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.

Regular Meeting Council Chambers April 10, 2006, 7:00 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

- 1. Resolution Expressing Appreciation to Eve Agiewich for Outstanding Public Service as a Member of the Human Relations Commission
- 1A. Selection of Candidates to be Interviewed for the Public Art Commission (PAC)

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

March 13, 2006

CONSENT CALENDAR

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

- 2. (CMR:190:06) Approval of Amendment No. 1 to Contract C3152808 with Van Meter Williams Pollack in the Amount of \$44,700 for a Total Contract Amount of \$117,345 for Urban Design Consulting for the Zoning Ordinance Update (ZOU), and Amendment No. 2 to Contract S05108629 with MHA Environmental Consulting, Inc. in the Amount of \$46,875 for a Total Contract Amount of \$185,875 for Urban Planning Consulting Attachments
- 3. **(CMR:186:06)** 449-453 Addison Avenue: Recommendation from the Historic Resources Board at the Request of the Owner, Margo Schmidt, to Designate a Residential Building to the City of Palo Alto's Historic Inventory in Category 2 Pursuant to Municipal Code Chapter 16.49 (Historic Preservation Ordinance) **Attachments**

04/10/2006

4. **(CMR:192:06)** Approval to Increase Purchase Order No. 4606000269 with Sierra Chemical Company in the Amount of \$65,000 for a total of \$314,600 for the Purchase of Bulk Chlorine and Sulfur Dioxide for the Water Quality Control Plant **Attachments**

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.

<u>UNFINISHED BUSINESS</u>

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

- (CMR:171:06) Review of Local Hazard Mitigation Plan
 Attachments
 COUNCIL MATTERS
- 6. Colleagues Memo from Mayor Kleinberg and Council Member Barton re: Endorsement of Measure C Foothill/De Anza College Repair/Job Training Bond Measure
- 7. Colleagues Memo from Council Members Beecham, Morton, and Mossar re: Initiation of Public/Private Partnership for Art Center Capital Improvements

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) or 650-328-1199 (TDD) 24 hours in advance.

04/10/2006