

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 Chambers
November 22, 2004, 6:45 P.M.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Police Canine Upon His Retirement

ADJOURNMENT

Regular Meeting
Council Chambers
November 22, 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

STUDY SESSION

1. Continued Discussion of Environmental Services Center (ESC)

UNFINISHED BUSINESS

2. Potential Reconsideration of May 10, 2004 City Council Action regarding "Proposed New Recycling and Solid Waste Services – Recommendation Number 1: Implementation of a Single Stream Recycling Program."

APPROVAL OF MINUTES

October 18, 2004

October 25, 2004

CONSENT CALENDAR

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

LEGISLATIVE

3. **(CMR:473:04)** Approval of Three Resolutions Fixing the Amount of the City's Contribution Under the Public Employees Medical and Hospital Care Act (PEMHCA) for IAFF, Local 1319, International Association of Firefighters (IAFF), Management and Professional Personnel and Palo Alto Fire Chiefs' Association

Resolution of the Council of the City of Palo Alto Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act with Respect to Members of Local 1319, International Association of Fire Fighters and Rescinding Resolution No. 8369

Resolution of the Council of the City of Palo Alto Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act with Respect to Management and Professional Personnel and Council Appointed and Elected Officers Group and Rescinding Resolution No. 8358

Resolution of the Council of the City of Palo Alto Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act With Respect to Members of the Palo Alto Fire Chiefs' Association and Rescinding Resolution No. 8368

4. **(CMR:476:04)** Award of Contracts to: Wells Fargo Bank for Banking Services and Union Bank of California for Custodial Services; and Approval of Resolution Delegating Authority to the Director of Administrative Services to Execute Agreements and Sign Documents on Behalf of the City

Resolution of the Council of the City of Palo Alto Delegating Authority to the Director of Administrative Services to Execute Agreements and Sign Documents Relating to all Banking Services of the City of Palo Alto; and Rescinding Resolution No. 7821

5. **(CMR:466:04)** Approval of a Compromise and Settlement Agreement with Comcast of California, IX, Inc., the Cable Franchise

Resolution of the Council of the City of Palo Alto Approving a Compromise and Settlement Agreement Between the City of Palo Alto and Comcast Of California IX, Inc., Regarding Comcast's Compliance with Certain Requirements of its Cable Franchise with the City

ADMINISTRATIVE

6. **(CMR:479:04)** Approval of a Purchase Order Between the City of Palo Alto and Valley Oil Company in an Amount Not to Exceed \$750,000 for Automotive Fuel Services

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.

PUBLIC HEARINGS



7. **(CMR:486:04)** Public Hearing: Trial Traffic Calming Plan Comprising Speed Tables and Traffic Circles Recommended by the Planning and Transportation Commission for the College Terrace Neighborhood, which is Bounded by El Camino Real to the east, Stanford Avenue to the north, California Avenue to the South, and the Palo Alto City Limits to the West.

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.

8. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Jorge Eduardo Hernandez v. City of Palo Alto, et al.,
United States District Court, Northern District of California,
Case No.: C 03-03307 JW

- Authority: Government Code section 54956.9(a)
9. CONFERENCE WITH CITY ATTORNEY -- ANTICIPATED LITIGATION
Subject: Initiation of litigation by the City of Palo Alto against MCI
Worldcom Network Services Inc. & Subsidiaries.
Authority: Government Code Section 54956.9(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) 24 hours prior to the meeting.