

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  
June 4, 2007, 6:00 pm

### ROLL CALL

### STUDY SESSION

1. Santa Clara Valley Transportation Authority (VTA) Representatives Presentation Regarding Transportation Issues
2. Review of the Palo Alto Airport Working Group Report

### SPECIAL ORDERS OF THE DAY

3. Adoption of a Resolution Expressing Appreciation to Kathy Lee Upon Her Retirement
4. Appointment of Candidates for Three, Three-Year Terms on the Historic Resources Board Ending May 31, 2010
5. Appointment of Candidates for Two, Three-Year Terms on the Human Relations Commission Ending March 31, 2010
- 5a. Selection of Candidates to be Interviewed for the Library Advisory Commission Vacancy

### 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

April 23, 2007

### CONSENT CALENDAR

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

6. 2<sup>nd</sup> Reading – Adoption of an **Ordinance Authorizing the City Manager to Purchase a Portion of the City's Electricity**

**Requirements from Certain Pre-Qualified Electricity Suppliers Under Specified Terms and Conditions During Calendar Years 2007 Through 2022, Inclusive** (*1<sup>st</sup> Reading, 05/07/07, Passed 7-0 Morton, Mossar not participating*)

7. Adoption of a Resolution Calling its General Municipal Election of Council Members, Requesting the Services of the Registrar of Voters, and Ordering the Consolidation of Said Election
8. **(CMR:258:07)** Transmittal of a Draft Revision of the Public/Private Partnership Policy from the Policy and Services Committee **ATTACHMENT**
9. **(CMR:246:07)** Approval of a Contract with John T. Whitlinger in an Amount Not to Exceed \$288,999 for Tennis Classes, Individual Lessons for Youth and Adults and Summer Camps for Youth **ATTACHMENT**
10. Request for Proposals to Sublease a Portion of the University Avenue Depot, 25 University Avenue, Palo Alto, for a Café Service (Staff Requested Item to be Continued to July 9, 2007)
11. **(CMR:259:07)** Adoption of a Resolution Authorizing the Issuance and Sale of \$1,500,000 of Electric Utility Clean Renewable Energy Tax Credit Bonds, 2007 Series A, Approving Indenture of Trust and Private Placement Memorandum, and Authorizing Official Actions Related Thereto **ATTACHMENT**

**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**

12. Agenda Number Intentionally Not Used

**ORDINANCES AND RESOLUTIONS**

13. **(CMR:263:07)** 1<sup>st</sup> Reading – Adoption of an **Ordinance Amending Section 9.48.025 (Sitting or Lying on University Avenue Public**

**Sidewalks Prohibited) of Title 9 [Public Peace, Morals and Safety] to Expand the Area Affected by the Section and to Add an Exemption for Bus Zones ATTACHMENT**

REPORTS OF OFFICIALS

COUNCIL MATTERS

14. Colleagues Memo from Mayor Kishimoto and Council Members Mossar and Beecham regarding Directing Staff to Initiate a Zone Change to Establish Amortization Periods for Non-Conforming Uses in SOFA 1
15. Discussion of Palo Alto Airport Working Group (PAAWG) Report

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.