

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 19, 2006, **5:00 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, Darrell Murray, Lalo Perez, Sandra Blanch, Gary Baum)
Employee Organization: Local 1319, International Association of Fire Fighters
Authority: Government Code Section 54957.6(a)

ADJOURNMENT

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Special Meeting
Council Chambers
June 19, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION

1. Public Safety Building Blue Ribbon Task Force Report **ATTACHMENT**

ORAL COMMUNICATIONS

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SPECIAL ORDERS OF THE DAY

- 1a. Proclamation Honoring Brian Martin for His Achievements

2. Appointment of Candidates to the Utility Advisory Commission (UAC)
3. Resolution Expressing Appreciation to Glen Bethel Upon His Retirement

ORAL COMMUNICATIONS

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APPROVAL OF MINUTES

CONSENT CALENDAR

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

4. 2nd Reading - **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]** *(1st Reading, 6/05/2006, Passed 8-0, Mossar absent) ATTACHMENT*
5. (CMR:238:06) **Adoption of an Ordinance Amending Sections 12.16.010 thru 12.16.100 to Revise the Administrative Procedures Governing the Formation of Underground Utility Districts** *ATTACHMENT*
6. (CMR:271:06) Approval of Resolution of the Council of the City Of Palo Alto on Behalf of the Joint Powers and Itself for Telecommunications Services and Vital City Interests *ATTACHMENT*
7. (CMR:274:06) Approval of a One-Year Contract in the Amount of \$249,000 with Gregory B. Bragg & Associates for Workers' Compensation Claims Administration Services and Authorization for Contract Extensions for Two Additional Years *ATTACHMENT*
8. (CMR:265:06) Approval of Blanket Purchase Order with Sierra Chemical Company in an Amount Not To Exceed \$330,000 for the Purchase of Bulk Chlorine and Sulfur Dioxide for the Water Quality Control Plant *ATTACHMENT*
9. (CMR:264:06) Approval of Contract with Thomas Barron, a Consulting Engineer, in the Amount of \$90,000 per year for Industrial Wastewater Discharge Evaluations for the Regional Water Quality Control Plant *ATTACHMENT*
10. (CMR:267:06) Approval of Contract with Geoff Brosseau in the Amount of \$100,000 per year for Pollution Prevention Program Assistance for the Regional Water Quality Control Plant *ATTACHMENT*
11. (CMR:263:06) Approval of a Purchase Order with ANGI International, LLC in the Amount of \$415,590 for the Purchase of Compressed Natural Gas (CNG) Fueling Equipment and Approval of a Change in Scope to Capital Improvement Program Projects (CNG)

Station GS-00011 and CNG Sequential Slow-Fill Fueling System GS-03010) to Allow the Funds from Those Projects to be Used for the Construction of a Replacement Fast-Fill CNG Fueling Facility at the Municipal Service Center **ATTACHMENT**

12. Approval of Ad Hoc Committee on Revenue Enhancement Strategy
13. (CMR:273:06) Request by Keenan Land Company for a Council Level Preliminary Review "Prescreening" to Review Pre-Application Plans for a Planned Community Project at 135 Hamilton Avenue **ATTACHMENT**
- 13A. (CMR:266:06) Approval of an Enterprise Fund Contract with RMC Water and Environment Corporation in the Amount of \$299,940 for the Preparation of a Disinfection Facility Plan for the Regional Water Quality Control Plant (Wastewater Treatment Fund FY 05-06) **ATTACHMENT**

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

REPORTS OF OFFICIALS

14. City Council Acceptance of the City Auditor's Review of Palo Alto Airport's Financial Condition and Comments on Santa Clara County's Proposed Business Plan for the Airport, and Direction to the City Manager to Convey Comments to the County. **ATTACHMENT**

PUBLIC HEARINGS

- *15. (CMR:226:06) Public Hearing – Consideration of Appeals by Gina Fallon et al, Susan Fineberg et al, William Chapman III, M.D., and Michael Hmelar of the Director of Planning and Community Environment's Approval of an Architectural Review Board Application and Design Enhancement Exception Requested by Classic Communities on Behalf of West Bayshore Associates for the Demolition of Two Office Buildings and the Development of 96 Residential Units on a 6.5 Acre Parcel in the Research Office and Limited Manufacturing (ROLM) Zone District at 3270 West Bayshore Road [06-AP-03, 04, 05, 06]. Environmental Assessment: A Negative Declaration was Prepared. **ATTACHMENT 1 & ATTACHMENT 2**
**This item is quasi-judicial and subject to Council's Disclosure Policy*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

COUNCIL MATTERS

16. Colleagues Memo from Vice Mayor Kishimoto and Council Members Cordell and Drekmeier Regarding Endorsement of a Resolution Supporting the Reform of the Redistricting Process in California Through a New Independent Commission **ATTACHMENT**

Resolution of the Council of the City of Palo Alto Creating an Independent Commission, Representative of California's Diversity, Partisan Balance, and Geography for all Future Redistricting

17. Colleagues Memo from Council Members Beecham, Drekmeier and Mossar Requesting the Direction to the Parks and Recreation Commission to Consider the Needs and Opportunities for Additional or Enhanced Water Recreation Access and/or Facilities and to Identify Ways in Which Palo Alto Might Support the San Francisco Bay Water Trail.

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.

18. 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.