

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 Conference Room
November 15, 2004, 6:00 P.M.

ROLL CALL

STUDY SESSION

1. Palo Alto Youth Council

ADJOURNMENT

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Regular Meeting
Council Chambers
November 15, 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

October 12, 2004

CONSENT CALENDAR

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

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

LEGISLATIVE

1. Biennial Review of Conflict of Interest Code and Annual Revisions of Designated Positions

Resolution of the Council of the City of Palo Alto Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission and Repealing Resolution No. 8235.

2. 2nd Reading - **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** (*1st Reading, 10/25/04, Passed 8-0, Kleinberg absent*)

ADMINISTRATIVE

3. Request for Authorization to Contract for Legal Services with the Law Firm of Davis Wright & Tremaine, LLP in the Amount of \$175,000 for Fiscal Year 2004-05, to Increase the Amount of the Existing Contract with Moses & Singer by an Additional \$500,000 and to Increase the Amount of the Existing Contract with White & Case by an Additional \$100,000
4. **(CMR:468:04)** Acceptance of Alcoholic Beverage Control Grant in the Amount of \$18,778 for Undercover Decoy Operations Related to Under-Age Drinking

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and 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.

UNFINISHED BUSINESS

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

5. Environmental Services Center
 - a) Request for Council Direction to Staff to Develop a Proposed Zero Waste Policy and implementation Plan
 - b) City Auditor's Review of Environmental Services Center Proposal
 - c) Approval of Contract with EIP Associates in the amount of \$358,730 for an Environmental Impact Report and Cost Benefit Analysis for the Proposed Environmental Services Center Facility Options
 - d) **(CMR:472:04)** Update of Comprehensive Plan Policies on Baylands

COUNCIL MATTERS

6. Colleagues Memo from Council Members Freeman and Ojakian re Budget Process Modifications

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.

7. Conference with Labor Negotiator
Agency designated representatives: City Manager and his designees pursuant to the Merit System Rules and Regulations (Frank Benest, Leslie Loomis)
Employee Organization: Fire Chiefs Association Management
Personnel, IAFF Local 1319
Authority: Government Code section 54957.6(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) 24 hours prior to the meeting.