

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
December 13, 2004, 6:00 P.M.

ROLL CALL

STUDY SESSION

1. Emergency Preparedness Issues: Emergency Water Supply and Unreinforced Masonry Buildings

ADJOURNMENT

Regular Meeting
Council Chambers
December 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

1. Resolution Expressing Appreciation to Larry Buck Upon His Retirement
2. Resolution Expressing Appreciation to Bruce Hollenbeck Upon His Retirement
3. Resolution Expressing Appreciation to Barbara Geibel Upon Her Retirement
4. Resolution Expressing Appreciation to Police K-9 Clay Upon His Retirement
5. Proclamation Honoring the 2004 Palo Alto Black and White Ball "Moonlit Cinema Paradiso" for the Palo Alto Schools and Recreation Programs

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.

APPROVAL OF MINUTES

November 15, 2004

CONSENT CALENDAR

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

LEGISLATIVE



6. **(CMR:495:04)** Approval of a Budget Amendment Ordinance (BAO) in the Amount of \$61,000 for Installation of Irrigation System and Maxicom Irrigation Controller; Approval of Award of Contract to B&B Landscape Contractors, Inc. in the Amount of \$179,000 for the Installation of an Irrigation System and Maxicom Controllers at the Baylands Athletic Center (PG-00010-606)

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 \$61,000 from the Infrastructure Reserve into Capital Improvement Program (CIP) Project Number PG-00010, Park Facilities Improvements

Contract Between the City of Palo Alto and B&B Landscape Contractors, Inc. in the Amount of \$179,000 for the Installation of an Irrigation System and Maxicom Controllers at the Baylands Athletic Center

7. **(CMR:487:04)** Recommendation to the City Council to Adopt a Resolution Declaring Weeds to be a Nuisance and set January 18, 2005 for a Public Hearing

Resolution of the Council of the City of Palo Alto Declaring Weeds to be a Nuisance and Setting a Hearing for Objections to their Proposed Destruction or Removal

8. **(CMR:493:04)** The Finance Committee Recommends to the City Council to Adopt the Resolution Approving a 20 Percent Gas Supply Rate Increase to be Effective January 1, 2005, Representing a 14 to 19 Percent Average Retail Rate Increase on Customer Bills, and a Projected \$2 million Increase in Revenues

Resolution of the Council of the City of Palo Alto Amending Utility Rate Schedules G-1, G-2, and G-6 of the City of Palo Alto Utilities Rates and Charges Pertaining to Gas Rates

9. The Finance Committee Recommends to the City Council Approval of a Budget Amendment Ordinance (BAO) in the Amount of \$35,881,000 for a Transfer of Infrastructure Reserve Funds from the General Fund to the Capital Fund from Finance Committee Meeting of November 16, 2004

Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2004-05 to Transfer the Infrastructure Reserve in the Amount of \$35,881,000 from the General Fund to the Capital Fund

10. **(CMR:517:04)** Adoption of a Palo Alto Citizen Corps Council

Resolution of the Council of the City of Palo Alto Designating the Existing Community Disaster Preparedness Group as the Palo Alto Citizen Corps Council

ADMINISTRATIVE

11. The Finance Committee Recommends to the City Council to Accept the Auditor's Quarterly Report
12. **(CMR:516:04)** Approval of an Agreement with WPI Packaging and Maintenance, Inc. to End Operating the Landfill Gas Electrical Generation Facility
13. Approval of a Memorandum of Understanding with Santa Clara Valley Water District (SCVWD) to Implement A Water Conservation Program Partnership in the Amount of \$96,405

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

REPORTS OF OFFICIALS

14. **(CMR:513:04)** Approval of Long and Short Range Plans to Consolidate and Strengthen Library Services

PUBLIC HEARINGS

15. Public Hearing: Acceptance of Citizens Options for Public Safety (COPS) Funds in the Amount of \$100,000 for the Purchase of a Bar Coding System, Evidence Collection and Detection Equipment, Upgrade of Hostage Negotiation Equipment, Laptop for Sexual Assault Investigations, and Upgrades of the Police Motorcycle Program
16. Public Hearing: The City Council will Consider a Proposed Exchange of Land Between the City of Palo Alto and the Palo Alto Unified School District Adjusting the Boundary Between Walter Hays School and

Rinconada Park, a Dedicated Public Park, without Increasing or Decreasing the Area of Either Property

Ordinance of the Council of the City Of Palo Alto Amending Exhibit A-17 to Section 22.08.210 of Chapter 22.08 of Title 2 of the Palo Alto Municipal Code to Adjust the Boundary of Rinconada Park

Resolution of the Council of the City of Palo Alto Authorizing the Exchange of Land Between the City of Palo Alto and the Palo Alto Unified School District for the Purpose of Adjusting the Boundary Between Walter Hays School and Rinconada Park, a Dedicated Public Park, Without Increasing or Decreasing the Area of Either Property

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

COUNCIL MATTERS

17. Compensation Recommendations for City Manager Frank Benest, City Auditor Sharon Erickson and City Clerk Donna Rogers

AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN TO A SPECIAL MEETING AS THE PALO ALTO REDEVELOPMENT AGENCY

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.

18. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: In re Enron Corp., Debtor, U.S. Bankruptcy Court, Southern District of New York; Case No.: 01-16034(AJG)
Authority: Government Code section 54956.9(a)
19. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Ina Jekel and Lance Jekel v. City of Palo Alto, et al.; SCC #1-03-CV-010476
Authority: Government Code section 54956.9(a)
20. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Telik, Inc., et al. v. City of Palo Alto, et al., Santa Clara Superior 1-04-CV-027100
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) 24 hours prior to the meeting.