

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
February 22, 2005, 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

January 24, 2005

CONSENT CALENDAR

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

LEGISLATIVE

1. **2nd Reading - Ordinance Amending Title 18 [Zoning] of the Palo Alto Municipal Code to Amend Chapters 18.32 [Public Facilities District Regulations], 18.49 [CD Commercial Downtown District Regulations], and 18.87 [Transferable Developments Rights] to Include Certain City-Owned Buildings as Sender Sites in the Transferable Development Rights Program** *(1st Reading, 02/07/05, Passed 7-1, Freeman no, Mossar absent)*

ADMINISTRATIVE

2. Contract Between the City of Palo Alto and Timmons Design Engineers in the Amount of \$274,379 for Architectural and Engineering Design Services for the Photovoltaic Demonstration Project - Capital Improvement Program Project PE-05001
3. **(CMR:157:05)** 705 Ellsworth Place [04-Var-11]: Request by Stoecker & Northway Architects, Inc. on Behalf of George Stern for a Variance in Conjunction with the Construction of a New Two-Story Residence to Allow: (1) Front Setback Encroachment; (2) Rear Setback Encroachment; and (3) Rear Daylight Plane Encroachment
4. **(CMR:154:05)** Contract Between the City of Palo Alto and the Palo Alto Unified School District (PAUSD) in which the City of Palo Alto will

Provide Fiscal Services for the PAUSD Summer Enrichment Programs
and Provide a Collaborative After School Program

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

PUBLIC HEARINGS

COUNCIL MATTERS

REPORTS OF OFFICIALS

ORDINANCES AND RESOLUTIONS

5. **(CMR:156:05)** Funding Alternatives for the Acquisition of the Peninsula Open Space Trust Arastradero Gateway Property

Resolution Approving an Agreement with Santa Clara County for the Funding of the Property Acquisition and the Approval of an Associated Conservation Easement

REPORTS OF COMMITTEES AND COMMISSIONS

6. **(CMR:102:05)** The Finance Committee Recommends Approval of the City of Palo Alto Participation in the Central Valley Project Corporation

Resolution Approving the Execution of the Central Valley Project Corporation Membership Agreement Between the Central Valley Project Corporation and the City of Palo Alto and Authorizing the City Manager to Execute the Central Valley Project Corporation Membership Agreement

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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) or 650-328-1199 (TDD) 24 hours prior to the meeting.