

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
August 1, 2005, 7:30 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Resolution Expressing Appreciation to Don Greenwell Upon His Retirement

ORAL COMMUNICATIONS

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE

2. **(CMR:340:05)** Resolution Designating the Palo Alto Children's Library Eligible as a "Sender Site" in the Transfer of Development Rights Program ([ATTACHMENTS](#))

ADMINISTRATIVE



3. **(CMR:343:05)** Palo Alto Shuttle Program - Approval of Contract Extension No. 10 and Increase in the Expenditure Limit of the Rail Shuttle Bus Service. Administration Agreement with the Peninsula Corridor Joint Powers Board ([ATTACHMENTS](#))
4. **(CMR:332:05)** Agreement with the Los Altos Hills County Fire District for Inter-Jurisdictional Fire Protection and Emergency Medical Response Service from Fire Station #8 ([ATTACHMENTS](#))
5. **(CMR:342:05)** Approval of a Purchase Order with SBC Datacomm in the Amount of \$509,754 for Networking Equipment for the Institutional Network (I-Net) ([ATTACHMENT](#))

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.

UNFINISHED BUSINESS

6. Public Hearing: License Agreement with Acterra for Operation of a Native Plant Nursery and Restoration of a 0.53 Acre Portion of a City-Owned 7.7-Acre Parcel Adjacent to Foothills Park *(Item continued from 07/25/05)*

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

7. **(CMR:336:05)** Approval of Library Advisory Commission's Recommendation to Fund a Survey of Community Priorities for Library Service

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

8. **(CMR:341:05)** Authorize the City Manager to Execute a Purchase Order in an Amount Not to Exceed \$200,000 with Kustom Signals, Inc. for the Police Vehicle Mobile Audio Video Recording System - Capital Improvement Program Project Number PD-05010 **(ATTACHMENTS)**

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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 prior to the meeting.