

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
February 11, 2008
6:00 p.m.

ROLL CALL

COUNCIL CONFERENCE ROOM

STUDY SESSION

1. Joint Meeting with the Human Relations Commission to Discuss City Human Relation Issues

REPORT

COUNCIL CHAMBERS

SPECIAL ORDERS OF THE DAY

2. Appointment of Four Library Advisory Commission Members

REPORT

3. Appointment of Two Storm Drain Committee Members

REPORT

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.

4. Utilities Advisory Commission Recommendation to Approve Gas Utility Long-Term Plan (GULP) Guidelines and Implementation Recommendations

CMR:134:08 ATTACHMENT

5. Adoption of a Resolution Establishing One or More Dedicated Sources of Revenue for Repayment of Funding Pursuant to the Federal Clean Water Act Amendments and Adoption of a Resolution for Establishing a Wastewater Capital Reserve Fund in Accordance with the State Water Resources Control Board's Requirements of the State Revolving Fund Program for the Construction of the Ultra-Violet Disinfection Facility at the Palo Alto Regional Water Quality Control Plant

CMR:131:08 ATTACHMENT

6. Approval of Amendment No. One to Contract No. C07116703 Between the City of Palo Alto and C-Way Custodian Services to Increase the Annual Compensation Amount by \$37,178 for a Total Annual Compensation Amount of \$525,629 to Provide Custodial Services at Selected City Facilities and Authorization to Enter into 3 Additional One Year Extensions

CMR:137:08 ATTACHMENT

7. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2007

REPORT

8. Approval of Amendment No. One to Contract No. C05110846 with Maze and Associates in an Amount Not to Exceed \$426,052 for External Audit Services for Fiscal Years Ending June 30, 2008 through June 30, 2010

REPORT

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

9. Adoption of a: 1) Mitigated Negative Declaration for 1001 San Antonio Avenue (Ciardella's), 2) Resolution Approving a Comprehensive Plan Land Use Designation of Light Industrial for 1001 San Antonio Avenue;

and 3) Ordinance Rezoning Approximately 1.81 Acres of Caltrans-Owned Land, Located at the Southwest Corner of Caltrans Right-of-Way at San Antonio Avenue and U.S. 101 (Bayshore Freeway) North of the Terminus of Transport Road, from Public Facilities District (PF) to General Manufacturing District (GM) for 1001 San Antonio Avenue (Ciardella's)

CMR:139:08 ATTACHMENT

REPORTS OF OFFICIALS

UNFINISHED BUSINESS

10. Finance Committee Recommendation that Council Review and Comment on the Update to the Long Range Financial Forecast and "Sustainable Budget" Reports

CMR:128:08 ATTACHMENT

11. Policy and Services Committee Recommendation to City Council for Discussion of Whether the Existing Policy for Naming City-Owned Land and Facilities Should be Modified to Accommodate Naming Opportunities for Major Donors to Capital Campaigns that Raise Funds for the Construction or Renovation of City Facilities

CMR:133:08 ATTACHMENT

REPORTS OF COMMITTEES AND COMMISSIONS

- 12A. Summary of Finance Committee Discussion of Financing Options for the Public Safety Building and Library/Community Center Projects

CMR: 144:08 ATTACHMENT

- 12B. Request for Council Direction on Schedule for the Public Safety Building

(continued from February 4, 2008)

CMR:135:08 ATTACHMENT

ORDINANCES AND RESOLUTIONS

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

02/11/08

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.