

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.

Regular Meeting  
Council Chambers  
March 13, 2006, 7:00 p.m.

### ROLL CALL

### SPECIAL ORDERS OF THE DAY

1. Selection of Candidates to be Interviewed for the Human Relations Commission
2. Appointment of Three Members for 4-Year Terms and Two Members for 2-Year Terms to the Storm Drain Oversight Committee

### 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 Oral Communications*

### APPROVAL OF MINUTES

January 30, 2006

### CONSENT CALENDAR

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

3. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2005 *(From Finance Committee Meeting of February 7, 2006)*
4. **(CMR:132:06)** Approval of an Enterprise Contract with SCS Field Services in the Amount of \$131,868 for Landfill Environmental Control Systems Maintenance, Monitoring and Reporting Services **ATTACHMENT**
5. **(CMR:166:06)** Adoption of a Resolution Amending the Expense Reimbursement Policy for City Council Members, Board Members and Commissioners

### 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

6. Analysis of an Independent Police Auditor Program

## PUBLIC HEARINGS

7. **(CMR:155:06)** Public Hearing: Consideration of a Request by Martin Parissenti, BKF Engineers on Behalf of Tall Tree Partners I, LLC for a Tentative Map for a Proposed Mixed-use Infill Development at 260 Homer Avenue [05-PLN-00383]. This map is required in order to Merge Five Parcels into One Parcel (Approximately .71 acres) for a Mixed-use Development with Commercial Office use on the Ground and Second floors, and Four Residential Condominium Units on the Third Floor. An Environmental Impact Report (EIR) was prepared for the SOFA CAP Including this Project. **ATTACHMENT**
8. **(CMR:162:06)** Public Hearing: 2005-06 Adjusted Budget – Second Quarter (Q2) Financial Results, Midyear Amendments and Capital Improvement Program Status from the Finance Committee Meeting of February 7, 2006 and Consideration, Among Other Items, Mid-Year Changes to the 2005-06 Municipal Fee Schedule, Including Adoption of New Fees, and Increasing Existing Fees, Rates or Assessments.  
**ATTACHMENTS**  
Approval of a Budget Amendment Ordinance for the Fiscal Year 2005-06 to Adjust Budgeted Revenues and Expenditures in Accordance with the Recommendations in the Midyear Report  
  
Adoption of a Resolution Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 8554 to Change Four Classifications  
  
Adoption of a Resolution Amending the Compensation Plan for Classified Personnel (SEIU) Adopted by Resolution No. 8452, by Changing Two Classifications

## ORDINANCES AND RESOLUTIONS

9. **(CMR:164:06)** Approval of a Budget Amendment Ordinance for Fiscal Year 2005-06 for Reorganization of the Department of Planning and Community Environment, Including Changes to the Table of Organization **ATTACHMENT**  
  
Adoption of a Resolution Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 8554 to Add Two New Classifications and to Change One Classification

Adoption of a Resolution Amending the Compensation Plan for  
Classified Personnel (SEIU) Adopted by Resolution No. 8452, by  
Changing An Employee Classification

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**AT THIS POINT OF THE PROCEEDINGS, THE CITY COUNCIL WILL  
ADJOURN AND RECONVENE AS THE PUBLIC IMPROVEMENT  
CORPORATION**

\* \* \* \* \*

COUNCIL MATTERS

10. Mayor Kleinberg Appointment of an Additional Member to the Police  
Building Blue Ribbon Task Force

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.*