

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 05, 2008
6:00 PM

ROLL CALL

STUDY SESSION

1. Presentation on the San Francisquito Creek Joint Powers Authority's Early Implementation Flood Control Project Alternatives
2. Update on Stanford University Medical Center and Stanford Shopping Center Expansion Projects

CMR: 235:08 ATTACHMENTS

SPECIAL ORDERS OF THE DAY

3. Proclamation Commending the Outstanding Service of Cynthia D'Agosta in Establishing and Directing the San Francisquito Creek Joint Powers Authority

PROCLAMATION

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.

- 4**
4. Approval of a Utilities Public Benefit Program Contract with Eagle Systems International, Inc. dba Synergy Companies in an Amount Not

to Exceed \$570,000 for Continued Administration of a Low-Income Residential Electric and Natural Gas Assistance Program

CMR: 218:08 ATTACHMENTS

5. Approval of a Utilities Enterprise Fund Contract with Pacific Gas & Electric Company's Learning Services Division in an Amount Not to Exceed \$450,000 for Electric and Gas Construction Training Services for a Term of up to Three Years

CMR: 201:08 ATTACHMENTS

6. Approval of a Contract with Valley Slurry Seal Company in the Amount of \$739,897 for the 2008 Street Maintenance Program Phase 1 Capital Improvement Program Project PE-86070

CMR: 226:08 ATTACHMENTS

7. Approval of a Contract with Alaniz Construction, Inc. in the Total Amount of \$291,130 for Concrete Pavement Repair Project – Capital Improvement Program Projects: Street Maintenance PE-86070, Sidewalk Replacement PO-89003, and Storm Drain Rehabilitation SD-06101

CMR: 207:08 ATTACHMENTS

8. Approval of a Conditional Use Permit and a Record of Land Use Action to Allow Beer and Wine Service, and Late Night Business Activities for the "Ramen Club" Restaurant at 3924 El Camino Real

CMR: 224:08 ATTACHMENTS

9. Adoption of a Resolution Opposing Proposition 98 and a Resolution Supporting Proposition 99

CMR: 236:08 ATTACHMENTS

10. Approval of Ideal Candidate Profile for City Auditor
(Item continued from 04/28/2008)

RECRUITMENT FLYER

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

11. Adoption of an **Ordinance Establishing Underground Utility District Number 45 (Palo Alto Avenue, Alma Street, High Street, Lytton Avenue and Cambridge Avenue) by Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code**

CMR:220:08 ATTACHMENTS

12. Finance Committee Recommendation to Adopt a Resolution approving the Proposed Fiscal Year 2008/09 Community Development Block Grant (CDBG) Funding Allocations and Draft Action Plan

CMR:223:08 ATTACHMENTS

13. Approval of Site and Design and Record of Land Use Action and a Mitigated Negative Declaration for a new 886 square-foot accessory structure at 810 Los Trancos Road Zone District: Open Space (OS)

CMR:199:08 ATTACHMENTS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.