

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
February 09, 2009
6:00 PM

ROLL CALL

COUNCIL CONFERENCE ROOM

STUDY SESSION

1. Joint Meeting with Supervisor Liz Kniss Concerning County and Local Issues

ATTACHMENT

7:00 PM or as soon as possible thereafter

COUNCIL CHAMBERS

SPECIAL ORDERS OF THE DAY

2. Appointment of One Candidate to the Planning and Transportation Commission for an Unexpired Term Ending July 31, 2009

REPORT

3. Determination of Number of Members of the Blue Ribbon Task Force for Composting and Selection of Candidates to be Interviewed

REPORT

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

January 12, 2009

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.

CONSENT CALENDAR

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

4. Approval of a Memorandum of Understanding with the City of East Palo Alto for Operation of the San Francisquito Creek Storm Water Pump Station

CMR 132:09

ATTACHMENT

5. Adoption of the Resolution Scheduling the City Council Vacation and Winter Closure for Calendar Year 2009

REPORT

ATTACHMENT

6. Appointment of 2009 Emergency Standby Council Members

CMR 135:09

7. Approval of Amendment No. 2 to Alma Street Affordable Multi-Family Rental Housing Project Acquisition and Development Agreement to Permit the Interim Rental of the 801 Alma Street Property for a Commercial Use Until Start of Construction for the Development

CMR 131:09

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.

REPORTS OF OFFICIALS

8. Approval of Amendment No. 1 to Contract No. C08121737 with Axon Solutions, Inc. in the Amount of \$1,259,290 for a Total Not To Exceed Amount of \$8,047,368 for Software System Integration Services to Effect the Implementation of SAP Industry-Specific Solution for Utilities; and Adoption of a **Budget Amendment Ordinance for FY 2009 to Provide an Additional Appropriation of \$1,453,560 to CIP TE-07006, SAP Continuous Improvement Project**

CMR 129:09

ATTACHMENT

PUBLIC HEARINGS

9. Approval of a Vesting Tentative Map and Record of Land Use Action for a 45-Unit Townhome Development at 200 San Antonio Avenue
**This Item is Quasi-Judicial and Subject to Council's Disclosure Policy*

CMR 133:09

ATTACHMENT

8:15 PM or as soon as possible thereafter

10. Consider Approval of Water Supply Assessment for Stanford Medical Center and Stanford Shopping Center Expansion Project
(Staff Requests by Council Motion that this Item be Continued to 3/2/09)

ATTACHMENT

REPORTS OF OFFICIALS

11. Review and Approval of a Letter to the Santa Clara County Board of Supervisors Commenting on the Draft Sustainable Development Study for Stanford University

CMR 128:09

ATTACHMENT

UNFINISHED BUSINESS

12. Review of the Transportation Analysis for the Proposed Stanford University Medical Center and Stanford Shopping Center Expansions
(Item Continued from 02/02/09 -- PUBLIC TESTIMONY CLOSED)

ATTACHMENT

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.