

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 21, 2005

*** * * 6:30 - 7:00 p.m. * * ***

ROLL CALL

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager Frank Benest
City Attorney Gary M. Baum
City Auditor Sharon Erickson
City Clerk Donna Rogers
Authority: Government Code section 54957(b)(1)
2. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: John Shannon
Unrepresented Employee: City Manager Frank Benest
City Attorney Gary M. Baum
City Auditor Sharon Erickson
City Clerk Donna Rogers
Authority: Government Code section 54957.6(a)

*** * * 7:00 p.m. * * ***

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

3. Selection of Candidates to Interview for the Parks and Recreation Commission
4. Resolution Expressing Appreciation to Susan Eschweiler for Outstanding Public Service as a Member of the Architectural Review Board

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.

5. Resolution Expressing Appreciation to Drew Maran for Outstanding Public Service as a Member of the Architectural Review Board

APPROVAL OF MINUTES

October 11, 2005

October 17, 2005

CONSENT CALENDAR

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

6. **(CMR:422:05)** Approval of Three Resolutions Fixing the Amount of the City's Contribution Under the Public Employees Medical and Hospital Care Act (PEMHCA) for Local 1319, International Association of Firefighters (IAFF); Fire Chief's Association and Management and Professional Personnel *Attachment*
7. **(CMR:421:05)** Approval of Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees under the Public Employees' Medical and Hospital Care Act (PEMHCA) for Palo Alto Peace Officers Association (PAPOA) *Attachment*
8. **(CMR:409:05)** Approval of a Contract with Schaaf & Wheeler, Consulting Civil Engineers in the Amount of \$548,508 for Design Services for the San Francisquito Creek Storm Water Pump Station - Capital Improvement Program Project SD-06102 *Attachment*
9. **(CMR:429:05)** 870 N. California Avenue-Request by Stratford School on Behalf of the Palo Alto Unified School District for a Conditional Use Permit to Allow a Private Educational Use Within an Existing Vacant School Facility (Garland School). Zone District: PF Public Facility. Environmental Assessment: Exempt from the California Environmental Quality Act per Section 15301 *Attachment*
10. **(CMR:403:05)** Approval of Amendment No. 1 to the Annual Enterprise Contract with Offset Environmental Services (Formerly Known as Offset Agri Industries, Inc.) to Extend the Term of the Contract, in an Amount Not to Exceed \$125,000 Per Year for the Transportation and Recycling of the Ash from the Palo Alto Regional Water Quality Control Plant
11. Request for Approval to Increase Existing Contract with the Strombotne Law Firm by an Additional \$230,000 for a Total Contract Not to Exceed Amount of \$380,000

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

12. **(CMR:431:05)** Public Hearing: Consideration of the Draft 2005 Urban Water Management Plan (UWMP). The UWMP Outlines Water Demand Projections for the Community, Presents Water Supply Options to Meet that Demand, Discusses Drought Management Approaches, and Describes Water Efficiency Strategies to Reduce Long-Term Water Demand. *Attachment – see UAC webpage*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS



13. **(CMR:428:05)** Response to Council Direction to Evaluate Statements of Interest from Developers for Development and Acquisition of a Turnkey Police Building; Approval to Negotiate and Bring Back to Council an Exclusive Negotiating Rights Agreement with Keenan Land Company for Development and Acquisition of a Turnkey Police Building Located on Public and Private Land Fronting Gilman and Bryant Streets; and Direction to Staff to Bring Back to Council a Proposal for a Blue Ribbon Task Force to Review the Scope of the Proposed Police Building Project *Attachment*

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.

14. CONFERENCE WITH LABOR NEGOTIATOR
City Manager and his designees pursuant to Merit Rules and Regulations (Emily Harrison, Russ Carlsen, Carl Yeats, Richard James)
Employee Organization: Local 715 Service Employees International Union (SEIU) - SEIU Hourly Unit
Authority: Government Code Section 54957.6(a)
15. CONFERENCE WITH LABOR NEGOTIATOR
City Manager and his designees pursuant to Merit Rules and Regulations (Emily Harrison, Russ Carlsen, Carl Yeats, Richard James)
Employee Organization: Unrepresented employee group - Unrepresented Hourly Employees
Authority: Government Code Section 54957.6(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 in advance.