

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
March 10, 2008
6:30 PM

ROLL CALL

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: City Manager and his designees pursuant to Merit Rules and Regulations (Frank Benest, Russ Carlsen, Darrell Murray, Sandra Blanch, Lalo Perez, Nick Marinaro)

Employee Organization: Palo Alto Fire Chiefs' Association

Authority: Government Code Section 54957.6(a)

STUDY SESSION

2. The City's Response to the Next Gen Challenge

SPECIAL ORDERS OF THE DAY

3. Selection of Candidates for Interviews for the Architectural Review Board

REPORT

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 7, 2008
January 14, 2008

CONSENT CALENDAR

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

4. 2nd Reading Adoption of an **Ordinance Rezoning Approximately 1.81 Acres of Caltrans-Owned Land, Located at the Southwest Corner of Caltrans Right-of-Way at San Antonio Avenue and U.S. 101 (Bayshore Freeway) North of the Terminus of Transport Road, from Public Facilities District (PF) to General Manufacturing District (GM) for 1001 San Antonio Avenue (Ciardella's)** *(passed on 2/11/08 on an 8-0 Barton not participating)*
5. 2nd Reading Adoption of **Ordinance Approving and Adopting a Park Improvement Plan for Alexander Peers Park** *(passed on 2/19/08 on a 9-0)*
6. 2nd Reading Adoption of **Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property at 449 -451 Addison Avenue, Two-Family Residential District (R-2) to PC Planned Community** *(passed on 2/19/08 on a 9-0)*
7. Adoption of a Resolution of Intent to Establish Underground Utility District No. 45 (Palo Alto Avenue, Alma Street, High Street, Lytton Avenue and Cambridge Avenue) by Amending Section 12.16.020 of the Palo Alto Municipal Code
CMR:157:08 ATTACHMENT
8. Appointment of 2008 Emergency Standby Council Members
CMR: 154:08
9. Approval of Blanket Purchase Order with Olin Chlor Alkalai Products in an Amount Not to Exceed \$488,749 for the Purchase of Bulk Sodium Hypochlorite for the Water Quality Control Plant and Approval of Two One Year Extensions
CMR:148:08 ATTACHMENT
10. Approval of Contract with Alfatech Cambridge Group in the Total Amount of \$569,280 for Construction Management Services for the Civic Center Infrastructure Improvements – Capital Improvement Program Project PF-01002
CMR: 160:08 ATTACHMENT
11. Adoption of a Resolution Approving Amendment No. 1 to the Long-Term Power Purchase Agreement with Ameresco Keller Canyon, L.L.C. for the Purchase of Electricity Generated by Landfill Gas for a Term of

20 Years and an Amount Not to Exceed \$21.7 Million

CMR: 150:08

ATTACHMENT

12. Adoption of Two Resolutions Supporting the City's Application for Funding from the Urban Forestry Grant Program Entitled "an Urban Forest for Every City," as Provided Through Propositions 40 and 84, for (1) an Urban Forestry Management Plan Grant and (2) an Urban Forestry Inventory Grant

CMR:155:08

ATTACHMENT

13. Approval of the Expenditure of \$290,000 in Capital Improvement Program Funds Through a Contract with the Palo Alto Art Center Foundation to Develop and Complete the Planning and Design Phase for the Renovation and Capital Improvements to the Palo Alto Art Center Capital Improvement Project PF-07000 (Art Center Electrical and Mechanical Upgrades)

CMR:107:08

ATTACHMENT

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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

14. Adoption of an **Ordinance Adding Chapter 18.14 ("Below Market Rate Housing Program") to Title 18 ("Zoning") of the Palo Alto Municipal Code**

CMR:161:08

ATTACHMENT

15. Approval of Mitigated Negative Declaration, Site and Design and Record of Land Use Action to Allow (1) Architectural and Landscape Architectural Changes to Two Open Space (OS) District Homes at 3220 and 3230 Alexis Drive, (2) Screening Vegetation on Adjacent Foothills Park Land, and (3) Expansion of the Project Site to Include an Adjacent, Vacant OS Parcel at 3208 Alexis Drive to be Graded, Landscaped and Used for Driveway Access, a Spa and a Perimeter Pathway

CMR:156:08

ATTACHMENT

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.

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.