

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
June 02, 2008
6:00 p.m.

ROLL CALL

Council Conference Room

- A. Interview of Four Applicants to the Public Art Commission
Report
- B. Interview of Two Applicants to the Human Relations Commission
Report

Council Chambers

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (Frank Benest, Steve Emslie, Kelly Morariu, Lalo Perez, Sandra Blanch)

Employee Organization: Unrepresented Employee Group Management & Professional Employees

Authority: Government Code section 54957.6(a)

7:30 PM or as soon as possible thereafter

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 07, 2008

April 14, 2008

CONSENT CALENDAR

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

- 4.** 2. Approval of Four Utilities Public Benefit Contracts for: (1) Residential Energy Audits with Acterra, (2) Residential Energy Display Devices with Blue Line Innovations, Inc., (3) Commercial Energy Efficiency Programs with Ecology Action, and (4) Electric Efficiency Program Measurement and Evaluation with Summit Blue Consulting in the Combined Amount Not to Exceed \$2,176,986 for a Term of Up to Three Years
CMR: 257-08 Attachment
3. Approval of a Sublease Agreement Between the Santa Clara Valley Transportation Authority and Caffè Del Doge, Venezia, Inc. for a Portion of the University Avenue Depot, 95 University Avenue for a Five Year Term with Two Five Year Options to Extend
CMR: 261-08 Attachment
- 4.** 4. Adoption of a Water Fund **Budget Amendment Ordinance in the Amount of \$30,000** and Approval of an Amendment to Contract C07120333 with RMC Water & Environment, Inc., to Add \$25,000 for Completion of a Recycled Water Facility Plan and Preparation of Environmental Documents for Capital Improvement Program Project WS-07001, (Recycled Water Distribution System Extension) for a Total Not to Exceed Amount of \$267,700
CMR: 255-08 Attachment
5. 2nd Reading Adoption of an **Ordinance Amending Chapter 21.50 (Park Land Dedication or Fees In-Lieu Thereof) of Title 21 (Subdivisions and Other Divisions of Land) of the Palo Alto Municipal Code to Set the Park Land Dedication Requirement to Five Acres Per Thousand Residents**
(First reading May 19, 2008 – Passed 8-1 Barton no)
6. 2nd Reading Adoption of an **Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Add a New Chapter 18.44 (Green Building Regulations)**
(First reading May 12, 2008 – Passed 8-0 Barton not participating)
CMR: 262-08 Attachment

7. Adoption of a Resolution Expressing Appreciation to Biff Schaefer Upon His Retirement

Proclamation

8. Adoption of an **Budget Amendment Ordinance for the Fiscal Year 2007-2008 to Amend the Table of Organization to Reinstate the Deputy City Manager Special Projects Classification** and Adoption of a Resolution Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted By Resolution No. 8748 to Reinstate One Classification

CMR: 253-08 Attachment

9. Adoption of a **Budget Amendment Ordinance Increasing: (1) Budget for Electric Supply Cost by \$6,350,000, (2) Revenue for Electric Surplus Energy by \$800,000, (3) Budget for Gas Supply Costs by \$1,500,000, (4) Revenue for Gas Supply Sales by \$900,000, (5) Revenue for Gas Distribution Sales by \$1,000,000, (6) Budget for Water Supply Costs by \$700,000, and (7) Revenues for Water Sales by \$2,000,000**

CMR: 252-08 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 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

10. TEFRA Hearing Regarding Conduit Financing for the Fabian Way Senior Apartments Project Located at 901 San Antonio Road, Palo Alto, and Adoption of a Resolution Approving the Issuance of Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$14,000,000 for the Purpose of Financing the Construction of Fabian Way Senior Apartments

CMR: 260-08 Attachment

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

11. Discussion of City Manager Selection Process
12. Colleagues Memo from Council Members Barton, Burt, and Kishimoto
Regarding Tour of California 2009 Proposal
Attachment

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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.