

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 12, 2004, 6:00–7:00 p.m.

ROLL CALL

STUDY SESSION

1. Environmental Services Center

ADJOURNMENT

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Regular Meeting  
Council Chambers  
April 12, 2004, 7:00 p.m.

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 Oral Communications period to 30 minutes*

APPROVAL OF MINUTES

- March 15, 2004
- March 22, 2004

CONSENT CALENDAR

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

LEGISLATIVE

1. **2nd Reading - Ordinance of the Council of the City Of Palo Alto Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District No. 40.** (1<sup>st</sup> Reading 03/22/04, Passed 9-0)

2. **CMR:201:04** Request for Approval of Budget Amendment Ordinance Authorizing Receipt of \$27,176 from the Public Library Fund and Expenditure in the Same Amount

**Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2003-04 to Accept a \$27,176 Grant from the State Public Library Fund and to Provide an Additional Appropriation for the Library Department of \$27,176**

ADMINISTRATIVE

3. **CMR:185:04** Contract Between the City of Palo Alto and Skyhawks Sports Academy For Recreation Youth Sports Camps
4. **CMR:204:04** Renewal of Contract Between the City of Palo Alto and Accela, Inc., in the Amount of \$390,724 for Accela Automation/Velocity Hall Web-Based Permitting Application
5. **CMR:207:04** Approval of Payment of Certain Mortgage Expenses for Library Director
6. **CMR:200:04** Approval of a Contract Between the City of Palo Alto and Manuel Brothers Incorporated in the Amount of \$3,298,892 for Gas Main Replacement Capital Improvement Project 13, GS-03002

COUNCIL COMMITTEE RECOMMENDATION

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 COMMITTEES AND COMMISSIONS

7. **CMR:217:04** The Policy and Services Committee Recommends to the City Council Approval of City Policy 1-15 for the naming and renaming of City-owned land and facilities with revisions.

PUBLIC HEARINGS

8. **CMR:212:04** Public Hearing: The City Council will consider adoption of an ordinance modifying Palo Alto Municipal Code Chapter 16.52 (Flood Hazard Regulations) pertaining to the review of

improvements to existing structures in the Special Flood Hazard Area. The ordinance will establish a definition for the term "market value" as used in the flood hazard regulations, clarify the health and safety exclusions from the flood hazard regulations, modify the provisions for exempting specified historic structures from the flood hazard regulations, modify crawl space construction standards, and expand the prohibition of basements for structures in the Special Flood Hazard Area.

**Ordinance of the Council of the City of Palo Alto Amending Palo Alto Municipal Code Sections 16.52.040 and 16.52.130 of Chapter 16.52 Pertaining to Flood Hazard Regulations**

- \*9. **CMR:209:04** Public Hearing: The Council will consider adopting a resolution confirming the report of delinquent administrative penalty bills and directing that a lien be recorded with the Santa Clara County Recorder's Office against properties located at 1042 Metro Circle, Palo Alto, APN: 127-04-041 and 3376 Ross Road, Palo Alto, APN: 127-48-033

**Resolution of the Council of the City of Palo Alto Ordering that Certain Unpaid Administrative Penalties and Costs, Including Applicable Recording Fees, be Assessed Charges Against the Properties Involved, Confirming Title Report of the Director of Administrative Services of These Property Assessments, and Directing the Director of Administrative Services to Record for Each Listed Property a Notice of Lien with the Office of the County Recorder of the County of Santa Clara, California**

*\*This item is quasi-judicial and subject to Council's Disclosure Policy*

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

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.*

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

*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) or 650-328-1199 (TDD)

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