

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.

Regular Meeting
Council Chambers
September 12, 2005, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Proclamation Honoring Jim Johnson on His Retirement from the San Francisquito Watershed Council
2. Selection of Candidates to be Interviewed for the Utility Advisory Commission (UAC)
3. Selection of Candidates to be Interviewed for the Architectural Review Board (ARB)

ORAL COMMUNICATIONS

APPROVAL OF MINUTES

July 11, 2005
July 18, 2005
July 25, 2005
August 1, 2005
August 8, 2005

CONSENT CALENDAR

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

LEGISLATIVE

4. 2nd Reading - **Approval of an Ordinance Revising the Threshold for Compliance with Storm Water Pollution Prevention Regulations for Land Development Projects** (1st Reading on 08/08/05)
5. **(CMR:373:05)** Approval of Resolutions Adopting Compensation Plan for Management and Professional Personnel and Amending the Salaries

and Benefits of Certain Council Appointed Officers, and Amending the Merit System Rules and Regulations (**Attachments**)

ADMINISTRATIVE

6. **(CMR:375:05)** Approval of Agreement and Declaration of Covenant with Kenson Group to Provide Parking at 130 Lytton Avenue
-  7. **(CMR:371:05)** Rejection of Bids and Authorization to Re-Solicit Bids for Parking Lot R Supplemental Lighting Project - Capital Improvement Program Project PE-95030
8. **(CMR:359:05)** Approval of Letter of Mutual Understandings for Coordination and Development of an Integrated Regional Water Management Plan for the San Francisco Bay Area
9. **(CMR:357:05)** Cancel October 3, October 10, and November 7, 2005 City Council Meetings and the October 4, 2005 Finance Committee Meeting
10. **(CMR:361:05)** Approval of Contract Amendment in an Amount Not to Exceed \$20,000 with Mike Miller for Consulting Services for Utilities Policies and Procedures and Organizational Review
11. **(CMR:374:05)** Approval of Contract in the Amount of \$800,000 with Standard Insurance Company for the City of Palo Alto's Group Life, Accidental Death and Dismemberment (AD&D), and Long Term Disability Insurance (LTD) Plans

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

12. **(CMR:368:05)** **Approval of a Budget Amendment Ordinance Amending the Budget for the Fiscal Year 2005-06 to Provide an**

Additional Appropriation of \$1,110,305 for the Acquisition of 13-Acre Open Space Bressler Property from the Peninsula Open Space Trust (POST) and the Approval of a Purchase Agreement with POST for the Acquisition of the Property in the amount of \$3,560,000 (ATTACHMENTS)

REPORTS OF OFFICIALS



13. **(CMR:372:05)** Finance Committee Review of Comparative Data on Cumulative Impact of Development Fees

COUNCIL MATTERS

- 13a. Colleagues Memo from Mayor Burch and Council Members Kishimoto and Ojakian Regarding Proposal for Matching Funding for Capital Improvements in the California Avenue Business District

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.

14. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Israela Banin v. City of Palo Alto, et al.; SCC #1-04-CV-030273
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.