the Amount of \$17,800 Monthly for the Rental and Maintenance of Copiers  
**ATTACHMENT**
7. **(CMR:400:05)** Approval of Enterprise Fund Contract to Extend the Technical Currency Agreement (TCA) with Indus Utility Systems Inc. (formerly SCT) for Annual Maintenance of the Utilities Customer Billing System under Existing Contract No. C3149377 in the Amount of \$179,340  
**ATTACHMENT**

## COUNCIL COMMITTEE RECOMMENDATION

8. **(CMR:396:05)** Finance Committee Recommendation to Preliminarily Approve 2004-05 Reappropriation Requests  
**ATTACHMENT**
9. Finance Committee Recommendation to Approve City Auditor's Fiscal Year 2005-06 Work Plan

## 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

10. **(CMR:398:05)** Request for Council Direction on Legal, Financial, Operational, and Other Issues Regarding Issuance of a Fiber to the Home Request for Proposals

## COUNCIL MATTERS

11. Colleagues Memo from Vice Mayor Kleinberg and Council Members Cordell and Mossar re Referral to the Parks and Recreation Commission

## 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.*

12. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION  
Subject: The Embarcadero Publishing Company, dba The Palo Alto Weekly v. The City of Palo Alto, SCC #1-05-CV-049362  
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) 24 hours in advance.