

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  
April 27, 2009  
7:00 PM

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Adoption of a Resolution Expressing Appreciation to PASCO Sam Upon His Retirement

ATTACHMENT

2. Selection of Candidates to be Interviewed for the Citizens Oversight Committee for Expenditures of Library Bond Funds for Five, Four-Year Terms Ending in May 2013

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 or Oral Communications period to 30 minutes.*

APPROVAL OF MINUTES

March 30, 2009

CONSENT CALENDAR

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

3. Approval of Amendment No. 2 to the Memorandum of Understanding with the Santa Clara Valley Water District to Allow for up to \$125,000 in Additional Funds Over Two Years for Increased Water Conservation Rebates and Adoption of a Water Enterprise Fund **Budget Amendment Ordinance in the Amount of \$50,000 to Provide Funding for Water Conservation Programs**

CMR 200:09

ATTACHMENT

4. Approval of an Amendment to Purchase Order No. S05110315 with Toter Incorporated to Increase the Compensation Amount by \$25,000 for the Purchase of Additional Carts for a Total Amount Not to Exceed \$2,123,300

CMR 220:09

5. Adoption of a Resolution Authorizing the Filing of an Application for Federal American Recovery and Reinvestment Act of 2009 Funding in the Amount of Approximately \$1,300,000 for Street Rehabilitation Projects on San Antonio Avenue, Lytton Avenue and Guinda Street

CMR 225:09          ATTACHMENT

6. Approval of: 1) Amendment No. 1 to the Lease Between the City of Palo Alto and Community Skating, Inc. for the Tennis Facility at 3005 Middlefield Road, Extending the Term for an Additional Ten Years; and 2) Amendment No. 2 to the Lease Between the City of Palo Alto and Community Skating, Inc. for the Winter Lodge at 3009 Middlefield Road, Extending the Term for an Additional Twenty Years

CMR 219:09          ATTACHMENT

7. Approval of a Contract with Kuehne Construction in the Amount of \$244,977 for Cubberley Community Center Wing "I" Elevator Upgrade and Accessibility Improvements - Capital Improvement Program Projects PF-07001 and PF-93009

CMR 227:09          ATTACHMENT

8. Approval of Amendment No. 2 to Contract No. C06116197, with Advanced Data Processing West, Incorporated (ADPI) to Extend the Term and Add \$215,000 for a Total not to Exceed Amount of \$600,000

CMR 211:09          ATTACHMENT

9. Adoption of a Resolution Expressing Appreciation to Russell Reiserer Upon His Retirement

ATTACHMENT

10. Approval of a Recommendation from the Historic Resources Board to Designate a Residence Located at 175 Byron Street to the City of Palo Alto's Historic Inventory in Category 2 and Record of Land Use Action at the Request of the Owner

CMR 208:09 ATTACHMENT

11. 2<sup>nd</sup> Reading Ordinance Amending Sections 18.16.060(d) (Neighborhood, Community, and Service Commercial Zoning Districts), 18.18.060(d) (Downtown Commercial District), 18.30(D) (Hotel Combining District), and 18.34.040(c) (Pedestrian and Transit Oriented Development Combining District) of Title 18 (Zoning) of the Palo Alto Municipal Code Regarding Development Criteria for Hotel Development  
(1<sup>st</sup> Reading April 13, 2009, Passed 9-0)

ATTACHMENT ORDINANCE

#### 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.*

#### STUDY SESSION

12. Presentation of the City Manager's Proposed Budget for Fiscal Years 2010 and 2011

CMR 232:09 ATTACHMENT

#### REPORTS OF OFFICIALS

13. Update on City Sustainability and Environmental Initiatives

CMR 217:09 ATTACHMENT

14. Approval of 1) Greenhouse Gas Emissions Goals and Reduction Plan for 2009, 2) Continued Monitoring of Emissions from City Operations, and 3) Expansion in the Reporting of Emissions to the Community

CMR 213:09 ATTACHMENT

#### PUBLIC HEARINGS



15. Approval of a Negative Declaration and Adoption of **Ordinance Repealing Chapter 5.30 (“Chlorofluorocarbon – Processed Food Packaging”) and Adding a New Chapter 5.30 (“Expanded Polystyrene and Non-Recyclable Food Service Containers”) to Title 5 (“Health and Sanitation”) of the Palo Alto Municipal Code**

CMR 201:09 ATTACHMENT

16. Adoption of an **Ordinance Amending Chapter 5.24 of the City of Palo Alto Municipal Code (Requirements to Divert Construction and Demolition Waste from Landfill) to Increase Diversion Rate and Expand Applicability to Projects in Excess of \$25,000;** Environmental Assessment: Categorically Exempt Pursuant to Section 15308 of the CEQA Guidelines

CMR 212:09 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 650-329-2550 (Voice) 24 hours in advance.*