

6/23/06 REVISED AGENDA

REVISED

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
June 26, 2006, **6:00 p.m.**

ROLL CALL

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

CLOSED SESSION

- ~~1. CONFERENCE WITH LABOR NEGOTIATOR
City Manager and his designees pursuant to Merit Rules and
Regulations (Frank Benest, Emily Harrison, Russ Carlsen, Carl Yeats,
Keith Fleming, Lalo Perez, Gary Baum)
Employee Organization: Local 715, Service Employees International
Union (SEIU) - Classified Unit
Authority: Government Code Section 54957.6(a)~~

ADJOURNMENT

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Special Meeting
Council Chambers
June 26, 2006, **7:00 p.m.**

ROLL CALL

STUDY SESSION (7:00 – 8:00 p.m.)

- Police Policies and Procedures

ORAL COMMUNICATIONS

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SPECIAL ORDERS OF THE DAY

- Proclamation Honoring the Palo Alto Council of Parents and Teachers Associations (PTA)

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APPROVAL OF MINUTES **REVISED AGENDA**

CONSENT CALENDAR

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

3. (CMR:281:06) Council Direction for Police Auditor Selection Process
Attachment
4. (CMR:279:06) **Ordinance Amending Section 16.11.020 and Adding New Section 16.11.070 of Chapter 16.11 of Title 16 of the Palo Alto Municipal Code Pertaining to Storm Water Pollution Prevention Measures (1st Reading)** **Attachment**
5. (CMR:275:06) Resolution Authorizing the City Manager to Submit to the California State Coastal Conservancy a Grant Application for Funds which the City Intends to Expend on Spartina Treatment and Eradication in the Palo Alto Baylands **Attachment**
6. Resolution Supporting Formation of the Santa Clara County Regional Public Employee Health Benefits Coalition **Attachment**
7. (CMR:277:06) Amendment Number Two to Stanford Fire Contract to Update Language and Terms to Clarify Current Fire Service Procedures which have no Material Effect to Cost-Sharing Agreement
Attachment
8. Approval of a Utilities Enterprise Fund Contract with Wilson Construction Company in the Amount of \$854,156 for 4 to 12KV Conversion Capital Improvement Program Projects in Various Areas (EL-05020, EL-05021 & EL-05022) **Attachment**
- 8a. (CMR:248:06) Award of a Contract with American Truck and Trailer Body Company in the Amount of \$500,000 for Truck Body Fabrication and Truck Equipment Installation Services *(Item continued from 6/19/06)*
Attachment

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

COUNCIL MATTERS

9. Colleagues Memo from Vice Mayor Kishimoto and Council Members Cordell and Drekmeier Regarding Endorsement of a Resolution Supporting the Reform of the Redistricting Process in California Through a New Independent Commission

6/23/06

Resolution Creating an Independent Commission, Representative of California's Diversity, Partisan Balance, and Geography for all Future Redistricting

REVISED AGENDA

10. Colleagues Memo from Council Members Beecham, Drekmeier and Mossar Requesting Direction to the Parks and Recreation Commission to Consider the Needs and Opportunities for Additional or Enhanced Water Recreation Access and/or Facilities and to Identify Ways in Which Palo Alto Might Support the San Francisco Bay Water Trail
11. Request from Mayor Kleinberg for Approval of Ad Hoc Committee on Revenue Creation and Enhancement

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

12. (CMR:280:06) Request for City Council: 1) Acceptance and Approval of the Public Safety Building Blue Ribbon Task Force Recommendations; 2) Approval to Begin Preliminary Discussions for Property Acquisition with Owners of Preferred Site for the Proposed Public Safety Building; 3) Direction to Staff to Bring Back Financing Options; 4) Direction to Staff to Return to Council with a Resolution of Intent to Recover Costs Incurred Prior to any Debt Issuance; 5) Direction to Staff to Negotiate a Consultant Amendment with RossDrulisCusenbery, Architects to Proceed with Environmental Assessment and Schematic Design for the Public Safety Building Project PE-98020 **Attachments**

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

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.