

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
February 12, 2007

6:00 – 7:00 p.m.

ROLL CALL

STUDY SESSION

1. Joint Venture Silicon Valley "Wireless Silicon Valley" Project Briefing

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
February 12, 2007, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Item has been removed from the agenda
2. Approval of a Resolution Expressing Appreciation to Paul Dias Upon His Retirement
3. Vote and Appointment of Applicants to the Library Advisory 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

APPROVAL OF MINUTES

January 16, 2007

CONSENT CALENDAR

02/12/2007

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

4. Approval of a Resolution Expressing Appreciation to Michael Jackson Upon His Retirement
5. Approval of a Resolution Expressing Appreciation to Dave Sandage Upon His Retirement
6. **(CMR:124:07)** Approval of Resolutions Related to the Application for a State Revolving Fund Loan from the State Water Resources Control Board for the Construction of the Mountain View/Moffett Area Reclaimed Water Pipeline Project, Capital Improvement Program Project WQ-04010 ATTACHMENTS

Approval of a Resolution Designating Expenditures to be Reimbursed by Proceeds from State Revolving Fund Loan

Approval of a Resolution Approving a Local Match Loan State Revolving Fund (SRF) for Mountain View/Moffett Area Reclaimed Water Pipeline Project

Approval of a Resolution Establishing One or More Dedicated Sources of Revenue for Repayment of the Loan Pursuant to the Federal Clean Water Act Amendments

7. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2006
8. **(CMR:137:07)** Request to Establish Letter of Credit Facilities to Provide Collateral Assurance Under New Electric and Gas Master Agreements from Finance Committee Meeting of January 17, 2007
ATTACHMENT
9. **(CMR:148:07)** Approval of Annual Compliance Review Regarding Development Agreement with Stanford University for the Sand Hill Corridor Projects *ATTACHMENT*
10. **(CMR:133:07)** Approval of the Wireless Silicon Valley Trial Agreement with Silicon Valley Metro Connect *ATTACHMENT*
11. **(CMR:128:07)** Consideration of an Appeal and Record of Land Use Action for the Planning Director's Denial of Application for Removal of Two Protected Redwood Trees at 526 Lowell Avenue. Environmental Assessment: Exempt from the California Environmental Quality Act Per Section 15270(a) *ATTACHMENT*

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

12. Adoption of an **Ordinance to Amend Palo Alto Municipal Code Chapter 16.47 (Approval of Projects with Impacts on Housing) to establish an In-Lieu Fee for the Affordable Housing Impacts of Hospitals** *(Staff requests item to be continued, by Council Motion, to 03/19/07)*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS



13. **(CMR:144:07)** Request for Input on Key Policy Issues Related to Draft Emergency Management/Operations Plan, Including Council's Roles and Responsibilities in an Emergency/Disaster; Community Partnership in Emergency Planning and Response; and Council Training **ATTACHMENT**



14. **(CMR:130:07)** 1st Reading - Adoption of an **Ordinance Authorizing the City Manager to Purchase a Portion of the City's Natural Gas Requirements from Certain Pre-qualified Natural Gas Suppliers Under Specified Terms and Conditions During Calendar Years 2007 through 2022, Inclusive** **ATTACHMENT**

COUNCIL MATTERS

15. Colleagues Memo from Vice Mayor Klein and Council Members Beecham and Mossar Recommending to Give Direction to Staff to Move Forward with Exploring the Feasibility of a Public/Nonprofit Partnership with the Palo Alto Junior Museum and Zoo

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

Members of the public may not speak to the item(s).

CLOSED SESSION

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.