

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
November 10, 2008

ROLL CALL

STUDY SESSION **Council Chambers - 6:00 PM**

1. Review Housing Needs Analysis for the Stanford University Medical Center and Stanford Shopping Center Projects

CMR 441:08

Attachment

Council Conference Room - 7:00 PM

2. Annual Joint meeting with the Historic Resources Board Regarding Issues Relating to Historic Preservation

CITY MANAGER COMMENTS **Council Chambers - 8:00 PM**

SPECIAL ORDERS OF THE DAY

3. Report on Semi-Final Results of Measure N
4. Adoption of a Resolution Expressing its Condemnation of Racial Profiling and Affirming a Policy of Zero Tolerance for Racial Profiling

Attachment

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.

APPROVAL OF MINUTES

October 06, 2008

CONSENT CALENDAR

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

5. Finance Committee Recommendation to Adopt a Resolution Approving the Ameresco Butte County Renewable Energy Power Purchase Agreement for the Acquisition of Up to Four Average Megawatts of Energy Over Twenty Years at an Estimated Cost Not to Exceed \$71 Million

CMR 437:08

Attachment

6. Approval of a Utilities Enterprise Fund Contract for Citywide Water and Wastewater Operations Services with EPS, Inc. (dba Express Plumbing) for Up to Three Years in an Amount Not to Exceed \$350,000 Per Year

CMR 409:08

Attachment

7. Adoption of a Water Fund **Budget Amendment Ordinance in the Amount of \$35,000 and Approval of Amendment No. 2 to Contract C07120333 with RMC Water & Environment, Inc. in the Amount of \$35,000 for a Total Not to Exceed Amount of \$302,700 for Completion of a Recycled Water Facility Plan and Preparation of Environmental Documents for Capital Improvement Program Project WS-07001, (Recycled Water Distribution System Extension)**

CMR 431:08

Attachment

8. Approval of a Contract with IMR Contractor Corporation in the Amount of \$234,500 for the Animal Placement Center (Animal Services Center)

11/10/08

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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.

Maintenance and Accessibility Renovations General Construction
Services - Capital Improvement Program Project PE-04014

CMR 435:08

Attachment

9. Approval of Amendment No. 1 to Purchase Order C08124799 with Western States Oil for an Additional Amount of \$250,000 for a Three Year Term in a Total Amount Not to Exceed \$3,582,000 for Provision of Automotive Fuel

CMR 432:08

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.

REPORTS OF OFFICIALS

10. Approval of Contracts with: 1) Artist Bruce Beasley in the Amount of \$190,000, and 2) Aaron Garfunkel Landscapes, Inc. in the Amount of \$35,500, for the Creation and Installation of a New Fountain Replacing the Damaged Fountain on California Avenue

CMR 428:08

Attachment

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.