

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.

Regular Meeting  
Council Chambers  
September 08, 2008  
7:00 PM

ROLL CALL

STUDY SESSION

1. Study Session on a 35-Unit Affordable Housing Project Located at 488 W. Charleston Road

CMR 358:08

Attachment

Map

SPECIAL ORDERS OF THE DAY

2. Proclamation in Celebration of the 50<sup>th</sup> Anniversary of the Eichler Swim and Tennis Club

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

June 09, 2008

June 16, 2008

June 23, 2008

July 07, 2008

CONSENT CALENDAR

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

3. Approval of a Storm Drain Enterprise Fund Contract With Casey Construction Inc. in the Amount Not to Exceed \$320,895 for Storm Drain Rehabilitation and Replacement Project - Phase II, Capital Improvement Program Project SD-06101

CMR 349:08

Attachment

4. Approval of an Amendment to Contract No. S05110315 With Toter Incorporated for One Additional Year and to Increase the Compensation Amount by \$75,000 for the Purchase of Additional Carts for a Total Amount of \$2,098,300

CMR 343:08

5. Approval of a Three-Year Contract With All City Management Services Inc. in the Amount Not to Exceed \$319,366 Per Year for Crossing Guard Services and Authorization for Additional Services Not to Exceed \$31,936 Per Year

CMR 352:08

Attachment

6. Finance Committee Recommendation to Preliminarily Approve 2007-08 Re-Appropriation Requests

CMR 345:08

Attachment

7. Adoption of a **Budget Amendment Ordinance for the Fiscal Year 2008-09 to Provide an Additional Appropriation of \$751,325 to Capital Improvement Program (CIP) VR-01001, Municipal Service Center Fuel Storage Tank Replacement** and Approval of a Contract With American Construction and Environmental Services, Inc. in the Amount of \$702,076 for Construction of the Integrated Fueling Facility Compressed Natural Gas Fueling Area With a Public Dispenser

CMR 356:08

Attachment

8. Approval of Amendment No. 1 to Refuse Enterprise Fund Contract No. C06115396 with SCS Field Services in the Amount of \$32,500 for a total amount of \$432,192 for Services Related to the Repair of Fire-Damaged Landfill Gas and Leachate Collection System Components and for Preventive Measures of Burying Landfill Gas Wellheads to Prevent Fire Related Damage in the Case of Future Fires

9. Adoption of a **Budget Amendment Ordinance for the Fiscal Year 2008-09 to Provide an Additional Appropriation of \$200,000 to Vehicle Replacement Fund, Capital Improvement Program Project, VR-08000**, Approval of a Purchase Order With Peterson Tractor Company in an Amount Not to Exceed \$374,720 for the Purchase of Four Backhoe/Loaders and Approval of a Purchase Order With Peterson Tractor Company in an Amount Not to Exceed \$249,497 for the Purchase of One Waste-Handling Wheel Loader

### 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

10. TEFRA Hearing Regarding Conduit Financing for the Keys Family Day School Project Located at 3981 El Camino Real and 2890 Middlefield Road, Palo Alto, and Adoption of a Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Financing and/or Refinancing the Acquisition, Construction, Improvement and Equipping of Educational Facilities for the Keys Family Day School

### REPORTS OF OFFICIALS

11. Adoption of an **Ordinance Adding Chapter 16.18 of Title 16 of the Palo Alto Municipal Code Establishing Local Energy Efficiency Standards for Certain Buildings and Improvements Covered by the 2005 California Energy Code**

### COUNCIL MATTERS

12. Approval of a City Auditor Employment Agreement With Lynda Flores Brouchoud

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.*