

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  
January 11, 2010  
6:00 PM

## ROLL CALL

## CLOSED SESSION

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*  
**THE FOLLOWING CLOSED SESSION WILL BE HELD WITH THE CITY LABOR NEGOTIATORS.**

### 1. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit Rules and Regulations (James Keene, Kelly Morariu, Dennis Burns, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Palo Alto Police Managers' Association (Sworn)

Authority: Government Code Section 54957.6(a)

### CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Dennis Burns, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)

Employee Organization: Palo Alto Peace Officers' Association

Authority: Government Code Section 54957.6(a)

## CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray, Joe Saccio)

Employee Organization: Local 521, Service Employees International Union (SEIU) - SEIU Hourly Unit

Authority: Government Code Section 54957.6(a)

## CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)

Employee Organization: Local 521 Service Employees International Union

Authority: Government Code Section 54957.6(a)

## CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Sandra Blanch, Darrell Murray, Marcie Scott, Lalo Perez, Joe Saccio)

Employee Organization: Local 1319, International Association of Firefighters

Authority: Government Code Section 54957.6(a)

**7:30 P.M. or as soon thereafter as possible**

## SPECIAL ORDERS OF THE DAY

2. Adoption of a Resolution Expressing Appreciation to Karen Holman for Outstanding Public Service as a Member of the Planning and Transportation Commission

## ATTACHMENT

3. Proclamation for the 25<sup>th</sup> Anniversary of Gamble Garden Center

## ATTACHMENT

### CITY MANAGER COMMENTS

### 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 period to 30 minutes.*

### APPROVAL OF MINUTES

December 07, 2009

December 14, 2009

### CONSENT CALENDAR

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

4. Review and Acceptance of Annual Status Report on Developers' Fees for Fiscal Year 2009

### CMR 108:10 and ATTACHMENTS

5. Approval of Amendment No. Two to Contract No. C07116703 with C-Way Custodian Services to Increase the Annual Compensation Amount by \$52,192 for a Total Annual Compensation Amount of \$577,820 to Provide New Custodial Collection Services at Selected City Facilities for the Remaining Two Years of the Contract

### CMR 105:10 and ATTACHMENTS

6. 2<sup>ND</sup> READING Adoption of an **Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Property Known as 2180 El Camino Real from Neighborhood Commercial (CN) District to PC Planned Community for a Mixed Use Project Having 57,900 Square Feet of Floor Area for a Grocery Store (Intended for JJ&F Market), Other Retail Space, Office Space, and Eight Affordable Residential Units, with Two Levels of Below-Grade**

**Parking Facilities and Surface Parking Facilities for the College Terrace Centre, and Approval of Design Enhancement Exceptions to Allow a Sign Spire and Gazebo Roof to Exceed the 35-Foot Height Limit, and to Allow Encroachment into a Minimum Setback on Oxford Avenue; and Approval of the Mitigation Monitoring and Reporting Program (MMRP)**

*(First reading December 7, 2009—Passed 8-1, Kishimoto-No)*

ATTACHMENT PUBLIC COMMENT

7. 2<sup>ND</sup> READING Adoption of an **Ordinance Repealing Chapter 16.18 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.18, Establishing Local Energy Efficiency Standards for Certain Buildings and Improvements Covered by the 2008 California Energy Code**

*(First reading October 19, 2009 – Passed 8-0 Barton absent)*

CMR 113:10 and ATTACHMENT

8. Request for Referral of an Application to Rename Lytton Plaza to the Parks and Recreation Commission Subject to the Provisions of City Policy 1-15 – Facility Naming and Renaming

CMR 110:10 and ATTACHMENT

9. Approval of a Three Year Term Contract with G&K Services in the Total Amount of \$465,000 for Uniform Rental and Laundry Services

CMR 115:10 and ATTACHMENT

10. Adoption of Two Resolutions to Incorporate a Side Letter with the Palo Alto Peace Officers' Association (PAPOA) to Allow Deferral of the FY 09-10 Negotiated Salary Increase and Extend the Term of the Memorandum of Agreement for One Additional Year and correct the 2007-2010 Salary Schedules: (1) Amending Section 1601 of the Merit System Rules and Regulations Regarding the 2007-2010 Memorandum of Agreement (MOA), and (2) Amending the Compensation Plan for

Police Non-Management Personnel (PAPOA) Adopted by Resolution No. 8779

CMR 117:10 and ATTACHMENT

AGENDA CHANGES, ADDITIONS, AND DELETIONS

*HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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 three minutes per speaker.*

ACTION ITEMS

*Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, Council Matters, and Unfinished Business*

11. PUBLIC HEARING Approval of the Acceptance of Citizens Options for Public Safety (COPS) funds in the amount of \$100,000, Pursuant to Government Code Section 30061, Title 3, Division 3, Relating to the Supplemental Law Enforcement Services Fund, to Consider the Police Chief's Request to Purchase Computer Forensic Software, Global Positioning System Devices, Radio Earpieces, Remote Area Lighting Systems, Patrol Team Operation Kits, Replacement K-9 Unit, and Additional Funding for the Crime Scene Evidence Collection Vehicle  
*(continued from 12/14/09)*

CMR 462:09      ATTACHMENT

12. PUBLIC HEARING Approval of a Request for On-Site Use of 1,146 Square Feet of a 5,668 Square Foot "Double Bonus" from a Proposed Historic Rehabilitation and Seismic Retrofit and Record of Land Use Action, to Increase the Floor Area Ratio (FAR) of a Property Listed on the Palo Alto Historic Inventory as a Category II Historic Resource and on the Seismic Structures Inventory as a Seismic Category II Building, Located at 661 Bryant Street Pursuant to PAMC 18.18.070

CMR 116:10 and ATTACHMENT      PUBLIC COMMENT

13. PUBLIC HEARING on Objections to Weed Abatement and Adoption of Resolution Ordering Weed Nuisance Abated

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

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COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

*Members of the public may not speak to the item(s).*

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) 24 hours in advance.*