

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
September 18, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION

1. Joint Meeting with the Public Art Commission

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 duration of Oral Communications

ADJOURNMENT

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Regular Meeting
Council Chambers
September 18, 2006, **7:00 p.m.**

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Resolution Expressing Appreciation to Phyllis Cassel for Outstanding Public Service as a Member of the Planning and Transportation Commission
2. Resolution Expressing Appreciation to Annette Bialson for Outstanding Public Service as a Member of the Planning and Transportation Commission
3. Resolution Encouraging the Promotion of Health Awareness for Ourselves, our Families and our Community
4. Update on Palo Alto Safe Neighborhood

ORAL COMMUNICATIONS

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APPROVAL OF MINUTES

August 7, 2006

CONSENT CALENDAR

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

5. (CMR:357:06) Approval of a Contract with Casey Construction, Inc., in the amount of \$758,247 to extend Gailen/Bibbits Storm Drain Outfall to the Adobe Pump Station, Capital Improvement Program Project SD-06103 *Attachments*

Ordinance Amending the Budget for the Fiscal Year 2006-07 to Provide an Additional Appropriation of \$200,000 to Capital Improvement Program (CIP) SD-06103, Extend Gailen/Bibbits Storm Drain Outfall to the Adobe Pump Station

6. (CMR:336:06) Approval of a Contract in the Amount of \$102,235 with Hewlett-Packard for Operating System Maintenance and Support of the City's Hewlett-Packard Servers *Attachments*
7. (CMR:370:06) Approval of a Contract with Wilson Construction Company in the amount of \$1,584,590 for Construction of the Quarry Substation Expansion/Modification by Relocating Alma Substation 22/23 Switchgear Lineup *Attachments*
8. (CMR:47:06) Approval of a Contract with Spencon Construction, Inc. in the amount of \$737,324 for FY 2006-2007 Sidewalk Replacement Phase 1 – Capital Improvement Program Project, Sidewalk Repairs PO-89003 *Attachments*
9. (CMR:335:06) Resolution Summarily Vacating a Five-Foot Wide Public Utility Easement at 4155 Old Trace Court *Attachments*
10. (CMR:353:06) Approval to Utilize the State of California Contract for Wireless and Cellular Services with Verizon Wireless (Primary) and Sprint Nextel Corporation (Secondary) *Attachments*
11. (CMR:362:06) Resolution Amending Utility Rate Schedules EDF-1, EDF-2, and EDF-3 of the City of Palo Alto Utilities Rates and Charges Pertaining to Fiber Optic Rates *Attachments*
12. (CMR:367:06) 1456 Edgewood Drive: Recommendation from the Historic Resources Board to Reclassify a Single-Family Residence Built in 1866 from Category 3 to Category 2 on the City's Historic Inventory pursuant to Palo Alto Municipal Code Chapter 16.49 *Attachments*

13. (CMR:366:06) Approval to Extend the Technical Currency Agreement (TCA) with Indus Utility Systems, Inc. (Formerly SCT) in the amount of \$166,660 for Annual Maintenance Under Contract No. C3149377
Attachments
14. (CMR:361:06) Recommendation to Direct Staff to Prepare Resolutions in Support of Propositions 1C, 1E, 84, 86, and 89, California Ballot Measures for November 7, 2006 Election *Attachments*
15. (CMR:338:06) Finance Committee Recommendation for Council Approval of Ultra-High-Speed Broadband Request for Proposal (RFP) From Finance Committee Meeting of July 18, 2006 *(Item continued from August 7, 2006)* *Attachments*
16. (CMR:225:06) Adoption of an **Ordinance to Amend Palo Alto Municipal Code Chapter 16.47 (Approval of Projects with Impacts on Housing) to Remove an Exemption for Hospitals from the In-Lieu Fee Required of Commercial Development Projects with Impacts on Affordable Housing"** *(Item continued from August 7, 2006)*

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

17. (CMR:369:06) Human Relations Commission Recommendation to the City Council to Adopt a Resolution in Support of Immigration Reform Which Upholds the Principles of Justice, Fairness and Humanity
Attachments
18. (CMR:365:06) Human Relations Commission Recommendation to the City Council to Adopt a Voter Confidence Resolution *Attachments*

ORDINANCES AND RESOLUTIONS

19. (CMR:372:06) **Ordinance Adding Section 22.08.400 to Chapter 22.08 (Park Dedications) of the Palo Alto Municipal Code to Dedicate For Park Purposes a 6.2 Acre Parcel of Land at the Corner of El Camino Real and Page Mill Road to be Known as the Stanford/Palo Alto Community Playing Fields for the Term of the City's Lease of Such Property** *Attachments*

REPORTS OF OFFICIALS

20. (CMR:363:06) Agreement between the City of Palo Alto, Eden Housing, Inc. and Community Housing Alliance, Inc. to Fund a Deposit for Site Acquisition and to Conduct Predevelopment Activities for the Proposed Alma Street Family Rental Housing Project *Attachments*

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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.

21. CONFERENCE WITH LABOR NEGOTIATOR
City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Russ Carlsen, Keith Fleming, Lalo Perez, Sandra Blanch)
Employee Organization: Local 715, Service Employees International Union (SEIU)
Authority: Government Code Section 54957.6(a)
22. 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) 24 hours in advance.