

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 13, 2004, 7:00 p.m.

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 Oral Communications period to 30 minutes

SPECIAL ORDERS OF THE DAY

APPROVAL OF MINUTES

July 19, 2004
August 2, 2004
August 9, 2004

CONSENT CALENDAR

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

LEGISLATIVE

1. **2nd Reading - Ordinance of the Council of the City of Palo Alto Amending Exhibit A-17 and Map to Exhibit A-17 to Section 22.08.210 of Chapter 22.08 of Title 2 of the Palo Alto Municipal Code Correcting the Boundaries of Rinconada Park and Adjoining City Property Adjacent to the Junior Museum and Zoo and Girl Scout Building** *(1st Reading 08/09/04 Passed 7-0, Freeman, Ojakian absent)*
2. **(CMR:367:04)** The Finance Committee Recommends the City Council Adopt the Resolution Approving a Request for Assignment of Palo Alto's Base Resource Percentage to Northern California Power Agency 04-SNR-00XXX with the United States Department of Energy, Western Area Power Administration

Resolution of the Council of the City of Palo Alto Approving a Request for Assignment of Palo Alto's Base Resource Percentage to Northern California Power Agency 04-SNR-00XXX with the United States Department of Energy, Western Area Power Administration

3. **(CMR:402:04)** Adoption of a Resolution to Change Utility Rate Schedule C-1 "Utility Service Calls" Effective 9/13/04

Resolution of the Council of the City of Palo Alto Amending Utility Rate Schedule C-1 of the City of Palo Alto Utilities Rates and Charges Pertaining to Service Calls

ADMINISTRATIVE

4. **(CMR:368:04)** The Finance Committee Recommends to the City Council Approval of the Following Six Gas Utility Long-Term Plan (GULP) Recommendations:
 1. Do not contract for natural gas storage capacity at this time.
 2. Do not acquire additional natural gas pipeline capacity at this time.
 3. Approve staff undertaking initial steps related to gas reserve acquisition including:
 - a. Identifying and evaluating potential consortiums including joint action opportunities;
 - b. Entering into consortium agreement to scout properties;
 - c. Through the consortium, employing an investment bank and consultants to scout properties and spend up to \$65,000 in FY 04-05 related to this effort; and
 - d. Through the consortium, identifying attractive, feasible opportunities.
 4. Do not participate in a gas prepay deal at this time.
 5. Pursue any low-cost, high-value prospects to acquire supply-related resources that may arise from time to time.
 6. Develop comprehensive demand-side management goals and implementation plan by Fall 2004 in time for incorporation into FY05-06 and future ratemaking and budget decisions. In the interim, continue implementation of current and planned FY 04-05 demand-side management programs.
5. **(CMR:408:04)** Agreement Between the City of Palo Alto and the City of Morgan Hill for Information Technology Services in the Amount of \$150,000
6. **(CMR:409:04)** Professional Services Agreement Between the City of Palo Alto and Geodesy in the Amount of \$130,000 for Development Support of New Computer Applications Linked to the Geographic Information System (GIS)
7. **(CMR:411:04)** Award of Option to Lease to JSRFIT, L.L.C., D.B.A. Form Fitness Health Center at Lot S/L Site Non-Parking Area, 445 Bryant Street

8. **(CMR:413:04)** Response to 2003-04 Santa Clara County Civil Grand Jury Report, Inquiry into the Board Structure and Financial Management of the Valley Transportation Authority
9. **(CMR:394:04)** Cancellation of November 1, 2004 City Council Meeting
10. **(CMR:416:04)** Three-Year Agreement Between the City of Palo Alto and the United States Geological Survey in the Amount of \$186,000 for San Francisco Bay Monitoring
- 10A. Appointment of Judith Wasserman as the City's Representative to the VTA Valley Transportation Plan Design Enhancement Committee

UNFINISHED BUSINESS

PUBLIC HEARING

REPORTS OF OFFICIALS

11. **(CMR:393:04)** Endorsement of the Blue Ribbon Storm Drain Committee's Recommendations for Storm Drain Funding and Direction to Pursue a Storm Drainage Fee Election in February/March 2005

REPORTS OF COMMITTEES AND COMMISSIONS

12. **(CMR:406:04)** Request to Preliminarily Approve 2003-04 Reappropriation Requests

The Finance Committee Recommends to the City Council not to Authorize the Reappropriation Request for \$43,000 for Design, Development, and Printing of a Public Education Brochure for the Police Department Until Staff Can Report Back on the Negotiations with the Chamber of Commerce and Planning and Transportation Commission, and the Finance Committee be allowed to Review what the Sales Tax Revenue Impact of the Parking Plan is Downtown Prior to Printing up the Brochures. Further, a Budget Amendment Ordinance (BAO) would have to come back with the item to the Council.

ORDINANCES AND RESOLUTIONS

COUNCIL MATTERS

13. Colleagues Memo from Mayor Beecham and Council Member Mossar re Proposed Public-Private Partnership for Renovation of Lytton Plaza

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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.

14. Conference with City Attorney -- Potential/Anticipated Litigation
Subject: Significant Exposure to Litigation on One Matter (Claim of Jameel Douglas)
Authority: Government Code Section 54956.9 (b)(1) & (b)(3)(C)

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) or 650-328-1199 (TDD)