



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
June 5, 2006, 5:45 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 duration of Oral Communications

CLOSED SESSION

1. 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)

ADJOURNMENT

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Regular Meeting
Council Chambers
June 5, 2006, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. [Proclamation](#) Honoring Reserve Officer Ken Dueker
2. [Proclamation](#) Honoring Lee Taylor
3. [Selection of Applicants](#) to be Interviewed for the Utilities Advisory Commission (UAC)

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 17, 2006

May 1, 2006

May 8, 2006

CONSENT CALENDAR

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

4. **2nd Reading - Ordinance Adding Chapter 18.90 to the Palo Alto Municipal Code to Allow the Creation of Easements through the Execution and Recordation of Covenants** (1st Reading May 8, 2006, Passed 9-0.)
5. **CMR:247:06** Restructuring Plan for the Department of Planning and Community Environment: Approval of a Budget Amendment Ordinance Amending the Table of Organization for the Department of Planning and Community Environment and Two Resolutions Amending the Compensation Plans for the Service Employees International Union and Management and Professional Groups

Ordinance Amending the Budget for Fiscal Year 2005-06 for Reorganization of the Department of Planning and Community Environment, Including Changes to the Table of Organization

Resolution Amending the Compensation Plan for Classified Personnel (SEIU) Adopted by Resolution No. 8452, By Changing One Classification

Resolution Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 8554 to Add Two New Classifications, Modify One Classification and Amend Compensation of One Classification

6. **CMR:239:06** Approval of a **Resolution** Donating Surplus Fire Equipment to Oaxaca, Mexico
7. **CMR:241:06** Approval of a Utilities Enterprise Fund Contract with D'Arcy & Harty Construction, Inc. in the Amount of \$6,854,652 for Wastewater Collection System Rehabilitation and Augmentation Capital Improvements Program WC-03003 and WC-05003 Project 18
8. **CMR:230:06** Second Amendment to Extend the Lease with Thoits Bros., Inc. for City Development Center at 285 Hamilton Avenue

9. [CMR:212:06](#) Request for Bid Proposals for Sale of City-Owned Property Located at 2460 High Street
10. [CMR:234:06](#) Approval of an Amendment to Extend the Lease at 1003 Elwell Court to Coincide with the Lease Term at 1007 Elwell Court
11. [Finance Committee](#) Recommendation to Accept the Auditor's Office Quarterly Report as of March 31, 2006
12. [CMR:249:06](#) Approval of Proposed Repairs to the Roth Building, 300 Homer Avenue
13. [CMR:242:06](#) Approval of a Purchase Order with Peterson Tractor Company in the Amount of \$379,499 for the Purchase of a Waste-Handling (Landfill) Wheel Loader
14. Consultant Services for National Pollutant Discharge Elimination System Permit Assistance: Rejection of Consultant Proposal
15. Award of Contract with American Truck and Trailer Body Company in the Amount of \$500,000 for Truck Body Fabrication and Truck Equipment Installation Services (*Staff requests item to be continued to 06/12/06*)

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

PUBLIC HEARINGS

16. [CMR:246:06](#) Public Hearing – Adoption of a Parkland Dedication Ordinance pursuant to Government Code section 66477 ("Quimby Act") and Amend Palo Alto Municipal Code Chapter 16.58 (Development Impact Fees for Parks, Community Centers and Libraries) to exempt developments that are subject to the proposed Parkland Dedication Ordinance fees from additional park impact fees

Ordinance of the Council of the City of Palo Alto Adding Chapter 21.50 [Park Land Dedication or Fees in Lieu Thereof] to Title 21 [Subdivisions and other Divisions of Land] and Amending Section 16.58.030 [Exemptions] of Chapter 16.58 [Development Impact Fees for Parks, Community Centers and Libraries]

17. [CMR:245:06](#) Public Hearing – Request by Peery Arillaga for a Vesting Tentative Parcel Map for the Construction of a Previously Approved Office Building. This Map is required to Combine Two Lots into One Lot Totaling Approximately 5.6 Acres at 2300 East Bayshore Road/2460 Watson Court

REPORTS OF COMMITTEES AND COMMISSIONS

18. [CMR:253:06](#) Approval of Comprehensive Plan Amendment Work Plan

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

19. [CMR:250:06](#) Response to Santa Clara County Civil Grand Jury's Final Report, Absentee Ballot and Mail-In Voting Processes
20. [Colleagues Memo](#) from Vice Mayor Kishimoto and Council Member Mossar regarding Heritage Park - Proposal for a Public/Private Partnership
21. [Colleagues Memo](#) from Council Members Beecham, Drekmeier, and Mossar regarding Water Recreation

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.

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.