

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 08, 2009
6:00 PM

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.

1. CONFERENCE WITH LABOR NEGOTIATOR

City Manager and his designees pursuant to Merit Rules and Regulations (James Keene, Kelly Morariu, Russ Carlsen, Lalo Perez, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Local 521, Service Employees International Union (SEIU)

Authority: Government Code Section 54957.6(a)

7:00 PM or as soon as possible thereafter

STUDY SESSION

2. Status Update on the San Francisquito Creek Joint Powers Authority's Initial Capital Project

ATTACHMENT

SPECIAL ORDERS OF THE DAY

3. Adoption of a Resolution Expressing Appreciation to Gary Weinreich Upon His Retirement

ATTACHMENT

4. Adoption of a Resolution Expressing Appreciation to Luz Cortes Upon Her Retirement

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.

5. Approval of Amendment No. One to Agreement Between the San Francisquito Creek Joint Powers Authority and its Member Agencies with Respect to Roles and Responsibilities Regarding the Army Corps of Engineers' Feasibility Cost Share Agreement

CMR 268:09 and ATTACHMENTS

6. Approval of a Contract with Palo Alto Unified School District (PAUSD) in which the City of Palo Alto will provide Fiscal Services for the PAUSD Summer Enrichment Programs and Provide a Collaborative After-School Program

CMR 265:09 and ATTACHMENTS

AGENDA CHANGES, ADDITIONS, AND DELETIONS

06/08/09

2

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

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 three minutes per speaker.

PUBLIC HEARINGS

7. Public Hearing: (CMR: 280:09) Discussion of the Finance Committee Recommendation of the Adoption of the 2010 Budget, and In-Concept Budget for Fiscal Year 2011 and Adoption of a **Budget Amendment Ordinance, including 1) Exhibit A – City Manager’s Fiscal Years 2010 and 2011 Proposed Budget; 2) Exhibit B – Amendments to the City Manager’s Fiscal Years 2010 and 2011 Proposed Budget; 3) Exhibit C – Fiscal Year Proposed Municipal Fee Schedule; 4) Exhibit D – Revised Pages in the Fiscal Years 2010 and 2011 Table of Organization; 5) Exhibit E – Amendments to the Fiscal Year 2010 Proposed Municipal Fee Schedule**

(a) The Finance Committee Recommends that the City Council Adopt the Fiscal Year 2010 Budget and Adopt in-concept the Fiscal Year 2011 Budget, Pertaining to the Police and Fire Department Budgets as Modified and the Portions of the CIP Relating to Stanford and the Ordinance Portions Related Thereto

(b) The Finance Committee Recommends that the City Council Adopt Sections of the Community Services and Planning and Community Environment Department Fiscal Year 2010 Budgets and Adopt in-concept the Fiscal Year 2011 Budget, as Modified, Pertaining to Nonprofit Entities, Including Community Services Block Grant (CDBG) and Human Services Resource Allocation Process (HSRAP) and the Ordinance Portions Related Thereto

(c) The Finance Committee Recommends the City Council Adopt the Remaining Items in the Fiscal Year 2010 Budget and Adopt in-concept the Fiscal Year 2011 Budget, as Modified and the Ordinance Portions and Resolutions Related Thereto

Adoption of a Resolution Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 8844 to Change the Title of One Classification

Adoption of a Resolution Amending the Compensation Plan for Classified Personnel (SEIU) Adopted by Resolution No. 8658 to Add Four Classifications and Change the Compensation for Two Existing SEIU Classifications

CMR 280:09 and ATTACHMENTS

8. Consider Assessment for California Avenue Area Parking Bonds – Plan G: Fiscal Year 2010; Adoption of a Resolution Confirming Engineer's Report and Assessment Roll, California Avenue Parking Project No. 92-13 (for Fiscal Year 2010)

CMR 274:09 and ATTACHMENTS

9. Adoption of an **Ordinance Amending Section 16.28.080 (Specific Exemptions) of Title 16 (Building Regulations) of the Palo Alto Municipal Code to Require Excavation and Grading Permits for Basements and Below-grade Parking Structures**

CMR 258:09 and ATTACHMENTS

COUNCIL MATTERS

10. Approval of Agreement with Sherry L. Lund Associates in an Amount of \$27,250 for Completion of Annual Council Appointed Officer Performance Reviews

ATTACHMENTS

11. Review and Consideration of Response to the Independent Police Auditor (IAP) Report on the Children's Theatre Police Investigation

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.