



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
November 13, 2012
5:30 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

Call to Order

Special Orders of the Day

1. Community Celebration and City Council Resolution Honoring Former Mayor Gary Fazzino

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 Assistance to Firefighters Grant to Purchase Multi-Band Portable Radios, With Matching City Funds of 20 Percent for an amount Not to Exceed of \$46,000
3. Approval of Stanford University Medical Center Annual Report and Compliance with the Development Agreement
4. Acceptance of a Final Map Street Dedication at 382 and 384 Curtner Avenue

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.

Action Items

Include: Reports of Committees/Commissions, Ordinances and Resolutions, Public Hearings, Reports of Officials, Unfinished Business and Council Matters.

5. Public Hearing: Approval of a Record of Land Use Action for a Site and Design Application for the San Francisquito Creek Joint Powers Authority's (JPA) Initial Flood Protection Project (Highway 101 to San Francisco Bay), Adoption of a Park Improvement Ordinance for Modifications to the Palo Alto Municipal Golf Course and the John Fletcher Byxbee Recreation Area, and Adoption of a Resolution Authorizing an Exception to Palo Alto Municipal Code Chapter 10.48 to Allow Transfer of Soil from the Stanford University Medical Center Construction Project to the Palo Alto Golf Course and Adjacent Areas
6. Update of Parking Program and Review and Direction on Parking Policy Strategies (continued from November 5, 2012)
7. Adoption of a Budget Amendment Ordinance and Approval of a Loan Request From Palo Alto Housing Corporation in the Amount of \$5,820,220 for the Acquisition of 567-595 Maybell Avenue (continued from November 5, 2012-staff request item be continued to November 19, 2012)

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

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.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

Additional Information

Standing Committee Meetings

City Council Meeting Cancellation

Finance Committee Meeting

Policy & Services Meeting Cancellation

City/School Meeting

Cubberley PAC Meeting

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Sales Tax Digest Summary Second Quarter Sales (April - June 2012)

City Council Seeking Public Input for the 2013 City Council Priorities

Public Letters to Council

Set 1

Set 2