

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  
December 18, 2006, 5:15 – 6:00 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 duration of Oral Communications*

CLOSED SESSION

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager  
Authority: Government Code section 54957(b)(1)

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.*

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Special Meeting  
Council Chambers  
December 18, 2006, 6:45 p.m.

ROLL CALL

ORAL COMMUNICATIONS

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CLOSED SESSION

- 1. CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION  
Subject: Written communication threatening litigation against City of Palo Alto by New Cingular Wireless PCS, LLC  
Authority: Government Code Sections 54956.9(b)(1) & (b)(3)(C)

ADJOURNMENT

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ROLL CALL

STUDY SESSION

1. Report from the Mayor's Green Ribbon Task Force

SPECIAL ORDERS OF THE DAY

2. Proclamation Recognizing Palo Alto as the First Environmental Protection Agency Green Power Community in California
3. Selection of Applicants to Interview for the Library Advisory Commission

ORAL COMMUNICATIONS

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APPROVAL OF MINUTES

November 13, 2006

November 20, 2006

CONSENT CALENDAR

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

4. **(CMR:444:06)** Ordinance Amending the Budget for Fiscal Year 2006-07 in the Amount of \$750,000 from Utilities Electric Supply Rate Stabilization Reserve To Provide Incentives to City of Palo Alto Utilities' Customers to Continue Installing Photovoltaic Systems
5. **(CMR:424:06)** Adoption of a Resolution Approving a Construction Grant Agreement between the Association of Bay Area Governments and the City of Palo Alto Pertaining to the Receipt of Funds for the Bay Trail Project's Trail Improvements to be made at the Faber/Laumeister Tract in the Palo Alto Baylands **ATTACHMENT**
6. **(CMR:426:06)** Adoption of a Resolution Supporting Participation in ICLEI's Cities for Climate Protection Campaign and Pledging to Undertake the Campaign's Five Milestones to Reduce Local Greenhouse Gas Emissions that Contributes to Global Warming **ATTACHMENT**
7. **(CMR:445:06)** Approval of a Contract with SPG Solar, Inc., in the Amount of \$2,648,461 for the Installation of Photovoltaic (Solar) Panels, Trackers and Carports at the Baylands Interpretive Center, Municipal Service Center, and Cubberley Community Center as part of a Photovoltaic Demonstration Project - Capital Improvement Program Project PE-05001 **ATTACHMENT**

8. **(CMR:439:06)** Approval of an Agreement between the San Francisquito Creek Joint Powers Authority and its Member Agencies with Respect to Roles and Responsibilities Regarding the Army Corps of Engineers' Feasibility Study
9. **(CMR:450:06)** Adoption of a Resolution Adopting a Compensation Plan for Management and Professional Personnel and Council Appointees and Rescinding Resolution Nos. 8554, 8593, 8609 and 8622 **ATTACHMENT**

Adoption of a Resolution Amending Section 1701 of the Merit System Rules and Regulations to Incorporate the 2006-2007 Compensation Plan for Management and Professional Personnel and Council Appointees

10. Request for Authorization to Increase Existing Contract with the Law Firm of Littler & Mendelson by an additional \$40,000 for a Total Contract Not to Exceed Amount of \$125,000
11. **(CMR:442:06)** 1<sup>st</sup> Reading – **Ordinance Amending Section 2.28.230 of Chapter 2.28 (Fiscal Procedures) of the Palo Alto Municipal Code Regarding Claims Against the City** **ATTACHMENT**
- 11a. 2<sup>nd</sup> Reading - **Ordinance Approving a Negative Declaration and Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property Known as 850 Webster Street (Channing House) from PC Planned Community 4900 to PC Planned Community \_\_\_\_\_, to Allow Construction of a Health Care Building and Underground Garage, and Approve a Variance for Encroachments into a Special Daylight Plane Along Two Property Lines** *(1<sup>st</sup> Reading 10/10/06, Passed 7-0 Beecham, Kleinberg absent)*

## 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

## REPORTS OF COMMITTEES AND COMMISSIONS

## ORDINANCES AND RESOLUTIONS

## REPORTS OF OFFICIALS



12. **(CMR:447:06)** City Council Authorization to Commence the Process for Review of the Stanford Medical Center Project; Approval of Reimbursement Agreement; and Authorization for City Manager and City Attorney, with Assistance from the Directors of Planning and Community Environment and Administrative Services, to Negotiate a Development Agreement **ATTACHMENT**



13. **(CMR:446:06)** City Council Authorization to Commence the Process for Review of the Stanford Shopping Center Project; Approval of Reimbursement Agreement; and Authorization for the City Manager and City Attorney, with Assistance from the Directors of Planning and Community Environment and Administrative Services, to Negotiate an Amendment to a Development Agreement **ATTACHMENT**
14. Service Efforts and Accomplishments Report for FY 2005-06 **ATTACHMENT**

### PUBLIC HEARINGS

15. **(CMR:449:06)** Public Hearing – Pursuant to Government Code Section 30061, Title 3, Division 3, Relating to the Supplemental Law Enforcement Services Fund, to consider the Police Chief's request to Purchase Electro-Muscular Disruption Devices (Tasers) or Other Equipment to be used by First Line Officers.

### COUNCIL MATTERS

16. Colleagues Memo from Mayor Kleinberg and Council Member Klein re Palo Alto Airport Business Operations and Santa Clara County Lease and the Creation of a Palo Alto Airport Working Group

### 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.*

### ADJOURNMENT

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