

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
July 23, 2007, 7:00 pm

ROLL CALL

SPECIAL ORDERS OF THE DAY

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.

1. Adoption of a Resolution Expressing Appreciation to Genevieve Gerard for Public Service as a Member of the Library Advisory Commission
2. Adoption of a Resolution Expressing Appreciation to Paula Skokowski for Public Service as a Member of the Library Advisory Commission
3. 2nd Reading - **Adoption of a Park Improvement Ordinance for Landscape Maintenance Improvements at Ramos Park** *(1st reading July 09, 2007, Passed 9-0)*
4. **(CMR:319:07)** Approval of the 2008 AMGEN Tour of California City Participation Agreement with AEG Cycling, LLC and Stanford University in Order to Host the "Overall Start" **Attachment**
5. **(CMR:317:07)** Approval of a Utilities Enterprise Fund Contract with Ranger Pipeline, Inc. in the Amount of \$3,835,354 for Gas Main Replacement Capital Improvement Project 16, GS-06001 **Attachment**
6. **(CMR:313:07)** Approval of Contract Changes Associated with the SAP Upgrade and SAP's Industry Specific Solution for Utilities (IS-U) for Licensing, Maintenance, and Training **Attachment**

7. **(CMR:320:07)** Adoption of an **Ordinance Amending the Budget for the Fiscal Year 2007-08 to Provide an Additional Appropriation of \$93,507 to Capital Improvement Program (CIP) PE-04011, Cambridge Parking Structure Improvements;** Approval of a Contract with Lotus General Contractor's, Inc., in the Amount of \$238,322 for the Cambridge Parking Structure Maintenance Improvement Project – Capital Improvement Program Project PE-04011 **Attachment**

8. **(CMR:303:07)** Approval of a Contract with Kitchell CEM in the Amount of \$147,684 for Update of the Infrastructure Management Plan Building Module, Capital Improvement Program Project PF-04001 **Attachment**

9. **(CMR:309:07)** Adoption of a Resolution Authorizing the Issuance of Refunding Bonds and Approving and Authorizing Related Documents and Actions - City of Palo Alto University Avenue Area Off-Street Parking Assessment District (Reassessment and Refunding of 2007) **Attachment**

Adoption of a Resolution Adopting Reassessment Report, Confirming and Ordering the Reassessment by Summary Proceedings and Authorizing and Directing Related Actions

Adoption of a Resolution Authorizing the Issuance of Refunding Bonds and Approving and Authorizing Related Documents and Actions

10. **(CMR:302:07)** Approval of a Contract with TruGreen LandCare in an Amount Not to Exceed \$250,000 for the 2007-2009 Stump Removal Project **Attachment**

11. **(CMR:316:07)** Approval of Amendment One of Contract C04105673 with Philip Henry Architects, in the Amount of \$65,000 for Design of Infrastructure Maintenance for the Animal Services Center – Capital Improvement Program Project PE-04014 **Attachment**

12. This Agenda Item No. Intentionally Not Used

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

REPORTS OF OFFICIALS

13. **(CMR:318:07)** Approval of a Memorandum of Understanding Between the Cities of Sunnyvale, Mountain View, and Palo Alto for the SMaRT Station Materials Recovery Facility Processing System Equipment Replacement Project *Attachment*

PUBLIC HEARINGS

14. **(CMR:315:07)** PUBLIC HEARING: Tefra Hearing and Approval for Tax-Exempt Financing for Albert L. Schultz Jewish Community Center and 899 Charleston, LLC, a California Limited Liability Company Through the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations *Attachment*

Proposed Issuance by ABAG Finance Authority for Nonprofit Corporations of Bonds in an Aggregate Face Amount Not to Exceed \$160,000,000 (the "Bonds"). The Proceeds of the Bonds will be Loaned to Albert L. Schultz Jewish Community Center, a California Nonprofit Public Benefit Corporation (the "Borrower"), and Then Used to Finance or Refinance the Acquisition of Land and Construction, Installation and Equipping of a Mixed Use Community Center (the "Project"); and

Proposed Issuance by ABAG Finance Authority for Nonprofit Corporations of Bonds in an Aggregate Face Amount Not to Exceed \$180,000,000 (the "Bonds"). The Proceeds of the Bonds will be Loaned to 899 Charleston, LLC, a California Limited Liability Company (the "Borrower"), and Then Used to Finance or Refinance the Acquisition of Land and Construction, Installation and Equipping of a Continuing Care Retirement Community Consisting Initially of 182 Independent Living Units and 11 Memory Support Units, and to be Eventually Developed into 170 Independent Living Units, 12 Assisted Living Units, and 11 Memory Support Units (the "Project"). The Project will be Located at 901 San Antonio Road, California 94303.

Resolution Approving Associate Membership by the City of Palo Alto in the ABAG Finance Authority for Nonprofit Corporations

Resolution Approving the Issuance of Variable Rate Demand Revenue Bonds by the ABAG Finance Authority for Nonprofit Corporations (JCC Project)

Resolution Approving the Issuance of Variable Rate Demand Revenue Bonds by the ABAG Finance Authority for Nonprofit Corporations (899 Charleston)

15. **(CMR:323:07)** PUBLIC HEARING: Review the Update to the Stanford Medical Center Area Plan and Related Planning Issues for the Expansion of the Stanford University Medical Center *Attachment*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

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.