

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
June 22, 2009
7:00 PM

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Adoption of a Resolution Expressing Appreciation to Patricia M. Briggs Upon Her Retirement

ATTACHMENT

- 1A. Selection of Candidates to be Interviewed for the Library Advisory Commission

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 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.

2. Approval of a Recommendation from the Historic Resources Board of the Designation of the Rectory at 745 Waverley Street (St. Thomas Aquinas) as a Category 2 on the City's Historic Inventory and Record of Land Use Action

CMR 289:09

ATTACHMENT

3. Approval of California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies

CMR 283:09 ATTACHMENT

4. Approval of an Amendment Extending the Agreement Between the City of Palo Alto and the Palo Alto Unified School District for Maintenance and Capital Improvements of City and District Owned Athletic Fields, Tennis Courts, and Basketball Courts and Continuance of School District Athletic Fields and Court Usage by the General Public for a Period of Six Months

CMR 286:09 ATTACHMENT

5. 2nd Reading of Ordinance **Amending Section 16.28.080 (Specific Exemptions) of Title 16 (Building Regulations) of the Palo Alto Municipal Code to Require Excavation and Grading Permits for Basements and Below-grade Parking Structures**
(1st Reading June 8, 2009 – Passed 9-0)

6. 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 \$210,000 for the Alma Street Concrete Rehabilitation Project

CMR 285:09 ATTACHMENT

7. Approval of Supplement to Reimbursement Agreement between the City of Palo Alto and Stanford University for Reimbursement of Costs Related to Stanford Hospital Projects and Project Schedule Update

CMR 291:09 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 three minutes per speaker.

PUBLIC HEARINGS

8. TEFRA Hearing Regarding Conduit Financing for the Kehillah Jewish High School Project Located at 3900 Fabian Way, Palo Alto, California; and Adoption of a Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing the Acquisition of Real Property, Facilities, Equipment and Improvements of Educational Facilities and the Payment of Various Cost of Issuing the Bonds

CMR 264:09 ATTACHMENT

REPORTS OF COMMITTEES AND COMMISSIONS

9. Finance Committee Recommendation to Direct Placement of Proposed Business License Tax Measure on November 2009 Ballot

CMR 292:09 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.