

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  
May 12, 2008  
5:00 PM

## ROLL CALL

## 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.*

### 1. Public Employment

Title: City Manager

Authority: Government Code § 54957(b)

### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8

Property: 2747 Park Boulevard, Palo Alto, CA, APN: 132-31-071

Negotiating Party: Robert & Patricia Brown and Allan & Patricia Brown, Loren Brown, Brown Fairchild Park Investment Company, L.P.

City Negotiators: Frank Benest, Kelly Morariu, Glenn Roberts, Mike Sartor, Cara Silver, F. Gale Connor

Subject of Potential Negotiations: Price and Terms of Payment

## SPECIAL ORDERS OF THE DAY

### 3. Selection of Candidates to be Interviewed for the Human Relations Commission

#### **LETTER**

### 4. Selection of Candidates to be Interviewed for the Public Art Commission

## LETTER

### 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

### CONSENT CALENDAR

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

5. Utilities Advisory Commission Recommends Adoption of a Resolution Approving the Agreement for Assignment of Rights Relating to and Amending the Seattle City Light Capacity and Third Phase Agreement by and Among Certain Northern California Power Agency Members, Including Palo Alto, Which Will Transfer its Interests in the Agreement to the City of Santa Clara

**CMR: 234:08 ATTACHMENTS**

6. Adoption of a Resolution Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIIID, Section 6 of the California Constitution

**CMR: 232:08 ATTACHMENTS**

7. Appointment of Kelly Morariu as City Manager Pro Tem Effective May 16-22, 2008 and Steve Emslie as City Manager Pro Tem Effective May 23-31, 2008

**CMR: 245:08**

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8. 2<sup>nd</sup> Reading Adoption of an **Ordinance Adding Chapter 16.12 (Recycled Water) to Title 16 of the Municipal Code to Require the Use of Recycled Water for Irrigation, Toilet and Urinal Flushing and Trap Priming**

*(First reading April 28, 2008 passed 9-0)*

### 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

9. Adoption of 1) an **Ordinance of the City Council of the City of Palo Alto Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Add a New Chapter 18.44 (Green Building Regulations)** and 2) a Resolution Adopting Green Building Standards for Compliance for Private Development Projects.

**CMR: 237:08 ATTACHMENTS**

10. Public Hearing on the Levy of Proposed Assessments in Connection with the Palo Alto Downtown Business Improvement District and Adoption of a Resolution Confirming the Report of the Advisory Board and Levying an Assessment for Fiscal Year 2008-09 in Connection with the Downtown Palo Alto Business Improvement District

**CMR: 209:08 ATTACHMENTS**

#### REPORTS OF COMMITTEES AND COMMISSIONS

#### ORDINANCES AND RESOLUTIONS

#### REPORTS OF OFFICIALS

11. Recommendation from the Planning and Transportation Commission on the Charleston-Arastradero Corridor Improvements – Phase 1 Trial Improvements on Charleston Road and Plan for Phase 2 Trial Implementation on Arastradero Road

**CMR: 241:08**

**Attachments can be viewed in the  
Clerk's Office**

#### COUNCIL MATTERS

#### COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

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#### 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.*