

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
December 17, 2007, 6:15 p.m.

ROLL CALL

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.

1a. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION

Subject: Palo Alto Sanitation Co. v. The City of Palo Alto, et al.;
Santa Clara Superior Court Case No.: CV107084380

Subject Authority: Government Code section 54956.9(a)

1b. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION

Subject: Michael Schmidlin v. The City of Palo Alto, et al.; California
Court of Appeal, Sixth Appellate District Case No.:
H027685 (SCC # CV794565)

Subject Authority: Government Code section 54956.9(a)

1c. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION

Subject: Michael Schmidlin v. The City of Palo Alto, et al.; California
Court of Appeal, Sixth Appellate District Case No.: H026841
(SCC # CV794565)

Subject Authority: Government Code section 54956.9(a)

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

CONSENT CALENDAR

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

2. Adoption of Two Resolutions: (1) Amending Chapter 1601 of the Merit System Rules and Regulations Regarding a Memorandum of Agreement Between the City of Palo Alto and the Palo Alto Police Officers Association (PAPOA), and (2) Adopting the Compensation Plan for Police Non-Management Personnel and Rescinding Resolution Nos. 8244, 8253, 8346 and 8498

CMR:463:07 ATTACHMENT

- 4** 3. Adoption of a Resolution Amending Resolution No. 8632 and Approving the Amended Northern California Power Agency Green Power Project (NGPP) Third Phase Agreement for the Purchase of Renewable Energy of Up to 15 Average Megawatts of Energy over 25 Years at an Estimated Cost of Up to \$388 Million (In 2008 Dollars)

CMR:454:07 ATTACHMENT

4. Approval of a Contract with Vanguard Construction in the Amount of \$659,000 for FY 2007-08 Sidewalk Replacement Project – Capital Improvement Program, Sidewalk Replacement Project PO-89003

CMR:458:07 ATTACHMENT

5. Recommendation from Policy and Services Committee to Approve a Mutual Cooperation and Support Agreement with the Friends of the Palo Alto Junior Museum and Zoo

CMR:443:07 ATTACHMENT

6. Adoption of a Resolution Discontinuing All Monthly Stipend Payments to Members of City Boards and Commissions Effective December 31, 2007 and Repealing Resolution 4825

CMR:452:07 ATTACHMENT

7. Adoption of a Budget Amendment Ordinance Amending the Budget for Fiscal Year 2007-08 To Authorize the Appropriation of Funds from the Budget Stabilization Reserve in the Amount of \$100,000 to Complete Cost-Benefit Analysis and Encourage Public Participation in Climate Protection Plan's Proposed Actions

CMR:465:07 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

REPORTS OF OFFICIALS

8. Request for City Council Direction on an Interim Relocation of the Palo Alto Recycling Center

CMR:457:07 ATTACHMENT

9. Approval of the Summary Scope of Services and Review of Evaluation Process for the Development of the Request for Proposals for the New Solid Waste and Recycling Collection and Processing Services Agreement

CMR:459:07 ATTACHMENT

ORDINANCES AND RESOLUTIONS

REPORTS OF COMMITTEES AND COMMISSIONS

10. Planning and Transportation Commission Recommendation for Approval of Proposed Local Transit and Shuttle Service Changes in Palo Alto Resulting from the VTA Palo Alto Community Bus Study

CMR:466:07 ATTACHMENT

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) 24 hours in advance.