

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.

**A Reception will be held in the City Hall Lobby at 6:00 P.M.
Sponsored by Neighbors Abroad
Honoring the Delegation from Albi, France**

Special Meeting
Council Chambers
October 25, 2004, 6:45 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

1. Proclamation in Honor of the Tenth Sister City Anniversary of Palo Alto and Albi, France

APPROVAL OF MINUTES

September 20, 2004

CONSENT CALENDAR

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

LEGISLATIVE

2. **2nd Reading - Ordinance of the Council of the City of Palo Alto Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Certain Properties on Allen Court, a Portion of that Property Known as Tract 1137 From R-1 To R-1(S)** *(1st Reading 10/12/04, Passed 5-4, Beecham, Cordell, Kishimoto, Kleinberg "no")*
3. Approval of Amended Joint Powers Agreement with County of Santa Clara and Other Public Agencies for Bay Area Employee Relations Services

Resolution of the Council of the City of Palo Alto Authorizing Approval of an Amended Joint Powers Agreement for Bay Area Employee Relations Services

4. Approval of an Ordinance Amending the 2004-05 Budget to Add a Position of Senior Deputy City Attorney to the Table of Organization

Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2004-05 to Provide an Additional Appropriation of \$141,931 in the City Attorney Department and Amend the Table of Organization

Resolution of the Council of the City of Palo Alto Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 8353 to Add Two New Classifications



5. Community Services Department Restructuring Including Adoption of a Budget Amendment Ordinance Amending the Table of Organization and an Ordinance Amending the Municipal Code to Create New Departmental Divisions

Ordinance of the Council of the City of Palo Alto to Modify Section 2.08.210 of Chapter 2.08 of Title 2 of the Palo Alto Municipal Code Pertaining to Restructuring of the Community Services Department

Ordinance of the Council of the City Of Palo Alto Amending the Budget for the Fiscal Year 2004-05 to Implement the Organizational Restructuring of the Community Services Department

Resolution of the Council of the City of Palo Alto Amending the Compensation Plan for Management and Professional Personnel and Council Appointees Adopted by Resolution No. 8455, to Amend Seven Classifications

Resolution of the Council of the City of Palo Alto Amending the Compensation Plan for Classified Personnel (SEIU) Adopted by Resolution No. 8452, to Amend Two Classifications



6. **(CMR:453:04)** Adoption of a Resolution Authorizing the City Manager to Apply for a Grant and Execute an Agreement with the State of California for a Youth Soccer and Recreation Development Grant in the Amount of \$600,000 for the Renovation of a Soccer Field at the Cubberley Community Center

Resolution of the Council of the City of Palo Alto Approving the Filing of a Grant Application by the City of Palo Alto with the Youth Soccer and Recreation Development Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the Development of an Artificial Turf Field at the Cubberley Community Center Athletic Fields

7. **(CMR:443:04)** Resolution of Intent to Establish Underground Utility District No. 44 - 2500 Block of Embarcadero (Harbor) Road in Byxbee Park and City-Owned Baylands

Resolution of the Council of the City of Palo Alto Declaring its Intention to Amend Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District Number 44

8. **(CMR:429:04)** Approval of Transmission Agency of Northern California (TANC) Project Agreement No. 5 for the Participation in the Western Open Access Same Time Information System (OASIS)

Resolution of the Council of the City of Palo Alto Approving the Transmission Agency of Northern California Project Agreement No. 5 for the Participation in an Open Access Same Time Information System

ADMINISTRATIVE

9. **(CMR:444:04)** Recommendation from Human Relations Commission to Refer to Policy and Services Committee (P&S) a Recommendation to the City Council to Adopt a Resolution Opposing the Federal Marriage Amendment



10. **(CMR:450:04)** Amendment No. One to the Agreement Between the City Of Palo Alto, the Palo Alto Library Foundation, and the Friends of the Palo Alto Library and Approval of Contract Amendment No. One to Contract No. C05108354 with Architectural Resources Group in the Amount of \$44,275 for Additional Design Services for a 610 Square Foot South Addition to the Children's Library

11. **(CMR:452:04)** Contract Between the City of Palo Alto and Value Engineering, Inc. in the Amount of \$370,570 for Landfill Gas and Leachate System Modifications - Capital Improvement Program Projects RF-04011 and RF-04012

UNFINISHED BUSINESS



12. The Finance Committee recommends to the City Council to Adopt the Transportation Strategic Plan, Including System Performance Indicators, Project Prioritization, and Cost Funding Report (*Item continued from 10/04/04*)

PUBLIC HEARING

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

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.

13. 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)
14. Conference with City Attorney -- Existing Litigation
Subject: Diane L. Buzzell v. City of Palo Alto; SCC #1-04-CV-012909
Authority: Government Code section 54956.9(a)

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)