

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  
August 8, 2005, 6:00 p.m.

ROLL CALL

ORAL COMMUNICATIONS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR  
 Agency Negotiator: City Manager and his designees pursuant to the Merit Rules and Regulations (Emily Harrison, Russ Carlsen, Carl Yeats, Richard James, Paula Simpson)  
 Employee Organization: Local 715 Service Employees International Union AFL-CIO (SEIU) -- SEIU Hourly Unit  
 Authority: Government Code section 54957.6(a)

ADJOURNMENT

\* \* \* \* \*

Regular Meeting  
Council Chambers  
August 8, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Proclamations Welcoming Exchange Students from Oaxaca, Albi and Enschede
2. Proclamation Recognizing James Kim, Owner of the Cook Book Restaurant at Town and Country Shopping Center

ORAL COMMUNICATIONS

APPROVAL OF MINUTES


## CONSENT CALENDAR

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

### LEGISLATIVE

3. **(CMR:350:05)** Resolution Approving the Long-Term Power Purchase Agreement (Landfill Gas Power) with Ameresco Keller Canyon L.L.C. for the Purchase of Electricity Generated by Landfill Gas Electric Generating Facilities for a Term of 20 Years and Contract Amount of \$22.8 Million *(ATTACHMENTS)*
4. **(CMR:353:05)** Ordinance Amending Sections 16.11.020, 16.11.031, 16.11.040 and 16.11.050 of Chapter 16.11 (Stormwater Pollution Prevention) of the Palo Alto Municipal Code to Implement New Regional Water Quality Control Board Permit Requirements *(ATTACHMENTS)*
5. **(CMR:05)** Resolution Authorizing the Submittal of an Application in the Amount of \$150,000 to the Bay Area Air Quality Management District for Funds for Costs Associated with Purchase and Installation of Compressed Natural Gas Fuel Systems on Two New Street Sweepers and Authorizing Execution of the Funding Agreement *(ATTACHMENT)*

### ADMINISTRATIVE

6. **(CMR:348:05)** Agreement with the City of Emeryville for Information Technology Services *(ATTACHMENT)*
7. **(CMR:331:05)** Approval of a Contract with All City Management Services, Inc. in the Amount Not to Exceed \$296,000 for Adult Crossing Guard Services and Authorization for Additional but Unforeseen Services Not to Exceed \$29,600 and Contract Extensions for Two Additional Years *(ATTACHMENTS)*
-  8. **(CMR:347:05)** Approval of a Contract with Valley Slurry Seal Company in the Amount of \$268,607 for the 2005 Street Maintenance Program, Phase 3 - Capital Improvement Program Project PE-86070 *(ATTACHMENTS)*
9. **(CMR:315:05)** Approval of a Utilities Fund Contract with Can-Am Communication, Inc. in the Amount of \$1,106,204 for Installation of the Utility Trench and Substructure, and Approval of the Specific Agreement for Joint Participation Installation of Underground Facilities System with SBC California and Comcast Corporation of California IX, Inc. for Underground Utility District No. 39 *(ATTACHMENTS)*

### 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

## REPORTS OF OFFICIALS



10. **(CMR:349:05)** Response to Council Direction to Assess Feasibility of a Public-Private Partnership to Construct a Police Building on a Site Adjacent to the Civic Center; and Recommendation to Issue a Request for Statement of Interest to Build a "Turn-Key" Facility (*ATTACHMENTS*)

## COUNCIL MATTERS

- 10A. Colleagues Memo from Mayor Burch, Vice Mayor Kleinberg and Council Member Beecham Regarding Redevelopment of Municipal Services Center for Auto Dealerships
- 10B. Colleagues Memo from Mayor Burch, Council Member Morton and Council Member Ojakian Regarding Carports and R1 Gross Floor Area

## 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.*

11. 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)
12. CONFERENCE WITH CITY ATTORNEY - EXISTING LITIGATION  
Subject: In re Pacific Gas and Electric Company, a California Corporation, Debtor, U.S. Bankruptcy Court case No.: 01-30923DM  
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.