

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
October 20, 2008
6:00 PM

ROLL CALL

COUNCIL CONFERENCE ROOM

STUDY SESSION

1. Joint Meeting With Youth Council Regarding Youth Issues

ATTACHMENT

7:00 PM or as soon as possible thereafter

COUNCIL CHAMBERS

SPECIAL ORDERS OF THE DAY

2. Adoption of a Resolution Expressing Appreciation to Sam Zuccaro Upon His Retirement

ATTACHMENT

3. Appointment of Two Candidates to the Architectural Review Board for Two Three-Year Terms Ending September 30, 2011

ATTACHMENT

4. Presentation of Voice of the People Awards

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

CONSENT CALENDAR

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

5. Adoption of a Resolution Amending Utility Rate Schedules E-1, E-1-G, E-2, E-2-G, E-4, E-4-TOU, E-4-G, E-7, E-7-TOU, E-7-G, E-18, E-18-G, G-1, G-2, G-3, G-4, G-6, S-1, S-2, W-1, W-2, W-3, W-4 and W-7; Repealing Utility Rate Schedules E-8, E-9, E-10, E-11, E-12, E-13 and E-17; Amending and Restating W-1-B and W-1-C as New Utility Rate Schedule RW-1, and Utility Rate Schedule G-COG as New Utility Rate Schedule G-8; Amending Utility Rules and Regulations 2, 3, 4, 5, 6, 7, 9, 11, 12, 21 and 23; Repealing Rule and Regulation 19; and Adding a New Utility Rule and Regulation 29

CMR 397:08

6. Adoption of a Resolution Approving the Amended and Restated Northern California Power Agency Pooling Agreement and Associated Schedules

CMR 391:08

ATTACHMENT

7. Adoption of a Resolution Approving the City of Palo Alto Electric Utility Resource Adequacy Program and Authorizing the City Manager to Amend the Program or Part Thereof that Conform to Changes in California Law and Policy that Implement Prudent Utility Practices

CMR 392:08

8. Adoption of a Resolution Summarily Vacating a Portion of the Laguna Oaks Place Street Right-of-Way at 3740 Laguna Avenue

CMR 404:08

ATTACHMENT

9. Adoption of a Resolution Summarily Vacating a 10-foot Public Utilities Easement at 3480 Murdoch Court

10/20/08

2

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

CMR 405:08

ATTACHMENT

10. Adoption of a Resolution Designating 2560 Embarcadero Road, Known as the Former Sea Scout Building, to be Eligible as a "Sender Site" in the Transfer of Development Rights Program

CMR 414:08

ATTACHMENT

11. Adoption of a Resolution Formally Establishing a Corrective Action Reserve Within the Refuse Fund in Accordance With the California Integrated Waste Management Board Financial Assurance Requirements

CMR 385:08

12. Approval of a Record of Land Use Action Upholding Appeal of Director's Approval of a Major Architectural Review Application for a Four Story Commercial Mixed Use Retail/Office Building, Including Design Enhancement Exceptions to Exceed the Maximum Height and Floor Area, and a Variance Application for an Encroachment Into the Bryant Street Special Setback, Thereby Denying the Project, at 278 University Avenue

CMR 421:08

13. Approval of an Amendment to Contract C06114731 With The Standard Insurance Company to Extend the Term for and Additional Four Months and Add \$280,000 for a Total Not to Exceed Amount of \$2,680,000 for Group Life, Accidental Death and Dismemberment, and Long Term Disability Insurance

CMR 415:08

ATTACHMENT

14. Approval of a Purchase Order With Golden State Fire Apparatus in an Amount Not to Exceed \$3,295,765 for the Purchase of Six Type I Fire Engines

CMR 406:08

ATTACHMENT

15. Parks and Recreation Commission Recommendation Adopting a Resolution Approving a Field Use Policy Applicable to Playing Fields in Palo Alto

10/20/08

3

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CMR 408:08

16. Approval of Amendment No. 3 to Management Agreement with Brad Lozares Golf Shop for Golf Professional Services at 1875 Embarcadero Road, Palo Alto

CMR 410:08

ATTACHMENT

17. Adoption of a Resolution Authorizing the City Manager to Execute the Implementation Agreement Between the City of Palo Alto and Bay Area Clean Water Agencies for the Disbursement of \$972,800 in State Grant Funds for the Mountain View/Moffett Area Recycled Water Pipeline Project (CIP WQ-04010)

CMR 412:08

18. Adoption of a Resolution Opposing Proposition 7: The Solar and Clean Energy Act of 2008

CMR 407:08

19. Approval of First Amendment to Option to Lease to the Environmental Volunteers for the Former Sea Scout Building at 2560 Embarcadero Road

CMR 419:08

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

20. Policy and Services Committee Recommendation to Approve a Pilot Program to Implement "Open City Hall" Online Service
(continued by Council Motion from 10/06/2008)

CMR 398:08

PUBLIC HEARINGS

10/20/08

4

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21. Consider Approval of a Mitigated Negative Declaration, Site and Design Review, Conditional Use Permit and Record of Land Use Action for a New Spa and Fitness Facility, Below Grade Parking, Tennis Court and Other Site Improvements Located Within the Open Space (OS) Zone District at 3000 Alexis Drive
** This item is quasi-judicial and subject to Council's Disclosure Policy*

CMR 413:08

ATTACHMENT

REPORTS OF OFFICIALS

22. Adoption of a Mitigated Negative Declaration; Approval of a New Agreement With GreenWaste of Palo Alto to Provide Solid Waste, Recyclable Materials, Organic Materials, and Yard Trimmings Collection and Processing Services Effective July 1, 2009; Approval of Fueling Permit to GreenWaste of Palo Alto; and Approval of a Lease Agreement With GreenWaste of Palo Alto

CMR 416:08

ATTACHMENT A

ATTACHMENT B

ATTACHMENT C & D

STUDY SESSION

23. Water Supply Issues and San Francisco's Program EIR on the San Francisco Public Utilities Commission Water System Improvement Program

CMR 417:08

REPORTS OF COMMITTEES AND COMMISSIONS

24. Policy and Services Committee and Human Relations Commission Recommendation to Adopt a Resolution Encouraging the U.S. Department of Homeland Security Immigration and Customs Enforcement Agency Under "Operation Return to Sender" to Enforce the U.S. Immigration and Customs Laws in a Manner That Complies With all Applicable Laws, Rules and Regulations, Including the Constitutional Protection Against Unreasonable Searches and Seizures

CMR 402:08

ATTACHMENT

10/20/08

5

COUNCIL MATTERS

25. Colleagues Memo from Council Members Burt and Espinosa Requesting Adoption of a Resolution in Support of Santa Clara County Measure A, the Hospital Seismic Safety and Medical Facilities Bond

ATTACHMENT

CLOSED SESSION

26. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Michael Schmidlin v. The City of Palo Alto, et al.;
Santa Clara County Superior Court Case No.: 1-00-CV-794565
Subject Authority: Government Code section 54956.9(a)
27. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code Section 54956.8
Property: 3281 E. Bayshore Road, APN 8-5-005
Negotiating Party: John Anderson, AR Automotive, LLC dba Anderson Honda
City Negotiator: James Keene, Steve Emslie, Lalo Perez, Donald Larkin, Bill Fellman
Subject of Potential Negotiations: Price and Terms of Payment

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.