

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
May 15, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION

1. Joint Meeting with the Youth Council re Issues Related to Palo Alto Youth

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 duration of Oral Communications

ADJOURNMENT

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Regular Meeting
Council Chambers
May 15, 2006, **7:00 p.m.**

ROLL CALL

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 duration of Oral Communications

APPROVAL OF MINUTES

April 10, 2006

CONSENT CALENDAR

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

1. **(CMR:200:06)** Approval of a Resolution Approving and Expanding the "No Parking on Sweep Day" Program for Designated Areas in the City of Palo Alto **ATTACHMENT**

2. Adoption of a Resolution Approving the Facilities Study Agreement with Pacific Gas and Electric Company in an Amount Not to Exceed \$220,000 to Determine the Feasibility and Develop a Cost Estimate of Converting the Palo Alto to Ravenswood Electrical Transmission Line From 115 KV to 230 KV **ATTACHMENT**

3. **(CMR:214:06)** Approval of a Budget Amendment Ordinance in the Amount of \$229,725 to Accept Grant Funding from the State Bicycle Transportation Account Program and to Provide an Additional Appropriation of \$229,725 to the 2006 Street Maintenance Program Phase 1; Approval of a Contract with O'Grady Paving Inc. in the Amount of \$989,564 for the 2006 Street Maintenance Program Phase 1 - Capital Improvement Program Project PE-86070; Authorization for the City Manager or His Designee to Negotiate and Execute One or More Change Orders to the Contract with O'Grady Paving Inc. for Related, Additional But Unforeseen Work that May Develop During the Project, The Total Value of Which Shall Not Exceed \$118,750
ATTACHMENT

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

REPORTS OF COMMITTEES AND COMMISSIONS

4. **(CMR:235:06)** Transmittal of Library Advisory Commission Interim Report to Council of Findings and Draft Recommendations for Library Service Model Analysis and Recommendations (LSMAR) **ATTACHMENT**

PUBLIC HEARINGS

5. **(CMR:207:06)** Public Hearing: Proposed Levy of Assessment Against Businesses within the Downtown Palo Alto Business Improvement District (BID) for Fiscal Year 2006-07; and Adoption of a Resolution Confirming the Report of the Advisory Board and Levying an Assessment for Fiscal Year 2006-07 **ATTACHMENT**

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

6. Colleagues Memo from Council Members Drekmeier, Morton, and Mossar re Draft Resolution in Support of the Endangered Species Act

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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.

7. CONFERENCE WITH LABOR NEGOTIATOR

City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats, Keith Fleming, Lalo Perez)

Employee Organization: Local 715, Service Employees International Union (SEIU) - Classified Unit

Authority: Government Code Section 54957.6(a)

8. CONFERENCE WITH LABOR NEGOTIATOR

City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats, Keith Fleming, Lalo Perez)

Employee Organization: Local 1319, International Association of Fire Fighters

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 in advance.