

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 2, 2009
6:00 PM

ROLL CALL

UNFINISHED BUSINESS:

1. Review of the Transportation Analysis for the Proposed Stanford University Medical Center and Stanford Shopping Center Expansions
(Item Continued from 2/9/09 – Public Testimony Closed)

ATTACHMENT

7:00 PM or as soon as possible thereafter

SPECIAL ORDERS OF THE DAY

2. Appointment of Nine Members to the Blue Ribbon Task Force on Composting

ATTACHMENT

3. Selection of Candidates to be Interviewed for the Library Advisory Commission Unexpired Term of Sanford Forte

ATTACHMENT

4. Selection of Candidates to be Interviewed for the Human Relations Commission for Three, Three-Year Terms Ending March 31, 2012

ATTACHMENT

CITY MANAGER COMMENTS

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 period to 30 minutes.

APPROVAL OF MINUTES

January 26, 2009

CONSENT CALENDAR

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

5. Adoption of (1) Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Bonds to be Issued by the City; and (2) **Ordinance Amending the Budget for Fiscal Year 2009 to Establish Capital Improvement Program Project Number PE-09005, Downtown Library Improvements, and to Provide an Appropriation in the Amount of \$411,056; Establish Capitol Improvement Program Project Number PE-09006, Mitchell Park Library and Community Center New Construction, and to Provide an Appropriation in the Amount of \$3,390,309; Establish Capital Improvement Program Project Number PE-09010, Library and Community Center Temporary Facilities, and to Provide an Appropriation in the Amount of \$79,525; and Approval of Contract C09130744 with Group 4 Architecture, Research + Planning, Inc., in a Total Amount Not to Exceed \$3,827,280 for Architectural and Engineering Design Services for the Mitchell Park Library and Community Center, Downtown Library and Library and Community Center Temporary Facilities**

CMR 149:09

ATTACHMENT

6. Approval of a Conditional Use Permit and Record of Land Use Action to Allow the Sale of Alcohol for Onsite Consumption at Theater Performances for TheatreWorks at 1305 Middlefield Road (Lucie Stern Community Center)
** This item is quasi-judicial and subject to Council's Disclosure Policy*

CMR 140:09

7. Approval of Amendment No. 1 to Contract No. C08122241 with Rodan Builders, Inc., in the Amount of \$39,332 for the Renovation of the Open Space Maintenance Building at Foothills Park, Capital Improvement Program (CIP) Project OS-07003 for a Total Not to Exceed Amount of \$272,232; and Adoption of a **Budget Amendment Ordinance for the Fiscal Year 2009 to Reappropriate \$20,000 from CIP OS-00001 and \$19,332 from CIP OS-09001 to CIP Project OS-07003 for a Total of \$39,332**

CMR 113:09

8. Adoption of a **Budget Amendment Ordinance for the Fiscal Year 2008-09 to Provide an Appropriation of \$2,000,000 for the Acquisition of Residential Property In Accordance with the Housing Assistance Provision of the City Manager's Employment Agreement**; Authorization to Mayor to Sign Necessary Documentation to Complete City Manager Home Purchase

CMR 155:09

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

9. Acceptance of Service Efforts and Accomplishments Report FY 2007-08

ATTACHMENT

PUBLIC HEARINGS

10. Adoption of the 2008-09 CDBG Annual Action Plan Amendment to the 2005-10 Consolidated Plan to Provide: (a) Pre-award Authorization to Expend \$300,000 from the City's 2009-10 CDBG Grant for Additional Site Acquisition Funding for the Affordable Housing Project at 488 West Charleston Road; and (b) An Additional Allocation to InnVision the Way Home for Homeless Shelter and Services of \$80,000; Adoption of an **Ordinance Amending the Budget for the Fiscal Year 2008-2009 to Provide an Additional Appropriation of \$300,000 from the Residential Housing Fund for the Acquisition of 488 West Charleston Road and Development of the Site into an Affordable Housing Project**; and Approval of Two Contract Amendments with InnVision the Way Home to (1) Add \$56,000 for Services at the Opportunity Center for a Total Not to Exceed Amount of \$86,000, and (2) Add \$24,000 for Services at the Clara Mateo Alliance Shelter for a Total Not to Exceed Amount of \$59,000

CMR 147:09

ATTACHMENT

REPORTS OF OFFICIALS

11. Status Report and Review of Draft Scoping Comments Regarding California High Speed Train (HST) San Francisco to San Jose Project EIR/EIS, and Authorization to Proceed with Next Steps

CMR 146:09

12. Approval of 2009 Citywide Legislative Principles and Priorities and Referral of Legislative Program to Policy & Services Committee

CMR 144:09

ATTACHMENT

PUBLIC HEARINGS

13. Consider the Approval of Water Supply Assessment for Stanford Medical Center and Stanford Shopping Center Expansion Project
(Item Continued from 2/9/09 –Staff Requests by Council Motion that this Item be Continued to 04/06/09)

ATTACHMENT

COUNCIL MATTERS

14. Colleagues Memo from Mayor Drekmeier, Vice Mayor Morton, and Council Member Burt Requesting Clarification of Staff and Public Art Commission Roles in Approving Artwork at the Mitchell Park Library and Community Center

ATTACHMENT

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

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 650-329-25p50 (Voice) 24 hours in advance.