

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
June 20, 2005, 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. Resolution Expressing Appreciation to Ashok Aggarwal Upon His Retirement
2. Vote and Appointment of Candidates to the Utilities Advisory Commission (UAC)

APPROVAL OF MINUTES

May 16, 2005

May 24, 2005

PUBLIC HEARINGS

3. Public Hearing: Adoption of the 2005-2006 Budget, Adoption in-concept of the 2006-2007 Budget and Approval of a Budget Adoption Ordinance, including 1) Exhibit A -The City Manager's 2005-2007 Proposed Budget; 2) Exhibit B - All changes detailed in the Amendments to the City Manager's 2005-2007 Proposed Budget; 3) Exhibit C - Proposed 2005-2006 Municipal Fee Schedule; 4) Exhibit D - Revised pages to the 2005-2006 Table of Organization; 5) Exhibit E - Amendments to the 2005-2006 Proposed Municipal Fee Schedule (CMR:290:05)

Ordinance Adopting the Budget for the Fiscal Year 2005-06 and In-Concept Approving of the Budget for Fiscal Year 2006-2007

- A. The Finance Committee Recommends the City Council Approve Funding from the 2005-07 Council Contingency in the Amount of \$4,492 for HSRAP: Project Sentinel, One-Time Funding for Two Years and the Ordinance Portions Related Thereto.
- B. The Finance Committee Recommends the City Council Adopt Sections of the Community Services and Planning Department 2005-2006 Budgets and the 2006-2007 In-Concept Budgets as Modified, Pertaining to Nonprofit Entities, Including Community Development Block Grant (CDBG) and Human Services Resource Allocation Process (HSRAP) and the Ordinance Portions Related Thereto.
- C. Resolution Amending Utility Rate Schedules E-1, E-1-G, E-2, E-2-G, E-4, E-4-G, E-4-TOU, E-7, E-7-G, E-7-TOU, E-14, E-16, E-18, and E-18-G of the City of Palo Alto Utilities Rates and Charges Pertaining to Electric Rates.
- D. The Finance Committee Recommends the City Council Adopt Sections of the Utilities Department 2005-2006 Budget and the 2006-2007 In-Concept Budget as Modified, Pertaining to Electric Purchase Contracts and the Ordinance Portions Related There.
- E. The Finance Committee Recommends the City Council Adopt the 2005-2006 Budgets for the Police and Fire Departments and the 2006-2007 Police and Fire In-Concept Budgets as Modified and the Ordinance Portions Related Thereto.
- F. The Finance Committee Recommends the City Council Adopt the City Manager's 2005-2006 Budget and the 2006-2007 In-Concept Budgets as Modified and the Ordinance Portions Related Thereto.
- G. Resolution Amending Utility Rate Schedules G-1, G-2, G-3, G-4, G-6, G-10, G-11, and G-12 of the City of Palo Alto Utilities Rates and Charges Pertaining to Gas Rates
- H. Resolution Amending Utility Rate Schedules S-1 and S-2 of the City of Palo Alto Utilities Rates and Charges Pertaining to Wastewater Collection Rates
- I. Resolution Amending Utility Rate Schedules R-1, R-2, and R-3 of the City of Palo Alto Utilities Rates and Charges Pertaining to Refuse Collection and Amending the Rules and Regulations Governing Utility Services
- J. Resolution Amending the Compensation Plan for Management

and Professional Personnel and Council Appointed Officers Adopted by Resolution No. 8455 to Add a New Classification and to Make a Title Change on Classification Title

- K. Resolution Amending the Compensation Plan for Classified Personnel (SEIU) Adopted by Resolution No. 8452, by Changing Three Employee Classifications and Changing One Employee Classification Salary
- L. The Finance Committee Recommends the City Council to Direct Staff to Report Back to Them, One Year from the Date of Actual Implementation of the Day Use Fee, Regarding the Possibility of Expanding the Fee to Include the Baylands Preserve. This Report Shall Also Include an Analysis of the Payment of the Day Use Fee by Residents and Non-Residents.
- M. The Finance Committee recommends the City Council to direct staff to bring alternatives, by mid-year 2005-2006, on how to slow the increase of benefits and lessen their impact on infrastructure and other City priorities.
- N. The Finance Committee recommends to the City Council on Fiscal Year 2005-07 Contract Scopes of Professional Services Agreements Greater than \$85,000 the Following (CMR:257:05):
 - The Council Review the Contract Scopes of Service of 2005-2007 Professional Service Agreements Greater Than \$85,000, for all Infrastructure Management Plan and Non-Infrastructure Management Plan Projects, and its Proposed Changes, and Direct Staff to Proceed with the Approved Scopes of Services.
- O. The Finance Committee Recommends the City Council Adopt the Remaining Items in the 2005-2006 Budget and the 2006-2007 In-Concept Budgets as Modified and the Ordinance Portions Related Thereto.

CONSENT CALENDAR


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

LEGISLATIVE

- 4. (CMR:288:05) Adoption of Proposed Appropriation Limit Calculation Resolution for 2005-2006
- 5. (CMR:294:05) Resolution Authorizing the City Manager and the Director of Human Resources to Act on Behalf of the City of Palo Alto with Regard to Disability Retirements of City Employees; Establishing a

Procedure for Industrial Disability Retirement Determinations of Local Safety Officer Employees who are Members of the Public Employees' Retirement System; and Rescinding Resolution No. 7157

ADMINISTRATIVE

6. (CMR:280:05) Annual Adoption of the City's Investment Policy
7. (CMR:252:05) Request for Approval of Agreement with Midpeninsula Community Media Center, Inc., in the Amount of \$100,000
8. (CMR:261:05) Approval of Software Support Services Contract Renewals with Oracle Corporation in the Amount of \$316,185 (3 years at \$105,395 Per Year)
9. (CMR:279:05) Approval of Professional Services Agreement with Geodesy in the Amount of \$102,950 for Development Support of New Computer Applications Linked to the Geographic Information System (GIS)
10. (CMR:266:05) Approval of an Agreement with Community Housing, Inc., in the Amount of \$109,695 for Funds Allocated During Fiscal Year 2004-2005 Under the Community Development Block Grant (CDBG) Program
11. (CMR:287:05) Approval of Amendment to Agreement with Project Sentinel for Funds Allocated During Fiscal Year 2004-2005 Under the Community Development Block Grant (CDBG) Program
-  12. (CMR:296:05) Agreement with Palo Alto Housing Corporation (PAHC) Housing Services, LLC for Administration and Consulting Services for the Below Market Rate Housing Program in the Amount of \$130,000 for Fiscal Year 2005-2006 and \$135,000 for Fiscal Year 2006-2007
13. (CMR:289:05) Agreements with the Cities of East Palo Alto and Los Altos for Information Technology Services
14. (CMR:283:05) Approval of an Enterprise Contract with Clean Harbors Environmental Services, Inc. in the Amount of \$340,000 for Household and Conditionally-Exempt Small Quantity Generator Hazardous Waste Management Services, with an Option to Renew for Two Additional Years

15. (CMR:269:05) Approval of an Enterprise Fund Contract with Kelly's Stump Removal Company, Inc. in an Amount Not to Exceed \$150,000 for FY 2005-2006 Stump Removal Project



16. Approval of Amendment #2 to Contract No. C3144644 with Huntsman Architectural Group in the Amount of \$868,009 for the Civic Center Infrastructure Improvements Project – Capital Improvement Program Project PF-01002



17. (CMR:284:05) Approval of a Contract with Spencon Construction, Inc. in the Amount of \$809,789 for FY 2005-2006 Sidewalk Replacement Phase 1 Project - Capital Improvement Program, Sidewalk Replacement Project PO-89003



18. (CMR:291:05) Approval of Contract with O'Grady Paving Incorporated in the Amount of \$1,621,753 for the 2005 Street Maintenance Program Phase 2 Capital Improvement Program Project PE-86070

19. (CMR:292:05) Approval of an Enterprise Fund Contract with Power Engineering Contractors in the Amount of \$390,150 for the East Palo Alto Sanitary District Meter Installation Project (Capital Improvement Program Project #WQ80022)

20. Approve and Authorize the Mayor to Execute the Human Services Resource Allocation Process (HSRAP) 2005 Through 2007 Contracts Over \$85,000 with the Following Agencies: Avenidas, \$420,216; Palo Alto Community Child Care, \$425,720; and, Adolescent Counseling Services, \$90,000.

21. (CMR:297:05) Authorization to Renew Purchase Orders with Baker & Taylor for the Second and Third Years for the Purchase of Library Books, Audio Visual Items, and Library Continuations

22. (CMR:270:05) Rejection of Bids and Authorization to Re-solicit Bids for Wastewater Collection System Rehabilitation and Augmentation Capital Improvement Program (WC-03003 Project 16)

22A. (CMR:303:05) Request to Waive Tow Fees for Special Police Activity for June 25, 2005

COUNCIL COMMITTEE RECOMMENDATION

23. (CMR:299:05) The Finance Committee Recommends Approval of the Proposed Milestones for the FY 2005-2007 Council "Top 5" Priorities

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.

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

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COUNCIL MATTERS

- 24. Colleagues Memo from Vice Mayor Kleinberg and Council Member Ojakian Regarding Request to Discuss Future of Palo Alto Airport

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.

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 in advance of the meeting.