

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 03, 2007, 5:15 pm

### 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

*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.*

1. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Designated Representative: John Shannon  
Unrepresented Employee: City Manager Frank Benest  
Authority: Government Code Section 54957.6(a)

### 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.*

Regular Meeting  
Council Chambers  
December 03, 2007, 7:00 pm

### ROLL CALL

### SPECIAL ORDERS OF THE DAY

1. Proclamation for Carroll Harrington for Palo Alto Business Goes Green
2. Proclamation to Honor Acterra and Its Climate Reduction Campaign

### 3. Announcement Regarding Palo Alto Green Goal Accomplishments

#### ORAL COMMUNICATIONS

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#### APPROVAL OF MINUTES

#### CONSENT CALENDAR

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

4. 2<sup>nd</sup> Reading – Adoption of an Ordinance **Adding Section 9.04.040 (“Certain Social Gatherings Unlawful”) to Chapter 9.04 (“Alcoholic Beverages”) to Title 9 (“Public Peace Morals and Safety”) to the Palo Alto Municipal Code** to Prohibit Consumption of Alcohol by Minors at Gatherings of Four or More Persons
5. Adoption of a Resolution Declaring Results of the Consolidated General and Special Municipal Elections Held on November 6, 2007

#### **REPORT**

6. From Finance Committee: Approval of California Employer’s Retiree Benefit Trust Program (CERBT) Agreement with California Public Employees’ Retirement System to Prefund Retiree Medical Benefits; Adoption of a Resolution Regarding Delegation of Authority to Request Disbursements; Certification of Funding Policy; and Adoption of an Ordinance **Amending the Budget for the Fiscal Year 2007-08 to Authorize the Transfer of Funds in the Amount of \$30,000,000 Currently Set Aside in the Retiree Health Benefits Internal Service Fund to CalPERS to Establish an Irrevocable Trust for Retiree Benefits**

#### **CMR:438:07 ATTACHMENTS**

7. Adoption of a Resolution to Authorize the City Manager on behalf of the City to Award and Sign Contracts for Solar Renewable Energy Credits Purchased from City of Palo Alto Commercial and Industrial Electric Customer Sites, Where the Term of Each Contract Does Not Exceed Twenty Years and the Amount of Each Contract Does Not Exceed \$600,000

#### **CMR:441:07 ATTACHMENTS**

#### 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

- 4** 8. Recommendation to Accept 2005 Greenhouse Gas Emissions Inventory and Climate Protection Plan with Related Goals for Carbon Emissions Reductions; and to Authorize \$100,000 to Refine Cost-Benefit Analysis of Proposed Reductions and Facilitate Community Participation Plan

**CMR:435:07 ATTACHMENTS**

9. Adoption of an Amended Green Building Policy for City Facilities

- 4** 10. Approval of Workplan and Timeline to Respond to Council Colleagues Memo Regarding Integrated Policy Discussion of Landfill Closure and Byxbee Park Phase II

**CMR:444:07**

## REPORTS OF COMMITTEES AND COMMISSIONS

- 4** 11. Policy and Services Committee Recommendation Regarding a Proposal for an Environmental Commission

**CMR: 426:07 ATTACHMENTS**

## ORDINANCES AND RESOLUTIONS

## COUNCIL MATTERS

## COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

*Members of the public may not speak to the item(s).*

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