

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
December 12, 2005

6:00 – 7:00 p.m.
*** * * * Council Chambers * * * ***

ROLL CALL

SPECIAL MEETING

1. Joint Meeting with Planning and Transportation Commission (P&TC)
 - A. Action Plan from Mayor's Retail Attraction Committee

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

SPECIAL ORDERS OF THE DAY

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 two Council Members.

2. **(CMR:453:05)** Policy and Services Committee (P&S) Recommendation Regarding Council Review of Responses to Audit Report Recommendations on Restructuring Efforts and Management Span of Control
3. **(CMR:459:05)** Policy and Services Committee (P&S) Recommendation to Adopt the City Attorney/City Manager Code Enforcement Approach
4. **(CMR:458:05)** Human Relations Commission (HRC) Recommendation to the City Council to Adopt a Resolution Supporting the Creation of a Federal Department of Peace **Attachments**
5. **(CMR:450:05)** Recommendation to Adopt a Resolution Declaring Weeds to be a Nuisance **Attachment**

6. **(CMR:449:05)** Approval of Resolutions to Adopt a Memorandum of Agreement for SEIU Represented Hourly Personnel Amending the Merit System Rules and Regulations and Adopting a New Compensation Plan for Represented Hourly Employees (SEIU Hourly Unit) **Attachments**
7. Approval of Resolution Adopting a Compensation Plan for Limited Hourly Personnel
8. **(CMR:387:05)** Budget Amendment Ordinance (BAO) to Convert Four Public Employee Retirement System (PERS) "Exempt" Hourly Positions to SEIU Classified Positions **Attachment**
9. **(CMR:451:05)** Approval of a Contract with Hung Minh To in the Amount of \$328,000 for Parking Lot R Supplemental Lighting Project - Capital Improvement Program Project PE-95030 **Attachment**
10. Resolution Declaring the Results of the Consolidated General Municipal Election Held on Tuesday, November 8, 2005 **Attachments**
11. Delegation of Authority to the City Manager to Execute Certain Documents for the City of Palo Alto Under the Settlement Agreement and Master Water Sales Contract with San Francisco When the City Acts as a Suburban Representative
12. **(CMR:455:05)** Resolution to Adopt the 2005 Urban Water Management Plan **Attachments**
13. Ad Hoc Committee Recommendation on Selection of Parks and Recreation Commission Applicants for Council Interview



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

14. **Public Hearing:** Approval of a Resolution Adopting a Palo Alto Annex to "Taming Natural Disasters", a Multi-Jurisdictional Local Government Hazard Mitigation Plan for the San Francisco Bay Area, prepared by the Association of Bay Area Governments (ABAG).
15. **(CMR:435:05)** **Public Hearing:** Consideration of the Police Chief's Request for Funding Frontline Law Enforcement Programs.

Consider and Approve the Acceptance of Citizen Options for Public Safety (COPS) for the Purchase of Mobile Audio Visual (MAV) Systems for Police Motorcycles, Upgrade and Purchase of a Covert Vehicle Tracking System, Upgrade of Light Bars for Patrol Vehicles, Upgrade of

the Patrol Vehicle Program and Adopt a Budget Amendment Ordinance (BAO) to Appropriate COPS Funds in the Amount of \$100,000 for Deposit in the City's Supplemental Law Enforcement Services Fund (SLESF) **Attachment**



16. **(CMR:425:05)** Public Hearing: Recommendation by the Planning and Transportation Commission that the City Council Adopt an Ordinance Amending Chapter 18.65 of Title 18 for the Purpose of Allowing the Auto Dealership Overlay Zone (Combining District) in Two Limited Manufacturing (LM) Districts Located on the East and West Side Adjacent to Highway 101 at the San Antonio Interchange.
Attachments

COUNCIL MATTERS

17. Mayor Burch to Appoint Blue Ribbon Task Force for the Police Building
- 17a. Colleagues Memo from Vice Mayor Kleinberg and Council Members Cordell and Mossar re Report and Recommendations of Ad Hoc Committee Regarding Police Review Functions

REPORTS OF COMMITTEES AND COMMISSIONS

18. Recommendation to Approve Contract Change and Salary Adjustments for City Auditor Sharon Erickson and City Clerk Donna Rogers

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

19. **(CMR:454:05)** Authorization for the City Manager to Enter Into Discussions with the Palo Alto Unified School District on Constructing a 2.5 Million Gallon Underground Emergency Water Reservoir, Pump Station and Well at Palo Alto High School Pending the 8-Hr Emergency Water Supply Project Environmental Impact Report Process
Attachment

AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN TO A SPECIAL MEETING AS THE PALO ALTO REDEVELOPMENT AGENCY **REPORT**

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.

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.