

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
November 17, 2008
7:00 PM

ROLL CALL

STUDY SESSION

1. Operational Analysis of the City of Palo Alto Municipal Golf Course

CMR 446:08

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.

CONSENT CALENDAR

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

2. Approval of a Utilities Enterprise Fund Contract with Audio Visual Innovations, Inc. in the Amount of \$393,775 for Utility Control Center Upgrades – Capital Improvement Program Projects EL-06003 and EL-04012

CMR 442:08

Attachment

3. Adoption of an **Ordinance Amending Palo Alto Municipal Code Section 2.28.240 (Settlement of Claims and Actions)** to

Increase the City Attorney's Settlement Authority from \$10,000 to \$35,000

Report

Attachment

4. Approval of an Amendment to Contract C06115547 with Delta Dental to Extend the Term for an Additional Three Months and Add \$23,112 for a Total Not to Exceed Amount of \$328,112 for Claims Administration Services for the City of Palo Alto's Self-Funded Dental Plan

CMR 424:08

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.

PUBLIC HEARINGS

5. Consider Adoption of an **Ordinance to Restrict Food Vendors from Providing Prepared Food in Disposable Food Service Containers Made from Polystyrene or Non-Recyclable Plastic to Customer**
(Staff requests continuation to a date uncertain)

Attachment

6. Approval of a Mitigated Negative Declaration and Adoption of an **Ordinance Amending the Zoning Map of the City of Palo Alto to Change the Zone Designation for 420 Cambridge Avenue from Community Commercial 2 (CC(2)) to the California Avenue Pedestrian and Transit-Oriented Development (PTOD) Combining District**

REPORTS OF OFFICIALS

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7. Update on City Sustainability and Environmental Initiatives

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.